

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 4, 2018

10:30 AM

Board Room

Board of Commissioners

*Chairman of Finance Frank Avila, 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		Spyropoulos
Federal Legislation		Walsh
Finance	Avila	Steele
Industrial Waste & Water Pollution	Morita	Avila
Information Technology	Steele	Morita
Judiciary	Spyropoulos	Walsh
Labor & Industrial Relations	Spyropoulos	Durkan
Maintenance & Operations	Walsh	
Monitoring & Research	Steele	
Municipalities	Shore	Durkan
Pension, Human Resources & Civil Service	Spyropoulos	McGowan
Public Health & Welfare	Durkan	Shore
Public Information & Education	Morita	McGowan
Procurement	McGowan	Morita
Real Estate Development	Walsh	Steele
State Legislation & Rules	Durkan	Morita
Stormwater Management	Shore	Steele

2018 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	1	15
April	5	19
May	3	17
June	7	21
July	12	
August	2	
September	6	20
October	4	18
November	1	15
December	4 (Annual Meeting)	
December	6	20

2018

JANUARY

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FEBRUARY

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DECEMBER

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

- 1 [18-0012](#) Report on the correction of a typographical error in the Ordinance O17-010 An ordinance providing for the redemption and payment of certain outstanding General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, in advance of their maturity

Procurement Committee**Report**

- 2 [18-0005](#) Report of bid opening of Tuesday, December 19, 2017

Authority to Advertise

- 3 [18-0004](#) Authority to advertise Contract 18-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$211,000.00, Account 101-20000-623570

Issue Purchase Order

- 4 [17-1408](#) Issue purchase order and enter into an agreement with O.I. Corporation, to provide maintenance and service for the SI Analytics titration systems, loaner modules plan, and consumables, in an amount not to exceed \$40,234.50, Account 101-16000-612970, Requisition 1479575

- 5 [18-0006](#) Issue purchase order for Contract 18-100-11, Furnish and Deliver Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, to Andrews Engineering, Inc., in an amount not to exceed \$96,625.00, Account 101-16000-612490, Requisition 1467347
- 6 [18-0007](#) Issue purchase order for Contract 18-104-11, Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc., in an amount not to exceed \$37,500.00, Account 101-16000-612490, Requisition 1467350
- 7 [18-0013](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$33,025.00, Account 101-27000-612820, Requisition 1479601

Award Contract

- 8 [18-0008](#) Authority to award Contract 18-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$1,076,675.00, Account 101-66000-612600, Requisition 1467587
Attachments: [Contract 18-653-11 Revised Appendix D Report.pdf](#)
- 9 [18-0009](#) Authority to award Contract 18-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$660,900.00, Account 101-66000-612600, Requisition 1462516
Attachments: [Contract 18-655-11 Revised Appendix D Report.pdf](#)

Judiciary Committee**Authorization**

- 10 [17-1409](#) Authority to settle the Workers' Compensation Claims of Michael Osborne vs. MWRDGC, Claim 14 WC 19181 and Claim 14 WC 19182, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,500.00, Account 901-30000-601090
- 11 [17-1410](#) Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim 12 WC 17093, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,000.00, Account 901-30000-601090
- 12 [17-1411](#) Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Claim 14 WC 38433, Illinois Workers' Compensation Commission (IWCC), in the sum of \$63,241.82, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 13 [17-1407](#) Authority to issue a two-week soil boring permit to the Illinois Department of Transportation on District real estate located adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

 Attachments: [Aerial Map.Majewski Reservoir \(IDOT\).pdf](#)
- 14 [18-0003](#) Authority to enter into a 50-year lease with the City of Evanston on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois; North Shore Channel Parcel 3.04 for public recreational purposes. Consideration shall be a nominal fee of \$10.00

 Attachments: [Aerial Map.Parcel 3.04 1.4.18.pdf](#)
- 15 [18-0011](#) Authority to issue a 3-day permit to Morton Grove Niles Water Commission to access North Shore Channel Parcels 3.01, 3.02, 3.03, and 3.05 to conduct soil borings within the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

 Attachments: [Aerial Map.Parcels 3.01, 3.03 and 3.05.pdf](#)

Miscellaneous and New Business**Adjournment**



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0012, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the correction of a typographical error in the Ordinance O17-010 An ordinance providing for the redemption and payment of certain outstanding General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, in advance of their maturity

Dear Sir:

At the board meeting of December 14, 2017, the Board of Commissioners authorized the above stated action, agenda file number O17-010.

A typographical error in the page numbering of the Ordinance occurred, and the page numbers five and six, have been revised to page number two and three.

