



# Metropolitan Water Reclamation District of Greater Chicago

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0420**

**File Key:** 19-0420

**Type:** Agenda Item

**Status:** PC Issue Purchase  
Order

**Version:** 1

**Reference:**

**Controlling Body:** Procurement  
Committee

**File Created Date :** 04/19/2019

**File Name:**

**Final Action:**

**Title label:** 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 *(As Revised)*

**Notes:** ERRATA CORRECTION

In the sixth paragraph it reads, "...in an amount not to exceed \$61, 278.66", and is corrected to read, "...in an amount not to exceed \$61,728.66."

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 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 *(As Revised)*

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 \$61,728.66.

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

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0448**

**File Key:** 19-0448

**Type:** Resolution

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**Controlling Body:** Miscellaneous &  
New Business

**File Created Date :** 04/25/2019

**File Name:**

**Final Action:**

**Title label:** RESOLUTION sponsored by the Board of Commissioners Honoring the  
Association of Asian American Construction Enterprises (*As Revised*)

**Notes:** ERRATA CORRECTION:

Association of Asian Construction Enterprises has changed to read "Association of Asian  
American Construction Enterprises" throughout resolution

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 19-0448

RESOLUTION sponsored by the Board of Commissioners Honoring the Association of Asian  
American Construction Enterprises (*As Revised*)

WHEREAS, the Association of Asian American 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 American 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 American Construction Enterprises.

Dated: May 2, 2019



# Metropolitan Water Reclamation District of Greater Chicago

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0449**

**File Key:** 19-0449

**Type:** Resolution

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**Controlling Body:** Miscellaneous &  
New Business

**File Created Date :** 04/25/2019

**File Name:**

**Final Action:**

**Title label:** 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 *(As Revised)*

**Notes:** ERRATA CORRECTION:

Paragraph 2, 400,000 has been revised to read "500,000"

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 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 *(As Revised)*

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 500,000 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

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0452**

**File Key:** 19-0452

**Type:** Resolution

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**Controlling Body:** Miscellaneous &  
New Business

**File Created Date :** 04/26/2019

**File Name:**

**Final Action:**

**Title label:** RESOLUTION sponsored by the Board of Commissioners Honoring the 20th Anniversary of Ping Tom Park *(As Revised)*

**Notes:** ERRATA CORRECTION:  
Paragraph 10 has been added

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 19-0452

RESOLUTION sponsored by the Board of Commissioners Honoring the 20th Anniversary of Ping Tom Park *(As Revised)*

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

WHEREAS, Ping Tom Park is one of the first communities to truly embrace the Chicago River. It was fought for and designed by the Chinatown community. It is a beautiful example of not only the park being designed around the river and the community, but the community being designed around the river and the park. The park is truly a community space where families gather, seniors practice Tai Chi, children play in the park and thousands of visitors arrive every year on the water taxi. It is also home to an annual Dragon Boat Festival and more recently, the Josina and Friends' Big Jump; 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

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0453**

**File Key:** 19-0453

**Type:** Resolution

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**Controlling Body:** Miscellaneous &  
New Business

**File Created Date :** 04/26/2019

**File Name:**

**Final Action:**

**Title label:** RESOLUTION sponsored by the Board of Commissioners Honoring the Asian American Coalition of Chicago *(As Revised)*

**Notes:** ERRATA CORRECTION:  
Paragraph 6 has been added

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 19-0453

RESOLUTION sponsored by the Board of Commissioners Honoring the Asian American Coalition of Chicago *(As Revised)*

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, 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

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

WHEREAS, Aurora Abella-Austriaco earned her Bachelor of Science Degree in Finance and her Juris Doctorate from DePaul University. Since her matriculation, she has been and continues to be a leader in the Asian American Community.

WHEREAS, Aurora Abella-Austriaco is a founding member of the Filipino American Bar Association and a past board member of the Asian American Bar Association. Additionally, Ms. Abella-Austriaco was the first female president of the Illinois Real Estate Lawyers' Association; 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

## Errata Correction

100 East Erie Street  
Chicago, IL 60611

**File Number: 19-0454**

**File Key:** 19-0454

**Type:** Memorial Resolution

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**Controlling Body:** Miscellaneous &  
New Business

**File Created Date :** 04/26/2019

**File Name:**

**Final Action:**

**Title label:** MEMORIAL RESOLUTION sponsored by the Board of Commissioners Honoring  
the Life of Edward Laval James, Jr. (*As Revised*)

**Notes:** ERRATA CORRECTION:

An additional paragraph is added after the 5th paragraph

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	05/02/2019					

### Text of Legislative File 19-0454

MEMORIAL RESOLUTION sponsored by the Board of Commissioners Honoring the Life of Edward Laval James, Jr. (*As Revised*)

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

WHEREAS, we stand with his mother Marina Gordon, and the family, in calling for an end to the senseless gun violence that is killing our children, his life and his death mattered; 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