



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0460

File Key: 19-0460

Type: Agenda Item

Status: Approved by ED

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/03/2019

File Name:

Final Action:

Title label: Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000-623270/634650, Requisition 1503585 (*As Revised*)

Notes: ERRATA CORRECTIONS

1) The account numbers stated in the Title and 7th paragraph are corrected to read, "Accounts 101/201-50000/67000/68000/69000-623270/634650"

2) The account numbers stated in the Title and 7th paragraph are corrected again to read, "Accounts 101/201-50000/67000/68000-623270/634650"

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	05/16/2019					

Text of Legislative File 19-0460

Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000-623270/634650, Requisition 1503585 (*As Revised*)

Dear Sir:

Contract documents and specifications have been prepared for Contract 19-608-21, Furnishing and Delivering HVAC Coils to Various Service Areas, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure air handling coils to replace coils that are corroded and

leaking due to hydrogen sulfide exposure. This equipment is part of the system that provides heating for the various buildings at the Kirie, Egan and Calumet Water Reclamation Plants.

The estimated cost for this contract is \$122,000.00.

The bid deposit for this contract is \$6,100.00.

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

The tentative schedule for this contract is as follows:

Advertise	June 26, 2019
Bid Opening	July 16, 2019
Award	August 8, 2019
Completion	December 31, 2019

Funds are available in 2019, in Accounts 101/201-50000/67000/68000-623270/634650.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 19-608-21.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:MAG:JR:jmc:rtr:atc
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 16, 2019



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0476

File Key: 19-0476

Type: Agenda Item

Status: PC Issue Purchase
Order

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 05/06/2019

File Name:

Final Action:

Title label: Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535 (As Revised)

Notes: ERRATA CORRECTION

An attachment is added, and the word "Attachment" is added to the bottom of the Transmittal.

Sponsors:

Enactment Date:

Attachments: Contract 19-RFP-03 Appendix A Report

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	05/16/2019					

Text of Legislative File 19-0476

Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535 (As Revised)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Deloitte Consulting LLP to provide benefits consulting services for the period July 1, 2019 through June 30, 2023.

On January 23, 2019, Request for Proposal 19-RFP-03, Benefits Consulting Services was publicly advertised. Five hundred sixty-eight (568) firms were notified and forty-three (43) requested proposal documents. On February 22, 2019, the District received one (1) responsive proposal from the following vendor: Deloitte Consulting LLP (Deloitte).

The proposal was evaluated by staff from the Human Resources Department, the Treasury Office and the Procurement and Materials Management Department. The criteria for these evaluations were outlined in Request for Proposal 19-RFP-03 and included: understanding of the project, approach to the work, technical competence, financial stability, compliance with insurance requirements, submission of licenses/permits, and cost. Following the preliminary evaluation of the proposal, the proposer was invited to a finalist interview held on April 5, 2019. A solicitation was sent to the finalist on April 12, 2019 for an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on April 17, 2019.

Based on the evaluation of their proposal and interview, it is recommended that a purchase order be awarded to Deloitte. Deloitte has significant benefits consulting experience in the public sector with 1,600 consultants dedicated to this segment. Local public sector clients include the City of Chicago, Chicago Transit Authority, State of Illinois and Cook County. One of the key services included in this contract is assisting with the development of request for proposal documents and the technical scoring of proposals for the District health insurance contracts. Deloitte is very familiar with the District request for proposal process utilized for selecting its medical, dental and vision insurance providers having assisted the District in this area in the past. Deloitte is able to provide its clients with unbiased, independent recommendations regarding vendor selections and benefits strategies because they do not sell insurance products of their own, operate a health care exchange or accept commissions from insurance carriers. Deloitte has a strong focus on strategic planning and has assisted the District in vetting and implementing changes to help maintain a high quality, cost effective health care program for its employees and retirees. Finally, Deloitte has experience assisting the District with collective bargaining with health care modeling and with maintaining compliance with legal mandates such as the Affordable Care Act. For these reasons, Deloitte is highly qualified to provide these services.

The Affirmative Action Section has reviewed the proposal and has concluded that Deloitte has met the requirements for Appendix A. The Minority, Women and Small Business Enterprise goals for the above contract are 5% MBE and/or, WBE and 5% SBE.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to award a contract to Deloitte Consulting LLP in the amount of \$185,000.00. The estimated expenditures are \$14,000.00 in 2019, \$39,000.00 in 2020, \$29,000.00 in 2021, \$89,000.00 in 2022 and \$14,000.00 in 2023. Funds are available in Account 101-25000-612430 for 2019. Funds for the 2020 through 2023 expenditures 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 16, 2019

Attachment



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0494

File Key: 19-0494

Type: Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 05/07/2019

File Name:

Final Action:

Title label: RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof *(As Revised)*

Notes: ERRATA CORRECTION

Meeting date changed from May 2, 2019 to May 16, 2019 throughout the resolution and the attachment.

