

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Draft

Thursday, January 19, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairman

Vice Chairman

Affirmative Action	McGowan	Avila
Budget & Employment	Steele	Shore
Engineering	Avila	Shore
Ethics	Bradford	Spyropoulos
Federal Legislation		Bradford
Finance	Avila	Bradford
Industrial Waste & Water Pollution		Avila
Information Technology	Steele	
Judiciary	Spyropoulos	
Labor & Industrial Relations		
Maintenance & Operations	Avila	Bradford
Monitoring & Research		Steele
Municipalities	Shore	
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Avila	Shore
Public Information & Education	Shore	McGowan
Procurement	McGowan	
Real Estate Development	Spyropoulos	
State Legislation & Rules		
Stormwater Management		Steele

2017 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	6	
August	3	31
September	14	
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

2017

January

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Roll Call**Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [17-0083](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2017
Attachments: [DS 2017-01 att.pdf](#)
- 2 [17-0087](#) Report on Cash Disbursements for the Month of December 2016, in the amount of \$55,663,908.93

Authorization

- 3 [17-0078](#) Authority to Transfer up to \$230,000,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9b
- 4 [17-0079](#) Authority to Transfer up to \$16,200,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9c
- 5 [17-0080](#) Authority to Transfer up to \$38,800,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9e
- 6 [17-0081](#) Authority to Transfer \$13,000,000.00 from the Capital Improvements Bond Fund, in the amounts of \$6,000,000.00 to the Corporate Fund and \$7,000,000.00 to the Construction Fund
- 7 [17-0082](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee

Report

- 8 [17-0051](#) Report on advertisement of Request for Proposal 17-RFP-17 Employee Assistance Program, estimated cost \$365,450.00, Account 101-25000-612260, Requisition 1451373
- 9 [17-0074](#) Report on rejection of proposals for 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, estimated cost \$2,500,000.00
- 10 [17-0077](#) Report of bid opening of Tuesday, January 10, 2017

Authorization

- 11 [17-0058](#) Authorization for MWRD to become a member of DIGGER, the City of Chicago Department of Transportation's One-Call System for underground utility damage prevention, and make payment to the City of Chicago Department of Revenue for the annual fee in an amount not to exceed \$16,000.00, Account 101-50000-612430
- 12 [17-0067](#) Authorization to amend Board Order of January 5, 2017, regarding issue purchase order for Contract 16-480-11, Renew and Provide Maintenance and Support for All Existing MWRD Polycom Videoconference Equipment, to CDW Government LLC, in an amount not to exceed \$14,119.54, Account 101-27000-612840, Requisition 1434636, Agenda Item No. 28, File No. 17-0034
- 13 [17-0075](#) Authorization for payment to Barnes & Thornburg LLP for the 2017 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280

Authority to Advertise

- 14 [17-0003](#) Authority to advertise Contract 17-613-11 Scavenger Services at Various Service Areas, estimated cost \$3,994,900.00, Accounts 101-66000/67000/68000/69000-612520, Requisitions 1445212, 1437175, 1449772, 1440568, 1449774, 1449775 and 1449762 (*Deferred from the January 5, 2017 Board Meeting*)
- Legislative History**
- | | | |
|--------|------------------------|----------|
| 1/5/17 | Board of Commissioners | Deferred |
| 1/5/17 | Committee of the Whole | Deferred |
- 15 [17-0055](#) Authority to advertise Contract 17-970-11, Janitorial Services at Various Locations, Estimated Cost \$226,300.00, Account 101-69000-612490, Requisition 1450843

Issue Purchase Order

- 16 [17-0052](#) Issue purchase order and enter into an agreement for Contract 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, with Baker Tilly Virchow Krause, LLP, in an amount not to exceed \$23,840.00, Account 101-40000-612430, Requisition 1436941.
- 17 [17-0057](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 16-838-5C Watershed Specific Release Rate Study, Phase II for the Illinois State Water Survey to conduct Phase II of a Watershed Specific Release Rate Study for the Watershed Management Ordinance in an amount not to exceed \$679,303.00, Account 501-50000-612440, Requisition 1453760
- 18 [17-0066](#) Issue purchase order for Contract 17-693-11, Use of a Sanitary Landfill, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$54,000.00, Account 101-66000-612520, Requisition 1450843
- 19 [17-0073](#) Issue purchase order for Contract 17-802-21, Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant, to APGN, Inc., in an amount not to exceed \$179,000.00, Account 201-50000-634650, Requisition 1436943

Award Contract

- 20 [17-0065](#) Authority to award Contract 17-614-11, Elevator Maintenance at Various Service Areas, Groups A, B, C and D to Parkway Elevators, Inc., in an amount not to exceed \$932,850.00, Accounts 101-15000- 67000, 68000, 69000-612370, 612390, 612600, 612680, Requisitions 1434487, 1434490, 1437849, and 1437856

Attachments: [Contract 17-614-11 Revised Appendix D Report.pdf](#)

Increase Purchase Order/Change Order

- 21 [17-0044](#) Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 10-RFP-08 Broadband Internet Access, in an amount of \$25,700.00 from an amount of \$522,235.06 to an amount not to exceed \$547,935.06, Account 101-27000-612210, Purchase Order 3069419

Attachments: [PO 3069419 co log.pdf](#)

- 22 [17-0053](#) Authority to increase purchase order and exercise an option to extend agreement for two additional one year periods, for Contract 13-RFP-14, Litigation Case and Document Management System for the District's Law Department for a Three-Year Period, with Legal Files Software, Inc., in an amount not to exceed \$19,476.00 from an amount of \$91,554.00, to an amount not to exceed \$111,030.00, Account 101-27000-612820, Purchase Order 3079531

Attachments: [PO 3079531 Legal Files Software, Inc..pdf](#)

Engineering Committee

Report

- 23 [17-0076](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2016
- Attachments:** [Attachment 1 CO Report December 2016 \\$10,000.pdf](#)
 [Attachment 2 CO Report December 2016 5% Contingency.pdf](#)
 [Attachment 3 CO Status Report December.pdf](#)

Authorization

- 24 [17-0068](#) Authority to accept and approve a temporary easement grant from EFN Bellwood Property, LLC for the Addison Creek Reservoir, Stickney Service Area (Contract 11-186-3F), consideration is \$17,400.00, Account No. 401-50000-667340
- 25 [17-0069](#) Authority to accept and approve a permanent easement grant from the Memorial Park District for the Addison Creek Reservoir, Stickney Service Area (Contract 11-186-3F), consideration is \$14,400.00, Account No. 401-50000-667340

Judiciary Committee

Authorization

- 26 [17-0061](#) Authority to settle the Workers' Compensation Claim of Ronald Esposito vs. MWRDGC, Claim W001318549, Illinois Workers' Compensation Commission (IWCC), in the sum of \$42,500.00, Account 901-30000-601090
- 27 [17-0062](#) Authority to settle the Workers' Compensation Claim of Ronald Gotsch vs. MWRDGC, Claim W001502802, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,104.40, Account 901-30000-601090
- 28 [17-0063](#) Authority to settle the Workers' Compensation Claim of Kenneth Kocian vs. MWRDGC, Claim 14 WC 17380, Illinois Workers' Compensation Commission (IWCC), in the sum of \$41,080.49, Account 901-30000-601090

Maintenance & Operations Committee

Authorization

- 29 [17-0054](#) Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 12-RFP-25, Farm Management Support Services. Consideration shall be a sum total for all leases of \$524,244.88

Attachments: [Lease Data Sheet for 2017.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 30 [17-0060](#) 2016 Annual Report of the Civil Service Board
- Attachments: [MWRDC Annual Report 2016-signed.pdf](#)

Real Estate Development Committee

Authorization

- 31 [17-0047](#) Authority to issue a five (5) year permit extension to EA Engineering, Science, and Technology, Inc. to continue to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Chanel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be an annual fee of \$5,000.00
- Attachments: [Aerial Map.Parcel 15.05 1.19.17.pdf](#)
- 32 [17-0064](#) Authority to grant a 25-year, 1,560.00' x 45' non-exclusive easement to Illinois Bell Telephone Company d/b/a AT&T Illinois to install, maintain, operate, repair, replace and remove transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00
- Attachments: [Aerial Map.Parcels 9.03 & 9.04.pdf](#)
- 33 [17-0071](#) Authorization to assign four (4) permanent easements to the Village of Palatine and the Palatine Park District for maintenance of the Flood Control Project for Upper Salt Creek (Contract 10-884-AF) in Palatine, Illinois
- Attachments: [Aerial Map.Upper Salt Creek.pdf](#)

- 34 [17-0072](#) Authority to pay final just compensation in the amount of \$283,800.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 6633 W. 86th Street in Burbank, IL from Sharon Passarella, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al.*, Case No. 16L050538 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [Aerial Map.6633 W. 86th Street 1.19.17.pdf](#)

State Legislation & Rules Committee

Authorization

- 35 [17-0089](#) Recommendations for the State of Illinois 2017 Legislative Program

Stormwater Management Committee

Authorization

- 36 [17-0070](#) Authorization to enter into an Intergovernmental Agreement with the Lake County Forest Preserve District for construction of off-site wetland mitigation necessary for Contract 13-370-3F, Buffalo Creek Reservoir Expansion, with payment to the Lake County Forest Preserve District in an amount not to exceed \$400,000.00, Account 501-50000-612400

Miscellaneous and New Business

Memorial Resolution

- 37 [17-0085](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Maye Viola Turner
- 38 [17-0088](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Javon Alexander Jordan Wilson

Resolution

- 39 [17-0046](#) RESOLUTION sponsored by the Board of Commissioners commending and supporting the Buffalo Creek Watershed Plan

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0083, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on payment of principal and interest for outstanding District bonds due on January 1, 2017

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$37,093,023.36 to the Treasurer of the State of Illinois for payment due on January 1, 2017, on forty-nine loans from the Illinois Environmental Protection Agency Revolving Loan Fund. Payment was made on January 3, 2017, and included \$29,494,942.69 in principal and \$7,598,080.67 in interest. The attached schedule indicates the amount paid on each outstanding loan.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Debt Service Payment

