

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 4, 2024

10:30 AM

Board Room

Board of Commissioners

*Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner
Cameron Davis, Vice-President 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		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		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	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		Garcia
Stormwater Management	Davis	Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

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****Procurement Committee****Report**

- 1 [24-0250](#) Report of bid opening of Tuesday, March 19, 2024
- 2 [24-0256](#) Report of bid opening of Tuesday, March 26, 2024

Authority to Advertise

- 3 [24-0233](#) Authority to advertise Contract 24-360-11 for public tender of bids a 5-year permit on 19.67± acres of District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$493,000.00
Attachments: [Contract 24-360-11 Main Channel Parcel 31.01 Aerial View](#)
 [Letter of Support from Village of Willow Springs](#)
- 4 [24-0236](#) Authority to advertise Contract 24-107-11 Analysis of Per- and Polyfluoroalkyl Substances in Wastewater Samples, estimated cost \$98,000.00, Account 101-16000-612490, Requisition 1615585
- 5 [24-0243](#) Authority to advertise Contract 24-936-11, Furnishing and Delivering Citric Acid, estimated cost \$248,200.00, Account 101-69000-623560, Requisition 1615493
Attachments: [Contract 24-936-11 Affirmative Action Goals Report](#)

- 6 [24-0248](#) Authority to advertise Contract 24-053-11, Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$70,000.00, Account 101-20000-623070, 623110

Issue Purchase Order

- 7 [24-0228](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.40, Account 101-27000-612820, Requisition 1616800
- 8 [24-0229](#) Issue purchase order to CDW Government LLC, for License Renewal of Bluebeam Software, in an amount not to exceed \$11,147.44, Account 101-27000-612820, Requisition 1616549
- 9 [24-0230](#) Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal, in an amount not to exceed \$36,003.35, Account 101-27000-612820, Requisition 1616550
- 10 [24-0234](#) Issue purchase order and enter into an agreement with McCrometer, Inc. for Preventive Maintenance, Service, and Parts for the Hach FL1500 Series Flowmeters in an amount not to exceed \$20,360.00, Accounts 101-16000-612970, 623570, Requisition 1616201
- 11 [24-0235](#) Issue purchase order to Interpersonal Frequency LLC for post-website go-live support services in an amount not to exceed \$12,790.00, Account 101-27000-612430, Requisition 1616898
- 12 [24-0240](#) Issue purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc) to provide services to upgrade the existing Tungsten ReadSoft Solution in an amount not to exceed \$65,443.00, Account 101-40000-612430, Requisition 1614825
- 13 [24-0241](#) Issue purchase order and enter into an agreement for Contract 23-RFP-18, Remote Storage of District Records for a Thirty-Six (36) Month Period with R4 Services LLC in an amount not to exceed \$213,876.00, Account 101-15000-612490, Requisition 1606526 *(As Revised)*
Attachments: [Contract 23-RFP-18 Affirmative Action Goals Report](#)
- 14 [24-0244](#) Issue Purchase Order and amend the Intergovernmental Agreement with Cook County authorizing Cook County's Office of the Independent Inspector General to serve as the District's Inspector General for an additional one-year period in an amount not to exceed \$600,000.00, Account 101-11000-612430, Requisition 1597408

- 15 [24-0254](#) Issue purchase orders for Contract 24-622-11 Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, to Integrated Power System, LLC (Items 1,2,6,7,8, and 9), in an amount not to exceed \$658,507.00; to Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water (Items 5,11,12, and 14), in an amount not to exceed \$203,176.38; to Industrial Electric Supply, Inc. (Item 10), in an amount not to exceed \$166,099.20; and to Gunn & Pegelow, Inc. (Item 13) in an amount not to exceed \$64,300.00, Accounts 101-67000/68000/69000-623270/634650/623070/623090, Requisitions 1603038, 1602122, 1601847, 1603221, 1603222, 1603297, 1605032, and 1605026 (As Revised)

Attachments: [Contract 24-622-11 Affirmative Action Goals Report.pdf](#)
[Contract 24-622-11 Tabulation of Bids Received](#)

- 16 [24-0257](#) Issue purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District before the Civil Service Board and any related litigation, in an amount not to exceed \$90,000.00. Account 101-30000-612430, Requisition 1616900

Award Contract

- 17 [24-0249](#) Authority to award Contract 24-625-11, Diving Services at Various Locations, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$190,000.00, Account 101-66000-612490, Requisition 1607771

Attachments: [Contract 24-625-11 Affirmative Action Goals Report.pdf](#)

- 18 [24-0252](#) Authority to award Contract 24-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$1,797,000.00, Accounts 101-68000/69000-612520, Requisitions 1610007, 1610579

Attachments: [Contract 24-697-11 Affirmative Action Goals Report.pdf](#)

Increase Purchase Order/Change Order

- 19 [24-0231](#) Authority to increase purchase order and extend the agreement with SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount of \$55,000.00, from an amount of \$475,000.00, to an amount not to exceed \$530,000.00, Account 101-27000-612430, Purchase Order 3111940

Attachments: [Change Order Log - Purchase Order 3111940](#)

- 20 [24-0242](#) Authority to decrease purchase order to Graybar Electric Company, Inc., to Furnish and Deliver Four Digital Power Meters to the Stickney Water Reclamation Plant, in an amount of \$19,479.96, from an amount of \$19,479.96, to an amount not to exceed \$0.00, Account 101-69000-623070, Purchase Order 3122356

- 21 [24-0247](#) Authority to increase Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount of \$35,481.60, from an amount of \$197,120.00, to an amount not to exceed \$232,601.60, Accounts 101-67000, 68000, 69000-612650, Purchase Order 3114918
Attachments: [Change Order Log - Purchase Order 3114918](#)

Budget & Employment Committee

Report

- 22 [24-0251](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2023
Attachments: [2023 Q4 Budget Summary Report.pdf](#)

Judiciary Committee

Authorization

- 23 [24-0246](#) Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. City of Blue Island, Decker Bros. Construction, Inc., and Heritage County Bank and Trust Company, as Trustee under Trust #1562, Case No. 23B-003*

Real Estate Development Committee

Authorization

- 24 [24-0245](#) Authority to extend the easement agreement dated February 7, 2002, between the District and the United States Army Corps of Engineers for two additional years to allow the continued use of District land located east and west of the Main Channel near Romeo Road/135th Street in Will County, Illinois, known as Main Channel Parcels 18.03, 19.01, 19.02 and 19.04, for operation and maintenance of aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - US Army Corps 2-year Easement Extension Aerial.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 25 [24-0184](#) MOTION to suspend Article III, Section 3.2(A) of the Rules of the Board of Commissioners of the MWRDGC to allow a motion to amend and accept the Chairperson and Vice-Chairperson Assignments for the remainder of 2024 calendar year Standing Committees
- 26 [24-0182](#) MOTION to amend the Chairperson and Vice-Chairperson Assignments for the remainder 2024 calendar year Standing Committees

(The above items were submitted after the agenda packet distribution)

Adjournment



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0250

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, March 19, 2024

Dear Sir:

Bids were received and opened on 3/19/2024 for the following contracts:

CONTRACT 24-073-11 FURNISH AND DELIVER LAB ACCESSORIES TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD
LOCATION: VARIOUS
ESTIMATE: \$35,000.00
GROUP: TOTAL

FISHER SCIENTIFIC COMPANY, LLC	\$25,667.89
TAYLOR DISTRIBUTION GROUP LLC D/B/A TDG	\$32,114.16
SCIENTIFIC	
MG SCIENTIFIC, INC.	\$35,614.84
COLONIAL SCIENTIFIC, INC.	\$36,621.99
PACIFIC STAR CORPORATION	\$57,190.76

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: 24-0256

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 2

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, March 26, 2024

Dear Sir:

Bids were received and opened on 3/26/2024 for the following contracts:

CONTRACT 24-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS
LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$195,000.00

GROUP: A BRUSHES, BROOMS, MOPS, ETC.

