

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting Consent Agenda

Thursday, May 2, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

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

2019 REGULAR BOARD MEETING SCHEDULE

January	10	24
February	7	21
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

2019

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Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Memorial Resolution**

- 1 [19-0454](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners
Honoring the Life of Edward Laval James, Jr.

Resolution

- 2 [19-0438](#) RESOLUTION sponsored by the Board of Commissioners Honoring National
Skilled Trades Day
- 3 [19-0439](#) RESOLUTION sponsored by the Board of Commissioners Honoring Alderman
Ameya Pawar
- 4 [19-0447](#) RESOLUTION sponsored by the Board of Commissioners Honoring the Polish
Constitution Day Parade
- 5 [19-0448](#) RESOLUTION sponsored by the Board of Commissioners Honoring the
Association of Asian Construction Enterprises
- 6 [19-0449](#) RESOLUTION sponsored by the Board of Commissioners Recognizing Dr.
Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar for their
contributions to their community in honor of Asian American and Pacific
Islander Heritage Month in May
- 7 [19-0452](#) RESOLUTION sponsored by the Board of Commissioners Honoring the 20th
Anniversary of Ping Tom Park
- 8 [19-0453](#) RESOLUTION sponsored by the Board of Commissioners Honoring the Asian
American Coalition of Chicago

Ordinance

- 9 [O19-004](#) Authority to amend the Watershed Management Ordinance
- Attachments: [BL 5-2-19 Amendment to Watershed Management Ordinance.pdf](#)
 [WMO 5.2.19 REDLINE](#)
 [WMO 5.2.19](#)

Ordinance - Right of Way

- 10 [R19-001](#) Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois
- Attachments: [R19-001 - Melvina Ditch - Ordinance and Exhibit AAA.pdf](#)
 [R19-001 - Melvina Ditch - BTL and Exhibit A.pdf](#)

Recess and Convene as Committee of the Whole

Committee of the Whole

Executive Session

Recess and Reconvene as Board of Commissioners

Finance Committee

Report

- 11 [19-0431](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$134,946.17 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Authorization

- 12 [19-0425](#) Authority to add Project Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$450,000.00

Procurement Committee

Report

- 13 [19-0417](#) Report of bid opening of Tuesday, April 16, 2019

- 14 [19-0441](#) Report of bid opening of Tuesday, April 23, 2019

Authority to Advertise

- 15 [19-0410](#) Authority to advertise Contract 19-483-11 Furnish and Deliver One-Year Subscription Software License Renewal of Smartsheet Software to the MWRDGC, estimated cost \$14,325.00, Account 101-27000-612820, Requisition 1519031
- 16 [19-0419](#) Authority to advertise Contract 19-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$54,000.00, Account 101-20000-623070
- 17 [19-0421](#) Authority to advertise Contract 19-112-11 Furnish and Deliver Automatic Samplers, estimated cost \$39,650.00, Account 101-16000-623570, Requisition 1518412
- 18 [19-0423](#) Authority to advertise Contract 19-484-11 Board Room Audio Upgrade, estimated cost \$49,049.00, Accounts 101-27000-612430, 612840, 623850, 634810, Requisition 1519903
- 19 [19-0424](#) Authority to advertise Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, estimated cost \$450,000.00, Account 201-50000-645700, Requisition 1518109
- 20 [19-0426](#) Authority to advertise Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$518,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650/623070, Requisitions 1508873, 1508875, 1509159 and 1509160
- 21 [19-0427](#) Authority to advertise Contract 19-606-11 Furnish and Deliver an Aluminum Work Boat and Trailer to the Stickney Water Reclamation Plant, estimated cost \$80,000.00, Account 101-66000-634790, Requisition 1508281
- 22 [19-0428](#) Authority to advertise Contract 19-804-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet Tarp East and West Pumping Stations, estimated cost \$600,000.00, Account 201-50000-645700, Requisition 1516035

Issue Purchase Order

- 23 [19-0411](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$35,667.00, Account 101-27000-612820, Requisition 1518868

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- 24 [19-0412](#) 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 1517115
- 25 [19-0413](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Maintenance Renewal, in an amount not to exceed \$19,308.62, Account 101-27000-612820, Requisition 1519030
- 26 [19-0414](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$28,930.00, Account 101-27000-612820, Requisition 1518595
- 27 [19-0418](#) Issue purchase order and enter into an agreement with J. B. Systems, Inc. dba Mainsaver Software to Provide District-Wide Onsite Software Training for Mainsaver CMMS, in an amount not to exceed \$10,875.00, Account 101-69000-601100, Requisition 1518876
- 28 [19-0420](#) Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$61,728.66, Accounts 101-27000-612820, 612840, Requisition 1519891
- 29 [19-0429](#) Issue purchase order and enter into an agreement for Contract 19-RFP-02 Pre-Employment Background Checks and Related Services with CareerBuilder Employment Screening, LLC in an amount not to exceed \$40,000.00, Account 101-25000-612430, Requisition 1506533
- 30 [19-0440](#) Issue purchase order for Contract 19-610-21, Furnish and Deliver a Paddle Aerator to LASMA, to Brown Bear Corporation, in an amount not to exceed \$556,760.00, Account 201-50000-634760, Requisition 1510131

Budget & Employment Committee

Authorization

- 31 [19-0430](#) Authority to transfer 2019 departmental appropriations in the amount of \$110,000.00 in the Corporate Fund
- Attachments:** [05.02.19 Board Transfer BF5.pdf](#)

Judiciary Committee

Report

- 32 [19-0436](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

- 33 [19-0437](#) Report on the Approval of Closed Meeting (“Executive Session”) Minutes

Pension, Human Resources & Civil Service Committee

Authorization

- 34 [19-0433](#) Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Real Estate Development Committee

Authorization

- 35 [19-0434](#) Authority to issue a five (5) day permit to Rubino Engineering, Inc. to perform geotechnical and environmental soil borings on a portion of Main Channel Parcel 37.02 in Forest View, Illinois along the proposed construction route of a sewer line. Consideration shall be \$5,000.00
Attachments: [Authority to issue a 5-day Soil Boring Permit to Rubino Engineering - Aerial.pdf](#)
- 36 [19-0435](#) Authority to grant a 25-year, non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove: (1) a 30” subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30” subterranean storm sewer and associated outfall located on a 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to grant to Village of Skokie - renew storm sewer easement - Aerial.pdf](#)
- 37 [19-0446](#) Authority to grant a 25-year, 265,859± sq. ft. non-exclusive easement to Chicap Pipe Line Company to continue to operate, maintain, repair, replace and remove a cathodic protection unit and a 14-inch pipeline traversing District land south of the Cal-Sag Channel between Kostner and Hamlin Avenues and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois. Consideration shall be an initial annual fee of \$47,323.00
Attachments: [Aerial \(003\).pdf](#)

Stormwater Management Committee

Authorization

- 38 [19-0442](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the design, construction, operation and maintenance of the Riverside-Phase 2 IGA under Phase II of the Stormwater Management Program (16-IGA-03) in an amount not to exceed \$90,000.00, Account 501-50000-612400, Requisition 1519020
- 39 [19-0444](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights (18-IGA-34) for the design, construction, operation and maintenance of the Campbell Street/Vail Avenue/Dunton Avenue/Sigwalt Street Downtown Combined Sewer Area project under Phase II of the Stormwater Management Program, in an amount not to exceed \$1,800,000.00, Account 501-50000-612400, Requisition 1519872
- 40 [19-0450](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the construction and perpetual maintenance of a Flood Control Project in the vicinity of 131st Street and Cypress Drive in Palos Heights, Illinois (17-IGA-04) and for the reimbursement of land acquisition costs, in an amount not to exceed \$370,000.00, Account 501-50000-612400, Requisition 1518857

Miscellaneous and New Business

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0454, **Version:** 1

MEMORIAL RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

MEMORIAL RESOLUTION sponsored by the Board of Commissioners Honoring the Life of Edward Laval James, Jr.

WHEREAS, Edward Laval James, Jr. was born on May 22, 1996 to Marina Polycarpe Gordon and Edward Laval James; and

WHEREAS, Edward Laval James, Jr. was a beloved oldest brother to many siblings; and

WHEREAS, Edward was a college student at East-West University studying to be an Electrical Engineer; and

WHEREAS, Edward passed from this life on April 15, 2019; and

WHEREAS, Edward leaves to cherish his loving memory his parents Marina Gordon (Craig) and Edward James (Jeutaun), his siblings Desmond, Greg, Christian, Carina, and Jaida, and a multitude of other family members and friends; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, extend our sympathy and condolences to the family of Edward Laval James, Jr.; and

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

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0438, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring National Skilled Trades Day

WHEREAS, National Skilled Trades Day was established to raise awareness and demonstrate the value of skilled trades, and to encourage youth and those seeking employment to consider a job in the skilled trades; and

WHEREAS, the Registrar at National Day Calendar announced that the first Wednesday of May would be recognized as National Skilled Trades Day. May 1, 2019 is the first celebration of National Skilled Trades Day; and

WHEREAS, a multitude of industries rely on those trained in skilled trades including health care, construction, and manufacturing. Jobs in these and other industries include chefs, bakers, electricians, mechanics, journeymen, brick layers, plumbers, nursing aides, veterinary technicians, medical coders, welders, and emergency medical technicians, just to name a few; and

WHEREAS, skilled trades offer alternative career options for those unable or disinterested in attending traditional four-year college programs; and

WHEREAS, with the increase in focus on the technology industries, there has been a decline in the importance placed on skilled trades. Data shows that the skilled trades industry has been the number one category in which available jobs remain vacant from 2010 until the present; 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, hereby recognize the value and importance of National Skilled Trades Day; and

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

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0439, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring Alderman Ameya Pawar

WHEREAS, in 2011, Ameya Pawar was elected Alderman of Chicago's 47th Ward. Alderman Pawar was the first Asian-American elected to the Chicago City Council; and

WHEREAS, while running for office, Alderman Pawar discussed the need for aldermen to legislate on city-wide issues in addition to ensuring city services are delivered efficiently; and