January 1, 2017

Fund Series	Amount Due		Total Debt Service Due
	Principal	Interest	
388 14A SRF L173076	1,451,481.15	801,288.26	2,252,769.41
311 14B SRF L175171	47,695.08	25,520.97	73,216.05
312 14C SRF L174559	487,752.93	44,614.64	532,367.57
386 14J SRF L175219	25,361.18	13,570.41	38,931.59
321 12A SRF L174710	160,411.53	78,736.02	239,147.55
322 12B SRF L174712	137,380.04	67,431.30	204,811.34
323 12C SRF L174621	226,227.16	106,937.61	333,164.77
324 12D SRF L174988	696,214.97	306,634.25	1,002,849.22
325 12E SRF L174709	123,397.80	52,649.29	176,047.09
326 12F SRF L174989	1,205,172.43	530,794.60	1,735,967.03
328 12H SRF L174924	601,195.18	264,784.65	865,979.83
381 12I SRF L175222	68,745.03	37,950.60	106,695.63
330 12J SRF L175172	58,149.12	25,803.88	83,953.00
331 12K SRF L174925	258,792.05	118,566.88	377,358.93
329 12L SRF L175161	602,140.84	332,411.06	934,551.90
383 12N SRF L175164	51,923.69	24,544.33	76,468.02
378 12O SRF L175166	97,266.82	44,563.29	141,830.11
360 01A SRF L172126	1,567,458.37	330,877.27	1,898,335.64
362 01B SRF L172127	1,560,614.18	366,959.95	1,927,574.13
363 01C SRF L172128	1,340,334.22	356,809.85	1,697,144.07
364 04A SRF L172485	600,670.01	188,783.66	789,453.67
365 04B SRF L172488	701,699.64	220,536.11	922,235.75
366 04C SRF L172493	66,502.72	19,821.98	86,324.70
367 04D SRF L172494	63,774.49	19,008.80	82,783.29
368 04E SRF L172495	194,361.71	64,278.74	258,640.45
369 04F SRF L172496	99,367.21	-	99,367.21
358 04G SRF L172611	103,603.99	30,880.49	134,484.48
359 04H SRF L172849	1,296,533.05	472,188.18	1,768,721.23
350 07A SRF L172625	990,502.31	394,725.99	1,385,228.30
351 07B SRF L172850	653,348.44	271,787.92	925,136.36
352 07C SRF L172770	1,666,666.67	-	1,666,666.67
356 07D SRF L172763	225,922.68	90,032.65	315,955.33
346 09A SRF L173074	1,097,334.44	242,118.92	1,339,453.36
347 09B SRF L173064	191,444.91	-	191,444.91
348 09C SRF L173063	55,978.56	-	55,978.56
320 09D SRF L174558	890,317.98	421,943.40	1,312,261.38
355 09E SRF L173005	945,724.29	193,773.31	1,139,497.60
357 09F SRF L174557	1,493,098.32	329,046.45	1,822,144.77
353 09G SRF L173075	700,603.90	159,928.11	860,532.01
354 09H SRF L173800	18,396.18	-	18,396.18
349 09I SRF L174675	263,414.32	52,166.27	315,580.59
395 92T SRF L170876	606,538.59	7,581.48	614,120.07
396 92U SRF L170877	674,145.64	16,958.98	691,104.62
393 94R SRF L170820	829,018.16	20,854.99	849,873.15
397 94V SRF L171150	1,026,316.97	52,286.07	1,078,603.04
398 97AA SRF L170822	1,514,409.68	117,479.92	1,631,889.60
387 97BB SRF L171151	296,207.30	31,402.18	327,609.48
389 97CC SRF L172031	1,036,778.49	154,071.22	1,190,849.71
361 97DD SRF L171152	424,548.27	94,975.74	519,524.01
\$ 29,494,942.69		\$ 7,598,080.67	\$ 37,093,023.36



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0087, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on Cash Disbursements for the Month of December 2016, in the amount of \$55,663,908.93

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of December 2016.

Corporate Fund	\$16,120,190.06
Capital Improvements Bond Fund	33,792,589.27
All Other Funds	<u>5,751,129.60</u>
Total Disbursements	<u>\$55,663,908.93</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. JP Morgan Chase check series 400590 through 401524 as well as electronic vendor payments, both as referenced on Cash Disbursements Report pages 1-31 are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President of the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0078, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Transfer up to \$230,000,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9b

Dear Sir:

It is necessary that the Board of Commissioners annually authorize the Treasurer to advance funds to the Corporate Fund from the Corporate Working Cash Fund up to the statutory maximum for the budget year. Corporate Fund operations are funded from Corporate Working Cash Fund monies pending the receipt of taxes in the year following. Repayment will be made from the 2017 Corporate Fund levy collection and any other available property tax and Personal Property Replacement Tax revenues.

The maximum statutory amount which can be advanced from the Corporate Working Cash Fund to the Corporate Fund for 2017 is computed as follows:

2017 Corporate Fund Tax Levy	\$223,946,065.00
Revenue from Personal Property Replacement Tax	<u>18,164,000.00</u>
100% Statutory Borrowing Authority	\$242,110,065.00

95% of the statutory maximum borrowing authority will be sufficient to fund current year operations based upon prior District spending levels.

95% Borrowing Authorization: \$230,000,000.00

It is requested that, pursuant to the provisions of 70 ILCS 2605/9b, the Treasurer be authorized to transfer up to \$230,000,000.00 from the Corporate Working Cash Fund as such funds are available to finance operations of the Corporate Fund in 2017.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0079, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Transfer up to \$16,200,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9c

Dear Sir:

It is necessary that the Board of Commissioners annually authorize the Treasurer to advance funds to the Construction Fund from the Construction Working Cash Fund up to the statutory maximum for the budget year. The Construction Fund operations are funded by Construction Working Cash Fund monies pending receipt of Taxes in the year following. Repayment will be made from the 2017 Construction Fund levy collection and any other available property tax and Personal Property Replacement Tax revenues.

The maximum statutory amount which can be advanced from the Construction Working Cash Fund to the Construction Fund for 2017 is computed as 100% of the 2017 Construction Fund Tax Levy:

2017 Construction Fund Tax Levy: \$17,000,000.00

95% of the statutory maximum borrowing authority will be sufficient to fund current year operations based upon prior District spending levels.

95% Borrowing Authorization: \$16,200,000.00

It is requested that, pursuant to the provisions of 70 ILCS 2605/9c, the Treasurer be authorized to transfer up to \$16,200,000.00 from the Construction Working Cash Fund to finance operations of the Construction Fund in 2017.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0080, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Transfer up to \$38,800,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2017, Pursuant to the Provisions of 70 ILCS 2605/9e

Dear Sir:

It is necessary that the Board of Commissioners annually authorize the Treasurer to advance funds to the Stormwater Management Fund from the Stormwater Management Working Cash Fund up to the statutory maximum for the budget year. The Stormwater Management Fund operations will be funded by Stormwater Management Working Cash Fund monies pending receipt of Taxes in the year following. Repayment will be made from the 2017 Stormwater Management Fund levy collection and any other available property tax and Personal Property Replacement Tax revenues.

The maximum statutory amount which can be advanced from the Stormwater Management Working Cash Fund to the Stormwater Management Fund for 2017 is computed as 100% of the 2017 Stormwater Management Fund tax levy:

2017 Stormwater Management Fund Tax Levy: \$40,856,008.00

95% of the statutory maximum borrowing authority will be sufficient to fund current year operations based upon prior District spending levels.

95% Borrowing Authorization: \$38,800,000.00

It is requested that, pursuant to the provisions of 70 ILCS 2605/9e, the Treasurer be authorized to transfer up to \$38,800,000.00 from the Stormwater Management Working Cash Fund to finance operations of the Stormwater Management Fund in 2017.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0081, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Transfer \$13,000,000.00 from the Capital Improvements Bond Fund, in the amounts of \$6,000,000.00 to the Corporate Fund and \$7,000,000.00 to the Construction Fund

Dear Sir:

The 2017 District Budget provides for equity transfers totaling \$13,000,000.00 from the Capital Improvements Bond Fund, in the amounts of \$6,000,000.00 to the Corporate Fund and \$7,000,000.00 to the Construction Fund. These transfers were approved by the Board of Commissioners at its meetings on December 8, 2016, and December 15, 2016.

Accordingly, it is requested that authority be granted by the Board of Commissioners to transfer \$13,000,000.00 from the Capital Improvements Bond Fund, in the amounts of \$6,000,000.00 to the Corporate Fund and \$7,000,000.00 to the Construction Fund.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0082, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Dear Sir:

The Retiree Health Care Trust Agreement provides the vehicle for advance funding of the District's retiree health care liability. The 2017 District Budget provides for \$5,000,000.00 of such funding to be made from the Corporate Fund. This \$5,000,000.00 advance funding contribution was approved by the Board of Commissioners at its meetings on December 8, 2016, and December 15, 2016.

Accordingly, it is requested that authority be granted by the Board of Commissioners to transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust.

Requested, Mary Ann Boyle, Treasurer, MAB

Respectfully Submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0051, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 17-RFP-17 Employee Assistance Program, estimated cost \$365,450.00, Account 101-25000-612260, Requisition 1451373

Dear Sir:

Request for Proposal documents have been prepared for an Employee Assistance Program provider at the request of the Human Resources Department.

The purpose of this contract is to select a vendor to provide a comprehensive Employee Assistance Program (EAP) to the District's approximately 1,900 employees and their family members. The program includes counseling services for family and marital issues, alcohol and substance abuse issues and legal and financial issues. Face-to-face clinical assessments and referral services are available to employees and immediate family members as part of the program. The program also includes a work-life component that provides counseling, referral services and other resources in areas such as dependent and elder care, retirement and estate planning and health and wellness. The duration of this contract is July 1, 2017 through June 30, 2022.

The estimated cost for this contract is \$365,450.00. The estimated 2017, 2018, 2019, 2020, 2021 and 2022 expenditures are \$27,950.00, \$75,000.00, \$75,000.00, \$75,000.00, \$75,000.00 and \$37,500.00 respectively.

A bid deposit is not required for this request for proposal.

Appendix A will be included with this request for proposal. The Affirmative Action Goals will be 20% Minority Business Enterprises (MBE), 10% Women Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

The tentative schedule for this contract is as follows:

Advertise	February 1, 2017
Proposals Received	March 3, 2017
Award	May 18, 2017
Completion	June 30, 2022

Funds have been budgeted in 2017 in Account 101-25000-612260. Funds for subsequent years will be contingent on the Board of Commissioners approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0074, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on rejection of proposals for 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, estimated cost \$2,500,000.00

Dear Sir:

On April 7, 2016, the report on advertisement for the request for proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, was sent to the Board of Commissioners.

On May 4, 2016, the request for proposal was advertised and responses were received on June 3, 2016.

Six hundred twenty-three (623) firms were notified of this request for proposal (RFP) and twenty-four (24) firms requested proposal documents. The tabulation of proposers is as follows:

INDUSTRIA, INC.

The estimated cost for the project was \$2,500,000.00 and the best and final offer from Industria, Inc. was \$3,675,775.00, which is 47% over the estimated cost and is considered too high to award. The Director of Maintenance and Operations and the Director of Procurement and Materials Management determined that the scope of work should be divided into two contracts to attract more competitive bids. One of the contracts will contain specifications for the construction portion of this project and the other contract will be for the maintenance and operation of the tree nursery.

Therefore, the sole bid received is rejected in the public's best interest. The Director of Procurement and Materials Management has informed Industria, Inc., of this action.

The request for proposal 16-RFP-09 will not be re-advertised.

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:cm



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0077, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, January 10, 2017

Dear Sir:

Bids were received and opened on 1/10/2017 for the following contracts:

CONTRACT 10-883-CF CHERRY CREEK EAST BRANCH FLOOD CONTROL PROJECT

LOCATION: FLOSSMOOR, IL

ESTIMATE: \$4,860,035.00

GROUP: TOTAL

IHC CONSTRUCTION COMPANIES, L.L.C.	\$3,304,500.00
COPENHAVER CONSTRUCTION, INC.	\$3,480,000.00
INDUSTRIA, INC.	\$3,629,045.00
PASCHEN F H NIELSEN SN	\$3,880,000.00
PAN-OCEANIC ENGINEERING CO., INC.	\$4,293,000.00
SCHWARTZ EXCAVATING, INC.	\$4,483,000.00
HERLIHY MID-CONTINENT COMPANY &	\$4,646,306.00
CONTINENTAL LAND & INFRASTRUCTURE, INC.	