CICERO MFG. & SUPPLY COMPANY, INC.	\$31,249.36
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TERRAZAS LLC	\$44,561.28
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GROUP: B PORTIONPAC

TRINITY ECO SOLUTIONS LLC	\$48,285.58
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TERRAZAS LLC	\$58,662.82
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GROUP: C SKIN CARE SYSTEMS (DEB)

WAREHOUSE DIRECT, INC.	\$25,876.59
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CICERO MFG. & SUPPLY COMPANY, INC.	\$27,865.99
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TERRAZAS LLC	\$62,495.07
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GROUP: D JANITORIAL SUPPLIES

CICERO MFG. & SUPPLY COMPANY, INC.	\$57,630.03
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TERRAZAS LLC	\$90,418.02
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CONTRACT 24-696-11 SERVICES OF TRACTOR MOUNTED PADDLE AERATORS AND
ROTAVATORS WITH OPERATORS

LOCATION: VARIOUS

ESTIMATE: \$6,847,500.00

GROUP: A LAWDALE AVENUE SOLIDS MANAGEMENT AREA (LASMA):

BECHSTEIN-KLATT LOADING & SHREDDING LLC	\$4,019,979.00
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GROUP: B CALUMET SOLIDS MANAGEMENT AREA (CALSMA)

BECHSTEIN-KLATT LOADING & SHREDDING LLC	\$2,827,494.25
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Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials
Management



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0233

Agenda Date: 4/4/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 3

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-360-11 for public tender of bids a 5-year permit on 19.67± acres of District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$493,000.00

Dear Sir:

The Board of Commissioners authorized the commencement of statutory procedures to lease District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel ("MC") Parcel 31.01, on October 19, 2017. The parcel has not yet been leased because the Illinois State Toll Highway Authority ("ISTHA") has easements and permits on the site to construct the I-294 Mile Long Bridge Project.

ISTHA's project is scheduled to be completed in April 2024, and several entities have expressed interest in using the site when it becomes available. MC Parcel 31.01 is no longer suitable for long-term lease because the Maintenance & Operations Department may need the parcel for future corporate use, including biosolids management and related activities. As a result, a 5-year permit is recommended. In addition, the permit will allow the District to terminate the agreement, if necessary, to accommodate the District's use of the site.

The lead applicant, WS Truck Parking & Storage LLC, intends to use the site for truck parking and storage. The Village of Willow Springs supports this proposed use of the site. Pursuant to statute, the lead applicant submitted two appraisals and the Law Department obtained a third appraisal, as follows:

<u>Appraiser</u>	<u>Value</u>
CohnReznick	\$4,930,000.00
Sonia Singh, MAI (District's Appraiser)	
Borysow Appraisal	\$4,115,000.00

Paul Borysow, MAI

Chicago Commercial Appraisal Group \$2,090,000.00
Michael Hobbs, MAI

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$4,930,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value, which is \$493,000.00.

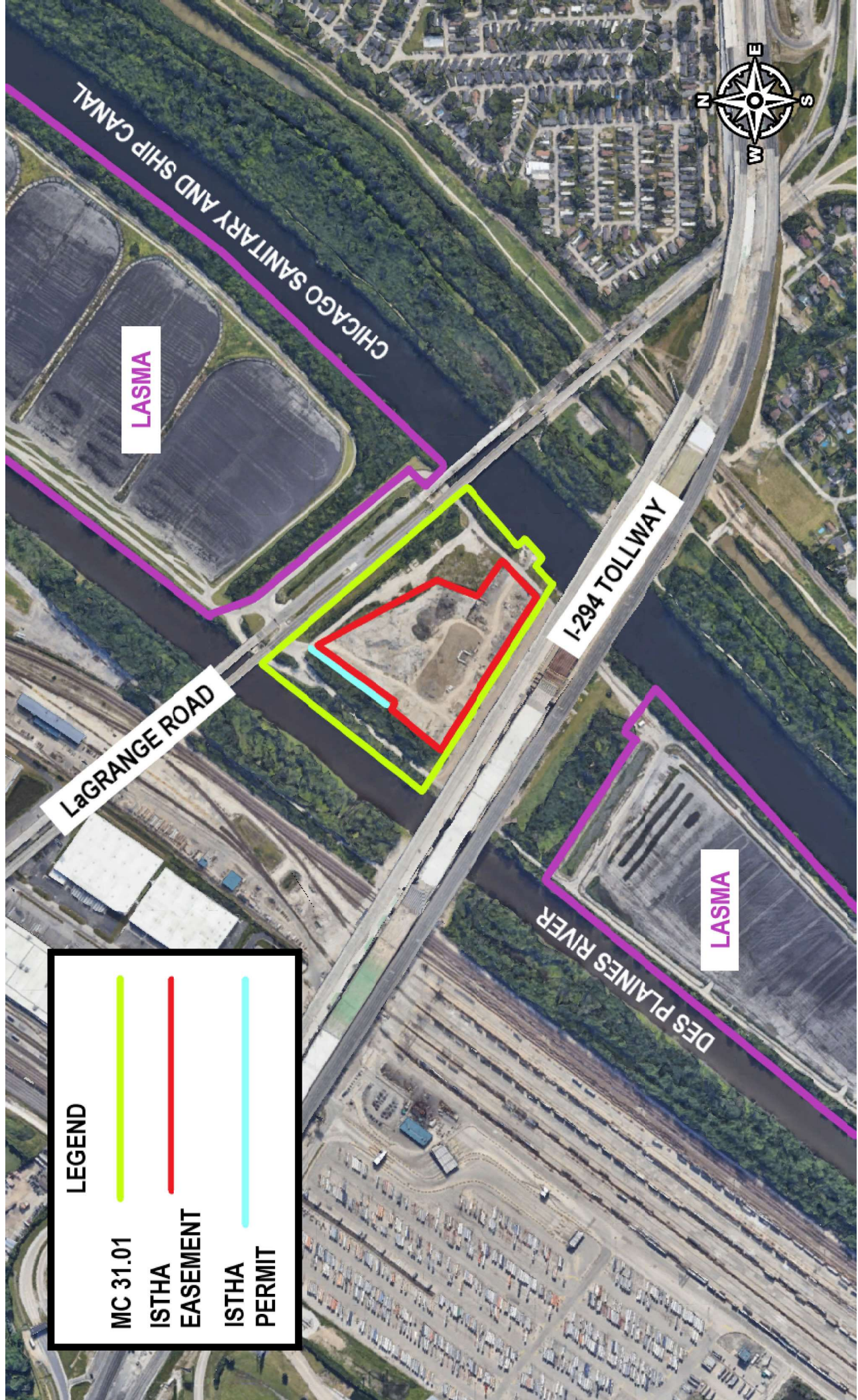
It is further requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the following orders:

1. The real estate, which comprises 19.67± acres located in Willow Springs, Illinois, known as Main Channel Parcel 31.01, is not immediately needed for corporate use and can be made available for a short-term permit.
2. The fair market value of the subject real estate is established at \$4,930,000.00, and the minimum initial annual rent be established at 10% thereof, which is \$493,000.00.
3. The Director of Procurement and Materials Management is authorized to advertise the subject real estate as available for a 5-year permit at the minimum initial annual rental bid of \$493,000.00, and to report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 24-360-11 for public tender of bids a 5-year permit on 19.67± acres of District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$493,000.00.

Requested, Susan T. Morakalis, General Counsel, STM:BJD:KHY:vp
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 April 4, 2024

Attachments



Melissa Neddermeyer
Village President

Lori Charles
Village Clerk

Ryan Grace
Village Administrator



Trustees:
Tom Arra
Terrance M. Carr
Michael C. Kennedy, Jr.
Rick Mika
Ernie Moon
Fred Posch

February 6, 2024

Metropolitan Water Reclamation District
100 E. Erie Street
Chicago, IL 60611

Re: Potential Lease of Main Channel Parcel 31.01 to WS Truck Parking & Storage LLC
for use as trucking parking

To Whom it may concern,

The Village of Willow Springs has met with Dejan Grujic and Damnic Grujic to review their land use proposal. The Village supports their initiative to lease the property and will work to grant an operation permit once they obtain their lease. The approval is subject to all permit applications and necessary approvals of the village of Willow Springs.

If I can be of further assistance, I may be reached at RGrace@willowsprings-il.gov or at 708-467-3700.

Respectfully,

A handwritten signature in blue ink, appearing to read "Ryan A. Grace".

Ryan A. Grace
Village Administrator



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0236

Agenda Date: 4/4/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 4

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-107-11 Analysis of Per- and Polyfluoroalkyl Substances in Wastewater Samples, estimated cost \$98,000.00, Account 101-16000-612490, Requisition 1615585

Dear Sir:

Contract documents and specifications have been prepared to advertise Contract 24-107-11 to provide analysis of per- and polyfluoroalkyl substances (PFAS) in wastewater samples for an Industrial Waste Division (IWD) monitoring project. This contract will end on December 31, 2024.

The purpose of this contract is to secure services for analyzing PFAS in samples collected from interceptors located throughout the Metropolitan Water Reclamation District of Greater Chicago's (District's) wastewater collection system, using the United States Environmental Protection Agency (USEPA) Method 1633. This method is recommended by the USEPA and stands as the sole PFAS analysis method validated across multiple laboratories for various aqueous matrices including wastewater, surface water, groundwater, landfill leachate, as well as soil, sediment, biosolids, and fish and shellfish tissue.

Given that the District's Analytical Laboratories Division lacks the capability to employ this analytical method, the engagement of a contract laboratory service becomes necessary.