Sponsors:

Enactment Date:

Attachments: Addison Creek QT - BTL

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	05/16/2019					

Text of Legislative File 19-0494

RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof *(As Revised)*

WHEREAS, on August 6, 2015 the Board of Commissioners ("Board") adopted Ordinance R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois (Contract 11-187-3F)("Project");

WHEREAS, the Board has amended Ordinance R15-006 through the adoption of Ordinance R15-007 on September 17, 2015, R18-003 on June 7, 2018, and R19-002 on May 16, 2019, to include additional properties needed for the Project right-of-way that were not included in the original

ordinance;

WHEREAS, the Board determines that completion of the Project in accordance with the schedule adopted by the Board herein is necessary and essential to the public interest and is required for the public health, welfare and safety and to properly discharge the public duties, powers and responsibilities of the District;

WHEREAS, the Executive Director has reported that the District has been unable to identify the owners of several remaining parcels despite its due diligence, or has otherwise been unable to reach an agreement as to the acquisition terms and price through direct negotiations with the respective owners of the real estate involved;

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

Section 1. That the Board adopt the following schedule and plan of operation for the execution and completion of construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois (Contract 11-187-3F):

- | | |
|---------------------------------|-------------------|
| a. Acquisition of Right-of-Way: | September 3, 2019 |
| b. Advertise for Bids: | October 16, 2019 |
| c. Award Contract: | January 16, 2020 |
| d. Start of Construction: | January 29, 2020 |
| e. Completion of Construction: | January 28, 2022 |

Section 2. That it is hereby found and determined that it is necessary to take or acquire the fee simple title or such lesser interests, as appropriate, in and to the property constituting the right-of-way set forth in Ordinances R15-006, R15-007, R18-003, and 19-002, immediately, in order to comply with the schedule adopted by the Board herein for the construction, execution, and completion of this Project.

Section 3. That inasmuch as negotiations for the acquisition of said property have proven unsuccessful despite its due diligence, the General Counsel of the Metropolitan Water Reclamation District of Greater Chicago is hereby directed, pursuant to the provisions of Illinois Compiled Statutes Chapter 70, Section 2605/16 and Chapter 735, Act 30, Article 20, Section 20-5-5 through 20-5-50, to immediately acquire the aforementioned fee simple title or lesser interests, as appropriate.

Section 4. This Resolution shall be in full force and effect from and after its passage.

Dated: this 16th day of May, 2019:

Approved:

Kari K. Steele
President
Board of Commissioners
Metropolitan Water Reclamation District

of Greater Chicago

Approved as to form and legality:

Head Assistant Attorney

General Counsel



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 19-0501

File Key: 19-0501

Type: Report

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Maintenance &
Operations
Committee

File Created Date : 05/08/2019

File Name:

Final Action:

Title label: Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720 (*As Revised*)

Notes: ERRATA CORRECTION

Corrected Contract to read 18-700-01

Corrected date February 7, 2019

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	05/16/2019					

Text of Legislative File 19-0501

Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720 (*As Revised*)

Dear Sir:

On April 25, 2018, in accordance with Section 11.5 of the Purchasing Act, the Director of Maintenance and Operations declared an operating emergency to perform immediate repairs to North Branch TARP Construction Shaft No. 2 (CS2), in the amount of \$50,000.00. Purchase order 3099277 was initially valued at \$50,000.00 and increased to \$624,000.00 by the Board of Commissioners on May 3, 2018. After substantial completion was reached, the purchase order was reduced February 7, 2019 to \$521,214.59 to accurately reflect the remaining work.

The work was the result of a damaged louver system at CS2 that partially detached from the shaft walls. The situation was deemed critical because the louvers in the shaft could have fallen nearly two hundred feet into the shaft, potentially causing damage to the structure and restricting flow in the tunnel. Repairs were needed to remove the damaged steel framing and louvers, fabricate and install a replacement louver system and patch the damaged concrete shaft walls.

Final completion under Contract 18-700-01 was achieved on April 24, 2019.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:MAG:car:sw:rd