



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0462

File Key: 18-0462

Type: Agenda Item

Status: PC Authorization

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/04/2018

File Name:

Final Action:

Title label: Authorization to rescind Board Order of March 15, 2018, accepting initial annual rental bid for Contract 17-368-11 Proposal to Lease for fifty (50) years, 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion) from SMK3, LLC in the amount of \$5,000.00, Agenda Item No. 15, File No. 18-0256 (*As Revised*)

Notes: ERRATA CORRECTION

The first line of the third paragraph reads, "...rescind its Orders of...", and is corrected to read, "...rescind its Order of..."

Sponsors:

Enactment Date:

Attachments: Aut. to Rescind annual rental bid for Contract
17-368-11 (SMK3).pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Committee of the Whole	05/17/2018					
1	Board of Commissioners	05/17/2018					

Text of Legislative File 18-0462

Authorization to rescind Board Order of March 15, 2018, accepting initial annual rental bid for Contract 17-368-11 Proposal to Lease for fifty (50) years, 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion) from SMK3, LLC in the amount of \$5,000.00, Agenda Item No. 15, File No. 18-0256 (*As Revised*)

Dear Sir:

On March 15, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to accept the initial annual rental bid for Contract 17-368-11 Proposal to Lease for fifty (50) years, 0.074 acres of District real estate located at the northwest corner of Route 83 and

127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion) from SMK3, LLC ("SMK3") in the amount of \$5,000.00.

After the authorization was granted, SMK3 elected not to proceed with the lease. Per the bid proposal, SMK3's bid deposit in the amount of \$2,500.00 will be forfeited.

In view of the foregoing, it is requested that the Board rescind its Order of March 15, 2018, accepting the initial annual rental bid for Contract 17-368-11 Proposal to Lease for fifty (50) years, 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion) from SMK3, LLC in the amount of \$5,000.00.

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

Recommended, Darlene A. 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 for May 17, 2018



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0475

File Key: 18-0475

Type: Report

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/08/2018

File Name: Report of bid opening of Tuesday, May 1, 2018

Final Action:

Title label: Report of bid opening of Tuesday, May 1, 2018 *(As Revised)*

Notes: ERRATA CORRECTION

For Contract 18-400-11, the Group descriptions should read as follows:

"GROUP: A O'BRIEN WATER RECLAMATION PLANT"

"GROUP: B STICKNEY WATER RECLAMATION PLANT"

"GROUP: C CALUMET WATER RECLAMATION PLANT"

"GROUP: D STICKNEY WATER RECLAMATION PLANT"

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Committee of the Whole	05/17/2018					
1	Board of Commissioners	05/17/2018					

Text of Legislative File 18-0475

Report of bid opening of Tuesday, May 1, 2018 *(As Revised)*

Dear Sir:

Bids were received and opened on 5/1/2018 for the following contracts:

CONTRACT 18-053-11 FURNISH AND DELIVER LAMPS AND EMERGENCY LIGHTING TO
VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$43,000.00

GROUP: A LAMPS

NEHER ELECTRIC SUPPLY, INC.	\$21,489.99
HELSEL-JEPPERSON ELECTRICAL	\$22,535.43
WRANGLER TECH LLC	\$25,790.00
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$26,070.20
ACTIVE ELECTRICAL SUPPLY CO.	\$29,272.60
J . P. SIMONS & CO.	\$30,059.06
GROUP: B EMERGENCY LIGHTS	
WRANGLER TECH LLC	\$13,957.00
NEHER ELECTRIC SUPPLY, INC.	\$16,379.00
ACTIVE ELECTRICAL SUPPLY CO.	\$17,035.10
HELSEL-JEPPERSON ELECTRICAL	\$17,769.20
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$18,590.55
J . P. SIMONS & CO.	\$19,830.10
PROGRESSIVE INDUSTRIES, INC.	\$22,477.41

BIDDERS NOTIFIED: 711

PLANHOLDERS: 36

CONTRACT 18-400-11 MAJOR REPAIRS FOR FLEET VEHICLES FOR A THIRTY-SIX (36) MONTH PERIOD

LOCATION: VARIOUS

ESTIMATE: \$157,900.00

GROUP: A O'BRIEN WATER RECLAMATION PLANT

BCR AUTOMOTIVE D/B/A ROESCH FORD	\$31,390.00
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GROUP: B STICKNEY WATER RECLAMATION PLANT

METRO FORD SALES & SERVICE, INC.	\$55,500.00
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BCR AUTOMOTIVE D/B/A ROESCH FORD	\$78,380.00
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GROUP: C CALUMET WATER RECLAMATION PLANT

METRO FORD SALES & SERVICE, INC.	\$14,315.00
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BCR AUTOMOTIVE D/B/A ROESCH FORD	\$22,020.00
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GROUP: D STICKNEY WATER RECLAMATION PLANT

NO BIDS RECEIVED

BIDDERS NOTIFIED: 112

PLANHOLDERS: 15

CONTRACT 18-672-11 FURNISHING AND DELIVERING TIRES FOR HEAVY EQUIPMENT TO VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$55,000.00