BIDDERS NOTIFIED: 777

PLANHOLDERS: 112

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0058, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for MWRD to become a member of DIGGER, the City of Chicago Department of Transportation's One-Call System for underground utility damage prevention, and make payment to the City of Chicago Department of Revenue for the annual fee in an amount not to exceed \$16,000.00, Account 101-50000-612430

Dear Sir:

Authorization is requested for MWRD to become a member of DIGGER, the City of Chicago (COC) Department of Transportation's One-Call System for underground utility damage prevention, and make payment to the City of Chicago Department of Revenue for the annual fee in an amount not to exceed \$16,000.00.

The Illinois One-Call System is made up of reviewing utility members, including the District outside of the COC with its participation in JULIE. A recently passed COC Ordinance now requires the District to be a member of DIGGER, the One-Call System within the COC. DIGGER handles the review of any underground excavation taking place, and the District will be notified of excavations in the vicinity of District underground facilities based on a GIS database. The District will participate in DIGGER with the principal purpose of protecting its underground facilities. The District's participation in the Office of Underground Construction (OUC) process has been used in the past for this purpose, but the new ordinance requires the District to participate in DIGGER in addition to OUC.

The ordinance requires the District to become a member of DIGGER by January 1, 2017. However, we have requested an extension to April 1, 2017, to allow us to integrate our system with the COC's to accept and respond to tickets and to train our office and field personnel to manage the tickets.

It is hereby recommended that the Board of Commissioners authorize the District to become a member of DIGGER and make payment to the City of Chicago Department of Revenue for the annual fee in an amount not to exceed \$16,000.00.

Funds are available in Account 101-50000-612430.

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

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0067, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of January 5, 2017, regarding issue purchase order for Contract 16-480-11, Renew and Provide Maintenance and Support for All Existing MWRD Polycom Videoconference Equipment, to CDW Government LLC, in an amount not to exceed \$14,119.54, Account 101-27000-612840, Requisition 1434636, Agenda Item No. 28, File No. 17-0034

Dear Sir:

At the Board meeting of January 5, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 28, File No. 17-0034.

A textual error in the title/transmittal letter and resulting order indicated, Requisition 1434636. Same should have read, Requisition 1432636.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of January 5, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John H. Sudduth, Director of Information Technology, JS:BTS

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0075, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authorization for payment to Barnes & Thornburg LLP for the 2017 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to Barnes & Thornburg LLP for the 2017 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00. The term of the District's membership is January 1, 2017 to December 31, 2017.

The Coalition is a group of industrial companies, municipalities, agricultural parties, and trade associations. The Coalition's members are directly affected by, or have members that are directly affected by, regulatory requirements imposed under the Clean Water Act. The Coalition participates in federal and regional water quality rulemakings, initiatives, and guidance development, through negotiation, written comments, and litigation. The Coalition's goal is to ensure that water quality programs are focused, flexible, and founded on sound science. The Coalition addresses many issues, including Total Maximum Daily Loads, National Pollutant Discharge Elimination System permitting issues, Stormwater permits, mercury issues, and water quality standards. These activities are managed by the Coalition's coordinator, Barnes & Thornburg LLP.

Inasmuch as Federal Water Quality Coalition membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to Barnes & Thornburg LLP, in the amount of \$12,500.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Officer, SAR:SKL:JRM:TG

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0003, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-613-11 Scavenger Services at Various Service Areas, estimated cost \$3,994,900.00, Accounts 101-66000/67000/68000/69000-612520, Requisitions 1445212, 1437175, 1449772, 1440568, 1449774, 1449775 and 1449762 (*Deferred from the January 5, 2017 Board Meeting*)

Dear Sir:

Contract documents and specifications have been prepared for the procurement of Scavenger Services at Various Service Areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure scavenger services, including the furnishing of empty waste containers, periodic removal and lawful disposal of filled waste containers and replacement of the filled waste containers with empty containers at the Stickney, Calumet, O'Brien, Kirie, Egan and Hanover Park Water Reclamation Plants, and the Lockport Powerhouse. Services will also include collection of emergency waste, recyclable trash, general trash, debris, screenings, landscaping waste, grit and scum which are regularly generated from normal and routine operations at the aforementioned District facilities.

The estimated cost for this contract is \$3,994,900.00. The estimated 2017, 2018, 2019 and 2020 expenditures are \$917,700.00, \$1,332,850.00, \$1,356,700.00 and \$387,650.00, respectively.

The bid deposit for this contract is \$200,000.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because of the specialized nature of the work, which includes the transportation and disposal of material classified as "special waste," which requires appropriate State of Illinois chemical analysis, licenses, disposal and site permits.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract due to the lack of availability of subcontractors who can perform the required work.

The tentative schedule for this contract is as follows:

Advertise	February 22, 2017
Bid Opening	March 14, 2017
Award	April 6, 2017
Completion	April 30, 2020

Funds are available in 2017 in Accounts 101-66000/67000/68000/69000-612520. Funds for the subsequent years, 2018, 2019 and 2020, are contingent upon 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 17-613-11.

File #: 17-0003, **Version:** 1

Requested, John P. Murray, Director of Maintenance & Operations, BAP:SO'C:MAG:JR:SSG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0055, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 17-970-11, Janitorial Services at Various Locations, Estimated Cost \$226,300.00, Account 101-69000-612490, Requisition 1450843

Dear Sir:

Contract documents and specifications have been prepared for Contract 17-970-11, Janitorial Services at Various Locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide janitorial cleaning services for various buildings at the Calumet, Egan and Stickney Water Reclamation Plants, various outlying sites, including the remote biosolids processing sites, and the Lockport Powerhouse, for a twelve-month period.

The estimated cost of this contract is \$226,300.00. The estimated 2017 and 2018 expenditures are \$169,750.00 and \$56,550.00 respectively.

The bid deposit for this contract is \$11,300.00.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract.

The Affirmative Action Ordinance, Revised Appendix D will be included for work performed only in the Stickney area under this contract. The type of work to be performed under the contract is within the "Miscellaneous Building Construction" category for establishing Minority Business Enterprises (MBE), Women Business Enterprises (WBE) and Small Business Enterprises (SBE) utilization goals. The MBE, WBE and SBE utilization goals for this contract are: 20% MBE, 9% WBE and 10% SBE.

The tentative schedule for this contract is as follows:

Advertise	February 8, 2017
Bid Opening	February 28, 2017
Award	March 16, 2017
Completion	March 31, 2018

Funds for the current year are available in Account 101-69000-612490. Funds for the subsequent year, 2018, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 17-970-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

File #: 17-0055, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0052, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement for Contract 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, with Baker Tilly Virchow Krause, LLP, in an amount not to exceed \$23,840.00, Account 101-40000-612430, Requisition 1436941.

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Baker Tilly Virchow Krause, LLP for Specialized Audit Services for Professional Legal and Engineering Consultant Contracts. This contract is expected to be completed by May 31, 2017.

The purpose of this request is to engage a firm to conduct a thorough review of the selection and awarding of professional legal services and engineering consultant contracts and related affirmative action compliance. This audit will consist of reviewing the current process and evaluating current policies and procedures for compliance, and recommending ways to streamline the process and identify potential efficiencies. Current policies and procedures should be compared to best practices to identify recommendations for improvement.

On October 26, 2016, the Request for Proposal 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts was advertised. Eighty-five firms were notified and seventeen firms requested proposal documents. On November 18, 2016, two responsive proposals were received from Baker Tilly Virchow Krause, LLP and McGovern & Greene LLP.

An evaluation committee consisting of staff from Engineering, Finance, and Procurement and Materials Management evaluated the proposal for the technical sufficiency based on evaluation criteria detailed in the Request for Proposal. An interview was then held with each responsive proposer and the Best and Final Offer was requested from each firm.

Based on the evaluation of the proposal using the criteria described above and the Best and Final Offer, it is recommended that the contract be awarded to Baker Tilly Virchow Krause, LLP. The professional qualifications, approach to the audit project, and consultant team demonstrated a clear understanding of the services being requested.

The Affirmative Action Section has reviewed the Agreement and has concluded that Affirmative Action participation is not required because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

Inasmuch as the firm of Baker Tilly Virchow Krause, LLP possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$23,840.00.

Funds are available in Account 101-40000-612430.

File #: 17-0052, **Version:** 1

Requested, Jacqueline Torres, Clerk/Director of Finance JT:EWH:ts

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0057, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 16-838-5C Watershed Specific Release Rate Study, Phase II for the Illinois State Water Survey to conduct Phase II of a Watershed Specific Release Rate Study for the Watershed Management Ordinance in an amount not to exceed \$679,303.00, Account 501-50000-612440, Requisition 1453760

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign (U of I) for Contract 16-838-5C Watershed Specific Release Rate Study, Phase II for the Illinois State Water Survey (ISWS) to conduct Phase II of a Watershed Specific Release Rate Study for the Watershed Management Ordinance (WMO).

This study will be conducted under the auspices of the Master Agreement between U of I and the District, authorized by the Board of Commissioners at the Board Meeting of September 19, 2002, and amended to extend the termination date by the Board of Commissioners at the Board Meetings of October 16, 2003, May 3, 2007, December 16, 2010, March 15, 2012 and August 6, 2015.

The purpose of the Master Agreement is to allow the District to directly take advantage of the expertise offered by U of I. ISWS is one of the five Prairie Research Institute state scientific surveys formed as a group under the auspices of U of I. Per Section 504.3 of the WMO, the current allowable release rate for stormwater detention is 0.30 cfs/acre of development for a 100-year storm event throughout the County's six watershed areas. This will change on May 1, 2019, to watershed specific release rates which will not be less than 0.15 cfs/acre of development for a 100-year storm event. To determine watershed specific release rates, hydrologic and hydraulic models are used to simulate future impacts of changing land use while simultaneously accounting for the stormwater mitigation provided by the WMO.

The entire Watershed Specific Release Rate study is comprised of two phases. Phase I, which ISWS has completed, evaluated two pilot study areas, the East and West Branches of Stony Creek in the Calumet-Sag watershed and Upper Salt Creek watershed. Based on the Phase I study, the recommended release rates for the Stony Creek sub-watershed and Upper Salt Creek watershed are 0.3 cfs/acre and 0.25 cfs/acre respectively. These were selected based on criteria to minimize the increase in future flood levels.

The Phase II scope of work will use the same methodology as Phase I and will include analysis of the remaining watersheds within the county. The impact of release rates for future development will be evaluated by comparing future scenario results to the established Detailed Watershed Plan base models. Release rates that meet the objectives of mitigating increases in peak flood levels will be identified for each watershed. Additionally, the 0.3 cfs/acre release rate for the Calumet-Sag watershed will be verified in Phase II by evaluating an additional sub-watershed. The 0.25 cfs/acre release rate for the Upper Salt Creek watershed will also be confirmed by incorporating operational data for the gates at Busse Woods Reservoir.

