

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 5, 2018

10:35 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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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 [18-0317](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$128,960.09 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001
- 2 [18-0326](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2017 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2016

Authorization

- 3 [18-0321](#) Authority to add Project 18-915-21, Furnish and Deliver an Articulating Boom Lift to the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$70,000.00
- 4 [18-0340](#) Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$319.00, for travel to Washington, DC, to attend NACWA National Water Fly In, Accounts 101-15000-612030/612080

Procurement Committee**Report**

- 5 [18-0313](#) Report on advertisement of Request for Proposal 18-RFP-11, Professional Services to Address Infiltration in Six Shafts at the Mainstream Pump Station, estimated cost \$250,000.00, Account 401-50000-612450, Requisition 1489088
- 6 [18-0333](#) Report of bid opening of Tuesday, March 13, 2018

- 7 [18-0341](#) Report of bid opening of Tuesday, March 27, 2018

Authorization

- 8 [18-0298](#) Authorization to accept initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00

Attachments: [Aerial Map.Parcel 23.10 4.5.18.pdf](#)

- 9 [18-0309](#) Authorization to amend Board Order of February 1, 2018, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018, Agenda Item No. 8, File No. 18-0001

Authority to Advertise

- 10 [18-0319](#) Authority to advertise Contract 18-603-21, Furnish, Deliver and Install Spring Loaded Covers to North Branch TARP Structures, estimated cost \$75,000.00, Account 201-50000-645620, Requisition 1490752
- 11 [18-0320](#) Authority to advertise Contract 18-970-11, Janitorial Services at Various Locations, estimated cost \$751,800.00, Account 101-69000-612490, Requisition 1487112
- 12 [18-0323](#) Authority to advertise Contract 18-601-21 Furnish and Deliver a Submersible Pump to the Calumet Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634600, Requisition 1480498
- 13 [18-0324](#) Authority to advertise Contract 18-702-11 "Furnishing Data Transmission Services for Cellular Communications", estimated cost \$19,500.00, Account 101-69000-612210, Requisition 1477212
- 14 [18-0329](#) Authority to advertise Contract 18-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$337,000.00, Accounts 101-67000-612520/612530, Requisition 1486758
- 15 [18-0332](#) Authority to advertise Contract 18-053-11 Furnish and Deliver Lamps and Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$43,000.00, Account 101-20000-623070
- 16 [18-0346](#) Authority to advertise Contract 18-486-11 to Provide Dedicated Point to Point Telemetry communication service for District Infrastructure for one year with an option for a one-year extension, estimated cost \$912,000.00, Accounts 101-66000/67000/68000/69000-612210, Requisition 1487711

- 17 [18-0357](#) Authority to advertise Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, estimated cost between \$7,190,938.55 and \$8,704,820.35, Account 501-50000-645620, Requisition 1490255

Attachments: [14-252-5F Natalie Creek in Midlothian.pdf](#)

Issue Purchase Order

- 18 [18-0300](#) Issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly-owned subsidiary of Unum Group, to provide group term life insurance for employees for a one-year period, in an amount not to exceed \$83,831.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1487085
- 19 [18-0304](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver SolarWinds Software and Software License Renewal, in an amount not to exceed \$13,880.11 Accounts 101-27000-612820 and 623800, Requisition 1490260
- 20 [18-0305](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment, in an amount not to exceed \$421,324.86, Accounts 101-27000-612840 and 201-50000-634810, Requisition 1490547
- 21 [18-0306](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1490542
- 22 [18-0307](#) Issue a purchase order to Gasvoda & Associates, Inc., to provide Grundfos Pumps, in a total amount not to exceed \$69,750.00, Account 101-69000-623270, Requisition 1487712
- 23 [18-0308](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 17-RFP-34, to provide advanced coaching skills for 70 senior level managers, in a total amount not to exceed \$23,400.00, Account 101-25000-601100. Requisition 1490761
- 24 [18-0312](#) Issue purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 10-884-BF Flood Control Project on Deer Creek, in an amount not to exceed \$647,745.72. Account 501-50000-612450, Requisition 1489588
- 25 [18-0316](#) Issue purchase order to Rheinhuette Pumps, LLC to Furnish and Deliver an Axial-Flow Pump to the Stickney WRP Phosphorus Recovery Building, in an amount not to exceed \$96,510.00, Account 101-69000-623270, Requisition 1487713

- 26 [18-0328](#) Issue purchase orders for Contract 18-676-11, Pest, Rodent, Termite and Animal Control at Various Service Areas, Groups A, B, C, D, E, F, and G, to Chicagoland Pest Services, Inc., in an amount not to exceed \$103,340.00, and Group H to Pest Management Services, Inc., in an amount not to exceed \$20,000.00, Accounts 101-15000, 69000-612370, 612390, 612420, Requisitions 1474791 AND 1477418
- 27 [18-0335](#) Issue purchase order for Contract 18-607-12 (Re-Bid), Furnish and Deliver Boiler Equipment to Various Locations, to FCX Performance, Inc., in an amount not to exceed \$175,317.00, Accounts 101-67000/ 68000/69000-623090, Requisitions 1474789, 1474931, 1474932
- 28 [18-0339](#) Issue purchase orders and enter into an agreement with Nu-Recycling Technology, Inc., to Provide a Full-Service Lease and Maintenance Agreement for Two Nu-ReTec8800 Automatic Misting and Odor Control Systems at the Stickney and Calumet Water Reclamation Plants, for a total amount not to exceed \$433,500.00, Accounts 101-68000-69000-612490, 612600, 623560, Requisitions 1476775, 1481581

Award Contract

- 29 [18-0327](#) Authority to award Contract 18-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$12,970,168.95, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1476124, 1476776, and 1480762
Attachments: [Contract 18-611-11 Revised Appendix D Report.pdf](#)
- 30 [18-0345](#) Authority to award Contract 16-605-23 (Re-Bid), Installation of Drainage Tile and Bioreactors at the Prairie Plan Site in Fulton County, Illinois, to Bro-Mac and Sons, Inc., in an amount not to exceed \$138,500.00, Account 201-50000-645690, Requisition 1414640

Increase Purchase Order/Change Order

- 31 [18-0303](#) Authority to increase purchase order for Contract 15-RFP-17R Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period (Re-Bid), to Morton College in an amount of \$17,326.08, from an amount of \$26,713.35, to an amount not to exceed \$44,039.43, Account 101-25000-601100, Purchase Order 3089072
Attachments: [Change Order Log - Contract 15-RFP-17R](#)
- 32 [18-0322](#) Authority to decrease purchase order and amend the agreement with the Public Building Commission of Chicago, to implement various Energy Efficiency Projects at the Stickney and Calumet Water Reclamation Plants, in an amount of \$180,181.15 from an amount of \$4,250,000.00 to an amount not to exceed \$4,069,818.85, Account 401-50000-645680, Purchase Order 3089296

- 33 [18-0358](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional one-year period for Contract 14-RFP-32 for Third Party Claims Administrator Services with PMA Management Corp. in an amount of \$250,000.00, from an amount of \$696,999.91 to an amount not to exceed \$946,999.91, Accounts 101-25000-601170 and 901-30000-601090, Purchase Order 3085673
Attachments: [change order.pdf](#)

Judiciary Committee

Report

- 34 [18-0356](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

- 35 [18-0299](#) Authority to settle the Workers' Compensation Claim of Phaedra Bullock vs. MWRDGC, Case 10 WC 46161 Illinois Workers' Compensation Commission, in the sum of \$246,000.00, Account 901-30000-601090
- 36 [18-0301](#) Authority to settle the Illinois Workers' Compensation Claim of Michael Roman vs. MWRDGC, Claim Number: W001972464 in the sum of \$13,565.65, Account 901-30000-601090
- 37 [18-0336](#) Authority to settle the Workers' Compensation Claim of Randall Perini vs. MWRDGC, Claim 14 WC 39639, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,000.00, Account 901-30000-601090
- 38 [18-0354](#) Authority to settle the Workers' Compensation Claim of Javier Salazar vs. MWRDGC, Claim 14 WC 010507, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,062.25, Account 901-30000-601090

Monitoring & Research Committee

Authorization

- 39 [18-0337](#) Authorization for payment to Marquette University for the annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Real Estate Development Committee

Authorization

-
- 40 [18-0343](#) Consent to sublease between Lakeshore Recycling Systems, LLC and Ozinga Materials, Inc. of 6.75 acres of the Lakeshore leasehold located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06. Consideration shall be an annual fee of \$34,883.46
Attachments: [Aerial Map.Parcel 42.06 4.5.18.pdf](#)
- 41 [18-0344](#) Authority to grant a 25-year, 6,682 ± sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair, replace, and remove a 30-inch natural gas pipeline on District North Shore Channel Parcel 9.10 located near the intersection of Francisco Avenue and Ainslie Street in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$14,000.00
Attachments: [Aerial Map.Parcel 9.10.pdf](#)
- 42 [18-0348](#) Authority to issue a 4-month permit to Ford Motor Company on the eastern 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facility; Cal-Sag Channel Parcel 10.04 (portion) for storing motor vehicles. Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [Aerial Map.Parcel 10.04 4.5.18.pdf](#)
- 43 [18-0355](#) Authority to issue a five (5) year permit to the Illinois State Toll Highway Authority to continue to maintain, repair, reconstruct and restore an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately 500,000 cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Majewski Reservoir \(ISTHA\)](#)

Stormwater Management Committee

Report

- 44 [18-0315](#) Report on intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

Authorization

- 45 [18-0338](#) Authority to enter into a Community Development Block Grant Disaster Recovery Program Subrecipient Agreement with Cook County for joint funding of flood-relief management projects and stormwater management planning studies located in Cook County

Miscellaneous and New Business

Resolution

- 46 [18-0289](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 51st Annual Chicago Business Opportunity Fair

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0317, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$128,960.09 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Dear Sir:

On September 6, 2001, the Board of Commissioners authorized the District to enter into a Tax Reimbursement Agreement (Agreement) with The Boeing Company (Boeing). The Agreement requires the District to reimburse Boeing for property taxes paid to the District for a period not to exceed 20 years as an incentive for Boeing relocating its corporate headquarters to Illinois. The Agreement was pursuant to amendments to the Corporate Headquarters Relocation Act and the Property Tax Code that offered incentives to large, multi-national corporations to relocate their corporate headquarters to Illinois.

On February 22, 2018, Boeing submitted its yearly request for reimbursement in the amount of \$128,960.09 for the 2017 calendar year. The request for reimbursement was accompanied by copies of paid tax bills and other supporting documentation evidencing the amount of reimbursement that Boeing is entitled to under the Agreement.

The Agreement provides that reimbursement is contingent upon Boeing complying with certain conditions precedent set forth in the Agreement that must be verified by the City of Chicago (City). On March 9, 2018, the District received a report from the City confirming Boeing's compliance with such conditions. The City's verification of Boeing's compliance renders Boeing eligible for reimbursement. Payment will be made in accordance with the applicable sections of the Agreement.

Respectfully Submitted, Susan t. Morakalis, General Counsel, STM:bh



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0326, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2017 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2016

Dear Sir:

The Government Finance Officers Association of the United States and Canada (GFOA) recently awarded the District the Distinguished Budget Presentation Award for the 2017 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund and to the MWRD Retiree Health Care Trust for the Fiscal Year 2016 Comprehensive Annual Financial Reports (CAFR).

The District has received the Distinguished Budget Presentation Award for **33** consecutive years. This is the highest form of recognition in government budgeting and demonstrates the effectiveness of the budget as a policy document, a financial plan, an operations guide and a communications device.