WHEREAS, Alderman Pawar championed many causes which lead to his sponsorship of eight ordinances and an amendment which were subsequently passed by the City Council. Those ordinances and amendment are: the Sweatshop-Free Procurement Ordinance; the Moratorium of Single Room Occupancy Conversions & Demolitions Ordinance; the Chicago Urban Agriculture Ordinance; the Tax Increment Financing Accountability Ordinance; one the county's strongest anti-wage theft ordinances; an ordinance licensing debt collectors to prevent predatory debt collections methods; an ordinance to create an independent budget office for City Council, the Council Office of Financial Analysis; and an amendment to the Chicago Human Rights Ordinance; and

WHEREAS, Alderman Pawar was a member of the following City Council committees: the Committee on Committees, Rules & Ethics; the Committee on Economic, Capital & Technology Development; the Committee on Public Safety; the Committee on Special Events, Cultural Affairs & Recreation; and the Committee on Zoning, Landmarks & Building Standards; and

WHEREAS, Alderman Pawar established a K-12 neighborhood school community group called GROW47. The purpose of GROW47 is to organize residents, business owners and parents around neighborhood schools; and

WHEREAS, Alderman Pawar advocated for the rights of residents and business owners to participate in budgetary decisions. In 2012, participants began voting on the use of \$1.3 million in annual infrastructure spending; and

WHEREAS, Alderman Pawar created numerous community councils to allow ward residents to discuss and provide information regarding various neighborhood issues. The councils include: the 47th Ward Council, Zoning Advisory Committee; the 47th Ward Senior Council; the 47th Ward Green Council; the 47th Ward Transportation Committee; and the Quality of Life Committee (public safety); and

WHEREAS, Alderman Pawar was appointed by Governor Patrick Quinn to serve on the Illinois Innovation Council where he worked with members of the council and the Governor to help jump-start innovation and job creation in Illinois. Alderman Pawar was also appointed by Gov. Quinn to serve on the State of Illinois Asian American Employment Plan Council; and

WHEREAS, prior to being elected to the Chicago City Council, Alderman Pawar was employed at Northwestern University in the Office of Emergency Management; and

File #: 19-0439, **Version:** 1

WHEREAS, while working at Northwestern, Alderman Pawar and two of his classmates from the University of Chicago were awarded a contract from Taylor and Francis to write a textbook based upon their work in emergency management. The textbook elaborates on a model called “social intelligence” that Alderman Pawar developed with Charna Epstein and Scott Simon at the University of Chicago’s Master of Science and Threat Response Management program; and

WHEREAS, Alderman Pawar holds a Master of Science in Threat and Response Management from the University of Chicago and a Master of Public Administration from the Illinois Institute of Technology; and

WHEREAS, Alderman Pawar was a United States Department of State Scholar in 2009; 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 Alderman Ameya Pawar’s dedicated service to the City of Chicago and express our gratitude and appreciation for his years of work on behalf of the taxpayers; and

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

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0447, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring the Polish Constitution Day Parade

WHEREAS, May 3rd is a national Polish holiday that celebrates the declaration of the Polish Constitution on May 3, 1791; and

WHEREAS, the Chicago metropolitan area has the largest and most established Polish community in the world outside of Poland; and

WHEREAS, Chicago's history, culture, and wealth have been shaped and enriched by Polish-Americans and their commitment to help make the City of Chicago a better place to live, work, and raise their families; and

WHEREAS, this year's anniversary of the Polish Constitution Day celebration will be held on Saturday, May 4th on Columbus Drive in Chicago, Illinois; and

WHEREAS, the 128th anniversary of the Chicago parade is in honor of the first democratic constitution in Europe, and is the world's second, following the United States Constitution; and

WHEREAS, every year thousands of people attend the parade to celebrate Poland and the Polish community here in Chicago, and thousands more watch the live television coverage of the parade; and

WHEREAS, this year the May 3rd Polish Constitution Day Parade Committee honors Zaneta Marcinik as the Queen, Jozef Cikowski as the Grand Marshal, and Andrew Przybylo and Dominic Pacyga as the Vice-Marshals of the 2019 Polish Constitution Day Parade; 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 our staff, do hereby urge all residents to recognize this anniversary and be aware of the many contributions that the Polish-American community has made; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the May 3rd Polish Constitution Day Parade committee.

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0448, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring the Association of Asian Construction Enterprises

WHEREAS, the Association of Asian Construction Enterprises (AACE) is a pan-Asian member organization whose stated purpose is to promote a better understanding of issues facing the Asian engineering and contracting community; and

WHEREAS, founded in 1989, AACE has worked to ensure that Asian American member organizations are afforded opportunities in the field of minority construction and engineering businesses. AACE advocates to guarantee access, opportunity, and growth; and

WHEREAS, AACE was instrumental in ensuring Asian-owned firms remained recognized by the City of Chicago in its minority and women-owned programs; and

WHEREAS, today AACE serves as a voice for Asians in contracting, fosters a sense of community among Asian business owners, encourages and supports Asian participation in all levels of government, provides research and develops policy positions to protect Asians and encourages Asian business ownership; 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 our staff, do hereby recognize and honor the contributions of the Association of Asian Construction Enterprises; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Eileen Chin on behalf of the Association of Asian Construction Enterprises.

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0449, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Recognizing Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar for their contributions to their community in honor of Asian American and Pacific Islander Heritage Month in May

WHEREAS, each May we are honored to commemorate the rich and diverse culture of Asian Americans and Pacific Islanders, and take delight in recognizing their immeasurable contributions to the prosperity of the Greater Chicago Area; and

WHEREAS, the Asian American and Pacific Islander community is one of the fastest growing segments of our population with more than 400,000 Asian Americans making the Greater Chicago area their home; and

WHEREAS, the Asian American and Pacific Islander community represents many nations and ethnicities with unique languages, cultures, and experiences; and

WHEREAS, we acknowledge and celebrate the social, economic, and democratic contributions of Asian Americans and Pacific Islanders; and

WHEREAS, we acknowledge and celebrate the contributions of four South Asian Americans who have made great contributions in promoting their community: Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar; 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 our staff, do hereby recognize Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar for their contributions to their community in honor of Asian American and Pacific Islander Heritage Month in May; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Dr. Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar.

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0452, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring the 20th Anniversary of Ping Tom Park

WHEREAS, in 1962, construction of the Dan Ryan Expressway necessitated the demolition of the only two public parks located within the Chinatown community; and

WHEREAS, in the mid 1970's, a small strip of land was developed into a park and was later purchased by the Chicago Park District for use as a public park. However, the Chinese community felt that this small tract of land created an inferior park; and

WHEREAS, the lack of open space in Chinatown was continuously noted as a serious issue of concern by the community; and

WHEREAS, in 1984, after many years of advocating for the City of Chicago to build a new park in Chinatown, civic leader Ping Tom formed the Chinese American Development Corporation (CADC). Five years later, the CADC purchased 32 acres of land and began construction of Chinatown Square. 6 acres of the land purchased along the Chicago River remained undeveloped; and

WHEREAS, the Chinatown Riverside Park Advisory Council was formed to work with the Chicago Park District on developing the remaining parcel of land into a public park; and

WHEREAS, in 1991, the Chicago Park District purchased the 6 acres of land from the CADC, along with an additional 6 acres, for the creation of a park; and

WHEREAS, Ping Tom passed away on July 5, 1995, three years before the construction of the park that he had fought so adamantly for began; and

WHEREAS, in March of 1998, the Chinatown Riverside Park Advisory Council recommended naming the park in honor of Ping Tom. That recommendation was approved on August 3, 1998; and

WHEREAS, on October 2, 1999, Ping Tom Memorial Park was officially opened. The park holds a children's playground, areas for the community to gather and host various events, and fitness facilities; 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 our staff, do hereby recognize the importance of Ping Tom Park to the residents of the City of Chicago and honor the contributions to of its namesake Ping Tom to the Chinese community; and

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

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0453, **Version:** 1

RESOLUTION FOR BOARD MEETING OF MAY 2, 2019

RESOLUTION sponsored by the Board of Commissioners Honoring the Asian American Coalition of Chicago

WHEREAS, founded in 1983, the Asian American Coalition of Chicago (AACC) represents over 16 cultures including Bangladeshi, Burmese, Cambodian, Chinese, Filipino, Indian, Indonesian, Japanese, Korean, Laotian, Malaysian, Nepalese, Pakistani, Sri Lankan, Thai, and Vietnamese; and

WHEREAS, the mission of AACC is to encourage equal opportunity and empowerment in the areas of government, education, economic development, and international affairs in order to empower all Asian Americans; and

WHEREAS, each year AACC hosts its annual Asian Lunar New Year Gala (Gala) which celebrates the heritage, diversity, history, and culture of the hosting organization. Nine of the sixteen communities rotate the responsibility of hosting the Gala. The Gala is the largest commemoration of Asian American culture in the Midwest; and

WHEREAS, the 2019 Gala was hosted by the Filipino American community. Aurora Abella-Austriaco served as the chair of the Gala; and

WHEREAS, in addition to the Gala, the AACC hosts several events in the Chicagoland area to nurture awareness and tolerance of the Asian American community. One such event is the Asian American Festival which is held during Asian American Heritage Month (May); 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 our staff, do hereby recognize and honor the significance of the Asian American Coalition of Chicago; and

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

Dated: May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: O19-004, **Version:** 1

ORDINANCE FOR BOARD MEETING OF MAY 2, 2019

Authority to amend the Watershed Management Ordinance

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

..Title

Authority to amend the Watershed Management Ordinance

..Body

Dear Sir:

The Board of Commissioners adopted the Watershed Management Ordinance (WMO) on October 3, 2013, and amended the WMO on April 17, 2014. The WMO became effective on May 1, 2014, and was further amended on July 10, 2014, and February 15, 2018. Input from outside agencies, stakeholders, and our Technical Advisory Committee (TAC) has been incorporated into the current proposed amendment.