File #: 17-0057, **Version:** 1

The time to establish Phase II watershed specific release rates for the remaining watersheds is two years, four months, which includes completion of the study and stakeholder outreach efforts. ISWS has submitted a proposal in the amount of \$679,303.00 to perform the Phase II study and provide support to the District during stakeholder outreach and public review efforts. The Engineering Department reviewed the proposal and found it to be acceptable.

Since the services to be provided are professional in nature, and the aforementioned university is reputable, it is recommended that the purchase order be issued without advertising, as per Section 11.4 of the Purchasing Act.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to the University of Illinois at Urbana-Champaign, in an amount not to exceed \$679,303.00.

Funds for the 2017 expenditure, in the amount of \$300,000.00, are available in Account 501-50000-612440. The expected expenditure for 2018 is \$300,000.00 and for 2019 is \$79,303.00 and are both contingent on the Board of Commissioners' approval of the District's budget for that year.

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

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0066, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-693-11, Use of a Sanitary Landfill, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$54,000.00, Account 101-66000-612520, Requisition 1450843

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-693-11 Use of a Sanitary Landfill.

In response to a public advertisement of November 30, 2016, a bid opening was held on December 20, 2016. The bid tabulation for this contract is:

<u>GROUP A: LASMA</u>	
WASTE MANAGEMENT OF ILLINOIS, INC.	\$33,750.00

<u>GROUP B: CALSMA</u>	
WASTE MANAGEMENT OF ILLINOIS, INC.	\$20,250.00

Fifty-five (55) companies were notified of this contract being advertised and eleven (11) companies requested specifications.

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: out of scope of business and could not bid competitively. 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.

Waste Management of Illinois, Inc., the sole bidder for Groups A and B, proposes to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$37,500.00, placing their bid of \$33,750.00 approximately 10 percent below the estimate. The estimated cost for Group B of this contract was \$22,500.00, placing their bid of \$20,250.00 approximately 10 percent below the estimate.

The Affirmative Action Ordinance, Revised Appendix D was not included in this contract because it is for access to, and use of, a landfill.

The Multi-Project Labor Agreement was not included in this contract because it is for access to, and use of, a landfill.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be

File #: 17-0066, **Version:** 1

authorized to award Contract 17-693-11, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$54,000.00.

The total bid deposit for Groups A and B, in the amount of \$3,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work on April 1, 2017 and terminate on December 31, 2018.

Funds for the 2017 expenditure for Group A, in the amount of \$16,875.00, are available in Account 101-66000-612520. The estimated expenditure for 2018 is \$16,875.00. Funds for 2018 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Funds for the 2017 expenditure for Group B, in the amount of \$10,125.00, are available in Account 101-66000-612520. The estimated expenditure for 2018 is \$10,125.00. Funds for 2018 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0073, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 17-802-21, Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant, to APGN, Inc., in an amount not to exceed \$179,000.00, Account 201-50000-634650, Requisition 1436943

Dear Sir:

On November 3, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 17-802-21 Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant.

In response to a public advertisement of November 30, 2016, a bid opening was held on December 20, 2016. The bid tabulation for this contract is:

APGN, INC.	\$179,000.00
SULZER PUMPS SOLUTIONS, INC.	\$198,270.00

One thousand four hundred and seventy (1470) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

APGN, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$170,000.00, placing their bid of \$179,000.00 approximately 5.3 percent above the estimate.

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

The Affirmative Action Ordinance, Revised Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The contractor shall furnish and deliver the blower package within 300 days from the mailing date of the purchase order and terminate December 31, 2017.

The bid deposit, in the amount of \$8,500.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 17-802-21, to APGN, Inc., in an amount not to exceed \$179,000.00.

File #: 17-0073, **Version:** 1

Funds are available in Account 201-50000-634650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board
of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0065, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 17-614-11, Elevator Maintenance at Various Service Areas, Groups A, B, C and D to Parkway Elevators, Inc., in an amount not to exceed \$932,850.00, Accounts 101-15000- 67000, 68000, 69000-612370, 612390, 612600, 612680, Requisitions 1434487, 1434490, 1437849, and 1437856

Dear Sir:

On October 20, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids for Contract 17-614-11 Elevator Maintenance at Various Service Areas.

In response to a public advertisement of November 30, 2016, a bid opening was held on December 20, 2017. The bid tabulation for this contract is:

GROUP A: STICKNEY SERVICE AREA

PARKWAY ELEVATORS, INC.	\$362,040.00
SMART ELEVATORS COMPANY	\$427,020.00
MID-AMERICAN ELEVATOR COMPANY, INC.	\$463,230.00
SOUTH WEST INDUSTRIES, INC., DBA ANDERSON ELEVATOR CO.	\$541,020.00

GROUP B: CALUMET SERVICE AREA

PARKWAY ELEVATORS, INC.	\$199,275.00
SMART ELEVATORS COMPANY	\$236,745.00
MID-AMERICAN ELEVATOR COMPANY, INC.	\$258,630.00
SOUTH WEST INDUSTRIES, INC., DBA ANDERSON ELEVATOR CO.	\$302,406.00

GROUP C: NORTH SIDE SERVICE AREA

PARKWAY ELEVATORS, INC.	\$289,920.00
SMART ELEVATORS COMPANY	\$344,760.00
MID-AMERICAN ELEVATOR COMPANY, INC.	\$376,860.00
SOUTH WEST INDUSTRIES, INC., DBA ANDERSON ELEVATOR CO.	\$442,944.00

GROUP D: STICKNEY WRP

PARKWAY ELEVATORS, INC.	\$81,615.00
SMART ELEVATORS COMPANY	\$98,625.00
MID-AMERICAN ELEVATOR COMPANY, INC.	\$113,700.00
SOUTH WEST INDUSTRIES, INC., DBA ANDERSON ELEVATOR CO.	\$135,747.00

File #: 17-0065, **Version:** 1

Seventy (70) companies were notified of this contract being advertised and eleven (11) companies requested specifications.

Parkway Elevators, Inc., the lowest responsible bidder for Groups A, B, C and D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A, B, C and D of this contract was \$958,683.60, placing the bid of \$932,850.00, approximately 2.7 percent below the cost estimate.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 15 percent MBE and/or WBE and 10 percent SBE for Groups A, B and C only.

Parkway Elevators, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE) and Small Business Enterprise (SBE) utilization goals for Groups A, B and C of this contract are 16.4 percent MBE and the bidder offers MBE credits to satisfy SBE participation.

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

The contract will require approximately fifteen (15) 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 17-614-11, Groups A, B, C and D to Parkway Elevators, Inc., in an amount not to exceed \$932,850.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The work under this contract shall begin upon approval of the Contractor's Bond and terminate December 31, 2019.

Funds for the 2017 expenditure in the amount of \$310,950.00 are available in Accounts 101-15000- 67000, 68000, 69000-612370, 612390, 612600, 612680. The estimated expenditures for 2018 is \$310,950.00, and for 2019 is \$310,950.00. Funds for the 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

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

DEPARTMENT: General Administration **DATE:** January 6, 2017

TO: John Murray, Director of Maintenance & Operations

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

SUBJECT: Contract 17-614-11 – Elevator Maintenance at Various Service Areas

LOW BIDDER: Parkway Elevators, Inc.

The lowest responsive bidder, Parkway Elevators, Inc., has submitted company information and “MBE/WBE/SBE Business Verification Forms for the firms identified on the subject contract’s Affirmative Action Utilization Plan.

The MBE, WBE and SBE Utilization Goals for the above mentioned contract are 15% MBE and/or WBE, and 10% SBE for Group A, Group B, and Group C. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

Group A:	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
	16.4%	NA	*
Group B:	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
	16.4%	NA	*
Group C:	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
	16.4%	NA	*

Therefore, Parkway Elevator, Inc., is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

*MBE satisfy the SBE requirements

RDB:GG

Attachment

c: Darlene A. LoCascio, H. Shields-Wright, G. Gordon, File (2)

REVIS

METROPOLITAN WATER RECLAMATION DISTRICT
GREATER CHICAGO

MBE, WBE, SBE UTILIZATION PLAN

TOTAL
 B, C, D
 X1

— 0. *

362,040. +

199,275. +

289,920. +

81,615. +

932,850. *

For Local and Small business entities - Definitions for terms used below can be found in
 Appendix D: MBE - Section 5(s); WBE - Section 5(cc); SBE - Section 5(w).

NOTE: The Bidder shall submit with the Bid, originals or facsimile copies of all MBE, WBE, SBE Subcontractor's Letter of Intent furnished to all MBEs, WBEs, and SBEs. IF A BIDDER FAILS TO INCLUDE signed copies of the MBE, WBE, SBE Utilization Plan and all signed MBE, WBE, SBE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

All Bidders must sign the signature page UP-5 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: Parkway Elevators, Inc.

Contract No.: 17-614-11

Affirmative Action Contact & Phone No.: James Posluszny

E-Mail Address: jrp@parkwayelevators.com

Total Bid: \$ 932,850.00

MBE, WBE, SBE UTILIZATION PLAN AND ALL SIGNED MBE, WBE, SBE SUBCONTRACTOR'S LETTER OF INTENT MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: Professional Elevator Services
 Business Phone Number: 312-842-6715 Email Address: gloria@proeelevator.com
 Address: 2635 S. Wabash, Chicago, IL 60616
 Description of Work, Services or Supplies to be provided: Elevator maintenance and repair

CONTRACT ITEM NO.: 17-614-11
 Total Dollar Amount Participation: 139,927.50

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

MBE UTILIZATION

Name of MBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

MBE UTILIZATION

Name of MBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

WBE UTILIZATION

Name of WBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!

SIGNATURE SECTION

On Behalf of Parkway Elevators, Inc. I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

12/19/16
 Date

[Signature]
 Signature of Authorized officer

ATTEST:

John Posluszny, President
 Print name and title

[Signature]
 Secretary

312-374-9995
 Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0044, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 10-RFP-08 Broadband Internet Access, in an amount of \$25,700.00 from an amount of \$522,235.06 to an amount not to exceed \$547,935.06, Account 101-27000-612210, Purchase Order 3069419

Dear Sir:

On June 16, 2011, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 10-RFP-08 Broadband Internet Access with AT&T Corporation, in an amount not to exceed \$359,001.60. The contract was set to expire on January 20, 2017.

As of August 4, 2016, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$163,233.46, from the original amount awarded of \$359,001.60. The current contract value is \$522,235.06. The prior approved change orders reflect a 45% increase to the original contract value.

On January 5, 2017 the Board of Commissioners approved a new contract for Broadband Internet Access, the additional \$25,700.00 will fund the existing access and allow time for the new services to be installed, tested, and implemented.

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 amend the agreement for Contract 10-RFP-08 in an amount of \$25,700.00 (5% of the current contract value), from an amount of \$522,235.06 to an amount not to exceed \$547,935.06.