The District has received the Certificate of Achievement for Excellence in Financial Reporting for **42** consecutive years which puts the District in the top two percent of governments receiving a consecutive award. The MWRD Retirement Fund and the MWRD Retiree Health Care Trust have received the Certificate of Achievement for Excellence in Financial Reporting for **24** and **10** consecutive years, respectively.

These Certificates are the highest form of recognition in the area of accounting and financial reporting by state and local government. The Certificates provide assurance to the District Board and management, investors, regulators, rating agencies, the general citizenry and others that the District's financial condition and results of operations are fairly presented. The Certificates also demonstrate that the District's CAFR is both easily readable and efficiently organized for the readers' benefit.

Respectfully submitted, Jacqueline Torres, Clerk/Director of Finance, Mary Ann Boyle, Treasurer; Eileen McElligott, Administrative Services Officer; and Susan A. Boutin, Executive Director MWRD Retirement Fund



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0321, **Version:** 1

TRANSMITTAL LETTER FOR THE BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to add Project 18-915-21, Furnish and Deliver an Articulating Boom Lift to the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$70,000.00

Dear Sir:

Authority is requested to add Project 18-915-21, Furnish and Deliver an Articulating Boom Lift to the Stickney Water Reclamation Plant, to the Construction Fund at the request of the Maintenance and Operations Department.

The purpose of the project is to furnish and deliver one diesel-powered, four wheel drive, articulating boom lift, with accessories. The new lift is to allow plant personnel to work on equipment and facilities off-road, such as high line conveyance systems and TARP structure antennas.

The project consists of furnishing and delivering an articulating boom lift to the Stickney Water Reclamation Plant. The estimated cost of the project is \$70,000.00.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0340, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$319.00, for travel to Washington, DC, to attend NACWA National Water Fly In, Accounts 101-15000-612030/612080

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

David St. Pierre, Executive Director

The estimated amount of \$319.00 is for travel to Washington, DC, to attend the NACWA National Water Fly In, on April 17, and 18, 2018.

Funds are available in Accounts 101-15000-612030/612080.

Requested by, Eileen M. McElligott, Administrative Services Officer, EMMc;jo

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0313, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 18-RFP-11, Professional Services to Address Infiltration in Six Shafts at the Mainstream Pump Station, estimated cost \$250,000.00, Account 401-50000-612450, Requisition 1489088

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Professional Services to Address Infiltration in Six Shafts at the Mainstream Pump Station.

The purpose of this contract is to provide professional services to assist the Engineering Department in addressing groundwater infiltration at six shafts at the Mainstream Pump Station; the north elevator main and ventilation shafts, south elevator main and ventilation shafts, dewatering shaft and discharge shaft. Groundwater infiltration at the six shafts has caused accelerated deterioration of elevator electrical and mechanical components, ventilation equipment and actuators at these locations. The provider will perform the following tasks:

1. Conduct an evaluation of infiltration at six shafts at the Mainstream Pump Station;
2. Prepare a report to identify potential solution for infiltration at each shaft including a cost-benefit analysis and conduct an alternatives evaluation workshop to select the best solution for each shaft; and,
3. Prepare 60 percent, 98 percent and ready-to-advertise contract plans and specifications and Engineer's estimate for the contract work.

The estimated cost for this RFP is \$250,000.00. A bid deposit is not required for this RFP. The contract specifications require that all work be completed in 365 calendar days upon the award of the purchase order.

Appendix A will be included in this RFP.

The tentative schedule for this contract is as follows:

Advertise	May 2, 2018
Bid Opening	May 25, 2018
Award	August 2, 2018
Completion	August 2, 2019

Funds are available in Account 401-50000-612450.

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

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 #: 18-0333, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 13, 2018

Dear Sir:

Bids were received and opened on 3/13/2018 for the following contracts:

CONTRACT 16-605-23 INSTALLATION OF A DRAINAGE TILE AND BIOREACTORS AT THE PRAIRIE PLAN SITE IN FULTON COUNTY, ILLINOIS (RE-BID)

LOCATION: FULTON COUNTY

ESTIMATE: \$150,000.00

GROUP: TOTAL

D. BROOKS EXCAVATING, INC.	\$123,500.00
C & L TILING, DBA ADI	\$135,900.00
BROMAC & SONS, INC.	\$138,500.00
NEIDIG TRUCKING AND EXCAVATING	\$139,500.00
SEGA AG WORKS, INC.	\$139,849.00

BIDDERS NOTIFIED: 153 PLANHOLDERS: 20

CONTRACT 17-845-3P HEAVY EQUIPMENT STORAGE BUILDING SITE IMPROVEMENTS, BULK MATERIAL STORAGE BUILDING, CWRP, OWRP

LOCATION: VARIOUS

ESTIMATE: \$1,817,000.00

GROUP: TOTAL

RAUSCH INFRASTRUCTURE LLC	\$1,961,700.00
JOSEPH J. HENDERSON & SON, INC.	\$2,200,000.00
F.H. PASCHEN, SN NIELSEN & ASSOCIATES, LLC	\$2,666,000.00

BIDDERS NOTIFIED: 1113 PLANHOLDERS: 38

CONTRACT 18-360-11 PUBLIC TENDER OF BIDS A FIVE (5) YEAR LEASE ON 2.5+/- ACRES OF DISTRICT REAL ESTATE LOCATED AT 15680 CANAL BANK ROAD IN LEMONT, ILLINOIS; MAIN CHANNEL PARCEL 23.10 (WESTERN PORTION)

LOCATION: LEMONT, IL

ESTIMATE: \$50,000.00

GROUP: TOTAL

HICKS GAS, LLC D/B/A LIBERTY PROPANE	\$50,000.00
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BIDDERS NOTIFIED: 167 PLANHOLDERS: 3

File #: 18-0333, **Version:** 1

CONTRACT 18-361-11 PUBLIC TENDER OF BIDS A 39-YEAR LEASE ON 24.69+/- ACRES OF DISTRICT
REAL ESTATE LOCATED BETWEEN I-294 AND LAGRANGE ROAD IN WILLOW SPRINGS, ILLINOIS; MAIN
CHANNEL PARCEL 31.01
LOCATION: WILLOW SPRINGS, IL
ESTIMATE: \$750,000.00

GROUP: TOTAL
NO BIDS RECEIVED

BIDDERS NOTIFIED: 167 PLANHOLDERS: 24

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 #: 18-0341, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, March 27, 2018

Dear Sir:

Bids were received and opened on 3/27/2018 for the following contracts:

CONTRACT 18-006-11 FURNISH AND DELIVER JANITORIAL SUPPLIES TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$110,000.00

GROUP: A BRUSHES, MOPS, PAILS, ETC.

CICERO MFG. & SUPPLY COMPANY, INC.	\$62,981.08
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GROUP: B CLEANERS & DETERGENTS

SYNERGY SYSTEMS LLC	\$24,819.08
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THE STANDARD COMPANIES	\$26,885.15
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GROUP: C HAND SOAPS & DISPENSERS

THE STANDARD COMPANIES	\$18,715.07
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CICERO MFG. & SUPPLY COMPANY, INC.	\$21,357.79
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BIDDERS NOTIFIED: 363 PLANHOLDERS: 38

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 #: 18-0298, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to accept initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00

Dear Sir:

At its meeting of February 1, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise Contract 18-360-11 Proposal to Lease for five (5) years, 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; known as Main Channel Parcel 23.10 (Western Portion). The minimum acceptable annual rental bid was established at \$50,000.00.

One bid was received for the subject proposal and was opened on March 13, 2018. The bid was received from Hicksgas, LLC d/b/a Liberty Propane ("Hicks") for a minimum initial annual rental bid of \$50,000.00 (10% of the appraised fair market value). Hicks currently occupies the site pursuant to a lease that commenced June 1, 2013, and expires May 31, 2018. Hicks seeks to continue leasing the site for the purpose of operating a retail propane distribution business, including bulk storage.

The Finance Department has reviewed Hicks' financial and company background information and has reported that it demonstrates the ability to meet its financial obligations under the new proposed lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept the initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00.

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 lease agreement after it has been approved by the General Counsel as to form and legality.

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

Recommended, Darlene LoCascio, Director of Procurement and Materials Management

Recommended, David St. Pierre, Executive Director

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 April 5, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0309, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 1, 2018, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018, Agenda Item No. 8, File No. 18-0001

Dear Sir:

At the Board meeting of February 1, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 8, File No. 18-0001.

On the attachment titled Engineering - FY2017 Purchase Orders, Purchase Order 3093563 was marked for decrease and close. This purchase order should have been marked for carry forward to Fiscal Year 2018.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 1, 2018 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CLG:AMB

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0319, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-603-21, Furnish, Deliver and Install Spring Loaded Covers to North Branch TARP Structures, estimated cost \$75,000.00, Account 201-50000-645620, Requisition 1490752

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-603-21, Furnish, Deliver and Install Spring Loaded Covers to North Branch TARP Structures, at the request of the Maintenance and Operations Department.

The purpose of this contract is to replace four damaged TARP Control Structure access hatches, at four North Branch TARP Structures. Over the last several years, extreme storm events and their associated rapid filling of TARP caused geysering in the TARP structures, and this geysering damaged several TARP access hatches. The hatches were repaired multiple times but are no longer responding to our repair efforts and are not functioning properly. The pilot installation of an air relief structure at drop structure NB-18 and the partial opening of the McCook reservoir have both alleviated localized geysering, and it is now prudent and cost-effective to replace the damaged hatches.

The estimated cost for this contract is \$75,000.00.

The bid deposit for this contract is \$3,750.00.

It is anticipated that this contract will employ approximately 3 personnel.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

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

The tentative schedule for this contract is as follows:

Advertise	May 2, 2018
Bid Opening	May 22, 2018
Award	June 7, 2018
Completion	October 31, 2018

Funds are available in Account 201-50000-645620.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-603-21.

File #: 18-0319, **Version:** 1

Requested, John P. Murray, Director of Maintenance and 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0320, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-970-11, Janitorial Services at Various Locations, estimated cost \$751,800.00, Account 101-69000-612490, Requisition 1487112

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-970-11, 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 thirty-six month period.

The estimated cost of this contract is \$751,800.00. The estimated 2018 expenditure is \$125,200.00. The estimated 2019 expenditure is \$250,200.00. The estimated 2020 expenditure is \$250,200.00. The estimated 2021 expenditure is \$126,200.00.

The bid deposit for this contract is \$15,500.00.

The Multi-Project Labor Agreement will not be included in this contract because it is not a construction 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.

It is estimated that this contract will employ 10 to 15 people.

The tentative schedule for this contract is as follows:

Advertise	May 2, 2018
Bid Opening	May 15, 2018
Award	June 7, 2018
Completion	June 30, 2021

Funds for 2018 are available in Account 101-69000-612490. Funds for subsequent years, 2019, 2020 and 2021, are contingent on the Board of Commissioners' approval of the District's budget for those years.

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

File #: 18-0320, **Version:** 1

authorized to advertise Contract 18-970-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR

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

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0323, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-601-21 Furnish and Deliver a Submersible Pump to the Calumet Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634600, Requisition 1480498

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver a submersible pump to the Calumet Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver one submersible propeller pump, with cable support, starter unit, power supply, and electrical controls, to the Calumet Water Reclamation Plant. This submersible pump will be used in SEPA Station 1 in the Calumet Service Area.

The estimated cost for this contract is \$175,000.00.

The bid deposit for this contract is \$8,700.00.

The Multi-Project Labor Agreement is not included in this contract because it is a furnish and deliver contract for equipment.