On December 6, 2018, the Board of Commissioners authorized public notification of the intent to amend the WMO. During the public comment period in January 2019, the proposed revisions were presented at seven public meetings, which resulted in additional input from stakeholders across Cook County. Two follow-up meetings with the TAC were held on February 27, 2019, and March 12, 2019, to discuss additional changes to include pertinent comments received.

The purpose of this amendment is to effectuate Watershed Specific Release Rates by June 6, 2019, as required in Article 5 of the WMO. The Illinois State Water Survey (ISWS) conducted a study, and the results were used to determine unique detention release rates for each of the six watershed planning areas in Cook County.

After the public comment period ended, ISWS released updated rainfall data for the State of Illinois, which has been incorporated into this amendment. Other revisions proposed in this amendment include providing clarity on the regulatory requirements and moving guidance and explanatory information from the WMO to the Technical Guidance Manual. A summary of revisions is attached.

The proposed amendments, dated May 2, 2019, are attached for consideration for adoption.

Therefore, it is respectfully requested that the Executive Director recommend to the Board of Commissioners that the Board approve amendments to the Watershed Management Ordinance, which will be effective May 2, 2019.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

Attachments

SUMMARY OF PROPOSED AMENDMENTS TO THE WMO

The Local Sewer Systems Section is proposing changes to the Watershed Management Ordinance (WMO), based on comments and suggestions from the Technical Advisory Committee, municipalities, and design engineers. A summary of the substantial changes, by Article, is provided below. Non-substantive changes include language modifications to provide consistency throughout the document, removing redundant language, replacing bolded terms based on revisions to Appendix A - Definitions, referencing related sections, and moving language to more appropriate sections or the Technical Guidance Manual.

Article 1 – Authority and Purpose

Revisions to Article 1 include clarifying National Flood Insurance Program (NFIP) compliance language and that all Sewerage System Permits issued under the regulation of the repealed Sewer Permit Ordinance (SPO) retain all rights, obligations, and liabilities, regardless of when the permit was issued. The provision allowing open Sewerage System Permit applications to be grandfathered under the SPO is removed, as all of these permits have either been constructed or cancelled.

Article 2 – Applicability and General Provisions

Revisions to Article 2 include clarifying NFIP compliance language, removing exemptions for Sewerage System Permits under review or construction, as all permits have either been constructed or cancelled, removing redundant permit triggers related to qualified sewer construction, adding a new provision to exempt work in Lake Michigan to remove redundant regulation with IDNR and USACE, adding a new provision to exempt single-family home development greater than 0.50 acre that is not located within or impacts a flood protection area, clarifying the requirement for residential building within 100-feet of a floodplain.

Article 3 – Watershed Management Permit Requirements and Submittals

Revisions to Article 3 include adding specific plan sheet requirements, clarifying certification and recordation requirements, and clarifying when an extension can be granted. A new provision regarding errors and omissions is added, and clarification is provided for required documents related to jurisdictional wetlands and waters of the US.

Article 4 – Requirements for Erosion and Sediment Control

Revisions to Article 4 include consolidating all temporary requirements into a single section and clarifying that erosion and sediment control shall be provided for all projects, regardless of whether a permit is required.

Article 5 – Requirements for Stormwater Management

General Provisions: Revisions include clarifying requirements in Table 2 and adding a new provision to consider the incorporation of green infrastructure that would have otherwise been in-kind replacement as non-qualified development.

Runoff Provisions: Revisions include clarifying that the provisions apply when a Watershed Management Permit is required to be consistent with the same requirement for volume control and detention, and clarifying approved methodologies for analysis, including using newly revised Bulletin 70 rainfall data.

Volume Control Provisions: Revisions include clarifying the difference between volume control practices and volume control storage, and what is treated by a flow-through practice, incorporating the requirement to install a backflow preventer when tributary to a combined

Article 5 – Requirements for Stormwater Management (continued)

sewer, and providing clarification for requirements on sites in which volume control cannot be provided due to a site constraint.

Detention Provisions: Revisions include new definitions and calculation clarifications regarding release rate and volume, providing clarification on modeling requirements, and specifying release requirement for detention facilities in floodplains. Newly issued rainfall data is also incorporated for the design of detention facilities.

Redevelopment Provisions: Revisions include incorporating allowances for WMO detention facilities being modified due to redevelopment with the new Watershed Specific Release Rates and rainfall data, similar to those allowed for detention facilities constructed under the Sewer Permit Ordinance. Requirements are added for control structures, volume verification, and composite release rates.

Article 6 – Requirements for Flood Protection Areas

General Provisions: Revisions include clarifying when the term ‘regulatory’ shall be used throughout the Article, and indicating substantial improvements are a locally regulated aspect of NFIP compliance.

Floodplain Provisions: Revisions include clarifying language for determining the base flood elevation, revising requirements for obtaining a FEMA required Letter of Map Revision, and consolidating language that refers to another agency’s requirements into a reference to that agency. Requirements related to substantial improvements are revised and clarified as foundation expansions to remain consistent NFIP regulation at the local level without regulating internal building construction.

Wetland Provisions: Revisions include specifying the Corps Jurisdictional Determination is required for wetlands within 100-feet of the project, and indicating creation of a new wetland is a mitigation measure.

Riparian Environment Provisions: Revisions include clarifying the riparian environment shall be identified within the specified buffer area.

Article 7 – Requirements for Sewer Construction

Revisions to Article 7 include providing clarification for properties requiring connection impact fees, clarifying what constitutes qualified sewer and non-qualified sewer, referring to lift stations as pump stations for consistency with District standards, consolidating requirements for outfalls, identifying existing requirements for sewer structures in floodplains, clarifying requirements for separating sanitary and storm sewers within property lines and requirements for inspection manholes, adding provisions for bypass pumping and sewer outlet conditions, and adding requirements for stream crossings.

Article 8 – Infiltration/Inflow Control Program

Revisions to Article 8 include providing consistency throughout the Article with non-compliance due dates and penalties.

Article 9 - Maintenance

Revisions to Article 9 include removing bonding requirements for private treatment systems, since these requirements for Sole Permittees are covered in Article 3.

Article 10 - Inspections

Revisions to Article 10 include listing requirements for stormwater facilities separately from sewers and pipes, and clarifying when and how final inspection is scheduled.

Article 11 – Variances

Revisions to Article 11 include clarifying submittal requirements and filing deadlines, and providing consistency with other District hearings. Provisions were added addressing potential repercussions for not complying with requirements and clarifying who shall cover the cost of obtaining a complete record of the variance hearing.

Article 12 – Prohibited Acts, Enforcement, and Penalties

Revisions to Article 12 include referencing Appendix F for fees instead of listing numerical values, providing consistency with due dates and statute names, and clarifying all hearing officers must be in good standing with the State of Illinois.

Article 13 – Appeals

Revisions to Article 13 include allowing flexibility when providing documentation to the Director of Engineering, clarifying District responsibility for certain activities, providing consistency with the WMO and other District hearings, and clarifying all hearing officers must be in good standing with the State of Illinois.

Article 14 - Administration

Revisions to Article 14 include clarifying variances will be heard, but not necessarily granted, which elevation certificates are needed, and adding a provision to avoid conflicts of interest between Authorized Municipality review engineers and project design engineers.

Appendix A - Definitions

Revisions to Appendix A include new definitions for “actual release rate”, “applicant”, “Bulletin 70 (2019)”, “Circular 173”, “control structure”, “detention service area”, “gross allowable release rate”, “net allowable release rate”, “project”, “property holding”, “required detention volume”, and “sewer system owner”. Clarifications were made to several definitions. Other definitions were deleted, as they are redundant, not used in the WMO, or are used solely as defined in the dictionary.

Appendix B – Watershed Specific Release Rates

Appendix B was added to incorporate the results of the Watershed Specific Release Rate Study conducted by the Illinois State Water Survey. The new release rates will go into effect based on the provisions of this Appendix.

Appendix F – Permit Fees to the Watershed Management Ordinance

Revisions to Appendix F include clarifying section titles, moving fees to appropriate sections, and providing direction on inspection fees for underground detention vaults. Detention fees now indicate runoff, volume control, and D-Legacy detention without additional volume do not require fees, and the nomograph method for large developments is no longer a listed fee, in an effort to improve design and storage volume accuracy.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: R19-001, **Version:** 1

ORDINANCE FOR BOARD MEETING OF MAY 2, 2019

Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

ORDINANCE R19-001

ORDINANCE AMENDING ORDINANCE R16-003 ESTABLISHING THE RIGHT-OF-WAY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE MELVINA DITCH STREAMBANK STABILIZATION PROJECT BETWEEN 95TH STREET AND 99TH STREET IN OAK LAWN AND CHICAGO RIDGE (CONTRACT 13-248-5F) IN PARTS OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

WHEREAS, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago ("Board"), on August 7, 2014, adopted Ordinance R14-003 "Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina District Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois" ("Project"); and

WHEREAS, the Board adopted Ordinance R16-003 on March 3, 2016, which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R14-003; and

WHEREAS, it is necessary to acquire additional permanent or temporary easements or fee simple title not previously identified in said Ordinances R14-003 or R16-003 as right-of-way for the construction, operation, and maintenance of the Melvina District Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

Section 1. That Ordinance R14-003, entitled "Ordinance Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois", be incorporated by reference herein and is made a part hereof as set forth in full.

Section 2. That Ordinance R16-003, entitled "Ordinance Amending Ordinance R14-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois", be incorporated by reference herein and be made a part hereof as if set forth in full.

Section 3. That the legal descriptions set forth in Exhibit A to Ordinance R14-003 and Exhibit AA to Ordinance R16-003 be and the same are hereby amended by adding thereto the real estate legally described in Exhibit AAA, which is attached hereto and made a part hereof.

Section 4. That except as amended hereby, Ordinances R14-003 and R16-003 shall remain in full force and effect as heretofore enacted.

Section 5. This Ordinance shall be in full force and effect from and after its passage.