The estimated cost for this contract is \$98,000.00.

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	May 8, 2024
Bid Opening	May 28, 2024
Award	June 20, 2024
Completion	December 31, 2024

Funds are available in Account 101-16000-612490.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-107-11.

Requested, Edward W. Podczewinski, Director of Monitoring and Research
EP:JW:MG:RA:HW:Im

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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0243

Agenda Date: 4/4/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 5

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-936-11, Furnishing and Delivering Citric Acid, estimated cost \$248,200.00, Account 101-69000-623560, Requisition 1615493

Dear Sir:

Contract documents and specifications have been prepared for Contract 24-936-11, Furnishing and Delivering Citric Acid, at the request of the Maintenance and Operations Department. The duration of the contract is twenty-four months.

The purpose of this contract is to procure citric acid to control struvite related to the phosphorous recovery facility.

The estimated cost for this contract is \$248,200.00. The estimated 2024, 2025, and 2026 expenditures are \$42,480.00, \$130,000.00, and \$75,720.00, respectively.

The bid deposit for this contract is \$12,400.00.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it 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.

The tentative schedule for this contract is as follows:

Advertise	May 15, 2024
Bid Opening	June 4, 2024
Award	July 11, 2024
Completion	July 11, 2026

Funds are available in 2024, in Account 101-69000-623560. Funds for the subsequent years, 2025 and 2026, 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 24-936-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:SH:JC
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 April 4, 2024

Attachment

INTEROFFICE MEMORANDUM

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: March 19, 2024

TO: John Murray, Director of Maintenance and Operations

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator

RLM/PCS

SUBJECT: Goal Review of Contract 24-936-11 – Furnishing and Delivering Citric Acid

We have reviewed the specifications for the subject contract. This contract is a furnish and deliver contract for delivery of 50% citric acid to the Stickney Water Reclamation Plant as ordered by the Resident Engineer. The total estimated value of the contract is \$248,200 for the two-year period. Our review indicates that the specification's requirements do not provide for subcontracting opportunities due to the single scope of services.

Therefore, Affirmative Action Ordinance Revised Appendix D and Appendix V should not be included in the contract documents.

If you have any questions please contact Denise Hardney, Diversity Officer, at extension 14030.

RLM: DH
Attachment(s)

c: D. LoCascio, S. Morakalis, N. Lopez, M. Valdez, J. Skawski, D. Hill, L. Cornier, D. Hardney, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0248

Agenda Date: 4/4/2024

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 6

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 24-053-11, Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$70,000.00, Account 101-20000-623070, 623110

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lamps and emergency lighting to various locations for a one (1) year period, beginning approximately August 1, 2024 and ending July 31, 2025.

The purpose of this contract is to furnish and deliver lamps and emergency lighting to the District's storerooms to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is as follows:

Group A- Lamps:	\$37,000.00
Group B - Emergency Lights:	<u>\$33,000.00</u>
TOTAL:	\$70,000.00

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it does not fall under the provisions of the MPLA.

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	April 17, 2024
Bid Opening	May 7, 2024
Award	June 20, 2024
Completion	July 31, 2025

Funds are available in Account 101-20000-623070, 623110.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 24-053-11.

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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0228

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 7

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.40, Account 101-27000-612820, Requisition 1616800

Dear Sir:

Authorization is requested to issue a purchase order to Carahsoft Technology Corporation for Smartsheet software license renewal under General Services Administration (GSA) Joint Purchasing Contract 47QSWA18D008F. The term of this purchase order is June 18, 2024 through June 17, 2025.

The District uses Smartsheet to manage various tasks and projects. Renewal of software licenses will ensure continued use of the software and will provide software updates and upgrades.

The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. 47QSWA18D008F is a GSA Multiple Award Schedule (MAS) which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with Carahsoft Technology Corporation for the purchase of annual Smartsheet software maintenance. Carahsoft Technology Corporation's GSA Schedule 47QSWA18D008F term is August 22, 2018 through August 21, 2028.

Carahsoft Technology Corporation, the sole source of supply under GSA Contract 47QSWA18D008F, has submitted prices for the products required. Inasmuch as Carahsoft Technology Corporation is the only source of supply for Smartsheet software renewal, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Carahsoft Technology Corporation is registered and in good standing with the State of Illinois.

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

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Carahsoft Technology Corporation in an amount not to exceed \$23,442.40.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Director of Information Technology, STK:BVS:tw
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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0229

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 8

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for License Renewal of Bluebeam Software, in an amount not to exceed \$11,147.44, Account 101-27000-612820, Requisition 1616549

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for License Renewal of Bluebeam software. This purchase order will begin on April 4, 2024 and expire on April 24, 2025.

The Engineering Department uses Bluebeam software to streamline the review process for electronic Watershed Management Ordinance permit applications and plans. It is also used for electronic review of submittals for the District's construction projects when the file sizes of such submittals exceed the capacity of eBuilder's plan review software. Renewal of the software maintenance is required to continue the use of the software and to receive updates.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. On September 24, 2019, the City of Chicago Contract was extended to September 30, 2021. On April 13, 2021, the City of Chicago Contract was extended to September 30, 2022. On June 1, 2022, the City of Chicago Contract was extended to September 30, 2023. On August 15, 2023, the City of Chicago Contract was extended to September 30, 2024. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$11,147.44.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Director of Information Technology, STK:BVS:tw
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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0230

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal, in an amount not to exceed \$36,003.35, Account 101-27000-612820, Requisition 1616550

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC, for Primavera software license renewal, under OMNIA Partners Cooperative Purchasing Contract #180233-001. The term of coverage for the Primavera license renewal is from June 29, 2024 through June 28, 2025.

The Engineering Department uses Primavera software to monitor the critical path schedules on Capital projects and to evaluate the legitimacy of time extensions. Licensing renewal is required to provide continued use of the Primavera software application.

OMNIA Partners Government Purchasing Alliance has a competitively bid contract for the above captioned subject with DLT Solutions, LLC. The District is registered with and uses the OMNIA Partners Program. The agreement between OMNIA Partners and DLT Solutions, LLC expires November 30, 2028. The Metropolitan Water Reclamation District of Greater Chicago has the ability to participate under State Statute (5 ILCS 220), the Intergovernmental Cooperation Act.

DLT Solutions, LLC, has submitted prices for the Primavera software license renewal. Inasmuch as DLT Solutions, LLC is the only source of supply for the goods required under OMNIA Partners Cooperative Purchasing Contract #180233-001, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

DLT Solutions, 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 DLT Solutions, LLC in an amount not to exceed \$36,003.35.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Director of Information Technology, STK:BVS:tw
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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0234

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with McCrometer, Inc. for Preventive Maintenance, Service, and Parts for the Hach FL1500 Series Flowmeters in an amount not to exceed \$20,360.00, Accounts 101-16000-612970, 623570, Requisition 1616201

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with McCrometer, Inc. (McCrometer) for preventive maintenance, service, and parts on an as-needed basis for the Hach FL1500 Series Flowmeters. This purchase order will end on April 30, 2027.

Preventive maintenance, repairs and parts are required to ensure that the Hach FL1500 Series Flowmeters (flowmeters) continue to perform without disruption to the Industrial Waste Division's sampling studies which determine industrial user's compliance with local and categorical pretreatment standards, user charge liability, and various research projects.

As the sole-source provider of the Hach FL1500 Series Flowmeters, McCrometer is the only company that provides the qualified, factory-trained technicians who can properly maintain and repair the flowmeters. Inasmuch McCrometer is the only source of supply for the goods required, nothing would be gained by advertising for bids (Section 11.4 of the purchasing Act).

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

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

The Affirmative Action Ordinance is not included because McCrometer, Inc. is the sole provider of the service.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with McCrometer, Inc. in an amount not to exceed \$20,360.00.

Funds for the 2024 expenditure, in the amount of \$6,120.00, are available in Accounts 101-16000-612970, 623570. The estimated expenditure for 2025 is \$6,620.00, 2026 is \$6,620.00, and 2027 is \$1,000.00, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:JW:DH:HS:lm

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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0235

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Interpersonal Frequency LLC for post-website go-live support services in an amount not to exceed \$12,790.00, Account 101-27000-612430, Requisition 1616898

Dear Sir:

Authorization is requested to issue a purchase order to Interpersonal Frequency LLC that will allow payment to be made to the vendor for post-website launch support services provided during November 28, 2023, through January 31, 2024.

An agreement, in the amount of \$300,000.00, was approved on January 20, 2022, and expected to end on December 31, 2022. This agreement was later extended to December 31, 2023, and increased in the amount of \$100,100.00. This extension was necessary to take the final prototype and review phases of the website design into the development and final launch stages in November 2023.