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

The tentative schedule for this contract is as follows:

Advertise	May 2, 2018
Bid Opening	May 22, 2018
Award	June 7, 2018
Completion	December 31, 2018

Funds are available in Account 201-50000-634600.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-601-21.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR
 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0324, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-702-11 "Furnishing Data Transmission Services for Cellular Communications", estimated cost \$19,500.00, Account 101-69000-612210, Requisition 1477212

Dear Sir:

Contract documents and specifications have been prepared for Contract 18-702-11, Furnishing Data Transmission Services for Cellular Communications, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure Sprint data communications services for the existing point-to-point cellular telemetry system for an approximate one-year period. The installed base of 120 Janus cellular radios were furnished with Sprint communication modules and are used to transmit rain and river measurements to District control systems.

The estimated cost for this contract is \$19,500.00.

The bid deposit for this contract is \$1,000.00.

The Multi-Project Labor Agreement (MPLA) will not be 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 will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	April 25, 2018
Bid Opening	May 15, 2018
Award	June 7, 2018
Completion	February 28, 2019

Funds are available in Account 101-69000-612210.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-702-11.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:AJT

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

File #: 18-0324, **Version:** 1

of Commissioners for April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0329, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$337,000.00, Accounts 101-67000-612520/612530, Requisition 1486758

Dear Sir:

Contract documents and specifications have been prepared for contract farming at the Hanover Park Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure farming operations and sub-surface injection of biosolids for the fields at the Hanover Park Water Reclamation Plant for a two-year period.

The estimated cost for this contract is \$337,000.00. The estimated 2018 and 2019 expenditures are \$168,500.00 and \$168,500.00 respectively.

The bid deposit for this contract is \$16,800.00.

The Multi-Project Labor Agreement (MPLA) will not be 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 will not be included because of the limited availability of MBE/WBE participants and the specialization of the project.

It is estimated that this contract will employ two to five personnel.

The tentative schedule for this contract is as follows:

Advertise	April 25, 2018
Bid Opening	May 15, 2018
Award	June 7, 2018
Completion	December 31, 2019

Funds for the current year are available in Accounts 101-67000-612520/612530. Funds for the subsequent year, 2019, 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 18-753-11.

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

File #: 18-0329, **Version:** 1

of Commissioners for April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0332, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-053-11 Furnish and Deliver Lamps and Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$43,000.00, Account 101-20000-623070

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver lamps and emergency lighting to various locations for a one (1) year period, beginning approximately August 1, 2018 and ending July 31, 2019.

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

The estimated cost for this contract is \$43,000.00.

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	April 18, 2018
Bid Opening	May 1, 2018
Award	June 21, 2018
Completion	July 31, 2019

Funds are available in Account 101-20000-623070.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-053-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:tc
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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0346, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 18-486-11 to Provide Dedicated Point to Point Telemetry communication service for District Infrastructure for one year with an option for a one-year extension, estimated cost \$912,000.00, Accounts 101-66000/67000/68000/69000-612210, Requisition 1487711

Dear Sir:

Contract documents and specifications have been prepared to provide Dedicated Point to Point Telemetry communication service for District infrastructure. This contract begins on June 21, 2018.

The purpose of this contract is to provide low cost data connectivity to remote plant locations.

The estimated cost for this contract is \$912,000.00.

A bid deposit is not required for this contract.

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

Due to the scope of work to be performed, the Affirmative Action Appendix A will not be included.

The tentative schedule for this contract is as follows:

Advertise	May 9, 2018
Bid Opening	May 22, 2018
Award	June 21, 2018
Completion	June 21, 2020

Funds for the current year are available in Accounts 101-66000/67000/68000/69000-612210. Funds for subsequent years 2019 and 2020 are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 18-486-11.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP: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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0357, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, estimated cost between \$7,190,938.55 and \$8,704,820.35, Account 501-50000-645620, Requisition 1490255

Dear Sir:

Contract documents and specifications have been prepared for Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois.

The purpose of the project is to address overbank flooding by upsizing restrictive culverts, widening the channel at several locations, and creating a new stormwater storage basin along Natalie creek. The proposed project increases the level of protection to existing residential and commercial structures that are prone to flooding in frequent storm events. During a 100-year storm event, the proposed improvements will provide flood reduction benefits for 237 structures. This project is located in the Little Calumet River Watershed.

The estimated cost for this contract is between \$7,190,938.55 and \$8,704,820.35. The estimated cost range will be stated in the advertisement for bids.

The bid deposit for this contract is \$303,000.00.

The contract specifications require that all work commence 30 calendar days after approval of the contractor's bond and shall be completed within 730 calendar days after approval of the contractor's bond.

The Multi-Project Labor Agreement will be included in this contract.

The Affirmative Action Ordinance Revised Appendix D will be included in this contract. The type of work to be performed under the contract is within the "General and Heavy Construction" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE) and/or Small Business Enterprises (SBE) utilization goals. The MBE, WBE and/or SBE utilization goals for this contract are: 20 percent MBE, 10 percent WBE, and 10 percent SBE.

The tentative schedule for this contract is as follows:

Advertise	May 2, 2018
Bid Opening	June 19, 2018
Award	August 2, 2018
Completion	August 1, 2020

Funds for the current year are available in Account 501-50000-645620. Funds for subsequent years, 2019 and 2020, are contingent on the Board of Commissioners' approval of the District's budget for those years.

File #: 18-0357, **Version:** 1

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-252-5F.

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 April 5, 2018

Attachment

Flood Control Project on Natalie Creek in Midlothian and Oak Forest, IL.

Project Number: 14-252-5F

Service Area: Calumet

Location: Oak Forest and Midlothian, IL

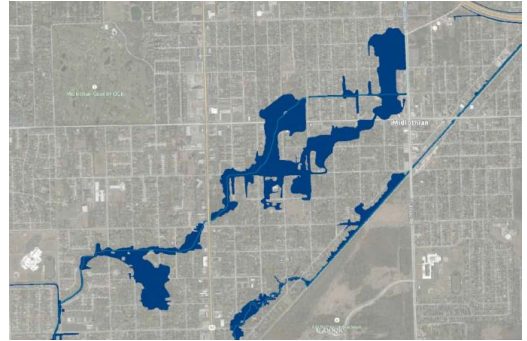
Engineering Consultant: Burns & McDonnell Engineering Company, Inc.

General Contractor: To be determined

Estimated Construction Cost: \$7,600,000

Contract Award Date: August 2018*

Substantial Completion Date: August 2020*



Project Description: The scope of this project is to address overbank flooding by upsizing restrictive culverts, widening the channel at several locations, and creating a new stormwater storage basin along Natalie creek. The proposed project increases the level of protection to existing residential and commercial structures that are prone to flooding in frequent storm events. During a 100-year storm event, the proposed improvements will provide flood reduction benefits for 237 structures. This project is in the Little Calumet River Watershed.

Project Justification: Capacity Needs, Useful Life, Economic Benefit, Safety/Regulatory, & Flood Control.

Project Status: Project is in Final Design (100%) Phase.

This project is funded under the Stormwater Management Fund.

*Information shown is estimated.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0300, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly-owned subsidiary of Unum Group, to provide group term life insurance for employees for a one-year period, in an amount not to exceed \$83,831.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1487085

Dear Sir:

At the Board Meeting of December 21, 2017, in accordance with Contract 17-RFP-32, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for a three-year period from 2018 through 2020. In this capacity, Mesirow has responsibility for securing quotes from the insurance market for specified insurance policies, including life insurance coverage, and presenting the quotes from qualified carriers to the Human Resources Department for review and for recommendation of a selected carrier to the Director of Procurement and Materials Management. The premium for the life insurance coverage is paid directly to the insurance carrier. The current coverage will expire on June 30, 2018.

On March 14, 2018, the District received the renewal bid quotation which Mesirow had solicited from Unum Life Insurance Company of America, a wholly-owned subsidiary of Unum Group (Unum), pursuant to the Detailed Specifications for life insurance. The life insurance program offered by the District includes \$20,000.00 basic life insurance coverage for each employee. The cost of this coverage is paid by the District. Employees are also provided an opportunity to purchase additional coverage up to a maximum of \$250,000.00. Optional spouse coverage of \$5,000.00 or \$10,000.00 and dependent coverage of \$2,500.00 or \$5,000.00 are also available. These additional coverages are voluntary and are paid by the employee. The renewal bid made no changes to the terms of the coverage as described.

As part of the renewal quotation, Unum committed to maintain the current rates which generate premiums as shown below:

Unum Group - \$83,831.00 (Basic), \$613,045.00 (Optional), \$696,876.00 (Total)

The renewal response was evaluated by Mesirow, the Compensation and Benefits Manager and representatives from the Procurement and Materials Management Department. Based on the review, it was determined that the District should renew this coverage with Unum. The company complied with the terms and conditions of the bid specifications and made no deviations from the current coverage. The company's A.M. Best Company rating is A (Excellent). The renewal submitted by Unum maintains the current rates for both basic and employee-paid optional coverage. The coverage is for a one-year period from July 1, 2018 through June 30, 2019.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Unum in an amount not to exceed \$83,831.00.

File #: 18-0300, **Version:** 1

The estimated expenditures for 2018 and 2019 are \$41,915.50 each year. Funds for 2018 are available in Accounts 101-25000-601250 and 501-25000-601250. Funds for 2019 are contingent upon the Board of Commissioners' approval of the District's budget for that year.

Requested, Beverly K. Sanders, Director of Human Resources

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0304, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to DLT Solutions, LLC to Furnish and Deliver SolarWinds Software and Software License Renewal, in an amount not to exceed \$13,880.11 Accounts 101-27000-612820 and 623800, Requisition 1490260

Dear Sir:

Authorization is requested to issue a purchase order to DLT Solutions, LLC to furnish and deliver SolarWinds software and software license renewal for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-267DA. The District has the ability to participate in GSA contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The term of coverage for the SolarWinds software and software license renewal is from April 27, 2018 through April 27, 2019.

GS-35F-267DA is a GSA Schedule 70 Contract which offers a wide range of software and accompanying services through licensing agreements. The GSA currently has a competitively bid contract with DLT Solutions, LLC for the purchase of SolarWinds software and software license renewal. The invitation to bid was issued to establish a contract to enable authorized governmental units to purchase SolarWinds software and software license renewal during the contract period which began on April 4, 2016 and expires on April 10, 2021.

SolarWinds is network monitoring software used by the Information Technology Department to ensure the stability and reliability of the District's business network. Software license renewal is required annually and ensures that the District can continue to use the software and take advantage of free upgrades and security patches. The new module being purchased will improve network management by automatically providing more detailed information technology device information, and will improve network security by automatically monitoring and reporting on new wired and wireless devices connected to the network. With this renewal, the various SolarWinds products used by the District are being co-terminated to renew at the same time annually which will simplify SolarWinds license and budget management going forward.

DLT Solutions, LLC, the sole source of products under GSA Contract GS-35F-267DA, has submitted prices for the SolarWinds software and software license renewal required. Inasmuch as DLT Solutions, LLC is the only source of supply for the goods required under GSA Contract GS-35F-267DA, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

DLT Solutions, LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement 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

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authorized to issue said purchase order to DLT Solutions, LLC in an amount not to exceed \$13,880.11.

Funds are available in Accounts 101-27000-612820 and 623800.

Requested, John Sudduth, Director of Information Technology, JS: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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0305, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment, in an amount not to exceed \$421,324.86, Accounts 101-27000-612840 and 201-50000-634810, Requisition 1490547

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC, to furnish and deliver Cisco Equipment and Support to the District for replacement of existing equipment to support new applications and the consolidation of equipment and locations providing computer services. This purchase order will expire on May 14, 2018.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. On May 10, 2017 the Cook County Board met and the contract was extended a second time to May 14, 2018. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the Cisco Equipment and Support for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Cisco Equipment and Support for Cisco routers and switches, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

The Multi-Project Labor Agreement 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 CDW Government LLC in an amount not to exceed \$421,324.86.