DATED: this 2nd day of May, 2019

Approved as to Engineering:

CATHERINE A. O'CONNOR
Director of Engineering

APPROVED:

KARI K. STEELE
President
Board of Commissioners of the Metropolitan
Water Reclamation District of
Greater Chicago

Approved as to Form and Legality:

Ellen M. Avery
Head Assistant Attorney

Susan T. Morakalis
General Counsel

EXHIBIT AAA

**AMENDMENT TO RIGHT-OF-WAY
FOR
MELVINA DITCH STREAM STABILIZATION
(13-248-5F)**

(24-07-203-008-0000, 24-07-203-009-0000, 24-07-203-010-0000)

LOTS 1, 2, AND 3 (EXCEPT THE NORTH 17 FEET THEREOF) IN BLOCK 1 IN DEARBORN HEIGHTS A SUBDIVISION OF THE WEST $\frac{1}{2}$ OF THE NORTHEAST $\frac{1}{4}$ SECTION 7, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL, RECORDED IN BOOK 49, PAGE 40, AS DOCUMENT 1491217 MERIDIAN, IN COOK COUNTY, ILLINOIS.

(24-07-216-017-0000)

LOT 1 IN CHICAGO RIDGE MALL SUBDIVISION OF PART OF THE EAST $\frac{1}{2}$ OF THE NORTHEAST CORNER OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED DECEMBER 7, 1981 AS DOCUMENT 26078030, AND JULY 16, 1981 AS DOCUMENT 25939324, AND CERTIFICATE OF CORRECTION RECORDED NOVEMBER 10, 1981 AS DOCUMENT 26054141, IN COOK COUNTY, ILLINOIS.

(24-07-216-026-0000)

LOT 7 IN CHICAGO RIDGE MALL SUBDIVISION OF PART OF THE EAST $\frac{1}{2}$ OF THE NORTHEAST CORNER OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED DECEMBER 7, 1981 AS DOCUMENT 26078030, AND JULY 16, 1981 AS DOCUMENT 25939324, AND CERTIFICATE OF CORRECTION RECORDED NOVEMBER 10, 1981 AS DOCUMENT 26054141, IN COOK COUNTY, ILLINOIS.

(24-07-216-032-0000)

LOT 13 IN CHICAGO RIDGE MALL 4TH RESUBDIVISION OF PART OF LOTS 2 AND 11 IN CHICAGO RIDGE MALL RESUBDIVISION OF PART OF THE EAST $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, RECORDED MAY 8, 2002 AS DOCUMENT 0020529900.

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On August 7, 2014, the Board of Commissioners ("Board") adopted Ordinance R14-003, which established the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) ("Project"). The Project will protect against erosion and reduce flooding risks along that segment of the Melvina Ditch. The project location requires temporary and permanent easements or fee simple title located along the centerline of the impaired waterway within the Project boundaries.

On March 3, 2016, the Board adopted Ordinance R16-003, which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R14-003.

Since Ordinance R16-003 was adopted, it has been determined that six additional properties will be affected by this Project. The first three parcels legally described in the ordinance are zoned mixed use commercial/residential, and the other three are zoned commercial. The property interests needed on these six parcels include a temporary easement for construction staging and access, and permanent and temporary easements in connection with the relocation of utilities. These parcels were not previously included in Ordinances R14-003 or R16-003. The additional properties required for the project are legally described in Exhibit AAA, which is attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-002 amending Ordinance R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

It is further requested that the Executive Director recommend to the Board of Commissioners that the President be authorized and directed to execute said Ordinance after same is approved by the General Counsel as to form and legality.

Requested Susan T. Morakalis, General Counsel, and Catherine A. O'Connor, Director of Engineering
STM:EMA:BJD:JMP:nm

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

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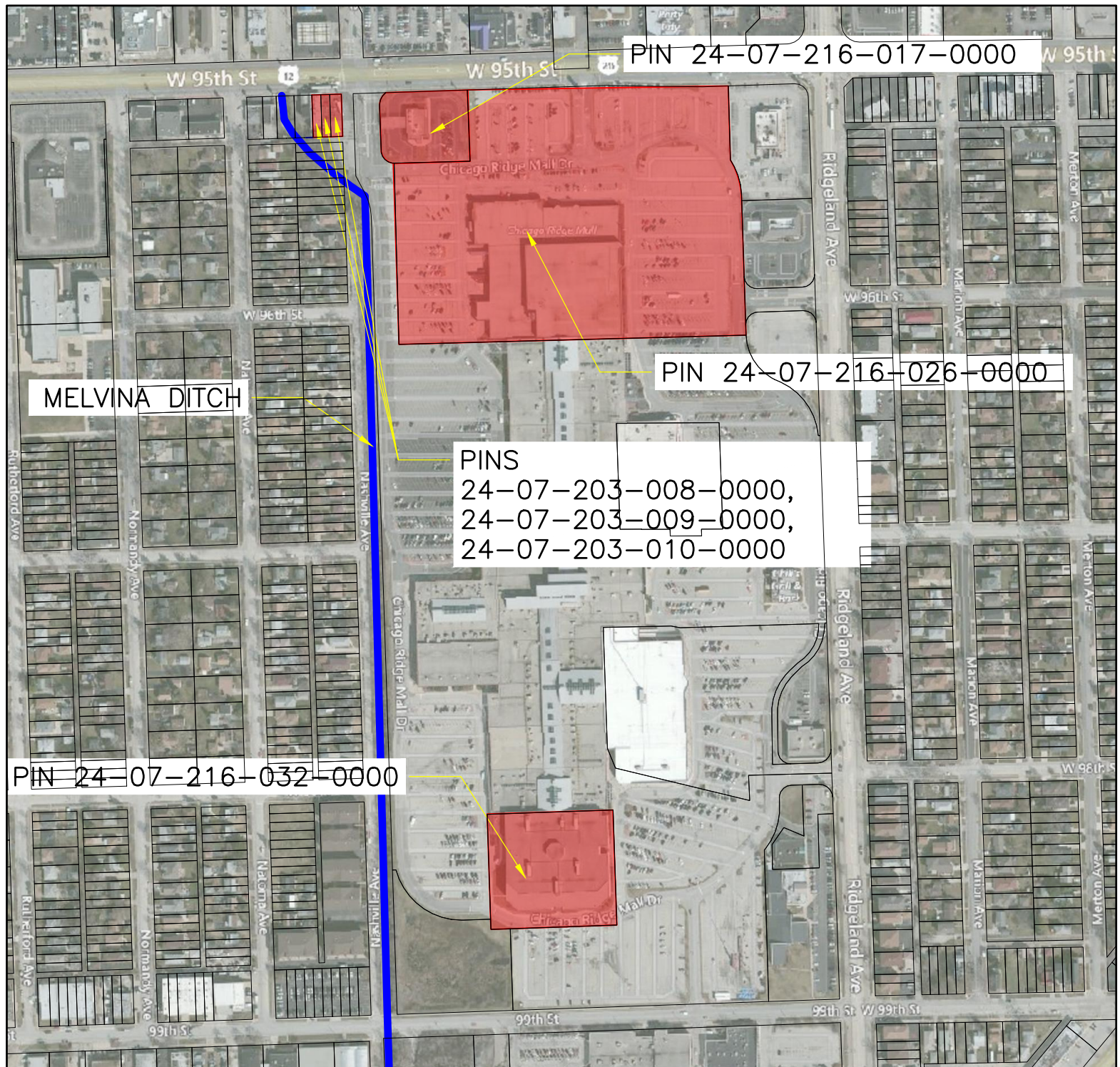


EXHIBIT A

NOT TO SCALE

FOR INFORMATIONAL PURPOSES
ONLY PLEASE SEE LEGAL
DESCRIPTIONS FOR MORE DETAIL

MELVINA DITCH STREAMBANK
STABILIZATION

PROJECT

13-248-5F

PCMS NO.



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0431, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$134,946.17 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 5, 2019, Boeing submitted its yearly request for reimbursement in the amount of \$134,946.17 for the 2018 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 14, 2019, 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:EMA:mmv



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0425, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to add Project Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$450,000.00

Dear Sir:

Authority is requested to add Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to the Construction Fund, at the request of the Maintenance and Operations Department.

This Contract is to remove the existing hydraulic operator and accumulator assembly for TARP Gate I at the O'Brien Water Reclamation Plant and install an electric actuator. In addition, the Contractor shall block open and decommission five redundant hydraulic sluice gates at the O'Brien Water Reclamation Plant. The existing gate operator is beyond its useful life, requires frequent repairs, and requires some proprietary parts which are no longer supplied by the original equipment manufacturer. The replacement will increase equipment reliability and reduce maintenance and downtime.