All other information provided in the Ordinance and the board letter are correct.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st
Recommended, David St. Pierre, Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0005, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, December 19, 2017

Dear Sir:

Bids were received and opened on 12/19/2017 for the following contracts:

CONTRACT 17-367-11 PUBLIC TENDER OF BIDS A SEVEN (7) YEAR LEASE ON 1.38 ACRES OF DISTRICT REAL ESTATE LOCATED EAST OF THE NORTH SHORE CHANNEL AND NORTH AND SOUTH OF THE CTA YELLOW LINE TRACKS IN SKOKIE, ILLINOIS; PART OF NORTH SHORE CHANNEL PARCEL 6.14

LOCATION: SKOKIE, IL

ESTIMATE: \$46,500.00

GROUP: TOTAL

BUILDERS ASPHALT, LLC	\$46,500.00
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BIDDERS NOTIFIED: 176 PLANHOLDERS: 6

CONTRACT 17-368-11 PUBLIC TENDER OF BIDS A 50-YEAR LEASE ON 0.074 ACRES OF DISTRICT REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF ROUTE 83 AND 127TH STREET IN ALSIP, ILLINOIS; CAL-SAG CHANNEL PARCEL 11.03 (PORTION)

LOCATION: ALSIP, ILLINOIS

ESTIMATE: \$5,000.00

GROUP: TOTAL

SMK3 LLC	\$5,000.00
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BIDDERS NOTIFIED: 174 PLANHOLDERS: 4

CONTRACT 18-002-11 FURNISH AND DELIVER CYLINDER GASES AND BULK LIQUID ARGON TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$66,000.00

GROUP: A DELIVERY OF LABORATORY GAS

MATHESON GAS PRODUCTS	\$8,143.08
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PRAXAIR DISTRIBUTION, INC.	\$8,298.00
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GROUP: B DELIVERY OF INDUSTRIAL GAS

PRAXAIR DISTRIBUTION, INC.	\$4,376.00
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MATHESON GAS PRODUCTS	\$5,649.47
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GROUP: C DELIVERY OF LABORATORY GAS IN VENDOR-OWNED RENTAL DEWARs, AND BULK ARGON DELIVERED INTO MWRD 1,000 LITER MICRO BULK CRYOGENIC CYLINDER

File #: 18-0005, Version: 1

PRAXAIR DISTRIBUTION, INC.	\$33,134.08
MATHESON GAS PRODUCTS	\$43,364.60
GROUP: D DELIVERY OF PROPANE GAS	
PRAXAIR DISTRIBUTION, INC.	\$2,046.00
MATHESON GAS PRODUCTS	\$3,331.02

BIDDERS NOTIFIED: 462 PLANHOLDERS: 6

CONTRACT 18-012-11 FURNISH AND DELIVER PAINT, BRUSHES, SOLVENTS AND STAINS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$49,000.00

GROUP: A DROP CLOTHS, BRUSHES & ROLLERS

JC LICHT LLC	\$8,176.89
SHERWIN WILLIAMS CO	\$9,235.02
PPG ARCHITECTURAL FINISHES, INC.	\$12,231.47
TILES IN STYLE, LLC	\$23,987.76

GROUP: B PAINTS

PPG ARCHITECTURAL FINISHES, INC.	\$25,648.99
JC LICHT LLC	\$36,554.45
SHERWIN WILLIAMS CO	\$37,663.60
TILES IN STYLE, LLC	\$95,487.96

BIDDERS NOTIFIED: 184 PLANHOLDERS: 18

CONTRACT 18-105-11 PERFORM GAS ANALYSIS OF ODOROUS COMPOUNDS IN GAS SAMPLES

LOCATION: VARIOUS

ESTIMATE: \$19,200.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 471 PLANHOLDERS: 24

CONTRACT 18-607-11 FURNISH AND DELIVER BOILER EQUIPMENT AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$250,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 716 PLANHOLDERS: 33

CONTRACT 18-696-11 SERVICES OF TRACTOR MOUNTED PADDEL AERATORS AND ROTAVATORS WITH OPERATORS

LOCATION: VARIOUS

ESTIMATE: \$4,800,000.00

GROUP: TOTAL

BECHSTEIN-KLATT LOADING & SHREDDING	\$5,237,250.00
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BIDDERS NOTIFIED: 673 PLANHOLDERS: 11

CONTRACT 18-697-11 SERVICES OF TRACTORS WITH ROTAVATORS AND SLUDGE PUMPS WITH OPERATORS

File #: 18-0005, **Version:** 1

LOCATION: VARIOUS
ESTIMATE: \$1,455,000.00
GROUP: TOTAL

STEWART SPREADING, INC. \$1,452,700.00

BIDDERS NOTIFIED: 433 PLANHOLDERS: 10

CONTRACT 18-709-11 FURNISHING AND DELIVERING CALCIUM NITRATE TO THE KIRIE WATER
RECLAMATION PLANT

LOCATION: KIRIE
ESTIMATE: \$230,000.00
GROUP: TOTAL

ALEXANDER CHEMICAL CORPORATION, A CARUS \$205,150.00
COMPANY
EVOQUA WATER TECHNOLOGIES LLC \$234,765.00
NEO SOLUTIONS, INC. \$291,300.00

BIDDERS NOTIFIED: 847 PLANHOLDERS: 14

CONTRACT 18-935-11 FURNISHING AND DELIVERING SODIUM HYDROXIDE

LOCATION: STICKNEY, IL
ESTIMATE: \$5,100,000.00
GROUP: TOTAL

ROWELL CHEMICAL CORPORATION \$5,614,266.00

BIDDERS NOTIFIED: 333 PLANHOLDERS: 12

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 #: 18-0004, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$211,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2018 and ending March 31, 2019.