Funds are available in Accounts 101-27000-612840 and 201-50000-634810.

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

Requested, John Murray, Director of Maintenance and Operations, JM

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0306, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1490542

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC. to furnish and deliver FireEye Web Security Licensing and Support for a one-year period. The contract starts May 15, 2018 and ends May 14, 2019.

The FireEye platform provides real-time, dynamic threat protection against the next generation of cyber-attacks to protect an organization across the primary threat vectors, including web, email, and files. FireEye appliances supplement the security provided by traditional defenses, such as next-generation firewalls, intrusion protection systems, anti-virus, and gateways.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. On May 10, 2017 the Cook County Board met and the contract was extended a second time to May 14, 2018. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC. has submitted prices for the FireEye Web Security Licensing and Support for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the FireEye Web Security Licensing and Maintenance for a one-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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 CDW Government LLC. in an amount not to exceed \$37,362.76.

Funds are available in Account 101-27000-612840.

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

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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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0307, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to Gasvoda & Associates, Inc., to provide Grundfos Pumps, in a total amount not to exceed \$69,750.00, Account 101-69000-623270, Requisition 1487712

Dear Sir:

Authorization is requested to issue a purchase order to Gasvoda & Associates, Inc., to provide Grundfos pumps, to the Stickney Water Reclamation Plant. All pumps will be delivered by December 31, 2018.

Gasvoda & Associates, Inc., the sole source provider of the pumps, has submitted prices for the pumps required. A purchase order will be issued for the pumps, as needed, based on the prices received from Gasvoda & Associates, Inc. Inasmuch as Gasvoda & Associates, Inc., is the only source of supply for the pumps and replacement parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Gasvoda & Associates, Inc., is registered and is in good standing with the State of Illinois.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Gasvoda & Associates, Inc., in an amount not to exceed \$69,750.00.

Funds are available in Account 101-69000-623270.

Requested, John Murray, Director of Maintenance and Operations

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

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0308, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 17-RFP-34, to provide advanced coaching skills for 70 senior level managers, in a total amount not to exceed \$23,400.00, Account 101-25000-601100. Requisition 1490761

Dear Sir:

Authorization is requested to issue a purchase order to the Lake Forest Graduate School of Management to provide in-house training for 70 senior level managers on advanced coaching skills to help develop their capacity for coaching and mentoring others. The terms of the Master Agreement with the Lake Forest Graduate School of Management, approved by the Board of Commissioners on December 21, 2017, provide for a cost not to exceed \$23,400.00.

Coaching has become an essential competency for all leaders at all organizational levels. The training is intended for senior level managers, TAM 18 and above to be trained on advanced coaching competencies which will take their leadership skills to a higher level. The program will share content and expectations covered during the 2017 Managerial Coaching program for mid-level managers. Senior Leaders will also learn how to ensure their leaders are engaging in ongoing and meaningful coaching conversations throughout the year with their staff members - not just focused on yearly annual performance reviews. The knowledge gained from this training will help participants mentor and coach their leaders to develop a coaching culture for high performance and excellence throughout the organization.

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 Lake Forest Graduate School of Management, under the terms and conditions of Master Agreement 17-RFP-34, in an amount not to exceed \$23,400.00. The training will be completed by September 20, 2018.

Funds are available in Account 101-25000-601100.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB:SB
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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0312, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 10-884-BF Flood Control Project on Deer Creek, in an amount not to exceed \$647,745.72. Account 501-50000-612450, Requisition 1489588

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Black & Veatch Corporation (B&V) for professional engineering services for Contract 10-884-BF Flood Control Project on Deer Creek, in an amount not to exceed \$647,745.72.

On June 2, 2011, the Board of Commissioners granted approval for design for flood control projects DRCR-G1 of the Little Calumet River Detailed Watershed Plan (DWP) and SCAH-50 of the Upper Salt Creek DWP. On September 15, 2011, the Board of Commissioners granted approval for B&V to perform final design for both flood control projects.

In those previous efforts for the Deer Creek project (DRCR-G1), a berm along Kennedy Lane and related channel improvements on Deer Creek between US Highway 30 and Hammond Lane in the Village of Ford Heights (Village) were originally proposed and designed to reduce overbank flooding and increase channel conveyance. During the course of final design, the Village has decided to pursue potential industrial development opportunities on parcels adjacent to the Deer Creek project. It is determined that the original design would not be amenable to any future development on the east side of Deer Creek. It becomes apparent that a broader partnership between the District and the Village should be considered not only to address flooding concerns, but also to provide opportunities for economic development within the Village along Deer Creek in conjunction with stormwater improvements. In fact, the Deer Creek project is in many respects similar to the flood control project in the Village of Robbins in which a holistic stormwater solution was sought to assist the Village in reaching its long-term goals for improved stormwater infrastructure and community enhancements. Thus, the approach to the Deer Creek project will closely model the one used in Robbins.

The District's engineering staff has reevaluated the original design and additional alternatives and performed some preliminary modeling to arrive at a preferred alternative that includes:

- Modifying the previous berm design on the west bank of the creek along Kennedy Lane to incorporate sections of flood wall where space is constrained such that impacts to the existing creek channel can be minimized;
- Widening the east bank of the creek to increase conveyance capacity;
- Creating flood storage at the District-owned property south of Joe Orr Road.

The scope of work for the Deer Creek project will include the final design of the above components of the preferred alternative. These improvements will reduce the risk of overbank flooding up to a 100-year storm

event.

However, to further protect the residential neighborhood west of the creek from flooding due to local drainage, the storage capacity at an existing detention pond at Hammond Lane west of the Creek will need to be expanded and additional conveyance improvements to the detention pond will be required. Planning-level concepts for these local drainage and storage improvements will be developed so that they can be incorporated into the Village's capital improvement plan. In addition, the concept analysis will consider the potential for additional floodwall improvements east of Deer Creek, thereby allowing future development of those parcels.

The District intends to work with various partners to identify and apply for cost-sharing and grant opportunities offered by State and Federal agencies as well as private foundations to be used for the construction of the project and further design development of the local drainage improvements.

The Engineering Department previously selected Black & Veatch Corporation for the previous design of the Deer Creek project based on the firm's experience with stormwater management projects similar in nature. Due to their familiarity with the project site and analysis of previously evaluated alternatives to address the flooding along Deer Creek in the Village of Ford Heights, Black & Veatch is uniquely qualified to perform the alternatives reevaluation and ensuing design work. In view of the foregoing, the Engineering Department and B&V have developed a scope for the aforementioned work, and have agreed upon a budget.

The time allowed for services to be performed under this agreement is 417 days from the date the contract is awarded. There are no provisions in the agreement for extension of time except for such reasonable period as may be agreed upon between parties.

Deliverables to be provided under this agreement include:

- Technical Memorandums
- Permit Drawings and Support Documents
- Detailed Plans and Specifications
- Opinion of Probable Construction Cost

It is estimated that an average of 30 persons will be working on the contract at various times with an anticipated total of 4,241 man-hours. The average payroll rate will be approximately \$49.57.

<u>Item</u>	<u>Fee</u>	
1. Prime Consultant Fee		
a. Direct Labor	\$	130,044.71
b. Overhead and Profit	\$	<u>266,591.66</u>
c. Total Labor Fee	\$	396,636.37
2. Reimbursable Direct Costs	\$	6,600.00
3. PCE Sub-Consultants		
a. MBE/SBE Firms	\$	148,389.35
b. WBE/SBE Firms	\$	<u>96,120.00</u>
c. Total PCE Sub-Consultants	\$	244,509.35
Total Fee (Not to Exceed)	\$	647,745.72

The firms Geo Services, Inc., FluidClarity Ltd., Terry Guen Design Associates, Inc., Grace Analytical

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Laboratory, Inc., and Infrastructure Engineering, Inc. are Minority-Owned Business Enterprises/Small Business Enterprises (MBE/SBE). The firms McBride Engineering, Inc., and Best Imaging Solutions, Inc. are Women-Owned Business Enterprises/Small Business Enterprises (WBE/SBE). All MBE/SBE and WBE/SBE firms will actively participate in providing services for the core elements required by the agreement.

The Diversity Section has reviewed the agreement and has concluded that the MBE/SBE and WBE/SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Black & Veatch Corporation 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 without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$647,745.72.

Funds for the 2018 expenditure, in the amount of \$413,200.00, are available in Account 501-50000-612450. The estimated expenditure for 2019 is \$234,545.72. Funds for the 2019 expenditure are 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0316, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order to Rheinhuette Pumps, LLC to Furnish and Deliver an Axial-Flow Pump to the Stickney WRP Phosphorus Recovery Building, in an amount not to exceed \$96,510.00, Account 101-69000-623270, Requisition 1487713

Dear Sir:

Authorization is being requested to issue a purchase order to Rheinhuette Pumps, LLC to furnish and deliver an axial-flow pump to the Stickney WRP Phosphorus Recovery Building. This purchase order will expire on December 31, 2018.

This equipment will be used on the phosphorus recovery recycling loop of the Ostara Pearl Reactor, a nutrient recovery system acquired in 2015 to reclaim large amounts of nitrogen and phosphorus from wastewater during treatment at the Stickney plant and recycle these nutrients for use as fertilizer. This helps to mitigate challenges posed by eutrophication in waterways which threatens aquatic life and causes buildup in mechanical systems, safeguarding vital water resources and improving the Stickney plant's overall operations.

Rheinhuette Pumps, LLC, the sole authorized distribution outlet for Rheinhuette pumps in the NAFTA market, has submitted pricing for the equipment required. Inasmuch as Rheinhuette Pumps, LLC is the only source of supply for the equipment required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Rheinhuette Pumps, LLC is not registered to transact business in Illinois, but has submitted a certificate of good standing from the state of Florida. The Department of Procurement and Materials Management has received approval from the Director of Maintenance and Operations to move forward with the recommendation to award.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Rheinhuette Pumps, LLC, in an amount not to exceed \$96,510.00.

Funds are available in Account 101-69000-623270.

Requested, John P. Murray, Director of Maintenance and Operations

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

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

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of Commissioners for April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0328, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders for Contract 18-676-11, Pest, Rodent, Termite and Animal Control at Various Service Areas, Groups A, B, C, D, E, F, and G, to Chicagoland Pest Services, Inc., in an amount not to exceed \$103,340.00, and Group H to Pest Management Services, Inc., in an amount not to exceed \$20,000.00, Accounts 101-15000, 69000-612370, 612390, 612420, Requisitions 1474791 AND 1477418

Dear Sir:

On November 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-676-11, Pest, Rodent, Termite and Animal Control at Various Service Areas.