Funds are available in Account 101-27000-612210.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW:TM

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

Original Value: 359,001.60
 Approved Value: 522,235.06
 Current Value: 522,235.06

PO No. : 3069419
 Tracking No. : MILLER
 Vendor No. : 5013954

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval Status	Approver	Seq. No.	Change Number	Object Class
0001	Net zero to pay 2011 invoices approved by Procurement	0.00	NOC GAGEC	02/07/2012			Net Zero		0001	429562	ZINBELEG
									0001	429563	M_SERVICE
									0001	429564	M_SERVICE
0002	net zero transfer of funds from 2011 to 2015	0.00	NOC GAGEC	02/10/2012			Net Zero		0002	4303020	ZINBELEG
									0002	4303021	M_SERVICE
									0002	4303022	M_SERVICE
0003	NZ transfer of funds from 2013 to 2012	0.00	NOC GAGEC	01/22/2013			Approved	USNEUBAUERJ	0003	4572660	ZINBELEG
									0003	4572661	M_SERVICE
									0003	4572662	M_SERVICE
0004	NZ transfer of funds to pay outstanding 2012 invoices.	0.00	NOC GAGEC	01/30/2013			Approved	USNEUBAUERJ	0004	4579814	ZINBELEG
									0004	4579815	M_SERVICE
									0004	4579816	M_SERVICE
0005	Per Board Meeting 4/18/2013, File 13-0384	102,697.39	INC GAGEC	04/18/2013			Approved	USDALYC	0005	4632831	ZINBELEG
									0005	4632832	M_SERVICE
									0005	4632833	M_SERVICE
									0005	4632834	M_SERVICE
									0005	4632835	M_SERVICE
0006	02/06/14 BOC, #14-0045, IT.	5,714.76	DEC GAGEC	02/04/2014			Rejected	USBARVE	0006	4833508	ZINBELEG
									0006	4833509	M_SERVICE
0007	02/20/14 BOC, #14-0096, IT	5,714.76	DEC GAGEC	02/24/2014			Approved	USNEUBAUERJ	0007	4845445	ZINBELEG
									0007	4845446	M_SERVICE
0008	Increase per BOC 1/22/2015 file 15-0086	9,496.18	INC GAGEC	01/23/2015			Approved	USNEUBAUERJ	0008	5093838	ZINBELEG
									0008	5093839	M_SERVICE
0009	02/05/15 BOC, #15-0073, ITD	4,779.01	DEC GAGEC	02/04/2015			Approved	USNEUBAUERJ	0009	5101421	ZINBELEG
									0009	5101422	M_SERVICE
0010	Reduce and close per BOC 16-0054 2/4/2016	1,166.34	DEC STANSFIELD	02/08/2016			Approved	USNEUBAUERJ	0010	5378001	ZINBELEG
									0010	5378002	M_SERVICE
0011	Inc per BOC 16-0764 8/4/2016	62,700.00	INC MRSJAC	08/11/2016			Approved	USNEUBAUERJ	0011	5505994	ZINBELEG
									0011	5505995	M_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0053, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and exercise an option to extend agreement for two additional one year periods, for Contract 13-RFP-14, Litigation Case and Document Management System for the District's Law Department for a Three-Year Period, with Legal Files Software, Inc., in an amount not to exceed \$19,476.00 from an amount of \$91,554.00, to an amount not to exceed \$111,030.00, Account 101-27000-612820, Purchase Order 3079531

Dear Sir:

At the Board meeting of November 7, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 13-RFP-14 Litigation Case and Document Management System for the District's Law Department for a Three-Year Period, with Legal Files Software, Inc., for an amount not to exceed \$91,976.00. The contract expires on January 31, 2017.

As of January 5, 2017, the attached change orders have been approved. The net effect of these change orders resulted in a decrease totaling \$422.00, from the original amount awarded of \$91,976.00. The current value is \$91,554.00. The prior approved changes reflect a .46% decrease to the original contract value.

Under the terms of the agreement, the District has an option to extend the agreement for two additional one year periods. The Law Department has been satisfied with the document management services provided by Legal Files Software, Inc., and wishes to exercise the option to extend the agreement for two additional one year periods to January 31, 2019.

This change order is in compliance with the Illinois Criminal Code because it was specifically provided for in the original contract, is germane to the original contract as 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 exercise an option to extend the agreement for two additional one year periods, for Contract 13-RFP-14, with Legal Files Software Inc., in an amount of \$19,476.00 (21.2% of the current contract value) from an amount of \$91,554.00, to an amount not to exceed \$111,030.00.

The estimated expenditure for 2017 is \$9,501.00 in Account 101-27000-612820. The estimated expenditure for 2018 is \$9,975.00 in Account 101-27000-612820 and is contingent on the Board of Commissioners' approval of the District's budget for that year.

Funds are available in Account 101-27000-612820.

File #: 17-0053, **Version:** 1

Requested, Ronald M. Hill, General Counsel, RMH:LLD:TN

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

Client : 100
 Report Name: ZRPT_CHANGE_ORDER_LOG
 Requester : NEGAT

Change Order Log Report

System: ERD
 01/05/2017 10:47:0
 Page: 1

PO No. : 3079531
 Tracking No. :
 Vendor No. : 5015080

Original Value: 91,976.00
 Approved Value: 91,554.00
 Current Value : 91,554.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	NDC add line 5 fund transfer	9,501.00	INC	KAPHELJ	06/25/2015			Approved	USDALYC	0001	5194131	EINKELEG
0002	PART 2 OF NDC FUND TRANSFER	9,501.00	DEC	KAPHELJ	07/02/2015			Approved	USDALYC	0002	5199169	EINKELEG
0003	Reduce and close	422.00	DEC	STANSFIELD	02/08/2016			Approved	USNEBALEKJ	0002	5199170	MM_SERVICE
										0003	5378414	EINKELEG
										0003	5378415	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0076, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of December 2016

Dear Sir:

Three change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the contract by \$10,000.00 or less during December 2016. The contract and related data is listed in Attachment 1.

Six change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during December 2016. The contracts and related data are listed in Attachment 2.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, MVL

Attachments

Report on Change Orders Authorized by the Director of Engineering that Increased or Decreased the Contract by \$10,000 or Less for December 2016

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at December 31, 2016	Scheduled Contract Completion Date
06-494-3P	Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP	5001400	IHC Construction Companies, LLC	\$4,960.00	CCO-027, CN0657 HPWRP Transmitter Replacement	\$9,044,000.00	\$9,219,783.40	3/25/2015
11-195-AP	Phosphorous Recovery Facility, SWRP	5001478	Black & Veatch Construction, Inc.	(\$ 1,497.65)	CCO-021, CN0515 Pipe Jackets Thickness Change	\$31,879,000.00	\$32,069,962.18	10/29/2016
11-195-AP	Phosphorous Recovery Facility, SWRP	5001478	Black & Veatch Construction, Inc.	\$4,705.54	CCO-023, CN0520 Site Seeding	\$31,897,000.00	\$32,069,962.18	10/29/2016

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for December 2016

Contract Number	Contract Name	Purchase Order	Vendor Name	Amount	Description	Original Contract Value	Current Contract Value at December 31, 2016	Scheduled Contract Completion Date
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	(\$50,906.91)	CCO-009, CN1831 Revise Ductbank Support at Junction Chamber	\$224,760,000.00	\$229,283,512.28	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$4,058.00	CCO-067, CN1809 Install Double Door at AGF MCC Room	\$224,760,000.00	\$229,283,512.28	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$17,950.90	CCO-076, CN1826 Remove and Replace Grit Chamber Roof Electrical Conduit	\$224,760,000.00	\$229,283,512.28	4/6/2018
04-128-3P	Westside Primary Settling Tanks & Aerated Grit Tanks	4000020	IHC Construction and F.H. Paschen, S.N. Nielsen Joint Venture	\$7,584.50	CCO-082, CN1818 LAB: Room LC-220 Lab Furnace & Oven Receptacles	\$224,760,000.00	\$229,283,512.28	4/6/2018
06-155-3S	Salt Creek Intercepting Sewer 2 Rehabilitation, SSA	4000029	Kenny Construction Company	\$44,536.33	CCO-006, CN0167 Increase Liner Thickness for Shot #10, Sta. 276+25 to Sta. 263+07	\$43,878,100.00	\$44,008,976.93	11/12/2018
09-182-3E	D799 Switchgear Replacement Stickney Water Reclamation Plant	4000030	Electrical Systems, Inc.	\$84,419.84	CCO-005, CN0235 Splice Cables in EMH-1	\$12,645,300.00	\$12,731,930.84	1/4/2019

ATTACHMENT 3 (for January 19, 2017 Board Meeting)

06-494-3P, Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP. The field work is complete. Modifications to the sludge loading equipment and the process controls were required to obtain optimal efficiency of the system. Contract close out is in process and the final payment will be made in the first quarter of this year.

11-195-AP, Phosphorous Recovery Facility, SWRP. The major contract work has been completed. Some modifications to the pre-digestion pipe restraints are required, and punch list items remain. The contract will then proceed to final close out and final payment is expected this spring.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0068, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to accept and approve a temporary easement grant from EFN Bellwood Property, LLC for the Addison Creek Reservoir, Stickney Service Area (Contract 11-186-3F), consideration is \$17,400.00, Account No. 401-50000-667340

Dear Sir:

In connection with the Addison Creek Reservoir project, the Engineering Department has secured a temporary easement from EFN Bellwood Property, LLC for access to the proposed construction site located in the Village of Bellwood, Illinois.

EFN Bellwood Property, LLC has agreed to grant the required easement for a fee of \$17,400.00. It is the opinion of the Engineering Department that this amount is acceptable based on an appraisal commissioned by the District. The easement grant was signed by EFN Bellwood Property, LLC on December 1, 2016, and does not require countersignature by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the temporary easement grant from EFN Bellwood Property, LLC to the District in connection with the captioned project, after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality. It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to issue payment to EFN Bellwood Property, LLC in the sum of \$17,400.00 on behalf of the District.

Funds are available in Account 401-50000-667340.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0069, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to accept and approve a permanent easement grant from the Memorial Park District for the Addison Creek Reservoir, Stickney Service Area (Contract 11-186-3F), consideration is \$14,400.00, Account No. 401-50000-667340

Dear Sir:

In connection with the Addison Creek Reservoir project, the Engineering Department has secured a permanent easement from the Memorial Park District for the construction, operation, and maintenance of the proposed native vegetation, riprap armoring, outfall, and stream gage monitoring manhole located in the Village of Bellwood, Illinois.

The Memorial Park District has agreed to grant the required easement for a fee of \$14,400.00. It is the opinion of the Engineering Department that this amount is acceptable based on an appraisal commissioned by the District. The easement grant was signed by the Memorial Park District on November 16, 2016, and does not require countersignature by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the permanent easement grant from the Memorial Park District to the District in connection with the captioned project, after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality. It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to issue payment to the Memorial Park District in the sum of \$14,400.00 on behalf of the District.

Funds are available in Account 401-50000-667340.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0061, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Ronald Esposito vs. MWRDGC, Claim W001318549, Illinois Workers' Compensation Commission (IWCC), in the sum of \$42,500.00, Account 901-30000-601090

Dear Sir:

Ronald Esposito is a Pipefitter at the Calumet Water Reclamation Plant. On November 3, 2014, he sustained an injury to his left arm. He was initially seen at the Industrial clinic on November 3, 2014. The employee was initially disabled from work effective December 18, 2014. On January 14, 2015, the employee underwent a procedure on his left arm. Following this procedure the employee underwent a course of physical therapy. Mr. Esposito was able to return to work effective May 4, 2015.

Mr. Esposito was paid a total of \$23,797.37, which represents 19.4 weeks of lost time benefits.