The purpose of this contract is to furnish and deliver glass and plastic labware, such as beakers, bottles, pipettes, and bottle caps, to the District's storerooms, to maintain sufficient inventory levels that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$211,000.00.

No bid deposit is required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	January 10, 2018
Bid Opening	January 23, 2018
Award	March 1, 2018
Completion	March 31, 2019

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-027-11.

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-1408, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with O.I. Corporation, to provide maintenance and service for the SI Analytics titration systems, loaner modules plan, and consumables, in an amount not to exceed \$40,234.50, Account 101-16000-612970, Requisition 1479575

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with O.I. Corporation (OI) to provide maintenance and service for the SI Analytics titration systems, loaner modules plan, and consumables. This purchase order will expire on December 31, 2019.

OI, the sole service provider to provide maintenance and service for the SI Analytics titration systems, loaner modules, and consumables has submitted prices for the services required. Inasmuch as OI is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The SI Analytics titration systems are used in the analysis of pH for NPDES permit-required analyses for the Metropolitan Water Reclamation District of Greater Chicago's (District) seven water reclamation plants, and the monitoring of alkalinity and chlorides for a variety of District sample points, including digesters and waterways.

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

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

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with OI, in an amount not to exceed \$40,234.50.

The estimated expenditure for 2018 is \$20,117.25, and 2019 is \$20,117.25. Funds for the 2018 and 2019 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:RA:DC:VO:ae/jvs
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 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0006, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-100-11, Furnish and Deliver Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, to Andrews Engineering, Inc., in an amount not to exceed \$96,625.00, Account 101-16000-612490, Requisition 1467347

Dear Sir:

On September 14, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-100-11, Furnish and Deliver Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site. The contract will expire on December 31, 2018.

In response to a public advertisement of November 8, 2017, a bid opening was held on November 28, 2017. The bid tabulation for this contract is:

ANDREWS ENGINEERING, INC.	\$96,625.00
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Three hundred forty-eight (348) companies were notified of this contract being advertised and twenty-one (21) 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: could not provide the services requested; and not familiar with the equipment to be used. 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.

Andrews Engineering, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$97,640.00, placing their bid of \$96,625.00 approximately 1 percent above the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 18-100-11 to Andrews Engineering, Inc., in an amount not to

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exceed \$96,625.00.

The bid deposit, in the amount of \$4,882.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available, in the amount of \$96,625.00, in Account 101-16000-612490.

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 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0007, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-104-11, Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc., in an amount not to exceed \$37,500.00, Account 101-16000-612490, Requisition 1467350

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-104-11, Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells. The contract will expire on December 31, 2019.

In response to a public advertisement of November 8, 2017, a bid opening was held on November 28, 2017. The bid tabulation for this contract is:

PATRICK ENGINEERING, INC.

\$37,500.00

Three hundred seventy-one (371) 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: outside scope of work; 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.

Patrick Engineering, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$40,000.00, placing their bid of \$37,500.00 approximately 6 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 18-104-11 to Patrick Engineering, Inc., in an amount not to exceed \$37,500.00.

No bid deposit was required for this contract.

File #: 18-0007, **Version:** 1

Funds for the 2018 expenditure, in the amount of \$18,750.00, are available in Account 101-16000-612490. The estimated expenditure for 2019 is \$18,750.00. Funds for the 2019 expenditure is 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 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0013, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$33,025.00, Account 101-27000-612820, Requisition 1479601

Dear Sir:

Authorization is requested to issue a purchase order to Early Morning Software, Inc. to furnish and deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure for a one-year period. The term of coverage is from January 1, 2018 through December 31, 2018.

The Diversity Section uses EMS PRISM to collect, store, and manage the District's expenditures with traditional and diverse (M/WBE) suppliers. The PRISM stage infrastructure provides a two-tier environment for EMS PRISM software to separate the production environment from the quality assurance environment used for data load, testing and training.

Early Morning Software, Inc., the manufacturer and sole source of supply, has submitted prices for the on-line subscription license renewal and stage infrastructure required. Inasmuch as Early Morning Software, Inc. is the only source of supply for the on-line subscription license renewal and stage infrastructure, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Early Morning Software, Inc. is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Early Morning Software, Inc. in an amount not to exceed \$33,025.00.

Funds are available in Account 101-27000-612820.

Requested, John H. Sudduth, Director of Information Technology, JHS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0008, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$1,076,675.00, Account 101-66000-612600, Requisition 1467587

Dear Sir:

On September 14, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-653-11, Underground Infrastructure Cleaning at Various Locations.

