



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0064

File Key: 18-0064

Type: Agenda Item

Status: PC Issue Purchase
Order

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 01/10/2018

File Name:

Final Action:

Title label: Issue purchase order and enter into an agreement for Contract 17-RFP-35 Consultant Services Pertaining to the Recruitment and Establishment of Small Business Enterprises (SBE) Program for Certain District Contracts, with Precision Management & Services, LLC, in an amount not to exceed \$29,995.00, Account 101-30000-612430, Requisition 1467952 (As Revised)

Notes: ERRATA CORRECTION

In the Title, line 3, the vendor name is added and the dollar amount is corrected to read, "...Contracts, with Precision Management & Services, LLC, in an amount not to exceed \$29,995.00,..."

In the 7th paragraph, the last line is corrected to read, "...in an amount not to exceed \$29,995.00."

Agenda Number: 21

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	01/18/2018					
1	Committee of the Whole	01/18/2018					

Text of Legislative File 18-0064

Issue purchase order and enter into an agreement for Contract 17-RFP-35 Consultant Services Pertaining to the Recruitment and Establishment of Small Business Enterprises (SBE) Program for Certain District Contracts, with Precision Management & Services, LLC, in an amount not to exceed \$29,995.00, Account 101-30000-612430, Requisition 1467952 (As Revised)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Precision Management & Services, LLC to perform consultant services related to the recruitment, implementation and establishment of small business enterprises program for increased participation on certain District contracts.

On August 9, 2017, Request for Proposal 17-RFP-35 Consultant Services Pertaining to the Recruitment and Establishment of Small Business Enterprises (SBE) Program for Certain District Contracts was publicly advertised. Two hundred and two (202) firms were notified and twenty (20) firms requested proposal documents. On September 8, 2017, the District received three (3) proposals from the following vendors: Bronner Group, LLC, Precision Management & Services, LLC and Taft Stettinius & Hollister.

Members of the evaluation committee included staff from the Diversity Section, Law and Procurement and Materials Management departments. The evaluation was based upon the following criteria: understanding of the project; approach to work, technical competence, personnel effectiveness and experience.

Upon review of the written proposals, the evaluation committee made a recommendation that Bronner Group, LLC, Precision Management & Services, LLC and Taft Stettinius & Hollister be invited for formal interviews, which took place December 11, 2017. A request was sent to each of the proposers to provide a best and final offer. The best and final offer was due to the Director of Procurement and Materials Management by December 29, 2017.

A final evaluation, including the interview evaluations and the best and final offers, resulted in an overall top ranking for Precision Management & Services, LLC. This top overall ranking was based on a the criteria set forth in the request for proposal.

Precision Management & Services, LLC is a construction and project management company providing specialized services in the areas of construction, project management, business management, compliance auditing, design, restoration, asset and facility management, and public and community relations. The President of the company has over 30 years of industry experience in various governmental capacities. Similar engagements with other government entities include: the Illinois State Tollway Authority, Metropolitan Pier & Exposition Authority; Illinois Finance Authority; and Chicago State University. Precision Management & Services, LLC has a Chicago office, which enables quick access to District staff should the need arise and is registered to do business in the State of Illinois.

Appendix A was not included in the request for proposal.

Inasmuch as Precision Management & Services, LLC possesses of a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$29,995.00.

Funds are available in 2018 in Account 101-30000-612430.

Requested, Regina D. Berry, Diversity Administrator, RDB
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 18, 2018



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0072

File Key: 18-0072

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 01/11/2018

File Name:

Final Action:

Title label: RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr. (As Revised)

Notes: ERRATA CORRECTION

New paragraph added after 16th paragraph

Agenda Number: 42

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	01/18/2018					
1	Committee of the Whole	01/18/2018					

Text of Legislative File 18-0072

RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr. (As Revised)

WHEREAS, the Reverend Dr. Martin Luther King, Jr. was born January 15, 1929 and became a revered leader in the civil rights movement in the 1950s and 1960s and an American icon; and

WHEREAS, Dr. King dedicated his life to bringing about positive social and political change through nonviolent discourse and demonstration; and

WHEREAS, during a tumultuous time in our history, Dr. King brought his message of equality and justice for all and service to others to the people of this great Nation; and

WHEREAS, on August 28, 1963, Dr. King delivered his now famous and oft-quoted "I Have A Dream"

speech on the steps of the Lincoln Memorial, which has inspired and emboldened the spirits of those fighting against poverty, racism, intolerance and inequality; and

WHEREAS, passage of the Civil Rights Act of 1964 was the result of the hard work and dedication of Dr. King and every citizen who supported and joined him in the streets and marched for justice and equality; and

WHEREAS, in 1964, Dr. King became the youngest person at that time to receive the Nobel Peace Prize for his work to end segregation and racial discrimination through nonviolent means; and

WHEREAS, making the ultimate sacrifice for his beliefs, Dr. King was assassinated on April 4, 1968; and

WHEREAS, Dr. King was posthumously awarded the Presidential Medal of Freedom in 1977 and the Congressional Gold Medal in 2004; and

WHEREAS, the State of Illinois was the first state in the nation to recognize Dr. King with a holiday in 1973; and

WHEREAS, a national holiday honoring Dr. King was first observed on January 20, 1986 and continues to be observed annually throughout the country and at the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, in 1994, Congress passed the King Holiday and Service Act to transform the Martin Luther King Holiday into a national day of service recognizing Dr. King's legacy of volunteerism, interracial cooperation and youth anti-violence initiatives by encouraging all Americans to volunteer and participate in community building and revitalization and other service projects throughout the Nation; and

WHEREAS, the Martin Luther King Holiday has been observed in over 100 countries; and

WHEREAS, it is the distinct pleasure of the Board of Commissioners to present this resolution to Lewis Myers, Jr., one of the most outstanding civil/human rights lawyers in the country; and

WHEREAS, Mr. Myers has dedicated his life to fighting for individual civil and human rights; and

WHEREAS, his fight began when he was a high school student leader and elected as the NAACP Youth Council President (Houston); and

WHEREAS, he continued this fight through various projects and initiatives including membership on the Student Non-Violent Coordinating Committee at Tennessee State University and with the North Mississippi Rural Legal Services in Oxford, Mississippi; and

WHEREAS, Mr. Myers had the privilege of working with Dr. King through his efforts as a student with the Student Non-Violent Coordinating Committee and was also with Dr. King when he spoke in Washington, DC, two months before his assassination; and

WHEREAS, Mr. Myers has served as General Counsel for several national civil rights leaders, including Minister Louis Farrakhan, Reverend Jesse L. Jackson and Reverend Al Sharpton; and

WHEREAS, it is a privilege and honor for the Board of Commissioners to present this resolution to

Lewis Myers, Jr.; 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, do hereby recognize and honor Dr. Martin Luther King, Jr. by urging the staff of the Metropolitan Water Reclamation District of Greater Chicago, residents of Cook County, and citizens of the State of Illinois to continue the good work of Dr. King in making our world a place where equality and justice prevail and freedom and peace reign; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, and that a copy of same, suitably engrossed, be presented to Lewis Myers, Jr.

Dated: January 18, 2018

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; 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: Susan T. Morakalis, General Counsel, STM:BK:bh