The post go-live website support ensured website functionality in a working production state and ensured a smooth transition from the vendor development platform. This support was invoiced after the project closeout. A conforming purchase order is required to ensure that this balance can be paid to Interpersonal Frequency LLC. The agreement with Interpersonal Frequency LLC has expired and no further invoices are expected.

Interpersonal Frequency LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not required due to the specialized nature of the services required.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Interpersonal Frequency LLC in an amount not to exceed \$12,790.00.

Funds are available in Account 101-27000-612430.

Requested, Sean T. Kelly, 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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0240

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc) to provide services to upgrade the existing Tungsten ReadSoft Solution in an amount not to exceed \$65,443.00, Account 101-40000-612430, Requisition 1614825

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc) to provide software configuration work to upgrade the Tungsten Process Director for AP, Tungsten Process Director Web Application, and Tungsten ReadSoft Invoices to the highest available versions at the time of the upgrade. The cost to upgrade is \$65,443.00.

The upgrade is needed to continue providing automated workflow and electronic processing of vendor invoices to various District locations. The services include software upgrades, transports and installation files, testing, consulting and system configuration modifications as necessary to complete the upgrade.

Tungsten Automation Corporation (formerly Kofax, Inc) is the sole-service provider for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Tungsten Automation Corporation (formerly Kofax, Inc) is registered and in good standing with the State of Illinois.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc) in an amount not to exceed \$65,443.00.

Funds for the 2024 expenditure, in the amount of \$65,443.00 are available in Account 101-40000-612430.

Requested, Jacqueline Torres, Clerk/Director of Finance, JT:AD:kj
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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0241

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 23-RFP-18, Remote Storage of District Records for a Thirty-Six (36) Month Period with R4 Services LLC in an amount not to exceed \$213,876.00, Account 101-15000-612490, Requisition 1606526 (As Revised)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with R4 Services LLC (R4) for remote storage of District records.

The purpose of this agreement is to provide suitable, secure storage for the District's official records at recommended environmental conditions. The storage contract is necessary to ensure the District's irreplaceable documents will be protected from loss due to fire, floods, and other natural disasters.

Contract 23-RFP-18 was advertised on December 6, 2023. Bid proposals were received on January 12, 2024 from the following two (2) firms: Chicago Records Management, Inc. and R4 Services LLC.

The two proposals were reviewed and evaluated by a panel consisting of one member from Procurement, Finance, Law and three members from General Administration. Proposals and presentations were rated on project understanding, compliance with the scope of work, approach to the work, technical competence, site visit, and cost of services.

From the two firms that the District evaluated, R4 is the firm recommended. R4 presented an understanding of the project based on the District's needs, complied with the scope of work, demonstrated that they provide customer service, demonstrated excellent safety and security of their storage warehouse, and presented the lowest cost of service compared to the other proposer.

The agreement is scheduled to begin on May 1, 2024 and terminate on May 2, 2027.

The Affirmative Action Section has reviewed the agreement and has concluded that the agreement does not fall under Affirmative Action requirements because the requested services are typically performed by a single firm and do not provide practical opportunities for

subcontracting.

R4 is registered to do business in, and is in good standing with, the State of Illinois.

Inasmuch as R4 possesses the required facilities and a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue them a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$213,876.00.

Funds for the 2024 expenditures in the amount of \$47,528.00, are available in Account 101-15000-612490. The estimated expenditures of \$71,292.00; \$71,292.00; and \$23,764.00 for budget years 2025 through 2027 respectively are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Shellie A. Riedle, Administrative Services Officer, BA:KL
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 April 4, 2024

Attachment

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

DEPARTMENT: General Administration
Diversity Section

DATE: September 20, 2023

TO: Shellie A. Riedle, Administrative Services Officer

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator



SUBJECT: Review of DRAFT Request for Proposal 23-RFP-18, Remote Storage of District Records for a Thirty Six (36) Month Period

The Diversity Section has completed its review of the subject DRAFT Request for Proposal ("RFP"). Our review indicates that the subject RFP should not contain goals for Affirmative Action participation.

The types of services being solicited by this RFP are typically performed by a single firm, and do not therefore provide practical opportunities for subcontracting.

If you would like further information concerning this review, please contact Diversity Officer Fred Fortier, at extension 1-4032.

RLM/FF

Attachment

C: S. Morakalis, J. Markovich



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0244

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue Purchase Order and amend the Intergovernmental Agreement with Cook County authorizing Cook County's Office of the Independent Inspector General to serve as the District's Inspector General for an additional one-year period in an amount not to exceed \$600,000.00, Account 101-11000-612430, Requisition 1597408

Dear Sir:

Authority is requested to issue a purchase order and amend an intergovernmental agreement (IGA) with Cook County authorizing Cook County's Office of Independent Inspector General (OIIG) to serve as the District's Inspector General for an additional one-year period in an amount not to exceed \$600,000.00.

On April 18, 2019, the Board of Commissioners passed Ordinance O19-003 setting forth the OIIG's power, authority, and function as the District's Inspector General. On the same date, the Board of Commissioners authorized the District to issue a purchase order and enter into an IGA with Cook County to allow the OIIG to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00. On March 3, 2022, and April 6, 2023, the IGA was extended for additional one-year terms. The IGA commenced May 17, 2019, and as extended, expires May 16, 2024.

The OIIG has served as the District's Inspector General over the last five years promoting integrity, efficiency, accountability, and transparency in District operations. Therefore, the District seeks authorization to amend the IGA with Cook County to allow the OIIG to continue to serve as the District's Inspector General for an additional one-year period on substantially the same terms and conditions. The amended IGA must still be considered and approved by the Cook County Board of Commissioners.

Based on the foregoing, it is requested that the Board of Commissioners authorize the District to issue a purchase order and enter into an amended IGA with Cook County to allow the OIIG to serve as the District's Inspector General for an additional one-year period in an amount not to exceed \$600,000.00 on substantially the same terms and conditions as the initial IGA. It is further requested that the President of the Board of Commissioners, Chairman of the Committee on Finance, Executive Director, General Counsel, and Clerk be authorized to execute said amended IGA on behalf of the District, as well as any documents necessary to

effectuate the IGA.

Funds for the estimated expenditure for 2024 in the amount of \$300,000.00 are available in Account 101-11000-612430. Funds for the estimated expenditure for 2025 in the amount of \$300,000.00 are contingent on the Board's approval of the 2025 Budget.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:nl

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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0254

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders for Contract 24-622-11 Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, to Integrated Power System, LLC (Items 1,2,6,7,8, and 9), in an amount not to exceed \$658,507.00; to Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water (Items 5,11,12, and 14), in an amount not to exceed \$203,176.38; to Industrial Electric Supply, Inc. (Item 10), in an amount not to exceed \$166,099.20; and to Gunn & Pegelow, Inc. (Item 13) in an amount not to exceed \$64,300.00, Accounts 101-67000/68000/69000-623270/634650/623070/623090, Requisitions 1603038, 1602122, 1601847, 1603221, 1603222, 1603297, 1605032, and 1605026 (As Revised)

Dear Sir:

On October 19, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-622-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations.

In response to a public advertisement of December 6, 2023, a bid opening was held on January 23, 2024. The bid tabulation for this contract is attached.

Integrated Power System, LLC (Integrated), the lowest responsible bidder for Items 1,2,6,7,8, and 9, is proposing to perform the contract in accordance with the specifications. The estimated cost for those items of this contract was \$865,000.00, placing their bid of \$658,507.00 approximately 23.9 percent below the estimate.

Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water (Affiliated Steam), the lowest responsible bidder for Items 5,11,12, and 14, is proposing to perform the contract in accordance with the specifications. The estimated cost for those items of this contract was \$225,000.00, placing their bid of \$203,176.38 approximately 9.7 percent below the estimate.

Industrial Electric Supply, Inc. (Industrial Electric), the lowest responsible bidder for Item 10, is proposing to perform the contract in accordance with the specifications. The estimated cost for Item 10 was \$250,000.00 placing their bid of \$166,099.20 approximately 33.5 percent below the estimate.

Gunn & Pegelow, Inc., the lowest responsible bidder for Item 13, is proposing to perform the

contract in accordance with the specifications. The estimated cost for Item 13 was \$110,000.00 placing their bid of \$64,300.00 approximately 41.5 percent below the estimate.

Integrated submitted a sole bid for item 4 in the amount of \$624,140.00 which is 767 percent over the estimate of \$72,000.00 and is recommended by the Maintenance and Operations Department to reject due to the bid being too high over the estimate. Therefore, Integrated's bid for item 4 is rejected. The Director of Procurement and Materials Management has notified this bidder of this action.

There were no bids received for Item 3. Items 3 and 4 will be re-advertised in the near future under a different contract.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because the requirements do not fall under the provisions of the MPLA.