In response to a public advertisement of November 8, 2017, a bid opening was held on December 5, 2017. The bid tabulation for this contract is:

SHERIDAN PLUMBING & SEWER, INC.	\$1,076,675.00
MICHEL'S CORPORATION	\$1,125,631.00
NATIONAL POWER RODDING CORP.	\$1,723,677.00

Six hundred sixty-one (661) companies were notified of this contract being advertised and nineteen (19) companies requested specifications.

Sheridan Plumbing & Sewer, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$1,040,000.00, placing their bid of \$1,076,675.00, approximately 3.5 percent above the estimate.

Sheridan Plumbing & Sewer, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 15 percent MBE and the bidder offers self to satisfy WBE and SBE participation.

Sheridan Plumbing & Sewer, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: laborers and operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately four (4) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-653-11 to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed

File #: 18-0008, **Version:** 1

\$1,076,675.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract shall commence upon approval of the Contractor's Bond and terminate on December 31, 2019.

Funds for the 2018 expenditures, in the amount of \$520,000.00, are available in Account 101-66000-612600. The estimated expenditures for 2019 are \$556,675.00. Funds for the 2019 expenditures 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 4, 2018

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration **DATE:** December 13, 2017
Diversity Section

TO: John Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 18-653-11, Underground Infrastructure Cleaning at Various Locations

LOW BIDDER: Sheridan Plumbing & Sewer, Inc.

The lowest responsive bidder, Sheridan Plumbing & Sewer, Inc., has submitted company information and "MBE/WBE/SBE Business Verification Forms" for the firm identified on the subject contract's Utilization Plan.

The MBE, WBE and SBE Utilization Goals for the contract are 15% MBE, 10% WBE, and 10% SBE. According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
15%	*	*

Therefore, Sheridan Plumbing & Sewer, Inc., is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

*Bidder offers self to satisfy WBE and SBE requirements

RDB:GG

Attachment

c: Darlene A. LoCascio, Director of Procurement and Materials Management
H. Shields-Wright, Cornier, Gordon, File

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

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: Sheridan Plumbing & Sewer, Inc.

Contract No.: 18-653-11

Affirmative Action Contact & Phone No.: Beth Healy (708) 475-7100

E-Mail Address: bhealy@spands.com

Total Bid: 1,076,675.00

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: Dynamicx Enterprises, Inc.
 Business Phone Number: 773-640-6635 Email Address: nickdynamicx@yahoo.com
 Address: 4751 S. Central Avenue, Chicago, IL 60638
 Description of Work, Services or Supplies to be provided: Cleaning services utilizing a combination Jetter Vacuum truck and debris disposal
 CONTRACT ITEM NO.: 3, 13 and 20
 Total Dollar Amount Participation: \$161,676.00

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

Person: _____
 Email Address: _____

Services or Supplies to be provided: _____

0. *

161,676.00 ÷

1,076,675.00 =

0.15 * +

Participation: _____

Will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

0. *

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

MBE UTILIZATION

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: Sheridan Plumbing & Sewer, Inc., Beth Healy
 Business Phone Number: (708) 475-7100 Email Address: bhealy@spands.com
 Address: 6754 W. 74th Street, Bedford Park, IL 60638
 Description of Work, Services or Supplies to be provided: Cleaning services utilizing a combination
Jetter Vacuum truck
 CONTRACT ITEM NO.: 3 and 13
 Total Dollar Amount Participation: \$117,000.00

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)

117,000.00 ÷
 1,076,675.00 =
 0.11 * +
 0 / *

PS

SBE UTILIZATION

Name of SBE and contact person: Sheridan Plumbing & Sewer, Inc.
 Business Phone Number: (708) 475-7100 Email Address: bhealy@spands.com
 Address: 6754 W. 74th Street, Bedford Park, IL 60638
 Description of Work, Services or Supplies to be provided: Cleaning services utilizing a combination
Jetter Vacuum truck
 CONTRACT ITEM NO.: 3 and 13
 Total Dollar Amount Participation: \$117,000.00

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 Sheridan Plumbing & Sewer, 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.


December 4, 2017

Date


Signature of Authorized officer

ATTEST:

Beth Healy / President & Secretary
Print name and title


Secretary — Manager

(708) 475-7100
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 #: 18-0009, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$660,900.00, Account 101-66000-612600, Requisition 1462516

Dear Sir:

On September 14, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-655-11 Manhole and Infrastructure Repairs.

In response to a public advertisement of November 8, 2017, a bid opening was held on December 5, 2017. The bid tabulation for this contract is:

SUMIT CONSTRUCTION CO., INC.	\$660,900.00
PAN-OCEANIC ENGINEERING CO., INC.	\$761,800.00
MERU CORPORATION	\$832,420.00
SEVEN-D CONSTRUCTION COMPANY	\$1,063,875.00
ARCHON CONSTRUCTION COMPANY, INC.	\$1,259,941.00

Six hundred seventy-eight (678) companies were notified of this contract being advertised and twenty-six (26) companies requested specifications.