The estimated cost of this Contract is \$450,000.00.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:SO'C:MAG:JR:JMC:WB
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0417, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, April 16, 2019

Dear Sir:

Bids were received and opened on 4/16/2019 for the following contracts:

CONTRACT 19-609-11 FURNISHING AND DELIVERING UNLEADED GASOLINE AND DIESEL GRADE
FUEL OIL TO FULTON COUNTY, ILLINOIS

LOCATION: FULTON COUNTY

ESTIMATE: \$50,000.00

GROUP: TOTAL

HERR PETROLEUM CORPORATION	\$52,272.00
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BIDDERS NOTIFIED: 217 PLANHOLDERS: 9

CONTRACT 19-629-11 FURNISH AND DELIVER CLOSED CIRCUIT TELEVISION CAMERAS TO THE
STICKNEY AND CALUMET WATER RECLAMATION PLANTS

LOCATION: STICKNEY, IL

ESTIMATE: \$62,000.00

GROUP: TOTAL

GREATLINE ELECTRIC INC	\$47,516.00
CLEAR LOSS PREVENTION INC	\$48,415.48
AKA COMP SOLUTIONS INC	\$48,907.60
B & H FOTO & ELECTRONICS CORP	\$54,432.00
KBR VIDEO/AUDIO INC	\$61,425.00
INDI ENTERPRISE, INC.	\$64,845.80

BIDDERS NOTIFIED: 185 PLANHOLDERS: 22

CONTRACT 19-660-11 AGRICULTURAL FIELDSIDE MOWING SERVICES AT FULTON COUNTY, ILLINOIS
LOCATION: FULTON COUNTY

ESTIMATE: \$220,000.00

GROUP: TOTAL

C&J MOWING AND FENCING LLC	\$214,890.00
FINER FINISH GROUNDS CARE LLC	\$219,450.00

BIDDERS NOTIFIED: 164 PLANHOLDERS: 11

CONTRACT 19-909-11 FURNISH AND DELIVER FOUR BIO-FILTER PUMPS TO THE STICKNEY WATER

File #: 19-0417, **Version:** 1

RECLAMATION PLANT
LOCATION: STICKNEY, IL
ESTIMATE: \$145,000.00

GROUP: TOTAL

FLOW-TECHNICS, INC.	\$113,075.00
INDI ENTERPRISE, INC.	\$151,905.59

BIDDERS NOTIFIED: 526 PLANHOLDERS: 27

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 #: 19-0441, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, April 23, 2019

Dear Sir:

Bids were received and opened on 4/23/2019 for the following contracts:

CONTRACT 19-004-11 FURNISH AND DELIVER MISCELLANEOUS STEEL AND STAINLESS STEEL TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$150,000.00

GROUP: A MISCELLANEOUS STEEL

SUPER ROCO STEEL AND TUBE, LTD	\$78,620.35
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GROUP: B STAINLESS STEEL

SUPER ROCO STEEL AND TUBE, LTD	\$39,465.55
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BIDDERS NOTIFIED: 195 PLANHOLDERS: 19

CONTRACT 19-017-11 FURNISH AND DELIVER ELECTRICAL SUPPLIES, WIRE AND CABLE TO VARIOUS LOCATIONS FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$282,000.00

GROUP: A ELECTRICAL SUPPLIES AND ACCESSORIES

ACTIVE ELECTRICAL SUPPLY CO.	\$28,823.25
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J . P. SIMONS & CO.	\$43,778.29
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HELSEL-JEPPERSON ELECTRICAL	\$47,571.41
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GROUP: B WIRE AND CABLE

ACTIVE ELECTRICAL SUPPLY CO.	\$43,555.55
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J . P. SIMONS & CO.	\$44,247.25
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HELSEL-JEPPERSON ELECTRICAL	\$46,887.50
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GROUP: C WIRE LUGS AND CONNECTORS

HELSEL-JEPPERSON ELECTRICAL	\$31,900.05
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J . P. SIMONS & CO.	\$36,228.24
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GROUP: D BOXES, BREAKERS AND FUSES

HELSEL-JEPPERSON ELECTRICAL	\$107,863.26
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J . P. SIMONS & CO.	\$112,626.33
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ACTIVE ELECTRICAL SUPPLY CO.	\$173,211.30
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GROUP: E BALLASTS AND FIXTURES

HELSEL-JEPPERSON ELECTRICAL	\$17,434.95
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J . P. SIMONS & CO.	\$18,781.91
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File #: 19-0441, **Version:** 1

ACTIVE ELECTRICAL SUPPLY CO. \$21,812.18

BIDDERS NOTIFIED: 1001 PLANHOLDERS: 38

 CONTRACT 19-070-11 FURNISH AND DELIVER MISCELLANEOUS BATTERIES TO VARIOUS LOCATIONS
 FOR A ONE-YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$37,000.00

GROUP: TOTAL

GOBEECH LLC D/B/A INTERSTATE ALL BATTERY CENTER \$34,329.49

J . P. SIMONS & CO. \$36,060.29

PRODUCTION DISTRIBUTION COMPANIES, INC. \$49,984.04

HARRISON ELECTRIC, INC. \$55,978.44

BIDDERS NOTIFIED: 443 PLANHOLDERS: 34

 CONTRACT 19-602-11 FURNISH AND DELIVER RECERTIFIED SAFETY RELIEF VALVES TO VARIOUS
 LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$216,000.00

GROUP: TOTAL

ALLIED VALVE, INC. \$129,863.00

THE STONE GROUP, INC. \$133,167.25

BIDDERS NOTIFIED: 651 PLANHOLDERS: 19

 CONTRACT 19-610-12 FURNISH AND DELIVER TWO DIESEL STEP VAN TRUCKS TO THE STICKNEY
 WATER RECLAMATION PLANT (RE-BID)

LOCATION: STICKNEY, IL

ESTIMATE: \$320,000.00

GROUP: TOTAL

PATSON, INC. D/B/A TRANSchICAGO TRUCK GROUP \$319,168.00

BIDDERS NOTIFIED: 265 PLANHOLDERS: 8

CONTRACT 19-693-11 USE OF A SANITARY LANDFILL

LOCATION: VARIOUS

ESTIMATE: \$74,000.00

GROUP: A LASMA

NO BIDS RECEIVED

GROUP: B CALSMA

NO BIDS RECEIVED

BIDDERS NOTIFIED: 180 PLANHOLDERS: 7

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 #: 19-0410, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-483-11 Furnish and Deliver One-Year Subscription Software License Renewal of Smartsheet Software to the MWRDGC, estimated cost \$14,325.00, Account 101-27000-612820, Requisition 1519031

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver one-year subscription software license renewal of Smartsheet software to the MWRDGC at the request of the Information Technology Department. This contract begins June 18, 2019 and ends June 17, 2020.

The purpose of this contract is to renew Smartsheet subscription software licenses for the period of one year. The District is currently using Smartsheet to manage various Information Technology tasks, projects and the annual interdepartmental hardware budget requests. Renewal of software licenses will ensure continued use of the software and will provide software updates and upgrades.

The estimated cost for this contract is \$14,325.00.

A bid deposit is not required for this contract.

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

The Affirmative Action Appendix A and Appendix V are not 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 8, 2019
Bid Opening	May 21, 2019
Award	June 20, 2019
Completion	December 31, 2019

Funds are available in Account 101-27000-612820.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-483-11.

Requested, John Sudduth, Director of Information Technology, JHS:SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 19-0410, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0419, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$54,000.00, 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, 2019 and ending July 31, 2020.

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 \$54,000.00.

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	May 15, 2019
Bid Opening	June 4, 2019
Award	July 11, 2019
Completion	July 31, 2020

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 19-053-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MS:jd
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 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0421, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-112-11 Furnish and Deliver Automatic Samplers, estimated cost \$39,650.00, Account 101-16000-623570, Requisition 1518412

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver thirteen (13) automatic samplers for the Industrial Waste Division (IWD) of the Monitoring and Research Department at the Cecil Lue-Hing Research and Development Complex. The contract will expire on December 31, 2019.

The purpose of this contract is to obtain automatic samplers, which are used by the IWD to collect samples of discharges from industrial facilities and other locations in the Cook County area. The equipment will be used by IWD personnel at the Terrence J. O'Brien, Stickney, Calumet, and James C. Kirie Water Reclamation Plants.

The new automatic samplers will replace older, malfunctioning units that are obsolete. These older units will be retained for spare parts or sold on iBid. With the new automatic samplers, sampling can be conducted automatically without any operator supervision. Furthermore, they provide for extended operation outside working hours with automatic start up and shut down.

The estimated cost for this contract is \$39,650.00.

A bid deposit is not required for this contract.

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

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

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 18, 2019
Award	August 8, 2019
Completion	December 31, 2019

Funds are available in Account 101-16000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-112-11.

File #: 19-0421, **Version:** 1

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:MJ:KB:SSP:vp
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0423, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-484-11 Board Room Audio Upgrade, estimated cost \$49,049.00, Accounts 101-27000-612430, 612840, 623850, 634810, Requisition 1519903

Dear Sir:

Contract documents and specifications have been prepared to upgrade the Board Room audio equipment. This contract begins on June 20, 2019.

The purpose of this contract is to furnish and deliver audio equipment including installation and calibration as required to upgrade the Board Room.

The estimated cost for this contract is \$49,049.00.

A bid deposit is not required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not 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 15, 2019
Bid Opening	June 4, 2019
Award	June 20, 2019
Completion	November 30, 2019

Funds are available in Account 101-27000-612430, 612840, 623850, 634810.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-484-11.

Requested, John Sudduth, Director of Information Technology, JS:SK: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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0424, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, estimated cost \$450,000.00, Account 201-50000-645700, Requisition 1518109

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, at the request of the Maintenance and Operations Department.

This contract is to remove the existing hydraulic operator and accumulator assembly for TARP Gate I at the O'Brien Water Reclamation Plant and install an electric actuator. In addition, the Contractor shall block open and decommission five redundant hydraulic sluice gates at the O'Brien Water Reclamation Plant. The existing gate operator is beyond its useful life, requires frequent repairs, and requires some proprietary parts which are no longer supplied by the original equipment manufacturer. The replacement will increase equipment reliability and reduce maintenance and downtime

The estimated cost of this Contract is \$450,000.00. The estimated 2019 and 2020 expenditures are \$250,000.00 and \$200,000.00, respectively.

The bid deposit for this contract is \$22,500.00.

The Multi-Project Labor Agreement (MPLA) 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 "Construction Services" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran-owned Business Enterprise (VBE) utilization goals. The utilization goals for this contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE.

It is estimated that this contract will employ 10-15 personnel.

The tentative schedule for this contract is as follows:

Advertise	May 29, 2019
Bid Opening	June 25, 2019
Award	August 8, 2019
Completion	December 31, 2020

Funds for 2019 are available in Account 201-50000-645700. Funds for the subsequent year, 2020, are

File #: 19-0424, **Version:** 1

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 19-717-21.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:SO'C:MAG:JR:JMC:BK:WB:AJP
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0426, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$518,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650/623070, Requisitions 1508873, 1508875, 1509159 and 1509160

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, at the request of the Maintenance and Operations Department.

This contract is to provide technical phone support services, and on-site assistance, for Allen-Bradley/Rockwell Automation products and systems and to furnish and deliver Allen-Bradley remanufactured products or parts.

The estimated cost for this contract is \$518,600.00. The estimated 2019, 2020, and 2021 expenditures are \$136,400.00, \$186,300.00, and \$195,900.00, respectively.