The Affirmative Action Ordinance Revised Appendix D and Appendix V will not be included because it is primarily a furnish and deliver contract. Moreover, there are no subcontracting opportunities in the contract.

All equipment shall be delivered within 315 calendar days after the issuance of the purchase order except Item 5, which shall be delivered within 90 calendar days after the issuance of the purchase order.

No bid deposit was required for this contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders for Contract 24-622-11 to Integrated Power System, LLC (Items 1,2,6,7,8, and 9), in an amount not to exceed \$658,507.00; to Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water (Items 5,11,12, and 14), in an amount not to exceed \$203,176.38; to Industrial Electric Supply, Inc. (Item 10), in an amount not to exceed \$166,099.20; and to Gunn & Pegelow, Inc. (Item 13) in an amount not to exceed \$64,300.00.

Funds for the expenditures are available in Accounts
101-67000/68000/69000-623270/634650/623070/623090.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
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 April 4, 2024

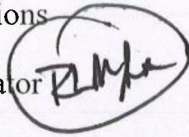
Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration,
Diversity Section

DATE: September 15, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator 

SUBJECT: Goal Review of Contract 24-622-11 – Furnish and Deliver Miscellaneous
Electrical & Mechanical Equipment at Various Locations

Our review of this contract indicates that affirmative action goals are not recommended.

The District is seeking Contractor(s) to furnish and deliver miscellaneous electrical and mechanical equipment to various locations. There are fourteen items in this contract and each item will be awarded separately. The estimated total cost for this contract is \$1,553,000.00.

Our review of the MBE/WBE/VBE database found that there are potential MBE/WBE/VBE firms available to furnish and deliver the specific equipment listed in the contract. However, there are no subcontractable items in the contract because each bid item will be awarded separately. Therefore, the Affirmative Action Ordinance Revised Appendix D and the Appendix V should not be included.

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

RLM:PCS

c: LoCascio, Morakalis, Cavarretta, Skawski, O'Leary, Cornier, file

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 24-622-11 FURNISH AND DELIVER MISCELLANEOUS ELECTRICAL AND MECHANICAL EQUIPMENT TO VARIOUS LOCATIONS

BID OPENING 1/23/2024		TOTAL ESTIMATE:		\$1,553,000.00	
GROUP: 01		ESTIMATE:	\$60,000.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181
					BIDAMOUNT: \$50,832.00
5002681	INDEPENDENT MECHANICAL INDUSTRIES, INC.	2671 UNITED LANE	ELK GROVE VILLAGE	IL	60007
					BIDAMOUNT: \$79,000.00
GROUP: 02		ESTIMATE:	\$150,000.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181
					BIDAMOUNT: \$147,386.00
GROUP: 03		ESTIMATE:	\$31,000.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:
	NO BIDS RECEIVED				
					BIDAMOUNT: \$0.00
GROUP: 04		ESTIMATE:	\$72,000.00	BID DEPOSIT: \$0.00	
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181
					BIDAMOUNT: \$624,140.00*
CONTRACT 24-622-11				*CORRECTED TOTAL	

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 24-622-11 FURNISH AND DELIVER MISCELLANEOUS ELECTRICAL AND MECHANICAL EQUIPMENT TO VARIOUS LOCATIONS

GROUP: 05									
ESTIMATE:			\$50,000.00		BID DEPOSIT: \$0.00				
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5000184	AFFILIATED STEAM EQUIPMEN CO. D/B/A AFFILIATED STEAM AND HOT WATER	12424 SOUTH LOMBARD LANE	ALSIP	IL	60803	\$45,660.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$53,526.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 06									
ESTIMATE:			\$100,000.00		BID DEPOSIT: \$0.00				
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5010586	ANCHOR SEALS LLC	920 SECOND AVE, SUITE A	CORAOPOLIS	PA	15108	\$34,537.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$81,558.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 07									
ESTIMATE:			\$75,000.00		BID DEPOSIT: \$0.00				
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5000880	BUSHNELL, INC.	2110 OXFORD RD.	DESPLAINES	IL	60018	\$22,287.50*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$66,458.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROUP: 08									
ESTIMATE:			\$260,000.00		BID DEPOSIT: \$0.00				
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$197,504.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5010586	ANCHOR SEALS LLC	920 SECOND AVE, SUITE A	CORAOPOLIS	PA	15108	\$243,328.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 24-622-11 FURNISH AND DELIVER MISCELLANEOUS ELECTRICAL AND MECHANICAL EQUIPMENT TO VARIOUS LOCATIONS

GROUP: 09		ESTIMATE: \$220,000.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$114,769.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5016846	INDUSTRIAL ELECTRIC SUPPLY INC	16W291 S FRONTAGE RD	BURR RIDGE	IL	60527	\$172,008.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5017061	JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.	3160 MACARTHUR BLVD	NORTHBROOK	IL	60062-1904	\$202,970.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 10		ESTIMATE: \$250,000.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5016846	INDUSTRIAL ELECTRIC SUPPLY INC	16W291 S FRONTAGE RD	BURR RIDGE	IL	60527	\$166,099.20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5017061	JAMERSON & BAUWENS ELECTRICAL CONTRACTORS, INC.	3160 MACARTHUR BLVD	NORTHBROOK	IL	60062-1904	\$219,525.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018733	INTEGRATED POWER SYSTEM LLC	1949 NE 148TH ST	NORTH MIAMI	FL	33181	\$222,635.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 11		ESTIMATE: \$45,000.00		BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5000184	AFFILIATED STEAM EQUIPMEN CO. D/B/A AFFILIATED STEAM AND HOT WATER	12424 SOUTH LOMBARD LANE	ALSIP	IL	60803	\$41,457.46	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018753	GUNN & PEGELOW, INC.	28045 N ASHLEY CIRCLE, STE 106	LIBERTYVILLE	IL	60048	\$50,700.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTRACT 24-622-11

*CORRECTED TOTAL

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

TABULATION OF BIDS RECEIVED

CONTRACT 24-622-11 FURNISH AND DELIVER MISCELLANEOUS ELECTRICAL AND MECHANICAL EQUIPMENT TO VARIOUS LOCATIONS

GROUP: 12		ESTIMATE:	\$90,000.00	BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5000184	AFFILIATED STEAM EQUIIPMEN CO. D/B/A AFFILIATED STEAM AND HOT WATER	12424 SOUTH LOMBARD LANE	ALSIP	IL	60803	\$82,914.92	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5018753	GUNN & PEGELOW, INC.	28045 N ASHLEY CIRCLE, STE 106	LIBERTYVILLE	IL	60048	\$101,400.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 13		ESTIMATE:	\$110,000.00	BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5018753	GUNN & PEGELOW, INC.	28045 N ASHLEY CIRCLE, STE 106	LIBERTYVILLE	IL	60048	\$64,300.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5000184	AFFILIATED STEAM EQUIIPMEN CO. D/B/A AFFILIATED STEAM AND HOT WATER	12424 SOUTH LOMBARD LANE	ALSIP	IL	60803	\$91,988.06	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GROUP: 14		ESTIMATE:	\$40,000.00	BID DEPOSIT: \$0.00					
VENDOR #	COMPANY NAME:	ADDRESS:	CITY:	STATE:	ZIPCODE:	BIDAMOUNT:	BOND CHECK	CASH	WIRE
5000184	AFFILIATED STEAM EQUIIPMEN CO. D/B/A AFFILIATED STEAM AND HOT WATER	12424 SOUTH LOMBARD LANE	ALSIP	IL	60803	\$33,144.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTRACT 24-622-11

*CORRECTED TOTAL



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0257

Agenda Date: 4/4/2024

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District before the Civil Service Board and any related litigation, in an amount not to exceed \$90,000.00. Account 101-30000-612430, Requisition 1616900

Dear Sir,

Authorization is requested to issue a purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District in discharge proceedings before the Civil Service Board and any related litigation in an amount not to exceed \$90,000.00.

The District solicited three law firms possessing the expertise to provide the requested legal services for a similar employment case. These services include preparing witnesses and exhibits in support of the District's case as in chief at the discharge hearings, preparing witness examinations at the hearings, closing arguments, and representing the District in any related actions.

Two firms were interviewed by an evaluation committee comprised of staff from the Law and Procurement and Materials Management Departments. Based on the evaluation criteria, including the firms' professional qualifications, resources and experience with similar employment litigation, the evaluation committee calculated a composite evaluation score from their individual evaluations.

As a result, the law firm of Hinshaw & Culbertson LLP received the highest composite score from the evaluation committee. Tom H. Luetkemeyer, who would serve as lead attorney on this matter, is a well-known and respected attorney in the field of labor and employment law, government procurement practices, and has extensive experience representing units of government in employment litigation. Therefore, the District would recommend that Hinshaw & Culbertson LLP to represent the District in discharge proceedings before the Civil Service Board and any related litigation.