In response to a public advertisement of February 7, 2018, a bid opening was held on February 27, 2018. The bid tabulation for this contract is:

GROUP A: STICKNEY WATER RECLAMATION PLANT SERVICE AREA

CHICAGOLAND PEST SERVICES, INC.	\$22,080.00
PEST MANAGEMENT SERVICES, INC.	\$30,860.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$36,400.00
TERMINIX	\$42,880.00

GROUP B: CALUMET WATER RECLAMATION PLANT

CHICAGOLAND PEST SERVICES, INC.	\$42,080.00
PEST MANAGEMENT SERVICES, INC.	\$42,400.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$51,000.00
TERMINIX	\$67,800.00

GROUP C: O'BRIEN WATER RECLAMATION PLANT

CHICAGOLAND PEST SERVICES, INC.	\$11,440.00
TERMINIX	\$16,080.00
PEST MANAGEMENT SERVICES, INC.	\$16,100.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$17,350.00

GROUP D: KIRIE WATER RECLAMATION PLANT

CHICAGOLAND PEST SERVICES, INC.	\$4,180.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$7,900.00
PEST MANAGEMENT SERVICES, INC.	\$10,120.00

GROUP E: EGAN WATER RECLAMATION PLANT

CHICAGOLAND PEST SERVICES, INC.	\$7,480.00
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TERMINIX	\$10,680.00
PEST MANAGEMENT SERVICES, INC.	\$10,700.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$11,500.00

GROUP F: HANOVER PARK WATER RECLAMATION PLANT

CHICAGOLAND PEST SERVICES, INC.	\$4,600.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$7,040.00
TERMINIX	\$7,600.00
PEST MANAGEMENT SERVICES, INC.	\$10,800.00

GROUP G: LOCKPORT POWERHOUSE

CHICAGOLAND PEST SERVICES, INC.	\$11,480.00
TERMINIX	\$13,720.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$16,680.00
PEST MANAGEMENT SERVICES, INC.	\$20,560.00

GROUP H: MAIN OFFICE BUILDING AND MAIN OFFICE BUILDING ANNEX

PEST MANAGEMENT SERVICES, INC.	\$20,000.00
CHICAGOLAND PEST SERVICES, INC.	\$21,600.00
TERMINIX	\$23,200.00
QUALITY & EXCELLENCE PEST CONTROL, INC.	\$26,000.00

Fifty six (56) companies were notified of the contract being advertised and ten (10) companies requested specifications.

Chicagoland Pest Services, Inc., the lowest responsible bidder for Groups A, B, C, D, E, F and G, is proposing to perform the contract in accordance with the specifications. The total estimated cost for Groups A through G of this contract was \$136,400.00, placing the total bid of \$103,340.00 approximately 24.2 percent below the estimate.

Pest Management Services, Inc., the lowest responsible bidder for Group H, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group H of this contract was \$24,000.00, placing their bid of \$20,000.00 approximately 16.7 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in the 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 due to the specialized nature of the services required and because the estimate for each group 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 purchase orders for Contract 18-676-11, Groups A, B, C, D, E, F, and G to Chicagoland Pest Services, Inc., in an amount not to exceed \$103,340.00, and Group H to Pest Management Services, Inc., in an amount not to exceed \$20,000.00.

There was no bid deposit required for this contract.

The contractor shall commence work within 5 days after the purchase order mailing date and terminate December 31, 2021 or upon expenditure of available funds, whichever occurs sooner.

Funds for the 2018 expenditure for Groups A, B, C, D, E, F, and G, in the amount of \$25,835.00, are available

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in Account 101-69000-612420. The estimated expenditure for 2019 is \$25,835.00, for 2020 is \$25,835.00 and 2021 is \$25,835.00. Funds for the 2019, 2020 and 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Funds for the 2018 expenditure for Group H, in the amount of \$3,636.38, are available in Accounts 101-15000-68000-612370, 612390. The estimated expenditure for 2019 is \$5,454.54, for 2020 is \$5,454.54 and 2021 is \$5,454.54. Funds for the 2019, 2020 and 2021 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0335, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 18-607-12 (Re-Bid), Furnish and Deliver Boiler Equipment to Various Locations, to FCX Performance, Inc., in an amount not to exceed \$175,317.00, Accounts 101-67000/68000/69000-623090, Requisitions 1474789, 1474931, 1474932

Dear Sir:

On October 5, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-607-11, Furnish and Deliver Boiler Equipment at Various Locations.

In response to a public advertisement on November 29, 2017, a bid opening was held on December 19, 2017. There were no bids received for this contract.

In response to a public re-advertisement on January 24, 2018, a bid opening was held on February 27, 2018. The bid tabulation for this contract is:

FCX PERFORMANCE, INC.	\$175,317.00
INDI ENTERPRISE, INC.	*\$210,334.00
OMNI-PUMP REPAIRS, INC.	\$239,536.00
*corrected total	

Three hundred twenty-one (321) companies were notified of this contract being advertised and thirty-seven (37) companies requested specifications.

FCX Performance, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract was \$250,000.00, placing the bid of \$175,317.00 approximately 29.9 percent below the estimate.

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

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 18-607-12 (Re-Bid) to FCX Performance, Inc., in an amount not to exceed \$175,317.00.

All equipment shall be delivered to the various service areas within 90 calendar days from the mailing date of

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a purchase order.

The bid deposit, in the amount of \$12,500.00, 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.

Funds are available in Accounts 101-67000/68000/69000-623090.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:st
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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0339, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders and enter into an agreement with Nu-Recycling Technology, Inc., to Provide a Full-Service Lease and Maintenance Agreement for Two Nu-ReTec8800 Automatic Misting and Odor Control Systems at the Stickney and Calumet Water Reclamation Plants, for a total amount not to exceed \$433,500.00, Accounts 101-68000-69000-612490, 612600, 623560, Requisitions 1476775, 1481581

Dear Sir:

Authorization is requested to issue purchase orders and enter into an agreement with Nu-Recycling Technology, Inc., for a Full-Service Lease and Maintenance Agreement for two Odor Control Systems. The purchase orders will expire on December 31, 2020.

Nu-Recycling Technology, Inc., the sole source for the services and equipment required, has submitted pricing. Inasmuch as this firm is the only source of supply for the services and equipment required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

The complete misting systems are necessary to provide odor control at the remaining Imhoff tanks at the Stickney Water Reclamation Plant, as well as at Stickney Batteries C and D, and for the high level influent pumping station at the Calumet Water Reclamation Plant. Fugitive odors emanating from these plant areas result in public complaints during the warmer months of the year. The odor control spray solution will be ordered on an as-needed basis, depending upon temperatures and the rate of utilization.

Nu-Recycling Technology, Inc., is registered and in good standing to transact business in Illinois.

The Multi-Project Labor Agreement is not applicable because of the specialized nature of the work involved.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders and enter into agreements with Nu-Recycling Technology, Inc., in an amount not to exceed \$433,500.00.

Funds for the 2018 expenditure, in the amount of \$144,500.00, are available in Accounts 101-68000, 69000-612490, 612600, 623560. The estimated expenditures for 2019 and 2020 are \$144,500.00 and \$144,500.00 respectively, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:slk
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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0327, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 18-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$12,970,168.95, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1476124, 1476776, and 1480762

Dear Sir:

On December 21, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 18-611-11 Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations.

In response to a public advertisement of February 7, 2018, a bid opening was held on February 27, 2018. The bid tabulation for this contract is:

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$12,970,168.95
ANCHOR MECHANICAL, INC.	\$14,559,179.10

Seven hundred thirty-two (732) companies were notified of this contract being advertised and forty-three (43) companies requested specifications.

Independent Mechanical Industries, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$12,999,136.00, placing their bid of \$12,970,168.95 approximately .2 percent below the estimate.

Independent Mechanical Industries, 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 20 percent MBE, 13 percent WBE, and the bidder offers WBE credits to satisfy the SBE participation.

Independent Mechanical Industries, 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: boilermakers, bricklayers, carpenters, electricians, instrument mechanics, hoisting engineers, machinists, painters, pipefitters, pipe coverers, plumbers, sheet metal workers, structural ironworkers, architectural ironworkers, laborers, truck drivers, and operating engineers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-611-11, to Independent Mechanical Industries, Inc., in an amount not to exceed \$12,970,168.95, subject to the contractor's furnishing a performance bond in form satisfactory to the

File #: 18-0327, **Version:** 1

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

The contract will commence five days after approval of the Contractor's bond and terminate twenty-four months thereafter.

This contract will employ approximately 140,644 labor hours of various skilled and unskilled trades on an as needed basis.

Funds for the 2018 expenditures, in the amount of \$5,667,136.00, are available in Accounts 101-67000, 68000, 69000-612600, 612650. The estimated expenditure for 2019 is \$6,325,000.00 and for 2020 is \$978,032.95. Funds for 2019 and 2020 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 April 5, 2018

Attachment


INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

Date: March 12, 2018

TO: John Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 18-611-11, Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations

Low Bidder: Independent Mechanical Industries, Inc.

The Low Bidder, Independent Mechanical Industries, Inc. has submitted company information And "MBE,WBE,SBE 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 20% MBE, 10% WBE and 10% SBE. The Affirmative Action goal category is "General Construction". Based on the contract's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
20%	13%	*

Therefore, the Low Bidder, Independent Mechanical Industries, Inc. is in apparent Compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

* WBE satisfies the SBE requirements

RDB:EAR

Attachment

cc: D. LoCascio, H. Shields-Wright, L. Cornier, B. Perkovich, M. Grosko, File (2)

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: PROCUREMENT AND MATERIALS MANAGEMENT

DATE: February 28, 2018

TO: John Murray, Director of Maintenance and Operations

FROM: Darlene A. LoCascio, Director of Procurement and Materials Management

SUBJECT: CONTRACT 18-611-11, REPAIRS AND ALTERATIONS TO VARIOUS WATER RECLAMATION FACILITIES IN THE STICKNEY SERVICE AREA AND OTHER INSTALLATIONS

Attached for your review and recommendation are the bids received and opened on Tuesday, February 27, 2018, for the subject contract. The bids are as per the attached tabulation sheet.

By copy of this memorandum, the Diversity Administrator is requested to review the Revised Appendix D data. The MBE/WBE/SBE attainments are listed below:

	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
Independent Mechanical Industries, Inc.	20%	10%	*

Upon receipt of your recommendation, the Department of Procurement and Materials Management will prepare the Board Letter.



Darlene A. LoCascio

DAL:SEB:lga
Attachments
cc/att: R. Berry

*Bidder offers WBE credits to satisfy SBE participation.

RECEIVED

MAR 01 2018

Diversity Section

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: Independent Mechanical Industries, Inc.

Contract No.: 18-611-11

Affirmative Action Contact & Phone No.: Ronald F. Marshall / (773) 282-4500

E-Mail Address: rmarshall@independentmech.com

Total Bid: \$12,970,168.95

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: B3 Integrated Solutions/ Jason Bonaparte
 Business Phone Number: (773) 788-0900 Email Address: _____
 Address: 6500 W. 65th Street, Ste 200, Chicago, IL 60638
 Description of Work, Services or Supplies to be provided: _____
Provide Electrical Mechanic Labor
 CONTRACT ITEM NO.: Electrical
 Total Dollar Amount Participation: \$ 2,602,611.50

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: Amalgamated Services, Inc./ Karen Riffice
 Business Phone Number: (815) 464-8447 Email Address: Kmrifficedam-service.i
 Address: 7248 Benton Drive, Frankfort, IL 60423
 Description of Work, Services or Supplies to be provided: Labor - Pipefitter
 CONTRACT ITEM NO.: Pipefitter
 Total Dollar Amount Participation: \$1,742,430.00

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)

SBE UTILIZATION

Name of SBE and contact person: Same As WBE 

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 Independent Mechanical Industries, 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.

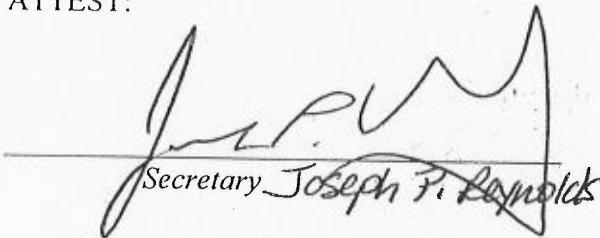
February 27, 2018
Date



Signature of Authorized officer

ATTEST:

Ronald F. Marshall, President
Print name and title


Secretary Joseph P. Reynolds

(773) 282-4500
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 #: 18-0345, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 16-605-23 (Re-Bid), Installation of Drainage Tile and Bioreactors at the Prairie Plan Site in Fulton County, Illinois, to Bro-Mac and Sons, Inc., in an amount not to exceed \$138,500.00, Account 201-50000-645690, Requisition 1414640

Dear Sir:

On July 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 16-605-21 Installation of Drainage Tile and Bioreactors at the Prairie Plan Site in Fulton County, Illinois.