The bid deposit for this contract is \$25,900.00.

The Multi-Project Labor Agreement (MPLA) is not included in this contract due to the specialized nature of the work. Any trade work required will be performed by District trades.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V will not be included in this contract because of the limited availability of MBE/WBE participants.

The tentative schedule for this contract is as follows:

Advertise	June 5, 2019
Bid Opening	June 25, 2019
Award	August 8, 2019
Completion	September 30, 2021

Funds for 2019 are available in Accounts 101-66000/67000/68000/69000-612600/612620/612650/623070. Funds for 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 authorized to advertise Contract 19-621-11.

File #: 19-0426, **Version:** 1

Requested, John P. Murray, Director of Maintenance and Operations, EJS:SO'C:MAG:JR:NRE:jmc:cv:hbl
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0427, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-606-11 Furnish and Deliver an Aluminum Work Boat and Trailer to the Stickney Water Reclamation Plant, estimated cost \$80,000.00, Account 101-66000-634790, Requisition 1508281

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver an aluminum work boat and trailer to the Stickney Water Reclamation Plant, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver a flat bottomed, flat bow aluminum work boat, with a four-cycle outboard drive motor and tandem axle trailer, to the Stickney Water Reclamation Plant. The boat is required by the consent decree for year-round monitoring of our waterways and will have an enclosed pilot house to facilitate operation in inclement weather.

The total estimated cost of the contract is \$80,000.00.

The bid deposit for this contract is \$4,000.00.

The Multi-Project Labor Agreement, the Affirmative Action Ordinance, Revised Appendix D and Appendix V are not included in this contract because it is primarily a furnish and deliver contract for equipment.

The tentative schedule for this contract is as follows:

Advertise	May 15, 2019
Bid Opening	June 4, 2019
Award	June 20, 2019
Completion	December 31, 2019

Funds are available in Account 101-66000-634790.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-606-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS: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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0428, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 19-804-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet Tarp East and West Pumping Stations, estimated cost \$600,000.00, Account 201-50000-645700, Requisition 1516035

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-804-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet TARP East and West Pumping Stations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to restore the full performance of the cathodic protection system for the Calumet Tarp East and West Pumping Stations. This work will protect valuable underground equipment and structures from harmful electric currents.

The estimated cost for this contract is \$600,000.00.

The bid deposit for this contract is \$30,000.00.

The Multi-Project Labor Agreement (MPLA) 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 "Electrical" category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE) and Veteran-Owned Business (VBE) utilization goals. The MBE, WBE, SBE and VBE utilization goals for this contract are: 13% MBE, 7% WBE, 10% SBE and 3% VBE.

The tentative schedule for this contract is as follows:

Advertise	June 5, 2019
Bid Opening	June 25, 2019
Award	July 11, 2019
Completion	August 1, 2020

Funds are available in Account 201-50000-645700.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-804-21.

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

File #: 19-0428, **Version:** 1

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0411, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$35,667.00, Account 101-27000-612820, Requisition 1518868

Dear Sir:

Authorization is requested to issue a purchase order to SAS Institute Inc. to furnish and deliver renewal of existing SAS software and SAS software extensions licenses which provides for software licensing, technical support, media, and documentation for SAS software from August 1, 2019 through July 31, 2020.

SAS software is used to maintain the historical water quality database for rivers and streams within the District's jurisdiction and to provide analysis to support reports for external agencies such as the IEPA, USEPA, and Army Corps of Engineers. It is also used to maintain the ground water monitoring database for the TARP. The Environmental Monitoring and Research staff of the Monitoring and Research Department utilizes the software and software extensions to perform daily analyses, data quality control maintenance and analytical statistics. The software is capable of more sophisticated statistical analysis than that which is provided by spreadsheets and similar software.

SAS Institute Inc., the sole service provider of software licensing, technical support, media, and documentation for SAS software, has submitted prices for the renewal licenses required. Inasmuch as SAS Institute Inc. is the only source of supply for the renewal licenses required, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

SAS Institute Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to SAS Institute Inc. in an amount not to exceed \$35,667.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

File #: 19-0411, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0412, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, 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 1517115

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, 2019 and ends May 14, 2020.

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 City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with the Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. 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 (MPLA) is not applicable to this contract because the classification of work does not fall within the provisions of the MPLA.

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is 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.

File #: 19-0412, **Version:** 1

Funds are available in Account 101-27000-612840.

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

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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0413, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Maintenance Renewal, in an amount not to exceed \$19,308.62, Account 101-27000-612820, Requisition 1519030

Dear Sir:

Authorization is requested to issue a purchase order to Mythics, Inc. to furnish and deliver Oracle Primavera software maintenance renewal for a one-year period under Illinois State Contract CMS7966630 Oracle Statewide Master Contract. The District has the ability to participate in State of Illinois contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. The term of the renewal is from June 29, 2019 through June 28, 2020.

The State of Illinois currently has a competitively bid contract, CMS7966630 Oracle Statewide Master Contract, with Mythics, Inc. for the purchase of Oracle, Inc. software and software maintenance and support. The contract enables authorized governmental units to purchase Oracle software and software maintenance through June 30, 2019.

Mythics, Inc., the sole source of supply under State of Illinois Contract CMS7966630, has submitted prices for the products required. Inasmuch as Mythics, Inc., is the only source of supply for the Oracle Primavera software maintenance renewal, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Mythics, Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Mythics, Inc., in an amount not to exceed \$19,308.62.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0414, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$28,930.00, Account 101-27000-612820, Requisition 1518595

Dear Sir:

Authorization is requested to issue a purchase order to The Institute of Electrical and Electronics Engineers, Inc., to furnish and deliver IEEE Standards Library Online software licensing maintenance for a one-year period from July 2, 2019 to July 1, 2020.

The IEEE Standards Library Online provides IEEE standards to the Engineering Department as reference in the development of electrical specifications. Software licensing maintenance is required to provide continued access to the IEEE Standards Library Online.

The Institute of Electrical and Electronics Engineers, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing maintenance required. Inasmuch as The Institute of Electrical and Electronics Engineers, Inc. is the only source of supply for the software licensing maintenance, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

The Institute of Electrical and Electronics Engineers, Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to The Institute of Electrical and Electronics Engineers, Inc. in an amount not to exceed \$28,930.00.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn
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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0418, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with J. B. Systems, Inc. dba Mainsaver Software to Provide District-Wide Onsite Software Training for Mainsaver CMMS, in an amount not to exceed \$10,875.00, Account 101-69000-601100, Requisition 1518876

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with J. B. Systems, Inc. dba Mainsaver Software to provide onsite software training for 80 employees for the District's Computerized Maintenance Management System (CMMS). This purchase order will expire on December 31, 2019.

The Mainsaver CMMS is the primary planning tool used by District maintenance managers to initiate, organize and track all maintenance performed, by every trade, and at all levels. The requested training will cover basic Mainsaver skills including work requests and work order skills, query skills, and preventative maintenance and inventory skills. The training will be taught over a five-day period and will focus on features and functions at multiple skill levels.

J. B. Systems, Inc. dba Mainsaver Software, the sole authorized provider of support services for the proprietary Mainsaver CMMS software suite, has submitted pricing for the training required. Inasmuch as J. B. Systems, Inc. dba Mainsaver Software is the only source to provide the training required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

J. B. Systems, Inc. dba Mainsaver Software is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the classification of work does not fall within the provisions of the MPLA.

The Affirmative Action Appendix A and Appendix V 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.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to J. B. Systems, Inc. dba Mainsaver Software, in an amount not to exceed \$10,875.00.

Funds are available in Account 101-69000-601100.

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

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

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

File #: 19-0418, **Version:** 1

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0420, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$61,728.66, Accounts 101-27000-612820, 612840, Requisition 1519891

Dear Sir:

Authorization is requested to issue a purchase order to Citrix Systems, Inc. to furnish and deliver renewal of six hundred (600) Citrix XenApp software maintenance licenses and renewal of two (2) Citrix NetScaler MPX appliances. This purchase order expires June 30, 2020.

Citrix Systems, Inc., the manufacturer and sole source of supply, has submitted prices for the software licensing, maintenance, and support required. Inasmuch as Citrix Systems, Inc., is the only source of supply for the software licensing, maintenance, and support, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Citrix Systems, Inc. is registered and in good standing with the State of Illinois.

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

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Citrix Systems, Inc. in an amount not to exceed \$61,278.66.

Funds are available in Accounts 101-27000-612820, 612840.

Requested, John Sudduth, Director of Information Technology, JS:SK: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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0429, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-02 Pre-Employment Background Checks and Related Services with CareerBuilder Employment Screening, LLC in an amount not to exceed \$40,000.00, Account 101-25000-612430, Requisition 1506533

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with CareerBuilder Employment Screening, LLC to perform pre-employment background checks and related services for the period from July 1, 2019 through June 30, 2023.

On January 9, 2019, Request for Proposal 19-RFP-02 Pre-Employment Background Checks and Related Services was publicly advertised. Sixty-one (61) firms were notified and thirty-nine (39) requested proposal documents. On February 8, 2019, the District received four (4) responsive proposals from the following vendors: Accusource, Inc.; Bushue Human Resources, Inc.; CareerBuilder Employment Screening, LLC (CareerBuilder); and CBY Systems, Inc.

The proposals were evaluated by staff from the Human Resources Department and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 19-RFP-02 and included: understanding of the services to be provided; approach to the work; experience and technical competence; turn-around times and customer support; financial stability; compliance with insurance and licensure requirements; and cost.

Following the preliminary evaluation of proposals, excluding cost, all four proposers were deemed to be finalists and were invited to interviews conducted March 21 - 22, 2019. On March 29, 2019, a solicitation was sent to the finalists requesting an unqualified "best and final" offer. The "best and final" offers were returned to the Director of Procurement and Materials Management on April 5, 2019.