Mr. Luetkemeyer's normal hourly rate is \$550.00, but Hinshaw & Culbertson LLP has agreed to an hourly rate of \$395.00 per hour for Mr. Luetkemeyer's services in this matter and a rate of \$250 per hour for any work performed by attorneys serving as second chair. As a result, an exception to the Board's \$250.00 hourly rate cap policy for outside legal services, adopted on March 15, 2018 is recommended.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District before the Civil Service Board and any related litigation, in an amount not to exceed \$90,000.00.

As the law firm of Hinshaw & Culbertson LLP possesses a high degree of professional experience and skill, such action may be taken without advertising in accordance with Section 11.4 of the District's Purchasing Act.

Funds for the 2024 expenditure in the amount of \$90,000.00 are available in Account 101-30000-612430.

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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0249

Agenda Date: 4/4/2024

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 APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-625-11, Diving Services at Various Locations, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$190,000.00, Account 101-66000-612490, Requisition 1607771

Dear Sir:

On November 16, 2023, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-625-11, Diving Services at Various Locations.

In response to a public advertisement of February 7, 2024, a bid opening was held on March 5, 2024. The bid tabulation for this contract is:

GLOBAL INFRASTRUCTURE LLC DBA CHICAGO UNDERWATER	\$179,974.00
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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 comply with the 24-hour response time requirement. 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.

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 \$190,000.00.

Global Infrastructure LLC dba Chicago Underwater, the sole bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$190,000.00, placing the bid of \$179,974.00, approximately 5.3 percent below the estimate.

The Affirmative Action Ordinance Revised Appendix D will not be included in this contract due to the specialized nature of the work involved and the lack of availability of MBE/WBE/VBE subcontractors to perform the scope of work.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because the classification of work does not fall within the provisions of the MPLA.

The contract will require approximately three to four (3-4) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-625-11, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$190,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the contractor's bond and terminate on December 31, 2025, or upon expenditure of available funds, whichever occurs sooner.

Funds for the 2024 expenditures, in the amount of \$95,000.00, are available in Account 101-66000-612490. The estimated expenditures for 2025 are \$95,000.00. Funds for the 2025 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
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 April 4, 2024

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: October 30, 2023

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

FROM: Richard L. Martinez, Jr., Acting Diversity Administrator



SUBJECT: Goal Review for Contract 24-625-11 – Diving Services at Various Locations

We have reviewed the specifications for the subject contract and the material, labor, equipment and man-hour breakdown by trades. Our review indicates that MBE/WBE/VBE goals are not applicable to this contract due to the specialty nature of the work and the lack of available M/W/VBE subcontractors to perform the scope. The total estimated contract value is \$190,000 for a two-year period. Our availability research identified zero (0) M/W/VBE subcontractors available to perform the work.

Based upon the highly specialized nature of the work and the lack of available M/W/VBEs to perform, the Affirmative Action Revised Appendix D and Appendix V should not be included.

If you have any questions, please contact Denise Hardney, Diversity Officer, at extension 14030.

RLM: DH
Attachment(s)

c: D. LoCascio, S. Morakalis, N. Lopez, M. Valdez, J. Skawski, S. Hauke, A. Hernandez,
L. Cornier, D. Hardney, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0252

Agenda Date: 4/4/2024

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 24-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$1,797,000.00, Accounts 101-68000/69000-612520, Requisitions 1610007, 1610579

Dear Sir:

On January 4, 2024, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 24-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators.

In response to a public advertisement of February 21, 2024, a bid opening was held on March 12, 2024. The bid tabulation for this contract is:

Group A: Lawndale Avenue Solids Management Area (LASMA)

STEWART SPREADING, INC.	\$654,540.00
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Group B: Calumet Avenue Solids Management Area (CALSMA)

STEWART SPREADING, INC.	\$1,369,750.00
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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 \$597,000.00 for Group A and \$1,200,000.00 for Group B, for a total amount of \$1,797,000.00.

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 reason for not bidding: do not have the required equipment to perform the service. 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.

Stewart Spreading, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$1,797,000.00, placing the combined bids for Groups A and B of \$2,024,290.00 approximately 12.6 percent above the

estimate.

The Affirmative Action Ordinance Revised Appendix D was not included in this contract because there is limited availability of MBE/WBE/VBE subcontractors to perform the scope of work specified in the contract.

Stewart Spreading, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. The construction trades anticipated to be utilized on this contract is operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately seven to nine (7-9) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 24-697-11, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$1,797,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work after approval of the contractor's bond and terminate thirty-six (36) months thereafter.

Funds for the 2024 expenditure for Group A, in the amount of \$91,557.00, are available in Account 101-69000-612520. The estimated expenditures for 2025 are \$199,000.00, for 2026 is \$199,000.00, and for 2027 is \$107,443.00. Funds for the 2025, 2026, and 2027 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Funds for the 2024 expenditure for Group B, in the amount of \$246,200.00, are available in Account 101-68000-612520. The estimated expenditures for 2025 are \$400,000.00, for 2026 is \$400,000.00, and for 2027 is \$153,800.00. Funds for the 2025, 2026, and 2027 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:gv
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 April 4, 2024

Attachment


INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 19, 2023

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

FROM: Richard L. Martinez, Jr. Acting Diversity Administrator 

SUBJECT: **Goal Review of Contract 24-697-11 – Services of Tractors with Rotavators and Sludge Pumps with Operators (Groups A and B)**

We have reviewed the specifications for the subject contract and the material, labor, equipment and man-hour breakdown by trades. Our review indicates that MBE/WBE and VBE goals are not recommended for this contract. Due to the nature and limited scope of the work involving the heavy use of high-speed submersible pump equipment to mix and dredge lagoons and the tractor with rotavator operations for terrain aeration, there is limited availability among MBE/WBE and subcontractors and no availability among VBE subcontractors to perform the required scopes.

The contract's detailed specifications require the Contractor to provide 3 to 5 tractor-mounted rotavators, and additional tractor rotavators operated by Class 2 Operating Engineers, as required. The scope also requires 2 submersible sludge pumps with operators, sludge mixing equipment in addition to furnishing fuel, maintenance, and repair of all equipment. The contract contains 2 groups, A and B, with a combined estimated contract value of \$1,797,000 over a 3-year period. Due to the specialized nature of the work to be performed, the Affirmative Action Ordinance Revised Appendix D and Appendix V should not be included.

If you have any questions, please contact Denise Hardney, Diversity Officer at extension 14030.

RLM: DH
Attachment(s)

c: D. LoCascio, S. Morakalis, N. Lopez, M. Valdez, J. Skawski, J. Cangialosi, R. Frost, A. Gierut, L. Cornier, D. Hardney, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0231

Agenda Date: 4/4/2024

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 APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and extend the agreement with SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount of \$55,000.00, from an amount of \$475,000.00, to an amount not to exceed \$530,000.00, Account 101-27000-612430, Purchase Order 3111940

Dear Sir:

On August 6, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount not to exceed \$380,000.00. The contract expired on March 31, 2024.

As of December 8, 2023, the attached list of change orders has been approved.

Original Contract Amount	\$380,000.00
Date of Board Approval	8/6/2020
Cumulative Change Order	\$95,000.00
% Change of Original Contract Value	25.00%
Current Contract Value	\$475,000.00
Requested Increase or Decrease	\$55,000.00
New Contract value	\$530,000.00
% Change of Current Contract Value	11.58%
% Change of Original Contract Value	39.47%

The reason for the change order is to allow the District to extend and fund the existing agreement through June 28, 2024. This will allow the District to augment staffing of project management and business analysis resources on several projects supporting the Strategic Plan through the end of the second quarter of 2024 and receive those services in accordance with the original terms and pricing specified in the existing contract. It is anticipated that a new contract for supplemental project management consulting services will be awarded in the beginning of the third quarter.

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

best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and extend the agreement in an amount of \$55,000.00 (11.58% of the current contract value), from an amount of \$475,000.00 to an amount not to exceed \$530,000.00.

Funds are available in Account 101-27000-612430.