In response to a public advertisement of August 31, 2016, a bid opening was held on September 20, 2016. No bids were received for this contract.

In response to a public re-advertisement of March 29, 2017, a bid opening was held on April 25, 2017. All bids were rejected as reported at the Board meeting of June 15, 2017.

Authorization to amend the Authority to Advertise approved July 7, 2016 was approved at the Board meeting of February 15, 2018 to remove the Appendix D goals.

In response to a public re-advertisement of February 21, 2018, a bid opening was held on March 13, 2018. The bid tabulation for this contract is:

D. BROOKS EXCAVATING, INC.	\$123,500.00
C & L TILING, DBA ADI	\$135,900.00
BRO-MAC & SONS, INC.	\$138,500.00
NEIDIG TRUCKING AND 0EXCAVATING	\$139,500.00
SEGA AG WORKS, INC.	\$139,849.00

One hundred fifty-three (153) companies were notified of this contract being advertised and twenty (20) companies requested specifications.

The two low bids submitted by D. Brooks Excavating, Inc., and C & L Tiling d/b/a ADI did not submit the correct dollar value of the bid deposit requirement of \$7,500.00. The lowest bidder, D. Brooks Excavating, Inc., submitted a 5% bid bond (5% x \$123,500 equals \$6,175.00). C&L Tiling submitted a 5% bid bond (5% x \$135,900.00 equals \$6,795.00). Therefore, these two bids were deemed non-responsive and rejected for not complying with the bid deposit requirements. The Director of Procurement and Materials Management has informed D. Brooks Excavating, Inc., and C & L Tiling d/b/a ADI of this action.

File #: 18-0345, **Version:** 1

Bro-Mac and Sons, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost of this contract is \$150,000.00, placing their bid of \$138,500.00 approximately 7.7% below the estimate.

The Multi Project Labor Agreement (MPLA) is not included because the work is being performed in Fulton County, Illinois. This contract does not contain the Affirmative Action Ordinance, Revised Appendix D because of the limited availability of MBE/WBE and the specialization of the project.

The contract will require approximately three (3) people for the service.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 16-605-23 (Re-Bid) to Bro-Mac and Sons, Inc., in an amount not to exceed \$138,500.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work approximately April 19, 2018, or upon approval of the Contractor's Bond, whichever occurs later, and shall have all contract work completed within 270 calendar days thereafter.

Funds are available in Account 201-50000-645690.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:st
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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0303, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order for Contract 15-RFP-17R Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period (Re-Bid), to Morton College in an amount of \$17,326.08, from an amount of \$26,713.35, to an amount not to exceed \$44,039.43, Account 101-25000-601100, Purchase Order 3089072

Dear Sir:

On December 17, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 15-RFP-17R, Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period (Re-Bid) to Morton College, in an amount not to exceed \$29,007.60. The contract expires on December 31, 2018.

As of March 16, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease of the purchase order to Morton College in an amount of \$2,294.25 (7.9% decrease) from the original amount awarded of \$29,007.60, to a current value of \$26,713.35. Additional funds are needed to continue training laborers for the period from April to December, 2018.

It was originally anticipated that thirty (30) Maintenance Laborers would participate in the workplace behavioral skills training over the length of the contract. Since the inception of the training program, forty-six (46) Maintenance Laborers have been hired. The workplace behavioral skills training program has been extremely successful in integrating newly appointed Maintenance Laborers into the District's workforce. It is currently anticipated that an additional twenty-four (24) Maintenance Laborers will be required to attend the workplace behavioral skills training resulting in an additional amount of \$17,326.08 through December 31, 2018.

The change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonable 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 for Contract 15-RFP-17R in an amount of \$17,326.08 (64.86% of the current contract value), from an amount of \$26,713.35, to an amount not to exceed \$44,039.43.

Funds are available in Account 101-25000-601100

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RJB:SB

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

File #: 18-0303, **Version:** 1

Board of Commissioners for April 5, 2018

Attachment

Client : 100
 Report Name: ZRPT_CRANEE_ORDER_100
 Requester : EDV65

Change Order Log Report

System: HRD
 03/14/2018 12:10:0
 Page: 1

PO No. : 3089072
 Tracking No. :
 Vendor No. : 5014166

Original Value: 29,007.60
 Approved Value: 26,773.35
 Current Value : 26,773.35

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Dec and close 2016 line	3,097.25 DEC	TUNBEROL	01/31/2017				Approved	USNLEPERU	0001	5645409	ENKBE1H3
0002	Inc Line 2 P.O. 3089072	803.00 INC	TUNBEROL	10/23/2017				Approved	USNMDHNM	0001	5645410	IM_SERVICE
										0002	5826979	ENKBE1H3
										0002	5826980	IM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0322, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease purchase order and amend the agreement with the Public Building Commission of Chicago, to implement various Energy Efficiency Projects at the Stickney and Calumet Water Reclamation Plants, in an amount of \$180,181.15 from an amount of \$4,250,000.00 to an amount not to exceed \$4,069,818.85, Account 401-50000-645680, Purchase Order 3089296

Dear Sir:

On February 18, 2016, the Director of Procurement and Materials Management issued a purchase order to the Public Building Commission of Chicago, to implement various energy efficiency projects at the Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$4,250,000.00. The purchase order expired on December 31, 2017.

The purchase order has no prior change orders.

A decrease in the value of the purchase order is being requested because the estimated expenditure for 2017 is less than the original award amount for 2017, and to close the purchase order.

This change order is in compliance with the Illinois Criminal Code since these changes are due to circumstances not reasonably foreseeable at the time the purchase order was issued, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order and amend the agreement in an amount of \$180,181.15 (approximately 4.2% of the current purchase order value), from an amount of \$4,250,000.00, to an amount not to exceed \$4,069,818.85.

Funds will be restored to Account 401-50000-645680.

Requested, John P. Murray, Director of Maintenance and 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0358, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase the purchase order and to exercise an option to extend the agreement for an additional one-year period for Contract 14-RFP-32 for Third Party Claims Administrator Services with PMA Management Corp. in an amount of \$250,000.00, from an amount of \$696,999.91 to an amount not to exceed \$946,999.91, Accounts 101-25000-601170 and 901-30000-601090, Purchase Order 3085673

Dear Sir:

On February 19, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order not to exceed \$910,175.00 and enter into an agreement with PMA Management Corp. (PMA) to administer workers' compensation claims and related services for the District as well as non-litigated liability claims. The original agreement ran for three years, with an option to extend for an additional two-year period. The contract will expire on April 15, 2018.

Under the terms of the agreement, PMA will continue to provide third-party claims administration services for the District for an additional one-year period from April 15, 2018 to April 14, 2019. PMA will handle all workers' compensation claims, including claims administration, bill review, Medicare Section 111 reporting, and data feeds, and may also provide utilization review, peer review, independent medical examinations, medical case management, investigations, and other services listed in the RFP or BAFO, as needed and agreed upon. As requested by the District, PMA will also administer non-litigated liability claims and related services for general liability, auto liability, and marine liability. The increase is requested in order to pay the service fees for the extension period.

As of March 22, 2018, the attached list of change orders has been approved. The effect of these change orders resulted in a decrease of the purchase order in the amount of \$213,175.09 (a 23.4% decrease) from the original amount awarded of \$910,175.00 to a current value of \$696,999.91 and reflect the reduction and closing of purchase order lines for prior years.

The change order increase requested in this letter is required to assure adequate funding for the extension of the contract for third-party claims administration and related services. This change order and option to extend are in compliance with the Illinois Criminal Code because they are germane to the contract as signed, and are in the best interest of the District.

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to extend the agreement for an additional one-year period, and to increase the purchase order to PMA Management Corp. in an amount of \$250,000.00 (35.9% of the current contract value) from an amount of \$696,999.91 to an amount of \$946,999.91.

The estimated expenditures for 2018 and 2019 are \$190,250.00 and \$59,750.00 respectively. Funds are available in Account 101-25000-601170 and 901-30000-601090 for 2018. Funds for the 2019 expenditures are

File #: 18-0358, **Version:** 1

contingent on the Board of Commissioners' approval of the District's budgets for those years.

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

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 April 5, 2018

Attachment

PO No. : 3085673
Tracking No. :
Vendor No. : 5014722

Original Value: 910,175.00
Approved Value: 696,999.91
Current Value : 696,999.91

Change Number	Text	Value	Initiator	Date	File Letter	CR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Decrease closes lines 169 per BOC File 16-0054; \$1 on line 9	38,722.00 DEC	TURENG	02/04/2016				Approved	UNBELVALBU	0001	5376076	UNBELVALBU NM_SERVICE
0002	NOC Dec line 4 and Inc line 6 by 7,309.01	0.00 NOC	TURNEROL	01/25/2017				Rejected	UNBELVALBU	0001	5376077 5376078	UNBELVALBU NM_SERVICE
0003	NOC Inc Line 4 and Dec Line 6 by 7,309.01	0.00 NOC	TURNEROL	01/25/2017				Approved	UNBELVALBU	0002	5638653 5638654	UNBELVALBU NM_SERVICE
0004	02/02/17 BOC, #17-0059, HR	47,110.00 DEC	TURNEROL	02/02/2017			X	Approved	UNBELVALBU	0003	5638797 5638808 5638809	UNBELVALBU NM_SERVICE NM_SERVICE
0005	02/02/17 BOC, #17-0059, IAW	32,508.83 DEC	TURNEROL	02/22/2017			X	Approved	UNBELVALBU	0004	5647483 5647484 5647485	UNBELVALBU NM_SERVICE NM_SERVICE
0006	02/01/18 BOC, #18-0001, HR	51,538.00 DEC	TURNEROL	01/23/2018				Approved	USSTWTHNM	0005	5660663 5660664	UNBELVALBU NM_SERVICE
0007	02/01/18 BOC, #18-0001, HR	43,294.26 DEC	TURNEROL	02/06/2018				Approved	USSTWTHNM	0006	5891323 5891324 5891325	UNBELVALBU NM_SERVICE NM_SERVICE
										0007	5901598 5901599	UNBELVALBU NM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0356, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Dear Sir:

The following matter was settled upon the recommendation of the Director of Human Resources and the approval of the Executive Director:

1. Settlement of claims related to professional service contracts, in the amount of \$9,500.00
2. Settlement of Automobile Property Damage Claim, Claim No. A/P 1432, in the amount of \$442.37

Respectfully Submitted, Beverly K. Sanders, Director of Human Resources; Susan T. Morakalis, General Counsel, BKS:STM:bh



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0299, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Phaedra Bullock vs. MWRDGC, Case 10 WC 46161 Illinois Workers' Compensation Commission, in the sum of \$246,000.00, Account 901-30000-601090

Dear Sir:

Phaedra Bullock was a Maintenance Laborer A Shift at the Calumet Water Reclamation Plant when initially injured on July 19, 2009. She sustained injuries to her left wrist after lifting gallon sized water samples. Ms. Bullock was initially seen at the industrial clinic on July 19, 2009. She initially treated conservatively with treatment consisting of physical therapy and medication, but, her condition failed to improve. She was initially off from work effective July 21, 2009 before returning to work on July 31, 2009. However, she was disabled again effective August 1, 2009. On February 5, 2010, she underwent a procedure on her left wrist. Following this procedure, the employee received a course of physical therapy. On October 29, 2010 the employee underwent a second procedure on her left wrist.