Sumit Construction Co., Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for the contract was \$800,000.00, placing their bid of \$660,900.00 approximately 17.4 percent below the estimate.

Sumit Construction Co., Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: brick layers, laborers and operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately four (4) people for the services.

Sumit Construction Co., Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D, as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) utilization goals for this contract is 15 percent MBE, 5 percent WBE and the bidder offers MBE credits to satisfy SBE participation.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-655-11 to Sumit Construction Co., Inc., in an amount not to exceed \$660,900.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law

File #: 18-0009, **Version:** 1

Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the Contractor's Bond and terminate on December 31, 2019.

Funds for the 2018 expenditures, in the amount of \$330,450.00, are available in Account 101-66000-612600. The estimated expenditures for 2019 are \$330,450.00. Funds for the 2019 expenditures 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 4, 2018

Attachment

Inter Office Memorandum
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration **Date:** December 12, 2017
Diversity Section

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

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: **Contract 18-655-11 Manhole and Infrastructure Repairs**

LOW BIDDER: **Sumit Construction Co., Inc.**

The lowest responsive bidder, **Sumit Construction Co., Inc.**, has submitted company information and "MBE/WBE/SBE Verification Forms" for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The Minority, Women and Small Business Enterprise goals for the above contract are 15% MBE, 5% WBE and 10% SBE. According to the contractor's Utilization Plan, the low bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
15%	5%	*

Therefore, the low bidder, **Sumit Construction Co., Inc.**, is in apparent compliance with the requirements of Affirmative Action Ordinance Appendix D.

*MBE credits offered

RDB:RLM
attachments

C: Darlene A. LoCascio, Shields-Wright, Cornier, Martinez, File (2)

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

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: Sumit Construction Co., Inc.

Contract No.: 18-655-11

Affirmative Action Contact & Phone No.: Harendra Mangrola, 773-276-4600

E-Mail Address: sumitconstruction@gmail.com

Total Bid: \$660,900.00

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: SUMIT CONSTRUCTION CO., INC.

Business Phone Number: 773-276-4600

Email Address: sumitconstruction@gmail.com

Address: 4150 W WRIGHTWOOD AVE. CHICAGO, IL 60639

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

MANHOLE REPAIRS

CONTRACT ITEM NO.: 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6,

Total Dollar Amount Participation: 99,135.00

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

Person: _____

Email Address: _____

Services or Supplies to be provided: _____

0.00 *

99,135.00 ÷

660,900.00 =

0.15 * +

Participation: _____

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

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: MEDINA TRANSPORT INC. - CAROL MEDINA

Business Phone Number: 773-575-3662 Email Address: _____

Address: 9637 S, KARLOV, CHICAGO, IL. 60652

Description of Work, Services or Supplies to be provided: _____
PROVIDE TRUCKING AND DUMPING CONSTRUCTION DEBRIS

CONTRACT ITEM NO.: 1A.1B.2A.2B.3A.3B.4A.4B.5A.5B.6. -INCIDENTAL TO ALL ITEMS

Total Dollar Amount Participation: 33,050.00

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 MU

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)

33,050.00 ÷
660,900.00 =
0.05*+

PS

0.1

SBE UTILIZATIONName of SBE and contact person: SUMIT CONSTRUCTION CO., INC.Business Phone Number: 773-276-4600 Email Address: SUMITCONSTRUCTION@GMAIL.COMAddress: 4150 W WRIGHTWOOD AVE. CHICAGO, IL 60639

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

MANHOLE REPAIRCONTRACT ITEM NO.: 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6,Total Dollar Amount Participation: 66,090.00

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

person: _____

Email Address: _____

 $66,090.00 \div$ $600,900.00 =$ $0.11 * +$

ces or Supplies to be provided: _____

0. 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

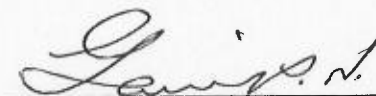
On Behalf of Sumit Construction Co., Inc. I/We hereby acknowledge that
 (name of company)

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.

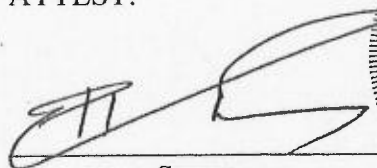
12/05/2017

Date



Signature of Authorized officer

ATTEST:



Secretary



Pratap Gohil / President

Print name and title

773-276-4600

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 #: 17-1409, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claims of Michael Osborne vs. MWRDGC, Claim 14 WC 19181 and Claim 14 WC 19182, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,500.00, Account 901-30000-601090

Dear Sir:

Michael Osborne is an Operating Engineer II at the Stickney Water Reclamation Plant. On March 27, 2012, he sustained an injury to his left knee. Mr. Osborne was initially seen by the doctor at the industrial medical clinic on March 27, 2012. He was initially disabled from work effective April 2, 2012. He then returned to work on April 9 2012. He was disabled from work again effective May 8, 2012. The employee's treatment consisted of physical therapy, medication, and injections. Mr. Osborne returned to work on July 23, 2012.