Based on the evaluation of proposals, finalist interviews and pricing, the Human Resources Department recommends CareerBuilder as the selected vendor. CareerBuilder provides an easy-to-use, customizable web platform allowing for a virtually paperless process. The processes are ISO 9001 certified to help ensure the quality of the searches. Their dedication to compliance support will help ensure the District's pre-employment processes meet all Fair Credit Reporting Act and EEOC regulations. They are accredited by the National Association of Professional Background Screeners and their Compliance Officer is licensed as a Private Detective/Private Detective Agency by the State of Illinois Department of Financial and Professional Regulation. For these reasons, CareerBuilder is the recommended vendor for these services.

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

File #: 19-0429, **Version:** 1

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to CareerBuilder in the amount of \$40,000.00. The estimated expenditures are \$4,000.00 in 2019, \$8,000.00 in 2020, \$16,000.00 in 2021, \$8,000.00 in 2022 and \$4,000.00 in 2023. Funds are available in Account 101-25000-612430 for 2019. Funds for 2020, 2021, 2022 and 2023 are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, 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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0440, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-610-21, Furnish and Deliver a Paddle Aerator to LASMA, to Brown Bear Corporation, in an amount not to exceed \$556,760.00, Account 201-50000-634760, Requisition 1510131

Dear Sir:

On January 24, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-610-21, Furnish and Deliver a Paddle Aerator to LASMA.

In response to a public advertisement of March 13, 2019, a bid opening was held on April 2, 2019. The bid tabulation for this contract is:

BROWN BEAR CORPORATION	\$556,760.00
------------------------	--------------

Seven hundred twelve (712) companies were notified of this contract being advertised and eight (8) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: cannot provide the equipment requested. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Brown Bear Corporation, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$560,000.00, placing their bid of \$556,760.00 less than one percent below the estimate.

Brown Bear Corporation is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of Iowa. The Department of Procurement and Materials Management has received a request from the Director of Maintenance and Operations to move forward with the recommendation to award.

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 19-610-21 to Brown Bear Corporation, in an amount not to exceed \$556,760.00.

File #: 19-0440, **Version:** 1

The contractor shall furnish and deliver the equipment within 90 calendar days after the mailing of a purchase order.

The bid deposit, in the amount of \$28,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in Account 201-50000-634760.

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 May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0430, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2019 departmental appropriations in the amount of \$110,000.00 in the Corporate Fund

Dear Sir:

Attached is the departmental appropriation transfer requested to be authorized at the May 2, 2019 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
Intra - Departmental		
16000 - Monitoring & Research	\$110,000.00	\$110,000.00
Total Corporate Fund	<u>\$110,000.00</u>	<u>\$110,000.00</u>

It is requested that the Board of Commissioners authorize the transfer of appropriations submitted herewith.

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

Respectfully Submitted, Frank Avila, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2019 Request for Line Item Transfer

Page ____ of ____

Dept: Monitoring and ResearchBoard Meeting Date: May 2, 2019BTB Date: Apr 15, 2019**TRANSFER 2019 FUNDS FROM:**

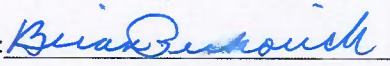
CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	16000	612490	Contractual Services, N.O.C.	\$335,600	\$335,600	\$138,009	\$110,000	Funds are available due to the deferral of 19-RFP-07, Professional Services to Assist the District with the Existing and Anticipated Regulatory Requirements for the Turbine at the Stickney Water Reclamation Plant and the cancellation of the equipment maintenance contract for temperature-controlled environmental rooms to preserve liquid samples and replace this equipment via a JOC contract in the Construction Fund.
TOTAL:							\$110,000	

TRANSFER 2019 FUNDS INTO:

CODE			BUDGETARY		APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME		ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	16000	634970	Testing and Laboratory Equipment		\$384,300	\$384,300	\$157,372	\$110,000	Funds are required to purchase 19-116-11, Furnish & Deliver Hydrogen Sulfide Monitoring System, which was originally budgeted in the Construction Fund, and to purchase equipment to comply with approved Environmental Protection Agency methods.
TOTAL:								\$110,000	

REQUESTED: 
 Department Head

REVIEWED: 
 Budget Officer

APPROVED: 
 Executive Director



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0436, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, the Board of Commissioners conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist with respect to the Executive Session minutes, and they should remain confidential.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:mmv



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0437, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Approval of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on April 18, 2019, for the Executive Sessions held on the following dates: August 2, 2018; September 6, 2018; September 20, 2018; October 4, 2018; October 18, 2018; November 1, 2018; November 14, 2018; November 15, 2018; November 16, 2018; November 18, 2018; November 29, 2018; December 6, 2018; and December 20, 2018.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:mmv



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0433, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Kari K. Steele, President and Members of the Board of Commissioners

Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On May 15, 2014, the Board of Commissioners granted its advice and consent as to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners of the MWRD Ethics Commission.

Pursuant to Section 20-2 of the Ethics Ordinance, the initial appointees of the Ethics Commission shall determine their initial terms such that two Commissioners shall serve two-year terms and the third Commissioner shall serve a one-year term. The three Ethics Commissioners determined that Zelda B. Harris would serve a one-year term. Section 20-2 of the Ordinance also provides that Commissioners may be reappointed to subsequent terms, and after the initial appointees to the Ethics Commission, all Commissioners shall be appointed to two-year terms.

On May 4, 2017, the Board of Commissioners granted its advice and consent to the reappointment of Ms. Harris to the Ethics Commission for a two-year term, which will expire on May 15, 2019. On April 19, 2018, the Board of Commissioners granted its advice and consent to the reappointment of Mr. Lopez and Mr. Weicher to the Ethics Commission for two-year terms, which will expire on May 15, 2020.

Ms. Harris is a professor of law and the Director of the Dan K. Webb Center for Advocacy at Loyola University School of Law, and her reappointment to the Ethics Commission is warranted by the professionalism and commitment she continues to demonstrate during her service as a Commissioner.

I hereby seek the advice and consent of the Board of Commissioners, as to the reappointment of Zelda B. Harris as Commissioner to the MWRD's Ethics Commission for a two-year term pursuant to the Ethics Ordinance.

Recommended, Brian A. Perkovich, Executive Director, STM:LAG:JBM:kk
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0434, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a five (5) day permit to Rubino Engineering, Inc. to perform geotechnical and environmental soil borings on a portion of Main Channel Parcel 37.02 in Forest View, Illinois along the proposed construction route of a sewer line. Consideration shall be \$5,000.00

Dear Sir:

The Village of Forest View ("Village") is planning to construct a storm sewer that will connect to an Illinois Department of Transportation outfall located east of Harlem Avenue and north of Main Channel Parcel 37.02 to reduce flooding in the area. The proposed route of the Village's sewer line will be beneath a District roadway located at the northern edge of Parcel 37.02.

Rubino Engineering, Inc., a Village contractor, has requested a 5-day permit to perform approximately four (4) geotechnical and environmental soil borings along the proposed sewer line route across Parcel 37.02. The soil borings will be backfilled with approved materials and the roadway will be re-paved with matching pavement.

Parcel 37.02 is leased by KM Phoenix Holdings, LLC ("KM") until February 28, 2039. The permit is therefore subject to the written consent of KM.

The District's technical departments have reviewed Rubino's request and have no objections thereto. A permit fee in the amount of \$5,000.00 is recommended, as the pro-rata share of 10% of the fair market value of the land would yield a fee less than the District's minimum permit fee of \$5,000.00.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a five (5) day permit to Rubino Engineering, Inc. to perform geotechnical and environmental soil borings on a portion of Main Channel Parcel 37.02 in Forest View, Illinois along the proposed construction route of a sewer line. Consideration shall be \$5,000.00.

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

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

Attachment



● = Soil Borings

Main Channel Parcel 37.02

Sanitary Drainage and Ship Canal

Stevenson Expy S

Stevenson Expy N



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0435, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant a 25-year, non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove: (1) a 30" subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30" subterranean storm sewer and associated outfall located on a 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On May 19, 1994, the Board of Commissioners granted a 25-year, non-exclusive easement to the Village of Skokie ("Skokie") to construct, reconstruct, operate, maintain, repair, replace and remove: (1) a 30" subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30" subterranean storm sewer and associated outfall located on 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois for a nominal fee of \$10.00. The easement expires May 18, 2019.

Skokie has requested a new 25-year easement to continue to operate and maintain the storm sewers and associated outfalls on Parcels 3.05 and 4.03. These parcels are leased to Skokie for public recreational purposes until March 31, 2032.

The District's technical departments have reviewed Skokie's request for continued use of the easement and has no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove: (1) a 30" subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30" subterranean storm sewer and associated outfall located on a 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00.