The employee still continued to experience problems with her wrist and underwent a third procedure on the left wrist on October 3, 2011. A fourth procedure was performed on her left wrist a few days later on October 5, 2011. A fifth and final procedure was performed on her left wrist on May 30, 2012. In June of 2015 Ms. Bullock was found to be at medical maximum improvement. It was determined that the employee had permanent restrictions as a result of the injury.

The District has analyzed Ms. Bullocks permanent work restrictions under the interactive process established by its Americans with Disabilities Act policy. It has been determined that she cannot perform the essential functions of a Maintenance Laborer A Shift with or without reasonable accommodation.

Ms. Bullock has been paid a total of \$387,806.97 in lost time benefits for her injury for approximately 449.60 weeks, as of March 7, 2018. She is currently receiving lost time benefits until her settlement and resignation are processed.

Ms. Bullock's attorney has filed an Applications for Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this claim can now be settled for \$246,000.00. This settlement would include a separate resignation and release of all claims against the District. In addition, this settlement closes out any future lost time and 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:

File #: 18-0299, **Version:** 1

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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0301, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Michael Roman vs. MWRDGC, Claim Number: W001972464 in the sum of \$13,565.65, Account 901-30000-601090

Dear Sir:

Michael Roman is a Structural Ironworker at the Calumet Water Reclamation Plant. On March 9, 2017, he sustained an injury to his abdominal/groin area. He was initially seen at the industrial clinic on March 9, 2017. The employee was placed on restricted duty effective on March 13, 2017. He underwent a surgical procedure on March 27, 2017. He was also disabled from work effective March 27, 2017. He returned to work on May 15, 2017.

Mr. Roman was paid a total of \$8,571.01 in lost time benefits which represents a total of 7 weeks of lost time benefits.

Subject to the approval of the IWCC, this Pro-Se case can be settled for \$13,565.65, representing approximately 3.5% person as a whole. This settlement will close out any 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0336, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Randall Perini vs. MWRDGC, Claim 14 WC 39639, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,000.00, Account 901-30000-601090

Dear Sir:

Randall Perini is a Pipefitter at the Stickney Water Reclamation Plant. On November 8, 2012, he sustained injuries to his right knee. Mr. Perini was initially seen in the industrial clinic on November 8, 2012. He initially underwent conservative treatment consisting of physical therapy and medication. On February 13, 2013 he underwent a surgical procedure of the right knee. He was disabled from work at this time. Following this surgery the employee underwent additional physical therapy. Mr. Perini was able to return to work on June 24, 2013.

Mr. Perini was paid a total of \$22,068.16 representing 18.60 weeks of lost time benefits.

Mr. Perini 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 \$50,000.00, representing approximately 32.23% loss of use of the right leg. This settlement will close out future lost time 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0354, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of Javier Salazar vs. MWRDGC, Claim 14 WC 010507, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,062.25, Account 901-30000-601090

Dear Sir:

Javier Salazar is a retired Patrol Boat Operator who worked at the Stickney Water Reclamation Plant. On November 8, 2013, he sustained injuries to his neck and left shoulder. Mr. Salazar was initially seen in the industrial clinic on November 8, 2013. He was disabled from work initially on November 11, 2013 and was able to return to work on December 16, 2013. His treatment was conservative in nature consisting of physical therapy and injections. He was disabled again on January 13, 2014 before returning to work on June 16, 2014.

Mr. Salazar was paid a total of \$ 27,044.28 in lost time benefits for a total period of 27 weeks.

Mr. Salazar 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 \$27,062.25, representing approximately 7.5% loss of use of the 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0337, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON MONITORING AND RESEARCH

Mr. David St. Pierre, Executive Director

Authorization for payment to Marquette University for the annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to Marquette University for 2018 membership in the National Science Foundation's (NSF) Industry/University Cooperative Research Center for Water Equipment and Policy (WEP Research Center), in an amount not to exceed \$50,000.00. The membership period ends December 31, 2018.

The Metropolitan Water Reclamation District of Greater Chicago (District) became a member of the WEP Research Center in 2015. The WEP Research Center's primary goal is to encourage research and development of water, stormwater, and wastewater oriented projects in an academic environment so that environmentally friendly and sustainable equipment and solutions are devised for groundwater, Lake Michigan, the Great Lakes, and international water bodies, as well as the water reclamation industry.

The WEP Research Center partners with universities and educational institutions that possess state-of-the-art water-related academic research facilities and industrial organizations and companies to create the next generation of products and processes for WEP Research Center members. Each member has one seat on the Industry Advisory Board for selecting future research projects and royalty-free access to intellectual property and student researchers. Currently, the WEP Research Center is conducting research in the following areas that will produce beneficial results applicable to the District's operations:

1. Static, robust, low-cost flow metering technologies.
2. Ultra-low phosphorus regulations: improving removal of non-reactive phosphorus, and downstream dewaterability in Bio-P biosolids, Phase II.
3. Removal and recovery of ammonia using amtB protein.
4. Evaluating and proposing engineering, policy, and legal options to guide real-time control of stormwater infrastructure.
5. Pilot experiment to integrate water quality data streams into real-time control of green infrastructure.
6. Engineered porous material for the removal of Pb and Hg from water.

Marquette University, as the representative of the WEP Research Center, the sole source of supply, has submitted pricing for the amount of the research commitment by the District as a member in 2018. Inasmuch as the research benefits are not available through any other source of supply, 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

File #: 18-0337, **Version:** 1

Marquette University, in an amount not to exceed \$50,000.00. Funds are available in Account 101-15000-612280.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:HZ:AC:kaq

Recommended, Eileen McElligott, Administrative Services Officer

Respectfully Submitted, Kari Steele, Chairman Committee on Monitoring and Research

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0343, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Consent to sublease between Lakeshore Recycling Systems, LLC and Ozinga Materials, Inc. of 6.75 acres of the Lakeshore leasehold located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06. Consideration shall be an annual fee of \$34,883.46

Dear Sir:

On November 17, 2016, the Board of Commissioners awarded a 20-year lease to Lakeshore Recycling Systems, LLC ("Lakeshore") on 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois and known as Main Channel Parcel 42.06 (the "Lease"). The leased premises are improved with a one-story office building ("office building"), a scale for weighing trucks ("scale"), and a dock area for loading and unloading barges ("dock area"). The Lease commenced June 1, 2017, and expires May 31, 2037. The current annual rent is \$387,000.00. Lakeshore uses the site as a recycling facility and concrete manufacturing business, and loads and unloads barges. The Lease allows Lakeshore to sublease, subject to the District's prior written consent.

Lakeshore has requested permission to sublease the eastern 4.35 acres of its leasehold, the office building and scale, and the dock area, for a total of 6.75 acres, to Ozinga Materials, Inc. ("Ozinga") for a period of ten (10) years, with the option to renew the sublease for another five (5) years. Ozinga proposes to use the subleased portions to operate a ready mix concrete plant, recycle concrete materials, concrete crushing, materials handling and transloading, materials stockpiling, barge fleetling, and barge cleaning. Such uses are in conformity with the permitted uses under Lakeshore's Lease. The proposed rent under the sublease is \$24,000.00 per month, or \$288,000.00 annually.

Under the Lease, the District is entitled to 50% of the rent received by Lakeshore from any sublease in excess of what Lakeshore is paying with respect to its proportionate share of rent for the subleased area. Lakeshore's proportionate share of the annual rent for the subleased area is \$218,233.08, whereas the proposed annual sublease fee from Ozinga is \$288,000.00. Because Lakeshore's profit is \$69,766.92, an annual fee of \$34,883.46 will be assessed. The technical departments have no objection to the proposed sublease to Ozinga.

It is requested that the Executive Director recommend to the Board of Commissioners that it consent to the sublease between Lakeshore Recycling Systems, LLC and Ozinga Materials, Inc. of 6.75 acres of the Lakeshore leasehold located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06. Consideration shall be an annual fee of \$34,883.46.

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

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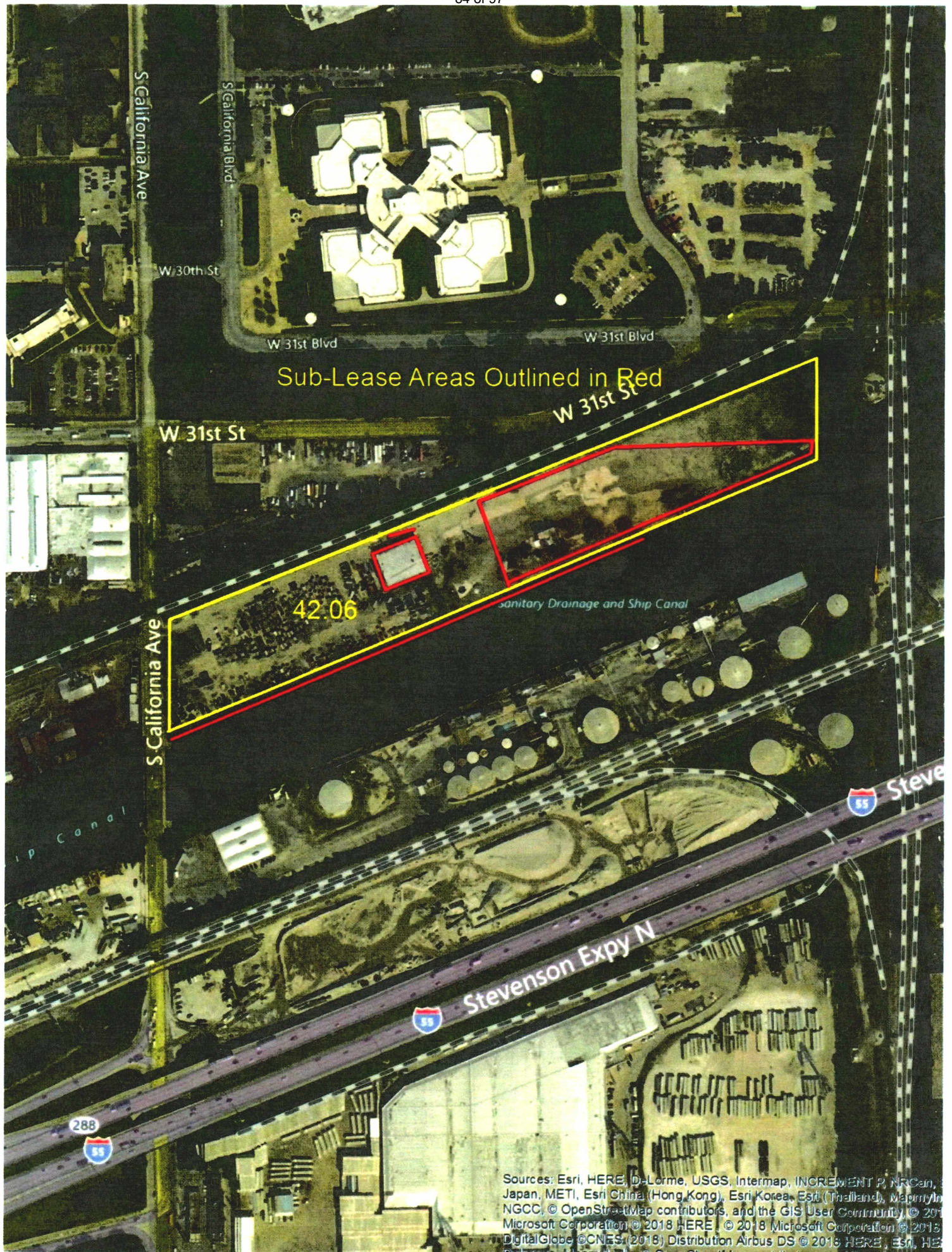
Requested, Susan T. Morakalis, General Counsel, STM:CMM:PS:vp

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 April 5, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0344, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, 6,682 \pm sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair, replace, and remove a 30-inch natural gas pipeline on District North Shore Channel Parcel 9.10 located near the intersection of Francisco Avenue and Ainslie Street in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$14,000.00

Dear Sir:

On September 2, 1993, the District granted a 25-year, 6,682 \pm sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company ("Peoples Gas") to construct, reconstruct, operate, maintain, repair, and remove a 30-inch natural gas pipeline on District North Shore Channel Parcel 9.10 located near the intersection of Francisco Avenue and Ainslie Street in Chicago, Illinois. The easement consists of a 20' x 315.32' strip of land and a 15' x 25' strip of land which connect to an adjacent natural gas pipeline operated by Peoples Gas under a permanent easement. The subject easement expires September 1, 2018. Peoples Gas currently pays an annual easement fee of \$6,547.73.