GROUP: TOTAL

CHICAGO TIRE, INC.	\$47,778.68
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POMP'S TIRE SERVICE, INC.	\$50,944.00
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COMMERCIAL TIRE SERVICE, INC.	\$51,897.20
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BIDDERS NOTIFIED: 45

PLANHOLDERS: 12

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



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0478

File Key: 18-0478

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Stormwater
Management
Committee

File Created Date : 05/08/2018

File Name:

Final Action:

Title label: Authority to negotiate Intergovernmental Agreements to assist various local municipalities and other governmental organizations with Phase II Stormwater Management Projects (*As Revised*)

Notes: ERRATA CORRECTION

"Deborah" Shore is revised to read "Debra" Shore at close of board letter

Sponsors:

Enactment Date:

Attachments: BL Ph 2 Selection List Shovel Ready.pdf,
ShovelReadyProjects.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Committee of the Whole	05/17/2018					
1	Board of Commissioners	05/17/2018					

Text of Legislative File 18-0478

Authority to negotiate Intergovernmental Agreements to assist various local municipalities and other governmental organizations with Phase II Stormwater Management Projects (*As Revised*)

Dear Sir:

In December 2017, the District invited local Cook County governmental entities to submit an application for potential funding assistance with local flooding issues through the District's Phase II Stormwater Management Program (Phase II). The applications were sent to the chief elected official in each jurisdiction as well as agency and other government organization officials, along with being posted on the District's website. The Engineering Department received 64 applications between December 2017 and February 2018.

Staff has reviewed all of the Phase II project submittals, which were split up into two different

categories, "Shovel Ready" and "Conceptual." Shovel Ready projects are those that have a completed or nearly completed design, in which District funding assistance is requested to construct needed stormwater improvements to address known flooding issues. 34 Shovel Ready project applications were submitted by 27 individual applicants (including municipal, township, and county governmental agencies). Based on a review of these projects' intended stormwater benefits, the communities' household median income, and potential for coordination with other infrastructure improvements, 14 out of the submitted 27 Shovel Ready projects are hereby recommended for District funding assistance towards implementation of the proposed projects listed on the attached table. An exhibit displaying the locations of these projects is also attached.

In regard to the Conceptual projects being considered for potential engineering assistance by the District, there were 30 applications that were submitted by 25 individual applicants. A separate request will be prepared and presented at an upcoming Board of Commissioner's meeting for authorization to proceed with the recommended Conceptual projects.

It is hereby requested that the Board of Commissioners authorize the District to negotiate Intergovernmental Agreements (IGAs) with the entities identified on the attached list to allow for the District to assist in the furtherance of these projects. The terms and conditions of the IGA's, including funding assistance to be provided by the District as well as requirements of the local partner agencies, will be defined through negotiations between the District and the involved entities. Once the parties agree in principle, authority to enter into the individual IGAs will be sought from the District's Board of Commissioners.

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 May 17, 2018

Attachments



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 18-0483

File Key: 18-0483

Type: Report

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/09/2018

File Name: Report of bid opening of Tuesday, May 8, 2018

Final Action:

Title label: Report of bid opening of Tuesday, May 8, 2018 *(As Revised)*

Notes: ERRATA CORRECTION

For Contract 18-605-22, the word, "(RE-BID)" is added at the end of the contract title, and, the word, "VARIOUS", is added next to "LOCATION:"

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Committee of the Whole	05/17/2018					
1	Board of Commissioners	05/17/2018					

Text of Legislative File 18-0483

Report of bid opening of Tuesday, May 8, 2018 *(As Revised)*

Dear Sir:

Bids were received and opened on 5/8/2018 for the following contracts:

CONTRACT 18-605-22 FURNISH AND DELIVER STATION BATTERY EQUIPMENT (RE-BID)

LOCATION: VARIOUS

ESTIMATE: \$275,000.00

GROUP: TOTAL

ALPINE POWER SYSTEMS, INC.	\$203,785.00
HARRISON ELECTRIC, INC.	\$225,279.45
STORAGE BATTERY SYSTEMS, INC.	\$228,438.90
STANDBY POWER SYSTEM CONSULTANTS, INC.	\$252,039.00
ATLAS & ASSOCIATES, INC.	\$271,700.00

BIDDERS NOTIFIED: 1237

PLANHOLDERS: 28

CONTRACT 18-611-21 HVAC IMPROVEMENTS AT VARIOUS SERVICE AREAS

LOCATION: VARIOUS

ESTIMATE: \$1,350,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 624

PLANHOLDERS: 29

CONTRACT 18-753-11 CONTRACT FARMING AT THE HANOVER PARK WATER RECLAMATION
PLANT

LOCATION: HANOVER PARK, IL

ESTIMATE: \$337,000.00

GROUP: TOTAL

OROS & BUSCH APPLICATION TECHNOLOGIES, INC.

\$276,400.00

STEWART SPREADING, INC.

\$335,200.00

BIDDERS NOTIFIED: 234

PLANHOLDERS: 6

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