Subject to the approval of the IWCC, this Pro-Se case can now be settled for \$42,500.00, representing approximately 22.85% loss of use of the left arm. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

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

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:sts

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0062, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Ronald Gotsch vs. MWRDGC, Claim W001502802, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,104.40, Account 901-30000-601090

Dear Sir:

Ronald Gotsch is a Pipefitter at the Stickney Water Reclamation Plant. On August 3, 2015, he sustained an injury to his abdominal area. Mr. Gotsch was initially seen by an Industrial clinic doctor on August 3, 2015. It was determined that he required a procedure which was performed on September 16, 2016, which was also the first day he was disabled from work. Mr. Gotsch was able to return to work on October 26, 2015.

Mr. Gotsch was paid a total of \$6,895.18, which represents 5.6 weeks of lost time benefits.

Subject to the approval of the Illinois Workers' Compensation Commission, this Pro-Se claim can now be settled for \$15,104.40, representing 4% loss of a person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:sts

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0063, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Kenneth Kocian vs. MWRDGC, Claim 14 WC 17380, Illinois Workers' Compensation Commission (IWCC), in the sum of \$41,080.49, Account 901-30000-601090

Dear Sir:

Kenneth Kocian is a Pipefitter at the Stickney Water Reclamation Plant. On January 24, 2014, he sustained an injury to his left arm. Mr. Kocian was initially seen by an Industrial clinic doctor on January 24, 2014. He was disabled from work initially on February 10, 2014. It was determined that he required a procedure which was performed on April 1, 2014. Following this procedure the employee underwent a course of physical therapy. Mr. Kocian was able to return to work on August 12, 2014. He was disabled again on August 26, 2014 and returned to work on September 15, 2014.

Mr. Kocian was paid a total of \$28,494.18, which represents 23.4 weeks of lost time benefits.

Mr. Kocian filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this claim can now be settled for \$41,080.49, representing approximately 11.385% loss of a person as a whole. This settlement will close out future lost time benefits, as well as any future medical benefits associated with this injury.

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

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG:sts

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0054, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 12-RFP-25, Farm Management Support Services. Consideration shall be a sum total for all leases of \$524,244.88

Dear Sir:

The District owns property in Fulton County, Illinois, known as the Prairie Plan Site. This property consists of approximately 5,200 acres of agricultural land on which the District previously applied biosolids originating from District water reclamation plants in the greater Chicago area.

On October 18, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement for Contract 12-RFP-25, Farm Management Support Services, to Heartland Bank & Trust Company (Heartland), for farm management support services for the District's farmland in Fulton County, Illinois for a three year period. The purpose of the farm management services is to effectively manage and maximize the agricultural rental income of the District's farmland in Fulton County, Illinois. The agreement was originally to expire on December 31, 2015, but was extended to December 31, 2017, at the Board meeting of October 6, 2016. The first option to extend the agreement to December 31, 2016, was approved at the Board meeting of October 1, 2015.

Heartland surveyed and began additional negotiations with interested area farmers late last year to lease various available parcels for crop acreage, and secured individuals who expressed a willingness to rent the outstanding parcels for a one year commitment, by way of the extension. The agricultural use, acreages, lease rates and total rent for each group of parcels are provided in the attachment to this letter.

It is requested that the Board of Commissioners authorize and approve the issuance of specific leases to the above cited tenant farmers under the farm management program administered by the District's consultant, Heartland, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period. Consideration shall be a sum total for all leases of \$524,244.88.

It is further requested that the Board of Commissioners authorize the Chairman of the Committee on Finance and the Clerk of the District to execute the lease agreements after same is approved by the General Counsel as to form and legality.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SOC:MAG:sh
Respectfully Submitted, Frank Avila, Chairman Committee on Maintenance and Operations
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

File #: 17-0054, **Version:** 1

Attachment

Tenant	Tract	Type	Acres	Rate/Ac.	Total Rent
1 Chris Hummel 16337 State Hwy 100 Lewistown, IL 61542	1	Crop	528.33	\$ 125.00	\$ 66,041.25
	2	Crop	1565.28	\$ 120.00	\$ 187,833.60
	3	Crop	493.53	\$ 75.00	\$ 37,014.75

John Gorsuch
14056 E US Hwy 136
Lewistown, IL 61542

Tract 1 Fields: 50,51,52,54,55,56,75,113,116,119

Tract 2 Fields: 1,2,3,4,5,7,7A,8,9,10,11,12,13,14,16,17,17N,18,22,23,29,60S,61,63NW,63SWA,
63SWB,64,65,80,82,84,105,106,107A,B,C,D,108,109,110,111,112,121,121E,122

Tract 3 Fields: 39,40,41,42,43,44,45,47

2 Russell Strantz 21778 E Hobbs Rd Canton, IL 61520	4	Crop	131.77	\$ 225.00	\$ 29,648.25
	5	Crop	705.32	\$ 200.00	\$ 141,064.00

Tract 4 Fields: 15,19,21,24,102

Tract 5 Fields: 25,26,27,28,30,31,32,33,34,35,36,37,38A,38C

3 Derek Jacobus 16750 E Jacobus Ln Lewistown, IL 61542	Flds 73 & 76	Hay	73.93	\$ 55.00	\$ 4,066.15
---	--------------	-----	-------	----------	-------------

4 Roger Postin 18192 N County Hwy 4 Lewistown, IL 61542	Fld 62	Hay	54.79	\$ 40.00	\$ 2,191.60
	Fld 117	Hay	17.21	\$ 30.00	\$ 516.30
	Flds 53 & 58	Pasture	150.00	\$ 25.00	\$ 3,750.00
	Fld 57	Pasture	130.00	\$ 31.00	\$ 4,030.00
	Fld 124	Pasture	29.21	\$ 30.00	\$ 876.30
	Fld 115	Pasture	120.11	\$ 15.00	\$ 1,801.65
	Fld 103	Pasture	81.40	\$ 12.00	\$ 976.80
	Fld 118	Pasture	64.74	\$ 20.00	\$ 1,294.80
	Fld 126	Pasture	24.34	\$ 35.00	\$ 851.90

5 Jake Fidler 25075 N St Hwy 97 Cuba, IL 61427	Fld 63	Hay	220.98	\$ 40.73	\$ 9,000.00
	Fld 63N	Hay	60.45	\$ 79.40	\$ 4,800.00
	Fld 7B	Hay	12.69	\$ 19.70	\$ 250.00
	Fld 4A	Pasture	61.5	\$ 26.02	\$ 1,600.00
	Fld 6	Pasture	49.7	\$ 32.19	\$ 1,600.00
	Fld 46	Pasture	70.57	\$ 24.80	\$ 1,750.00
	Fld 48	Pasture	66.14	\$ 37.80	\$ 2,500.00
	Fld 49	Pasture	189.13	\$ 43.36	\$ 8,200.00
	Fld 60N	Pasture	131.92	\$ 53.06	\$ 7,000.00
	Fld 62N	Pasture	62.15	\$ 51.49	\$ 3,200.00
	Fld 120	Pasture	71.7	\$ 31.38	\$ 2,250.00

6 Jeremy Tilton 241 W Broadway Ipava, IL 61441	Fld 114	Pasture	137.53	\$ 1.00	\$ 137.53
---	---------	---------	--------	---------	-----------

Total leased acres: 5304.42

Total: \$ 524,244.88



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0060, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON PENSIONS, HUMAN RESOURCES AND CIVIL SERVICE

Mr. David St. Pierre, Executive Director

2016 Annual Report of the Civil Service Board

Dear Sir:

Attached is the Annual Report of the Civil Service Board for the year 2016. In accordance with Chapter 70 of the Illinois Compiled Statutes, Section 2605/4.17, the annual report is to be submitted to the Board of Commissioners before January 31st of each year. I, therefore, request that this report be submitted to the Board on January 19, 2017.

Respectfully Submitted, Beverly K. Sanders, Director of Human Resources, BKS:TJK
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2016 ANNUAL REPORT
OF THE
CIVIL SERVICE BOARD

The Civil Service Board held twelve regular meetings and two special meetings during 2016. Three members serve on the Board. Mr. John S. Kendall served as Chairman from January 1, 2016 through December 31, 2016. Mr. Kendall's term expires January 31, 2020. Ms. C. Victoria Almeida served as Vice Chairman from January 1, 2016 through January 31, 2016. Ms. Almeida's term expired January 31, 2016. Ms. Mazie A. Harris served as Vice Chairman from February 1, 2016 through December 31, 2016. Ms. Harris's term expires January 31, 2022. Mr. Donald J. Storino served as Secretary from January 1, 2016 through December 31, 2016. Mr. Storino's term expires January 31, 2018.

At the regular meetings of the Civil Service Board, 479 requests for leaves of absence were ratified.

During the year, the District sought the discharge of three employees. Of those three cases, one remains on suspension, and two employees were returned to work under a stipulation agreement and remain on stipulation.

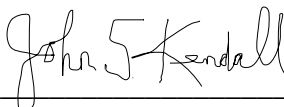
Nine discharge cases were carried over from previous years. One case is currently in settlement negotiations and one case settled and included a resignation. In three cases, employees were returned to work under stipulation agreements, one of these employees remains on stipulation and the other two cases were stricken after the stipulations were met. Decisions, in two cases, were entered granting discharge. One case was stricken due to employee resignation and the remaining case was stricken due to the death of the employee.

In 2016, employees filed seven appeals to the Board in which the employees protested some action regarding their employment with the District, pursuant to Illinois Statutes or the Personnel Rules for the Classified Service. As of December 31, 2016, two appeal cases were carried over from 2013, two appeal cases were carried over from 2014 and five appeal cases were carried over from 2015. During the year, the two appeal cases from 2013 were withdrawn and stricken, one appeal from 2014 was dismissed for want of prosecution, one appeal case from 2015 was granted, one appeal case from 2015 was denied and stricken, and one appeal case from 2015 was stricken after a stipulation was met.

Of the total employee appeal cases, the Civil Service Board reached decisions in five cases, and they fell into the following categories:

Suspension	1	Appeal granted
Promotional exam scoring	1	Appeal denied
Promotional appointment	1	Appeal denied
Salary/TAM classification	1	Appeal denied
Performance evaluation	1	Appeal denied

The District presented to the Civil Service Board for approval eight Amendments to the Classification Plan and the Lines of Promotion at the District. There was one amendment to the Personnel Rules.



 John S. Kendall
 Chairman



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0047, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit extension to EA Engineering, Science, and Technology, Inc. to continue to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be an annual fee of \$5,000.00

Dear Sir:

On March 1, 2012, the District issued a five (5) year permit to EA Engineering, Science and Technology, Inc. ("EA") to use an approximately 50' x 8' area of District Main Channel Parcel 15.05 located in Lockport, Will County, Illinois to launch and retrieve boats used to collect and analyze aquatic species in the Main Channel. EA is a contractor of Midwest Generation, LLC, which is conducting a fisheries monitoring program in relation to its electrical plant operations in the Lockport area. The program monitors the effectiveness of the electronic barriers and the impact of its discharge effluent into the Main Channel and whether it has any adverse effect upon the local fish populations. EA anticipates using the site once in May and early June and twice monthly in July, August and September of each year for its monitoring program.