Requested, Sean T. Kelly, Director of Information Technology, STK:SW:sw
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 April 4, 2024

Attachment

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	NZ to consolidate PO line	0.00	RILEYA	01/13/2023				Approved	USSIMKHNM	0001	7090678	EINKBELEG
										0001	7090679	MM_SERVICE
										0001	7090680	MM_SERVICE
0002	INC per BOC 8/10/2023 Item 62, File 23-0744	70,000.00	UDEU	08/28/2023			X	Approved	USSIMKHNM	0002	7208460	EINKBELEG
										0002	7208461	MM_SERVICE
0003	INC per Item# 23-1207 on BOC 12/21/2023	25,000.00	UDEU	01/12/2024			X	Approved	USSIMKHNM	0003	7290364	EINKBELEG
										0003	7290365	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0242

Agenda Date: 4/4/2024

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order to Graybar Electric Company, Inc., to Furnish and Deliver Four Digital Power Meters to the Stickney Water Reclamation Plant, in an amount of \$19,479.96, from an amount of \$19,479.96, to an amount not to exceed \$0.00, Account 101-69000-623070, Purchase Order 3122356

Dear Sir:

On January 24, 2023, the Director of Procurement and Materials Management issued a purchase order to Graybar Electric Company, Inc., to furnish and deliver four digital power meters to the Stickney Water Reclamation Plant, in an amount not to exceed \$19,479.96. The purchase order expired on December 31, 2023.

There have been no prior change orders.

Original PO Amount	\$19,479.96
Date of PO Issuance	1/24/2023
Cumulative Change Orders (3/21/2024)	\$0.00
% Change of Original PO Value	0.0%
Current PO Value	\$19,479.96
Requested Increase or Decrease	(\$19,479.96)
New PO Value	\$0.00
% Change of Current PO Value	-100.0%
% Change of Original PO Value	-100.0%

A decrease in purchase order value is being requested to close the purchase order due to the vendor not being able to provide the equipment. 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 decrease purchase order 3122356, in an amount of \$19,479.96 (100.0% of the current purchase order value), from an amount of \$19,479.96, to an amount not to exceed \$0.00.

Funds will be restored to Account 101-69000-623070.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:SH:JR
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 April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0247

Agenda Date: 4/4/2024

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 21

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount of \$35,481.60, from an amount of \$197,120.00, to an amount not to exceed \$232,601.60, Accounts 101-67000, 68000, 69000-612650, Purchase Order 3114918

Dear Sir:

On July 15, 2021, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders for Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount not to exceed \$197,120.00. The contract will expire on September 1, 2024.

There have been no prior change orders.

Original Contract Amount	\$197,120.00
Date of Board Approval	7/15/2021
Cumulative Change Order Value (3/21/2024)	\$0.00
% Change of Original Contract Value	0.0%
Current Contract Value	\$197,120.00
Requested Increase or Decrease	\$35,481.60
New Contract Value	\$232,601.60
% Change of Current Contract Value	18.0%
% Change of Original Contract Value	18.0%

The need for small motor repairs has been greater than anticipated. The additional funds will be used to refurbish two DC motors. 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 21-617-11, in an amount of \$35,481.60 (approximately 18.0% of the current contract value), from an amount of \$197,120.00, to an amount not to exceed \$232,601.60.

Funds are available in Account 101-69000-612650.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:SH:JR
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 April 4, 2024

As Of: 3/21/2024

Contract Type: ZSF

Title: 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations

Bid Deposit:

Validity Dates:
09/01/2021-09/01/2024

Original Contract Amount	197,120.00
Date of Board Approval	7/15/2021
Cumulative Change Order (3/21/2024)	-
% Change of Original Contract Value	0.0%
Current Contract Value	197,120.00
Requested Increase or Decrease	35,481.60
New Contract Value	232,601.60
% Change of Current Contract Value	18.0%
% Change of Original Contract Value	18.0%



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0251

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Budget & Employment Committee

File Type: Report

Agenda Number: 22

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Report on Budgetary Revenues and Expenditures for the year ended December 31, 2023

Dear Sir:

Attached is a report on revenues and expenditures for the year ended December 31, 2023. This report is prepared on an unaudited budgetary basis of accounting.

The 2023 Corporate Fund actual net tax revenues ended at \$426.2 million and consisted of \$362.6 million in current year tax receipts and \$63.6 million in prior year tax receipts. The delayed property tax billings in 2022 resulted in a portion of 2021 taxes due in 2022 being received in 2023. The 2023 Corporate Fund actual non-tax revenue of \$99.7 million includes user charge income of \$38.5 million, rental and easement income of \$31.0 million, investment income of \$12.6 million, TIF distributions of \$12.3 million, and other miscellaneous revenues.

The 2023 actual year-end expenditures of \$410.5 million are 86.4 percent of the Corporate Fund budget. Two of the primary expenditure drivers, energy and healthcare costs, are monitored closely throughout the year. Energy expenditures (electricity and gas) are \$10.5 million more than through the same period in 2022. The increase is mainly contributed to the expiration of Carbon-Free Energy Resource Adjustment (CFRA) credits from ComEd. Healthcare costs are \$1.2 million lower than the same period in 2022. The decrease is primarily due to lower claims costs for the retiree population during this period.

Personal Property Replacement Tax (PPRT) totaled \$120.5 million with \$18.4 million first allocated to the Retirement Fund, \$25.0 million allocated to the Construction Fund, and \$77.1 million allocated to the Corporate Fund. Treasury and the Budget Office continue to monitor the economically sensitive PPRT, but it is projected to slowly decline year-over-year for the next five years and remain steady near \$75.0 million annually.

The two primary economic factors driving District revenues are the real estate market and the Consumer Price Index (CPI). Through December 2023, the Illinois Association of Realtors reported that Chicago metropolitan area home sales are down 6.8 percent, while the median sales price increased 7.0 percent compared to the same period in 2022.

According to the Bureau of Labor Statistics, the all-items index increased 3.4 percent for the 12 months ending in December 2023. The all-items less food and energy index rose 3.9 percent

over the last 12 months. The energy index decreased 2.0 percent for the 12 months ending in December 2023 and the food index increased 2.7 percent over the last year.

The Budget Office will continue to closely monitor economic conditions, revenues, and expenditures throughout 2024.

Respectfully Submitted, Shellie A. Riedle, Administrative Services Officer

Attachment

2023 Budgetary Revenue and Expenditure Report
Through Fourth Quarter (January 1, 2023 - December 31, 2023)

Corporate Fund	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	331.5	362.6	109.4%
Net Tax Sources - Prior Year	52.8	63.6	120.4%
Non-tax Sources	91.8	99.7	108.6%
Total	476.1	525.9	110.5%
Expenditures	475.1	410.5	86.4%
Construction Fund	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	31.8	31.8	99.8%
Net Tax Sources - Prior Year	1.3	1.6	123.7%
Non-tax Sources	9.8	11.2	114.2%
Total	42.9	44.6	104.0%
Expenditures	51.5	21.9	42.6%
Capital Improvements Bond Fund	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources	na	na	na
Non-tax Sources	74.6	63.5	85.0%
Total	74.6	63.5	85.0%
Expenditures *	374.6	104.0	27.8%
Stormwater Management Fund	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	46.9	46.4	98.8%
Net Tax Sources - Prior Year	9.9	12.0	121.3%
Non-tax Sources	26.4	13.6	51.3%
Total	83.2	72.0	86.5%
Expenditures	129.0	57.0	44.2%
Reserve Claim Fund	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	7.3	7.2	99.0%
Net Tax Sources - Prior Year	1.4	1.7	121.1%
Non-tax Sources	0.9	2.2	248.2%
Total	9.6	11.1	115.6%
Expenditures	46.0	3.1	6.8%
Bond and Interest Funds	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	244.0	230.7	94.5%
Net Tax Sources - Prior Year	45.0	54.7	121.6%
Non-tax Sources	11.5	14.2	124.0%
Total	300.5	299.6	99.7%
Expenditures	238.1	238.1	100.0%
Working Cash Funds	2023	2023 Actuals	Percent to date
Revenues			
Net Tax Sources - Current Year	0.0	0.0	0.0%
Net Tax Sources - Prior Year	0.0	0.0	0.0%
Non-tax Sources	3.1	1.4	44.9%
Total	3.1	1.4	45.2%
Expenditures	na	na	na

* Includes carryforward of the open value of contracts from the prior year.

All figures are in \$ millions. Revenues for all funds are on a cash basis.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0246

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 23

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2024

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. City of Blue Island, Decker Bros. Construction, Inc., and Heritage County Bank and Trust Company, as Trustee under Trust #1562, Case No. 23B-003*

Dear Sir:

Decker Bros. Construction, Inc., and Heritage County Bank and Trust Company, as Trustee under Trust #1562, ("Decker Bros.") own and are in possession of property located at 12251 S. Homan Avenue, Blue Island, Illinois ("Site").

On January 27, 2020, the District issued a Notice of Violation ("NOV") and informed Decker Bros. and the City of Blue Island ("Blue Island") that recent development activities on the Site ("Development") required Decker Bros. to obtain a Watershed Management Permit under the District's Watershed Management Ordinance ("WMO").

On June 5, 2023, the District filed a Show Cause Complaint against Decker Bros. and Blue Island based on the violations asserted in the NOV and requested the imposition of civil penalties under Sections 1204.8 of the WMO.