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

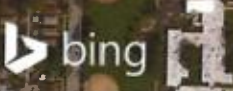
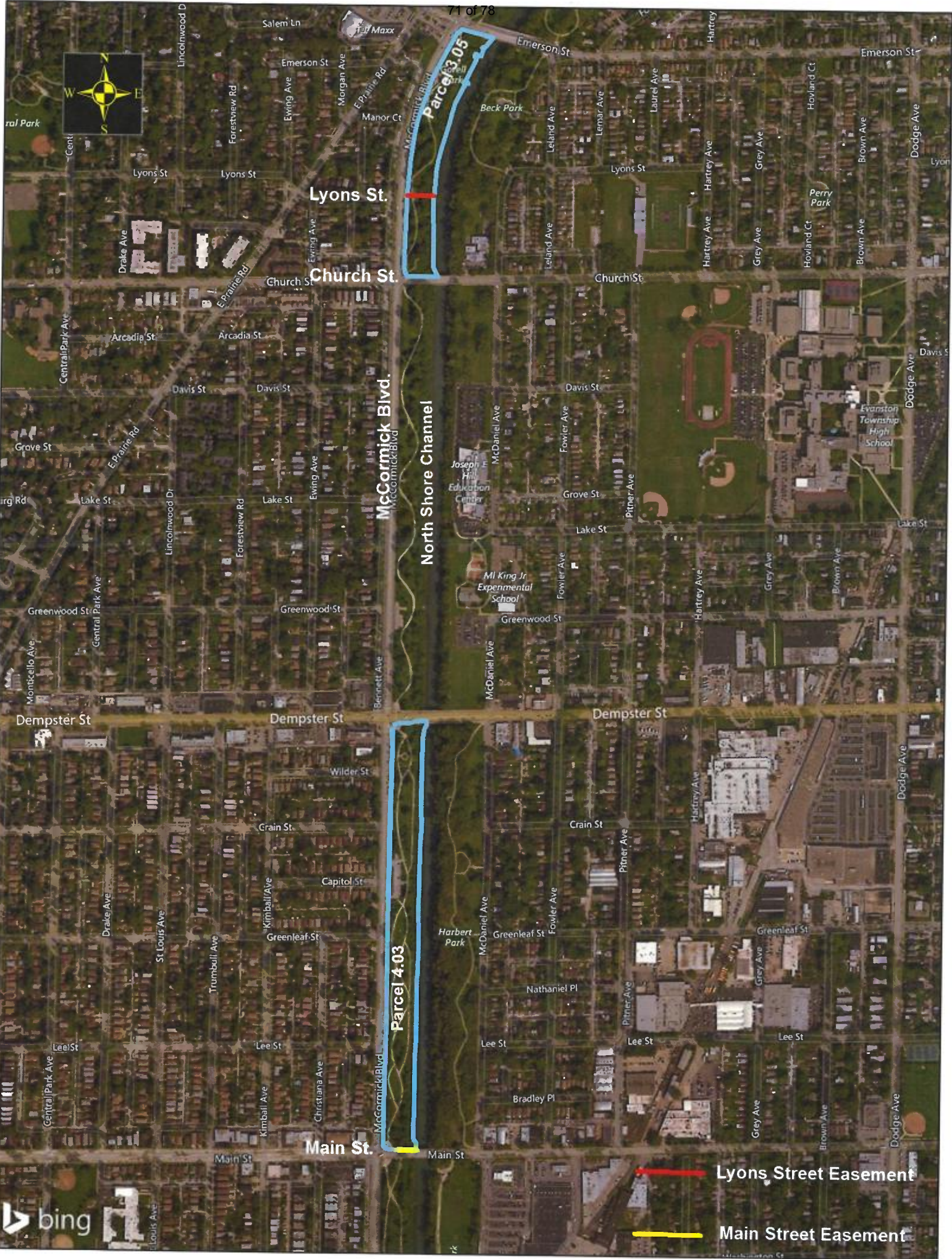
Requested, Susan T. Morakalis, General Counsel, STM:CMM:JAW:vp

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

File #: 19-0435, **Version:** 1

Attachment



Lyons Street Easement

Main Street Easement



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0446, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant a 25-year, 265,859± sq. ft. non-exclusive easement to Chicap Pipe Line Company to continue to operate, maintain, repair, replace and remove a cathodic protection unit and a 14-inch pipeline traversing District land south of the Cal-Sag Channel between Kostner and Hamlin Avenues and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois. Consideration shall be an initial annual fee of \$47,323.00

Dear Sir:

Chicap Pipe Line Company ("Chicap") operates and maintains a 14-inch crude-oil pipeline through Cal-Sag Channel Parcels 12.02, 12.05, 12.06, 12.09, 13.03 and 13.04 and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois under two separate easements.

The first easement was granted by the District on April 2, 1964, for a 25-year term to construct and operate Chicap's pipeline on the subject District parcels except for Parcel 12.05. The easement, as extended, expires May 27, 2019. The current annual easement fee is \$22,159.23. At the time the 1964 easement was granted, the Department of Army ("Army") owned a section of Parcel 12.05 for the Cal-Sag Navigation Project. As such, the second easement was granted by the Army in 1968 for a 50-year term ("Army Easement") to construct and operate the section of the pipeline on Parcel 12.05. The Army Easement expired November 25, 2018.

In June 2000, the Army no longer needed its section of Parcel 12.05 and deeded it back to the District. On October 18, 2018, the Board granted an interim 6-month easement to Chicap for continued operation of its pipeline on Parcel 12.05 and for maintaining a cathodic protection unit ("CPU") servicing the pipeline. This easement expires May 27, 2019, and was subject to a \$5,000.00 fee.

Chicap has requested a new single 25-year, 265,859± sq. ft. non-exclusive easement to continue operating its pipeline and CPU. The District's technical departments have reviewed Chicap's requests and have no objections thereto. An easement fee of \$47,323.00 is recommended, which represents 10% of the appraised fair market value of the easement premises.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year, 265,859± sq. ft. non-exclusive easement to Chicap Pipe Line Company to continue to operate, maintain, repair, replace and remove a cathodic protection unit and a 14-inch pipeline traversing District land south of the Cal-Sag Channel between Kostner and Hamlin Avenues and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois. Consideration shall be an initial annual fee of \$47,323.00.

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

File #: 19-0446, **Version:** 1

approved by the General Counsel as to form and legality.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019

Attachment



Chicap Pipeline

Parcel 12.09

Parcel 12.09

Parcel 12.05

Owned by FAA

Parcel 12.02

Parcel 12.06

Parcel 13.04

Parcel 13.03

Calumet Sag Channel

Calumet Sag Channel

Kostner Avenue

Pulaski Road

Hamlin Avenue



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0442, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the design, construction, operation and maintenance of the Riverside-Phase 2 IGA under Phase II of the Stormwater Management Program (16-IGA-03) in an amount not to exceed \$90,000.00, Account 501-50000-612400, Requisition 1519020

Dear Sir:

On November 19, 2015 the Board of Commissioners authorized the District to negotiate an Intergovernmental Agreement (IGA) with the Village of Riverside (Village) for the Riverside-Phase 2 IGA under Phase II of the Stormwater Management Program. The proposed improvements, which will provide flood control benefits to 190 structures, include the construction of a 24-inch outlet to the Des Plaines River, and block or restrict flow from the existing separate storm sewers of the Railroad Watershed Area to the existing combined sewers of the Village. The District and the Village have agreed in principle to the terms of the IGA, which include payment by the District in an amount not to exceed \$90,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2019. The Village has contributed to engineering and other design-related costs, and will also contribute towards the total construction cost of \$109,200.00 for this project.

The IGA will require the Village to advertise and award the construction contract in conformance with the District's Purchasing Act and Multi-Project Labor Agreement, and assume responsibility for design, construction, perpetual maintenance, and operation of the project, and be solely responsible for any change orders to the project. The IGA will also contain provisions which allow the District oversight of the project's design, construction, and maintenance. Due to the amount requested, this IGA falls under the threshold for Affirmative Action Requirements.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with and make payment to the Village of Riverside in an amount not to exceed \$90,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said IGA on behalf of the District, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0444, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights (18-IGA-34) for the design, construction, operation and maintenance of the Campbell Street/Vail Avenue/Duntun Avenue/Sigwalt Street Downtown Combined Sewer Area project under Phase II of the Stormwater Management Program, in an amount not to exceed \$1,800,000.00, Account 501-50000-612400, Requisition 1519872

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Arlington Heights (Village), for the Campbell Street/Vail Avenue/Duntun Avenue/Sigwalt Street Downtown Combined Sewer Area project under Phase II of the Stormwater Management Program, Arlington Heights, Illinois, in Cook County.

On May 17, 2018, the Board of Commissioners authorized the District to begin negotiations with several entities, including the Village of Arlington Heights, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various shovel ready stormwater projects. The Village proposed project consists of replacing, upsizing, and installation of new storm sewers, ranging in sizes 18" to 54" on Campbell Street, Vail Avenue, Duntun Avenue, Sigwalt Street, Chestnut Avenue, and Evergreen Avenue in Arlington Heights. Upon completion of downtown combined sewer area improvements, the project will provide flood reduction benefits to an estimated 250 structures. The District and the Village have agreed in principle to the terms of the IGA, which include payment by the District towards construction costs of the captioned project in an amount not to exceed \$1,800,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2019. The Village has spent \$125,314.64 on engineering and other design-related project costs and will contribute approximately \$1,933,578.00 towards total construction costs, including construction inspection.

The IGA requires the Village to advertise and award the construction contract in conformance with the District's Purchasing Act, Multi-Project Labor Agreement and Affirmative Action Requirements. The Affirmative action goals to be applied to the total amount of reimbursement provided by the District for this project are 20 percent for Minority-owned Business Enterprises, 10 percent for Women-owned Business Enterprises, and 10 percent for Small Business Enterprises. The Village will assume responsibility for design, construction, perpetual maintenance and operation of the project and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with and make payment to the Village in an amount not to exceed \$1,800,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and

File #: 19-0444, **Version:** 1

conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds for the 2019 expenditure, in the amount of \$1,800,000.00, are available in Account 501-50000-612400.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 19-0450, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the construction and perpetual maintenance of a Flood Control Project in the vicinity of 131st Street and Cypress Drive in Palos Heights, Illinois (17-IGA-04) and for the reimbursement of land acquisition costs, in an amount not to exceed \$370,000.00, Account 501-50000-612400, Requisition 1518857

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the City of Palos Heights (City) for the construction and perpetual maintenance of a Flood Control Project in the vicinity of 131st Street and Cypress Drive in Palos Heights, Illinois (Project) and for the reimbursement of land acquisition costs, in an amount not to exceed \$370,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to negotiate an IGA with the City to outline certain responsibilities for the Project. The proposed Project consists of installing a new drainage swale and a new downstream storm sewer pipe and outfall to Navajo Creek. The proposed Project will protect three properties from the risk of flooding from the 100-year design storm and reduce the impact of roadway flooding for neighboring residents.

The IGA sets forth that the City shall acquire the necessary property and easements needed for the project right-of-way, and shall assume sole responsibility for perpetual maintenance of the flood control improvements installed by the District. Under the IGA, the District will perform the design and construction of the Project, and will reimburse the City in an amount not to exceed \$370,000.00 for the land acquisition costs.

Funds for the land acquisition costs are available in account 501-50000-612400.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and to make payment to the City in an amount not to exceed \$370,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 2, 2019