Peoples Gas has requested a new 25-year easement to continue to operate and maintain the 30-inch natural gas pipeline. Parcel 9.01 is leased to the Chicago Park District under a 99-year public recreational lease that commenced in 1961. The easement is subject to the Chicago Park District's consent.

The District's technical departments have reviewed Peoples Gas' request for an easement and have no objections thereto. An initial annual easement fee of \$14,000.00 is recommended, which represents 10% of the appraised fair market value.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, 6,682 \pm sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair, and remove a 30-inch natural gas pipeline on District North Shore Channel Parcel 9.10 located near the intersection of Francisco Avenue and Ainslie Street in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$14,000.00.

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, Susan T. Morakalis, General Counsel, STM:CMM:JW: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 April 5, 2018

File #: 18-0344, **Version:** 1

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0348, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a 4-month permit to Ford Motor Company on the eastern 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facility; Cal-Sag Channel Parcel 10.04 (portion) for storing motor vehicles. Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein

Dear Sir:

Ford Motor Company ("Ford") has requested a 4-month permit to store motor vehicles on the eastern 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facility ("Ridgeland Facility"); Cal-Sag Channel Parcel 10.04 (portion). Ford currently stores motor vehicles on the District's Stony Island Drying Beds site in Chicago, Illinois under a permit that commenced in 2010 and as extended expires May 3, 2020. Due to high demand for newly manufactured motor vehicles, Ford has requested use of the subject site as additional land for storing its motor vehicles. It is uncertain at this time how many acres Ford will need as such depends on the continued high demand for Ford motor vehicles. Ford has requested use of up to 24.5 acres. The monthly fee will be adjusted depending upon the acres used by Ford each month. Ford requests use of the site from April 6, 2018 to August 5, 2018.

On April 3, 2014, the Ridgeland Facility was designated by the Board of Commissioners as a U.S. Army Corps of Engineers ("Corps") confined disposal facility in conjunction with the Calumet River and Cal-Sag dredging projects. The Corps is not presently using the Ridgeland Facility for such purpose, but has the right to if ever needed. Christy Webber Landscapes ("Christy") currently uses the western 12 acres of the Ridgeland Facility under a District permit for mulching and storing leaves. The Ridgeland Facility contains sufficient acreage to allow both permits. Any permit issued to Ford would require Ford to coordinate its activities with Christy. United Parcel Service, Inc. ("UPS") uses the subject 24.5 acres under a District permit for storing and parking trucks and trailers, but only seasonally from September 1, 2018 to January 31, 2019, which is not in conflict with Ford's requested use.

The technical departments have no objections to making the Ridgeland Facility available for such use by Ford. A permit allows the District the right to terminate the agreement, if necessary, due to the Corps' potential needs.

The recommended permit fee of \$4,000.00 per acre, per month represents 10% of the fair market value of the land, based upon recent appraisals of nearby comparable sites.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 4-month permit to Ford Motor Company on the eastern 24.5 acres of District real

File #: 18-0348, **Version:** 1

estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facility; Cal-Sag Channel Parcel 10.04 (portion) for storing motor vehicles. Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein.

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 after it is approved by the General Counsel as to form and legality.

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

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 April 5, 2018

Attachment



Christy Webber
Permit Area
(12 Acres)

Ford Motor
Permit Area
(24.5 Acres)

Ridgeland Ave Drying Beds
Parcel 10.04



Griffin Center

83

83

W 120th St

SAUSTIN AVE

AUSTIN AVE

W Cal Sag Rd
Princeton Ln

Calumet Sag Channel



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0355, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to issue a five (5) year permit to the Illinois State Toll Highway Authority to continue to maintain, repair, reconstruct and restore an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately 500,000 cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Illinois State Toll Highway Authority ("ISTHA") is currently constructing the Elgin O'Hare Western Access Project ("Project"). Accordingly, on September 4, 2014, ISTHA, the District and the Mt. Prospect Park District ("MPPD") entered into an Intergovernmental Agreement ("IGA") whereby ISTHA agreed to remove approximately 500,000 cubic yards of soil from the Majewski Reservoir Site, as part of the Project. The MPPD leases 50 acres within the Reservoir Site under a lease that commenced in 2000 and expires in 2050 for public recreational use. The MPPD leasehold contains approximately 2,400,000 cubic yards of spoil. Under the IGA, ISTHA is to remove the soil at no cost to either the District or the MPPD.

Thereafter, on June 18, 2015, the Board of Commissioners authorized a three (3) year permit to ISTHA to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site to remove the approximately 500,000 cubic yards of soil for use in the Project. The permit was issued for a \$10.00 nominal fee and expires June 30, 2018. ISTHA has requested a new five (5) year permit upon expiration of the current permit to continue to maintain, repair, reconstruct, and restore the road as necessary.

The District's technical departments have reviewed ISTHA's request for a new permit and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary with 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 five (5) year permit to the Illinois State Toll Highway Authority to continue to maintain, repair, reconstruct and restore an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately 500,000 cubic yards of soil for roadway improvement work in connection with the construction of the 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, STM:CMM:MLD:vp

Recommended, David St. Pierre, Executive Director

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

File #: 18-0355, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 5, 2018

Attachment





Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0315, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Report on intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

Dear Sir:

On December 1, 2016, the Board of Commissioners granted the District authority to negotiate and enter into intergovernmental agreements (IGAs) with municipalities for the use of Global Positioning System (GPS) units to complete sewer system mapping. The District procured six Leica Zeno 20 GPS units for use by municipalities within the District's corporate boundaries to collect sanitary, storm, and combined sewer data and create corresponding sewer maps.

Municipalities interested in entering into an IGA with the District to use a GPS unit must submit a letter of intent outlining their implementation plan and available staff to collect the sewer data. In return for using the unit, the municipality provides the District with their collected sewer data.

The District entered into IGAs with the following municipalities during 2017 and provided them with a GPS unit for the time periods listed below:

- ☐ Bartlett - four months
- ☐ Countryside - six months
- ☐ Franklin Park - ten months
- ☐ North Riverside - six months
- ☐ Richton Park - one month
- ☐ Rosemont - eight months (requested time extension)
- ☐ South Barrington - six months (requested time extension)

During 2017, the District completed outreach to promote the availability of the units by sending out a mass mailing and presenting at the quarterly Watershed Planning Council Meetings. The District has also presented at two events in 2018 to continue to promote the program.

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



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0338, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into a Community Development Block Grant Disaster Recovery Program Subrecipient Agreement with Cook County for joint funding of flood-relief management projects and stormwater management planning studies located in Cook County

Dear Sir:

Authorization is requested to enter into a Community Development Block Grant Disaster Recovery Program (CDBG-DR) Subrecipient Agreement with Cook County for joint funding of stormwater management projects and stormwater management planning studies located in Cook County.

Based on severe flooding that occurred in April of 2013, Cook County was designated as a disaster area by the United States Department of Housing and Urban Development (HUD) and received grant funding under the CDBG-DR program. The purpose of the CDBG-DR program is to provide assistance for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster.

On September 4, 2014, the Board of Commissioners authorized the District to enter into an Intergovernmental Agreement (IGA) with Cook County to allow for partnership opportunities between the parties on stormwater management projects. After execution of the IGA, the parties identified the following projects and planning activities as eligible for joint funding by the District and Cook County through a Subrecipient Agreement under the County's CDGB-DR program:

1. Addison Creek Reservoir Flood Control Project
2. Flood Control Project on Deer Creek in Ford Heights, IL
3. Flood Control Project on Farmers and Prairie Creeks
4. Flood Control Project on Midlothian Creek in Robbins, IL
5. Professional Services for Stormwater Planning and Analysis Provided by the District in Support of Cook County's Application to HUD for the National Disaster Resilience Competition

The District and Cook County have reviewed the standard CDBG-DR Subrecipient Agreement template. The County has indicated that the eligible funding for the aforementioned projects is estimated at \$10 million, which is subject to change as their CDBG-DR program budget is finalized. Board approval for the District's project costs will be sought on a project-by-project basis as those cost estimates are finalized by the Engineering Department.

The parties have reached an agreement in principle to the terms and conditions of the Subrecipient Agreement, many of which are required in order to receive federal funding. In particular, the Subrecipient Agreement sets forth the standard federal requirements that are applicable to CDBG-DR funding, such as financial management standards, recordkeeping, performance reports, and prohibitions on the use of federal

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funds for political activities and lobbying.

The Subrecipient Agreement also incorporates certain policies of Cook County, such as its MBE/WBE goals, signage indicating the County's participation and the funding source, defense and indemnification for claims arising out of District activities or projects carried out under the Agreement, and a right to recover reasonable attorney's fees if the County prevails in a proceeding to enforce the Agreement. The funds awarded under the Subrecipient Agreement are expected to be expended by June of 2019.

Based on the foregoing, the Engineering Department recommends that the District be authorized to negotiate and enter into a Community Development Block Grant Disaster Recovery Subrecipient Agreement with Cook County for joint funding of flood-relief management projects and stormwater management planning studies located in Cook County.

It is further requested that the Chairman of the Committee on Finance, Executive Director and Clerk be authorized to execute the above captioned agreement on behalf of the District, as well as any documents necessary to effectuate the agreement, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

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

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Debra Shore, 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 April 5, 2018



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-0289, **Version:** 1

RESOLUTION FOR BOARD MEETING OF APRIL 5, 2018

RESOLUTION sponsored by the Board of Commissioners recognizing the 51st Annual Chicago Business Opportunity Fair

WHEREAS, the Chicago Minority Supplier Development Council's 51st Annual Chicago Business Opportunity Fair will be held April 24 through April 25, 2018 at the Hyatt Regency Chicago; and

WHEREAS, the Chicago Business Opportunity Fair has a distinguished history as a catalyst developing partnerships between minority and majority owned corporations and government agencies; and

WHEREAS, the Chicago Business Opportunity Fair is the oldest and largest procurement show in the nation devoted exclusively to multi-cultural and multi-ethnic business; and

WHEREAS, continuing its tradition of promoting relationships between minority-owned businesses and major buying organizations in the public and private sectors, representatives from hundreds of organizations will participate in the Fair; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago has been a pioneer in recognizing economic contributions of minority business men and women; and

WHEREAS, this recognition is evidenced by the Metropolitan Water Reclamation District of Greater Chicago's adoption and continuing advocacy of a policy which supports the legitimate aspirations of minority communities and businesses within its jurisdiction; and

WHEREAS, the development of minority business enterprises is in the best interests of the Metropolitan Water Reclamation District of Greater Chicago, the State of Illinois and the United States of America; 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 April 24 through April 25, 2018 as Chicago Minority Business Opportunity Days and urge our fellow citizens to take note of, and participate in, the special activities arranged in observance of this event; 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: April 5, 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:aw