Since 2009, the District's Board of Commissioners has authorized the use of Parcel 15.05 by several government agencies to launch boats into the Main Channel for the purpose of enabling them to conduct surveys of fish populations and to collect fish species to determine the present effectiveness of the electronic nuisance barriers. Main Channel Parcel 15.05 comprises 22.38 acres and is under lease to ACBL Transportation Services, LLC ("ACBL") to operate a barge transportation company. The lease commenced in 2016 and expires in 2055. The annual rent under ACBL's lease is \$61,360.00. The District reserved the right under ACBL's lease to renew these permits from time to time for these limited purposes. EA will be responsible for implementation of safety protocols for the boats and its crews, and for coordination of its schedules with ACBL and with other entities also authorized to use this site for boat launching purposes.

The District's technical departments have reviewed this request and have no objections thereto. Since EA's use has little impact on the overall use of the site and encompasses such a small area (400 sq. ft.), a fair market value fee would yield less than the District's minimum \$5,000.00 fee. It is therefore recommended that the District's minimum annual fee of \$5,000.00 be assessed.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 5-year permit extension to EA Engineering, Science, and Technology, Inc. to continue to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be an annual fee of \$5,000.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute the permit extension

File #: 17-0047, **Version:** 1

agreement on behalf of the District after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:STM:nhb

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

EXHIBIT A



7

53

Main Channel Parcel 15.05

Boat Launch Area



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0064, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 1,560.00' x 45' non-exclusive easement to Illinois Bell Telephone Company d/b/a AT&T Illinois to install, maintain, operate, repair, replace and remove transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00

Dear Sir:

Illinois Bell Telephone Company d/b/a AT&T Illinois ("AT&T") has requested a 25-year, 1,560.00' x 45' non-exclusive easement to install, maintain, operate, repair, replace and remove transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04.

The District's technical departments have reviewed AT&T's request for the 25-year easement and have no objections thereto.

It is recommended that an initial annual fee of \$5,000.00 be assessed, as 10% of the fair market value fee of the easement premises would yield a fee less than the District's minimum fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant of a 25-year, 1,560.00' x 45' non-exclusive easement to Illinois Bell Telephone Company d/b/a AT&T Illinois to install, maintain, operate, repair, replace and remove transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00.

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

Requested, Ronald M. Hill, General Counsel, RMH:STM:MM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

W. 116TH STREET



AT&T EASEMENT
S. HARLEM BRIDGE
CAL-SAG 9.03 & 9.04

CAL-SAG 9.03

SEPA STATION NO. 4

CAL-SAG CHANNEL

CAL-SAG 9.04

W. COLLEGE DRIVE

S. HARLEM AVE





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0071, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to assign four (4) permanent easements to the Village of Palatine and the Palatine Park District for maintenance of the Flood Control Project for Upper Salt Creek (Contract 10-884-AF) in Palatine, Illinois

Dear Sir:

On June 29, 2015, the District entered into an Intergovernmental Agreement ("IGA") with the Village of Palatine ("Village") and the Palatine Park District ("Park District") for construction and perpetual maintenance of the Flood Control Project for Upper Salt Creek in Palatine, Illinois (Contract 10-884-AF) ("Project"). The Project consisted of installing a bypass storm sewer, small berm, and flap gates in the Salt Creek sub-basin in order to improve stormwater flow to reduce flooding damages to homes in the area, south of Dundee Road in the Village of Palatine. The District constructed the improvements and the Village and the Park District are responsible for continued maintenance and operation of the improvements.

Pursuant to the IGA, the District obtained four (4) permanent easements from adjacent landowners for construction, maintenance and operation of the Project. Two permanent easements were granted by the Wellington Park Homeowners Association, one from Cherry Brook Village, and one from Jyothi Raja. The IGA and the easement grants provided that after completion of the Project, the District shall assign the easements to the Village and the Park District for the continued maintenance, operation and repairs of the Project improvements.

The District completed the Project on September 23, 2016. As a result, the easements must be assigned to the Village and the Park District in furtherance of their maintenance and operation obligations under the IGA.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the assignment of four (4) permanent easements to the Village of Palatine and the Palatine Park District for maintenance of the Flood Control Project for Upper Salt Creek (Contract 10-884-AF) in Palatine, Illinois.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize the Chairman of the Committee on Finance and the Clerk to execute said assignment agreements on behalf of the District, after they are approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;
RMH:CAO:SM:BJD:vp

Recommended, David St. Pierre, Executive Director

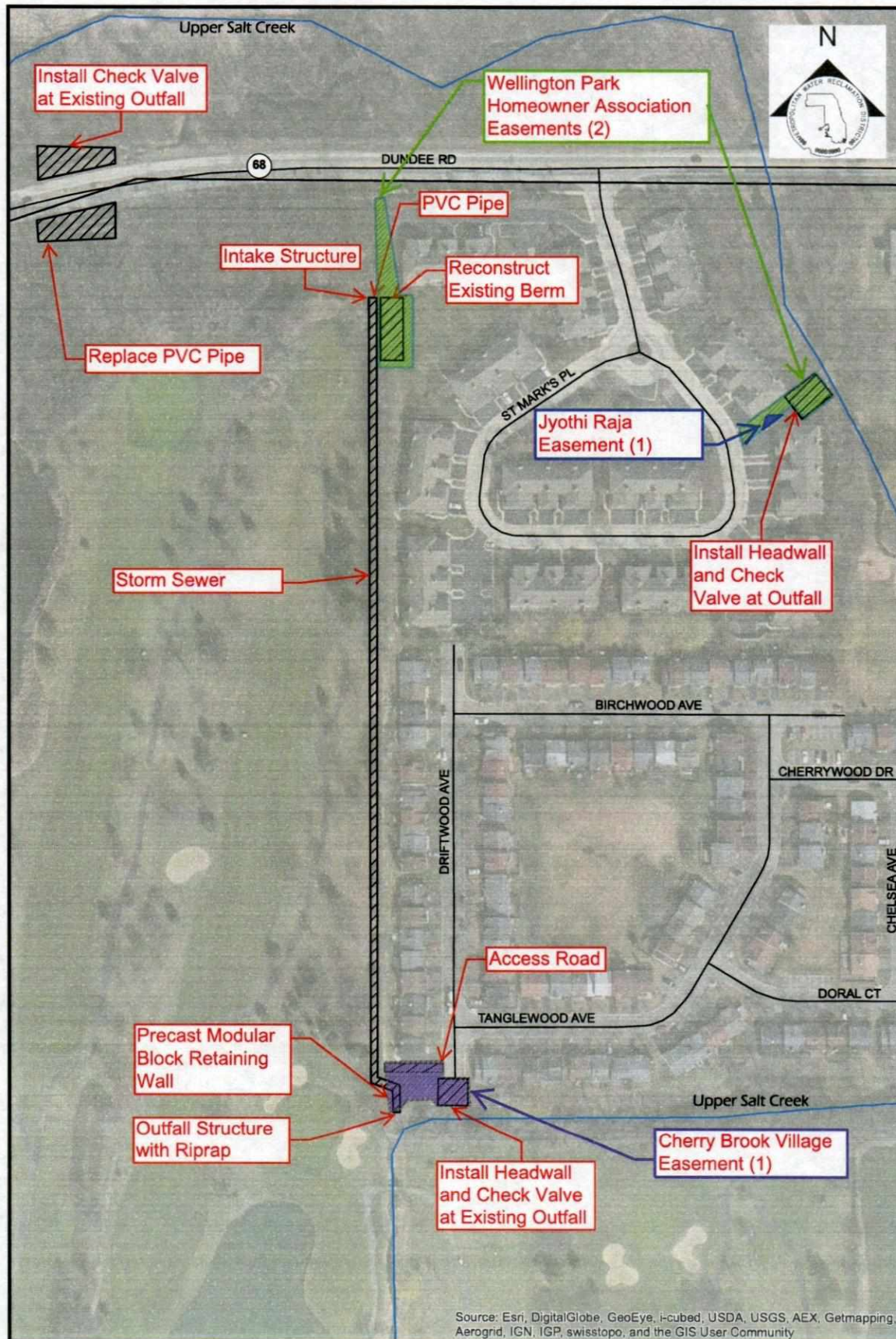
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

File #: 17-0071, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment

EXHIBIT 1 : Flood Control Project for the Upper Salt Creek



0 100 200 400 Feet



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0072, Version: 2

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to pay final just compensation in the amount of \$283,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 6633 W. 86th Street in Burbank, IL from Sharon Passarella, in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al., Case No. 16L050538 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund

Dear Sir:

In connection with the execution of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") located north of 87th Street and west of Natchez Avenue in Burbank, IL (Contract 14-263-3F) ("Project"), the District must acquire fee simple title to the real property commonly known as 6633 W. 86th Street in Burbank, IL ("Property") owned by Sharon Passarella, as Trustee of the trust agreement known as the Sharon Passarella Revocable Trust dated April 10, 2013.

As the parties were unable to reach an agreement as to the purchase price of the Property, the District filed an eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al., Case No. 16L050538, in the Circuit Court of Cook County on August 11, 2016. In addition to the complaint for condemnation, the District subsequently filed a "quick-take" motion to allow for the immediate vesting of title of the subject Property with the District, as authorized by the Board's Resolution on September 1, 2016.

Since the filing of the quick-take motion, the District and the homeowners have reached a negotiated settlement for final just compensation to acquire the Property in the amount of \$283,800.00. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, that this amount for final just compensation is within the range of value for the subject Property based on the fair market value appraisal obtained by the District. The Property comprises 0.22 acres and is improved with an approximately 2,513 square foot, single family residence. The District's appraiser estimates the fair market value of the Property, as of the date of filing the lawsuit on August 11, 2016, to be \$258,000.00. The negotiated settlement will also save the District substantial litigation costs that would otherwise be required to proceed to trial.

The District's relocation consultant Urban Relocation Services, Inc. is evaluating the eligible relocation costs. The amount will be presented to the Board of Commissioners for approval when the determination is complete.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the payment of \$283,800.00 as final just compensation for the taking and immediate vesting of title in

File #: 17-0072, **Version:** 2

the District of the real property commonly known as 6633 W. 86th Street in Burbank, IL in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al.*, Case No. 16L050538, in the Circuit Court of Cook County, Illinois.

It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute a check in the amount of \$283,800.00, payable to the Treasurer of Cook County, for the final just compensation described herein.

Requested, Ronald M. Hill, General Counsel and Catherine A. O'Connor, Director of Engineering;
RMH:CAO:SM:BJD:TN:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017

Attachment



V3 Companies
7325 Janes Avenue
Woodridge, IL 60517
630.724.9200 phone
630.724.9202 fax
www.v3co.com

EXHIBIT - PROPERTIES TO BE ACQUIRED FOR RESERVOIR EXPANSION

BURBANK

ILLINOIS



SCALE: 1"= 200'



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0089, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON STATE LEGISLATION AND RULES

The Honorable President Mariyana Spyropoulos and Members of the Board of Commissioners

Recommendations for the State of Illinois 2017 Legislative Program

I respectfully submit the following legislative initiatives and recommendation to the Board of Commissioners for their consideration and guidance.

Legislative Initiative No. 1

Authorize a structure to realize value from District-owned real estate that is not immediately required for a corporate purpose in order to fully fund the District's Other Post-Employment Benefit Trust (OPEB), thereby reducing District costs.