Mr. Osborne was injured again on July 3, 2013. He came in contact with sludge and developed a rash on his arm. He was initially seen at the industrial medical clinic on July 3, 2013. Mr. Osborne was disabled from work effective August 14, 2013 and returned to work on August 26, 2013. Mr. Osborne required topical treatment for his rash condition.

Mr. Osborne was paid a total of \$13,788.89 in lost time benefits for the March 27, 2012 injury for a total of 11.80 weeks. He was paid a total of two weeks in amount of \$2,372.56 for the July 3, 2013 injury.

Mr. Osborne filed two Applications of Adjustment of Claims with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, these cases can now be settled for a total of \$13,500.00, representing approximately 9.02 % loss of the left leg. This settlement will close out future lost time benefits, as well as any future medical benefits associated with these injuries.

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
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 4, 2018.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-1410, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim 12 WC 17093, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,000.00, Account 901-30000-601090

Dear Sir:

David Robertson is a Carpenter at the Stickney Water Reclamation Plant. On September 2, 2011, he sustained injuries to his eye, nose, lip, mouth and hand. Mr. Robertson was initially seen in the industrial clinic on September 2, 2011. He underwent conservative treatment for his injuries, but did have to see a Dentist as he required extensive dental work for broken teeth. Mr. Robertson did not lose any time off work for his injury.

Mr. Robertson filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for \$14,000.00, representing approximately 4% loss of 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
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 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-1411, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Claim 14 WC 38433, Illinois Workers' Compensation Commission (IWCC), in the sum of \$63,241.82, Account 901-30000-601090

Dear Sir:

Joseph Francis is a Plumber at the Calumet Water Reclamation Plant. On November 12, 2014, he sustained injuries to his left knee. Mr. Francis was initially seen in the industrial clinic on November 12, 2014. He was disabled from work effective November 14, 2014. He initially underwent conservative treatment consisting of physical therapy and medication. On February 2, 2015 he underwent a total left knee replacement. Following this surgery the employee underwent additional physical therapy. Mr. Francis was able to return to work on July 28, 2015.

Mr. Francis was paid a total of \$44,247.13 representing 36.50 weeks of lost time benefits.

Mr. Francis filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for \$63,241.82, representing approximately 40% loss of use of the left leg. 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

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 4, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-1407, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a two-week soil boring permit to the Illinois Department of Transportation on District real estate located adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Illinois Department of Transportation ("IDOT") has requested a two-week soil boring permit on District real estate located adjacent to the Majewski Reservoir ("Reservoir") and identified as Site B in unincorporated Cook County, Illinois, in connection with the construction of the Elgin O'Hare Western Access Project ("Project"). The soil is planned to be used by the Cook County Department of Transportation and Highways ("CCDOTH") for the Touhy Avenue portion of the Project.

On June 15, 2017, the Board of Commissioners authorized the issuance of a 4-year permit to CCDOTH to test and remove the same spoil material at Site B. However, IDOT must conduct its own testing before CCDOTH is permitted to use the material for the roadway.

The Mt. Prospect Park District ("MPPD") leases the 50 acre area of land adjacent to the Reservoir under a lease that commenced in 2000 and expires in 2050 for public recreational use. Considering that the removal of the spoil and fill is beneficial to the District and ultimately to the development of the site by the MPPD under its lease, it is recommended that IDOT be allowed to perform testing so that CCDOTH may obtain approval to export it for road building purposes. The soil will be removed at no cost to the District or to MPPD. The permit is subject to MPPD's consent, to which it already indicated it is amenable.

The District's technical departments have reviewed IDOT's request to test and remove the soil located on Site B, and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it issue a two-week soil boring permit to the Illinois Department of Transportation on District real estate located adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00.