On July 11, 2023, Decker Bros. submitted the required permit to MWRD. On November 17, 2023, at the initial pre-hearing conference before a Board-designated Hearing Officer, the District advised Decker Bros. that the permit was being reviewed, and once accepted the only outstanding issue would be penalties.

Following the pre-hearing conference, the District and Decker Bros. reached a proposed Settlement Agreement ("Agreement"). Under the Agreement, Decker Bros. agrees to pay, within 30 days after Board approval of the Agreement, \$3,500 in civil penalties for the violations set out in the Show Cause Complaint.

The District's Engineering and Law Departments worked closely to effectuate the settlement to fairly compensate the MWRD for its time and expenses related to this matter. It was determined that \$3,500, paid as penalties by Decker Bros., was a fair and accurate settlement. The Engineering Department agrees with the final settlement.

Accordingly, the General Counsel respectfully requests that the Board of Commissioners

authorize a settlement of the Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. The City of Blue Island, Decker Bros. Construction, Inc., and Heritage County Bank and Trust Company, as Trustee under Trust #1562, Case No. 23B-003* and to authorize the General Counsel to execute all other documents necessary in furtherance thereof.

Requested, Susan T. Morakalis, General Counsel, STM:JTM:RL:nl
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 4, 2024



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0245

Agenda Date: 4/4/2024

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 APRIL 4, 2024

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to extend the easement agreement dated February 7, 2002, between the District and the United States Army Corps of Engineers for two additional years to allow the continued use of District land located east and west of the Main Channel near Romeo Road/135th Street in Will County, Illinois, known as Main Channel Parcels 18.03, 19.01, 19.02 and 19.04, for operation and maintenance of aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On February 7, 2002, the District's Board of Commissioners granted an easement to the United States Army Corps of Engineers ("Corps") on District real estate located north of the Romeo Road/135th Street Bridge in Will County, Illinois, known as Main Channel Parcel 19.04, in conjunction with the Fish Barrier Project. The easement authorized the Corps to use this parcel to construct, operate and maintain the aquatic nuisance species barriers, store and remove equipment and supplies, and construct and remove temporary structures located thereon. Consideration was a nominal fee of \$1.00.

Since 2002, the easement has been amended several times to allow additional uses necessary and incident to the construction and operation of the Fish Barrier Project on Parcel 19.04, as well as on three additional District parcels known as Main Channel Parcels 18.03, 19.01, and 19.02. The easement, as extended, expires May 31, 2024.

The Corps continues to express interest in purchasing the site from the District, and has requested that the easement be extended for two additional years to allow continued use of these parcels for these purposes, which are vital to the continued operation and maintenance of the Fish Barrier Project. The District's technical departments have no objections to this request for an extension. A nominal fee of \$10.00 is recommended as is customary for governmental entities that use District property for public purposes.

It is requested that the Executive Director recommend to the Board of Commissioners that it extend the easement agreement dated February 7, 2002, between the District and the United States Army Corps of Engineers for two additional years to allow the continued use of District land located east and west of the Main Channel near Romeo Road in Will County, Illinois, known as Main Channel Parcels 18.03, 19.01, 19.02 and 19.04, for operation and maintenance of aquatic nuisance species barriers. 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 amendment to easement agreement after it is approved by the General Counsel as to form and legality.

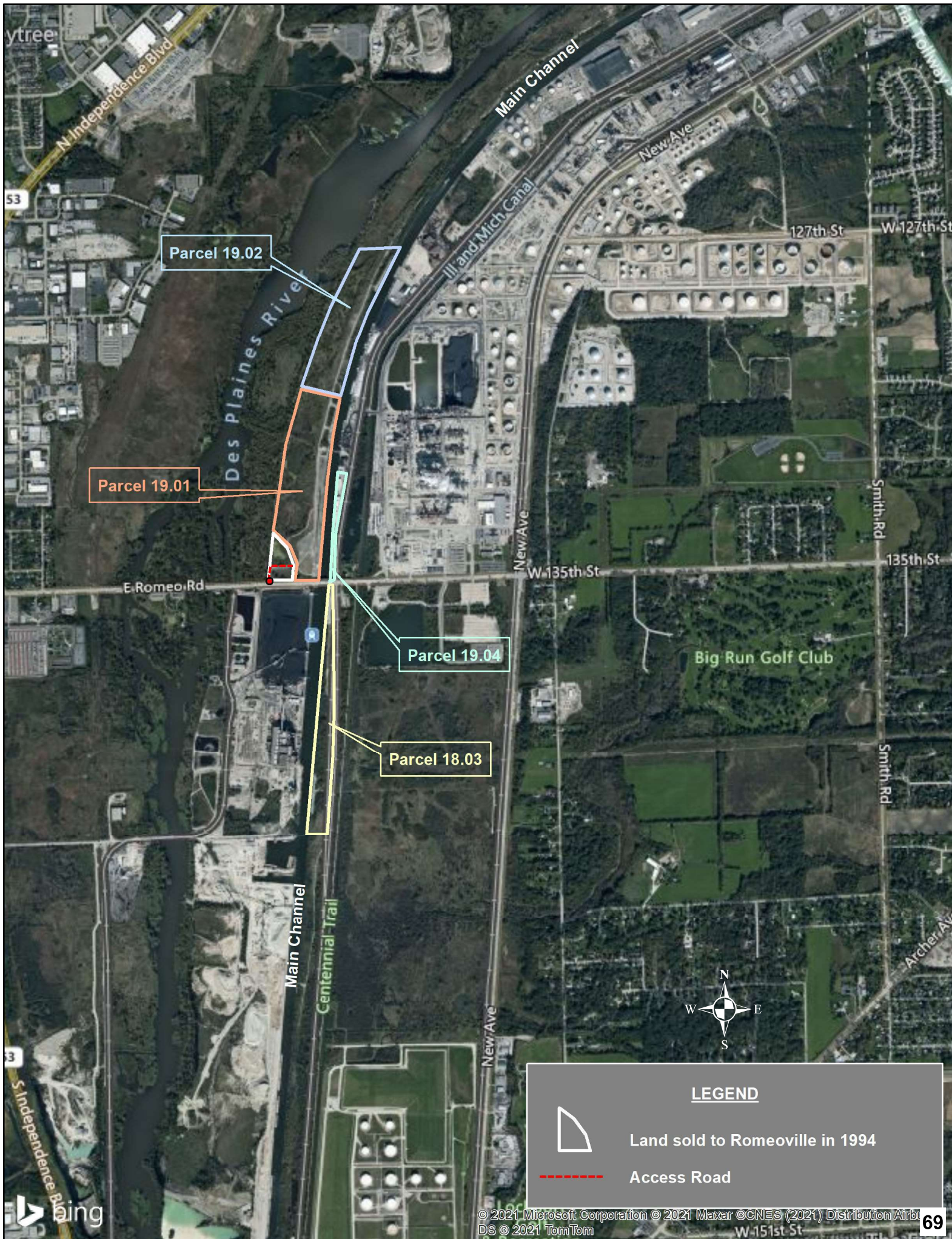
Requested, Susan T. Morakalis, General Counsel, STM:BJD:CMM

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 April 4, 2024

Attachment





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0184

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 25

MOTION FOR BOARD MEETING OF APRIL 4, 2024

MOTION to suspend Article III, Section 3.2(A) of the Rules of the Board of Commissioners of the MWRDGC to allow a motion to amend and accept the Chairperson and Vice-Chairperson Assignments for the remainder of 2024 calendar year Standing Committees

I move to suspend Article III, Section 3.2(A) of the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago to allow a motion to amend and accept the Chairperson and Vice-Chairperson Assignments for the remainder 2024 calendar year Standing Committees of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: April 4, 2024

Commissioner



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 24-0182

Agenda Date: 4/4/2024

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 26

MOTION FOR BOARD MEETING OF APRIL 4, 2024

MOTION to amend the Chairperson and Vice-Chairperson Assignments for the remainder 2024 calendar year Standing Committees

I move to amend and accept the Chairperson and Vice-Chairperson Assignments for the remainder 2024 calendar year for the following Standing Committees of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>VICE CHAIRPERSON</u>
Budget & Employment	FLYNN	SPYROPOULOS
Engineering	POGORZELSKI	BRADY-DAVIS
Ethics	BRADY-DAVIS	FLYNN
Federal Legislation	FLYNN	STEELE
Industrial Waste & Water Pollution	BRADY-DAVIS	STEELE
Pension, Human Resources & Civil Service	SPYROPOULOS	STEELE
Public Information & Education	BROWN	BRADY-DAVIS
Procurement	GARCIA	FLYNN
Real Estate Development	BROWN	CORRAL SEPÚLVEDA
State Legislation & Rules	CORRAL SEPÚLVEDA	GARCIA

Dated: April 4, 2024

Commissioner