Historically, the District has leased some properties in its real estate portfolio that are not immediately required for a corporate purpose to third-party commercial tenants, generating revenue for the District to defray costs that might otherwise have to be funded by taxpayers. Under the District's plan, the District would identify parcels of its real estate that are not currently needed for a corporate purpose, and which also generate revenue (through current or future leases to third-party commercial tenants). As part of the identification process, the District would generally obtain appraisals on the potential investment properties to establish their fair market value. The District would then transfer these properties into a newly-formed investment vehicle that is structured to meet applicable tax, accounting and other requirements. Units in the new investment vehicle would be purchased by OPEB, with the units paying OPEB a guaranteed rate of return of 7.5%, generated by the rental stream from the properties transferred to the investment vehicle. It is expected that units in the new investment vehicle would represent approximately 50% of OPEB's assets, once OPEB was fully funded.

The money from the purchase of units by OPEB would be contributed back to OPEB by the District. The goal is to fully fund OPEB, thus eliminating the District's current \$5 million annual contribution, which might otherwise have to be funded by taxpayers. Further savings would be realized through OPEB funding a portion of the District's retiree medical expenditures once it is fully funded, rather than those costs being paid out-of-pocket by the District as is currently the case.

The District will seek legislative approval to amend the MWRD Act to form the investment vehicle, transfer the identified properties into it, sell units in the investment vehicle to OPEB and do all other acts necessary to effect these transactions.

Legislative Initiative No. 2

Authorization to amend the Resource Recovery Section of the District's Act to provide the District with the authority to invest in agricultural land outside of its service area for purposes of meeting more stringent nutrient criteria limits at its water reclamation plants.

File #: 17-0089, **Version:** 1

The District anticipates that forthcoming regulation regarding nutrients and algae will result in more stringent permit limits throughout the state. In order to further reduce nutrient discharges in compliance with tightening permit limits, the District will need to make significant capital improvements at its water reclamation plants in the coming years. One way the District can reduce the extent of costly capital improvements is by seeking credit for investments that reduce nutrient discharges from other sources across the state.

The agricultural industry is a significant contributor of nutrients to Illinois waterways, but it often lacks the resources necessary to address the issue. It is typically less expensive to incorporate nutrient recovery technologies on agricultural land than it is to make capital improvements at the District's water reclamation plants. Accordingly, the district seeks to partner with farmers to install technologies on agricultural land that would reduce the nutrient load to Illinois waterways.

To that end, the District proposes seeking legislative authority to amend the Resource Recovery section of the MWRD Act to authorize the District to invest in nutrient recovery technologies on downstate agricultural lands. As part of this authority, the District will also seek authority to receive a portion of any revenue from the sale of byproducts generated from its investment, thereby providing the District with a revenue source.

Based on the above, the District anticipates cost savings to its taxpayers while also improving water quality throughout the State of Illinois.

It should be noted that both of the above-referenced legislative initiatives are still being developed such that it may become necessary to delay seeking legislative approval for one or both of them until the 2017 Fall Veto Session or the 2018 Spring Session of the Illinois General Assembly.

Recommended, David St. Pierre, Executive Director, DSP:RMH:bh
Respectfully Submitted, Chairman Committee State Legislation and Rules
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0070, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to enter into an Intergovernmental Agreement with the Lake County Forest Preserve District for construction of off-site wetland mitigation necessary for Contract 13-370-3F, Buffalo Creek Reservoir Expansion, with payment to the Lake County Forest Preserve District in an amount not to exceed \$400,000.00, Account 501-50000-612400

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with the Lake County Forest Preserve District (LCFPD) for construction of off-site wetland mitigation necessary for Contract 13-370-3F, Buffalo Creek Reservoir Expansion, with payment to the LCFPD in an amount not to exceed \$400,000.00.

On April 7, 2016, the Board of Commissioners authorized the District to enter into an IGA with the LCFPD and Village of Buffalo Grove to expand floodwater storage capacity of the Buffalo Creek Reservoir, located on LCFPD property just north of Lake-Cook Road. The construction cost for this project is estimated to be \$21.1 million. The project will provide an additional 180 acre-feet (58,650,000 gallons) of flood storage, protect 107 structures, and provide in excess of \$25 million in flood relief benefits to downstream residents within the District's service area.

On June 16, 2016, the Board of Commissioners authorized the District to negotiate a separate IGA with LCFPD to mitigate 2.70 acres of unavoidable impacts to wetlands under the jurisdiction of the U.S. Army Corps of Engineers (USACE). The terms of the IGA allow for LCFPD to enhance a portion of northern flatwoods wetland and wet woods within the LCFPD's Captain Daniel Wright Woods Forest Preserve. The proposed work includes invasive and understory mesic tree clearing; native seeding; small invasive tree, shrub, and plant control; and 5 years of maintenance and monitoring, as required by the USACE. The District would provide a payment of \$400,000.00 to LCFPD as compensation for LCFPD's work towards the restoration and maintenance of the site. Upon completion of the work, LCPFD would own and perpetually maintain the project improvements.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the LCFPD, and make payment to the LCFPD in an amount not to exceed \$400,000.00. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK
Recommended, David St. Pierre, Executive Director

File #: 17-0070, **Version:** 1

Respectfully Submitted, Kari K. Steele, Chairman Committee on Stormwater Management
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0085, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF JANUARY 19, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Maye Viola Turner

WHEREAS, Maye Viola Turner was born on August 1, 1933 near Vicksburg, Mississippi to Lucille Fair-Harvey and Reese Harvey, Sr., the second of their eight children; and

WHEREAS, the family moved to Chicago where Maye attended Chicago Public Schools, graduating from Wells High School; and

WHEREAS, Maye went on to Roosevelt University, where she earned a Bachelor of Science Degree in Psychology; and

WHEREAS, Maye and her family were devoted members of the Gospel Temple Missionary Baptist Church, where she met and married Reverend Warren A. Turner; and

WHEREAS, to this union was born the apple of Maye's eye, Robert Monroe Turner, III; and

WHEREAS, devoted to helping children, Maye worked as a social worker for the State of Illinois, a school teacher for the Chicago Board of Education and the City Colleges of Chicago; and

WHEREAS, as First Lady of Gospel Temple, Maye worked diligently and faithfully as a servant of the Lord, allowing her love of God to lead her in lifelong selfless acts of human kindness; and

WHEREAS, because Maye believed that all things are possible, she tried her hand at many things in life, including founding the U'nique Modeling Guild where she walked the runways; choreographing the Gospel Temple Annual Tea Fashion Show, where she made everyone feel like America's Next Top Model; and serving as choir director, writing and recording music that the choir performed at McCormick Place; and

WHEREAS, Maye later joined the Beloved Community Christian Church of God in Christ, under the pastoral leadership of the Reverend Congressman Bobby Rush, where she was given the title Mother Maye, so befitting to one who loved everyone, especially children, as though they were her own; and

WHEREAS, on December 14, 2016, Maye transitioned from this life and was reunited with her husband, her parents and her sister Mary; and

WHEREAS, Maye's love for her family was immeasurable, and she leaves to celebrate and cherish her legacy: her son Robert; granddaughter Mariah; sisters Alberta (Elester), Ellie (Archie), Bernice (Carl), Juanita and Laverne; her brother Reese; many nephews, nieces, cousins and special friends; Reverend Congressman and Mrs. Bobby Rush; the congregations of the Beloved Community Christian Church of God in Christ and Gospel Temple Missionary Baptist Church; and generations of those forever touched by this extraordinary Woman of God; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water

File #: 17-0085, **Version:** 1

Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family of Maye Viola Turner; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: January 19, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Ronald M. Hill, General Counsel, RMH:aw



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0088, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF JANUARY 19, 2017

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Javon Alexander Jordan Wilson

WHEREAS, Javon Alexander Jordan Wilson was born January 29, 2001 to parents Ilishia and Stacey; and

WHEREAS, Javon, sister Khaliyah and brothers Jeremy and Justin attended Henderson Elementary School; and

WHEREAS, Javon was the second in his family to attend Perspectives Math and Science Academy, where his favorite subject was math; and

WHEREAS, PlayStation 4 was a favorite pastime of Javon, along with basketball; and

WHEREAS, Javon and his siblings were close and protective of one another, and Javon frequently made his family laugh so hard they feared their sides would burst; and

WHEREAS, on Sundays after services at Carey Tercentenary AME Church, Javon and his siblings loved spending time with their grandparents at buffets where they would frequently "pig out"; and

WHEREAS, Javon was a gifted artist and a peacemaker with a generous spirit, always willing to help other people; and

WHEREAS, Javon's life ended too soon on November 18, 2016; and

WHEREAS, family and friends will miss Javon's beautiful smile, sense of humor and his devotion to his family; and

WHEREAS, to quote Carson McCullers, "How can the dead be truly dead when they still live in the souls of those who are left behind?"; and

WHEREAS, Javon lives on in the souls of his parents, Ilishia Murphy and Stacey Wilson; his sister Khaliyah Wilson; his brothers Jeremy Murphy, Justin Wadley and Stacey Wilson, Jr.; his maternal grandparents, Linda Thomas and Stanley Weston (who preceded him in death); his paternal grandparents, Congressman Danny K. and Mrs. Vera G. Davis; Martha Wilson and a host of relatives and friends; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, extend our sympathy and condolences to the family of Javon Alexander Jordan Wilson; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: January 19, 2017

File #: 17-0088, **Version:** 1

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Ronald M. Hill, General Counsel, RMH:aw



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0046, **Version:** 1

RESOLUTION FOR BOARD MEETING OF JANUARY 19, 2017

RESOLUTION sponsored by the Board of Commissioners commending and supporting the Buffalo Creek Watershed Plan

WHEREAS, the Buffalo Creek Clean Water Partnership and Buffalo Creek Watershed stakeholders have been working since 2012 to prepare a comprehensive watershed-based plan for the Buffalo Creek Watershed ("Buffalo Creek Watershed Plan") in Lake County and Cook County, Illinois; and

WHEREAS, the Buffalo Creek Watershed Plan was developed through a series of 13 planning meetings with the cooperative effort of more than 120 persons representing 40 different watershed entities; and

WHEREAS, the Buffalo Creek Watershed Plan was created to identify opportunities for watershed communities to integrate multi-objective watershed management in land use and development activities; and

WHEREAS, the Buffalo Creek Watershed Plan was also created to improve degraded conditions in the watershed by improving water quality, reducing flood damage, and protecting and enhancing natural resources by implementing best management practices and programs to retrofit existing problem areas and prevent future problems from occurring; and

WHEREAS, the Buffalo Creek Watershed Plan will guide the successful implementation of a series of individual site-specific projects and watershed-wide programmatic actions to improve water quality, reduce flood damage potential, and protect and enhance natural resources including the watershed's lakes, streams, and wetlands; and

WHEREAS, in addition, the Buffalo Creek Watershed Plan will provide watershed education and recreation opportunities and improve community cooperation and participation in watershed improvement activities; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, do hereby commend and support the Buffalo Creek Watershed Plan; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: January 19, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; TIMOTHY BRADFORD; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Ronald M. Hill, General Counsel, RMH:LLD:YT:bh