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

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

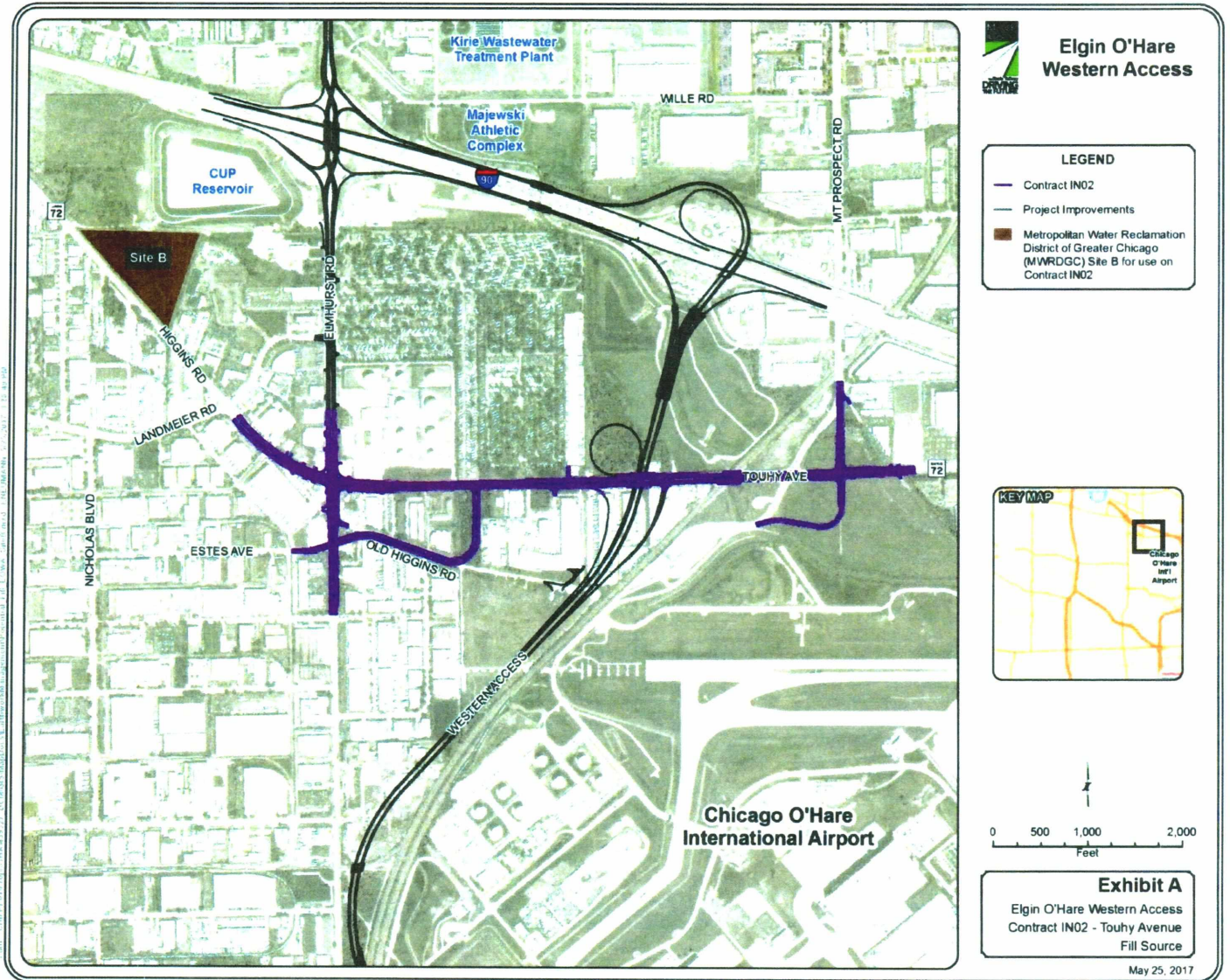
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee on Real Estate Development

File #: 17-1407, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board meeting Minutes of the Board of Commissioners for January 4, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0003, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to enter into a 50-year lease with the City of Evanston on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois; North Shore Channel Parcel 3.04 for public recreational purposes. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The City of Evanston ("Evanston") has requested a 50-year lease on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston Illinois; North Shore Channel Parcel 3.04 ("Parcel 3.04") for public recreational purposes. Parcel 3.04 contains a one-story building and parking lot area and was previously leased to Shore Community Services.

Evanston currently operates a park called "Beck Park" directly north of Parcel 3.04 on North Shore Channel Parcel 3.03 under a District public recreational lease that commenced in 1966 and expires in 2032. Evanston proposes to extend the park south to Church Street by leasing Parcel 3.04, which it will utilize for public recreational purposes, including the construction and operation of soccer fields. Evanston will demolish the one-story building during the first five years of the lease, and maintain it until such time. The existing parking lot will remain following demolition of the building to provide parking for users of Beck Park. Green infrastructure will be provided throughout the lease's term.

The District's technical departments have no objection to a 50-year lease on the site. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District land for public recreational purposes.

Under 70 ILCS 2605/8c(11) the lease would be terminable upon service of a one-year notice if the property becomes essential to the District's corporate needs.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to enter into a 50-year lease with the City of Evanston on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston Illinois; North Shore Channel Parcel 3.04 for public recreational purposes. Consideration shall be a nominal fee of \$10.00.

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

Requested, Susan T. Morakalis, General Counsel, STM:CMM:MLD:vp

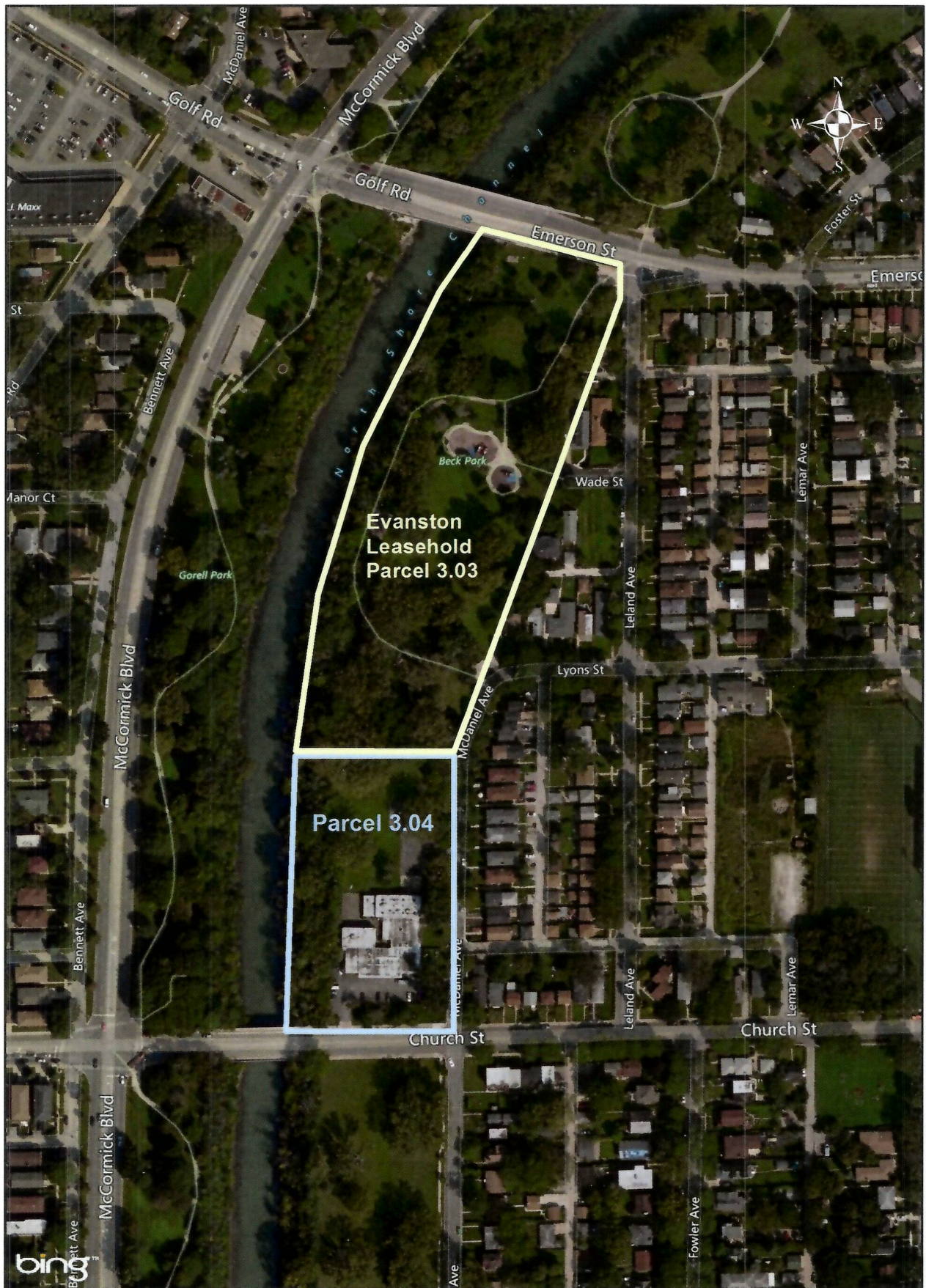
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, 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 4, 2018

File #: 18-0003, **Version:** 1

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0011, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 4, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 3-day permit to Morton Grove Niles Water Commission to access North Shore Channel Parcels 3.01, 3.02, 3.03, and 3.05 to conduct soil borings within the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Morton Grove Niles Water Commission ("MGNWC") has requested a 3-day permit to access North Shore Channel Parcels 3.01, 3.02, 3.03 and 3.05 ("Parcels") to conduct soil borings within the North Shore Channel in Evanston and Skokie, Illinois, for the purpose of testing the soil in relation to its plan to construct a 30-inch subterranean water main. The water main would cross the North Shore Channel and one or more of the Parcels, and would provide potable water from the City of Evanston, which MGNWC would sell to its residents. MGNWC has requested this permit to explore different locations for the water main and a related pumping station.

Parcels 3.01, 3.02, and 3.03 are leased to the City of Evanston ("Evanston") under a public recreational lease that commenced in 1966 and expires in 2032. Parcel 3.05 is leased to the Village of Skokie ("Skokie") under a public recreational lease that commenced in 1994 and expires in 2032. The permit will therefore require the respective written consents of both Evanston and Skokie.

The technical departments have reviewed this request and have no objections to MGNWC's request for a 3-day permit. A nominal fee of \$10.00 is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 3-day permit to Morton Grove Niles Water Commission to access North Shore Channel Parcels 3.01, 3.02, 3.03, and 3.05 to conduct soil borings within the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said permit after it is approved by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, 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 4, 2018

Attachment

