



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 20-0105

File Key: 20-0105

Type: Agenda Item

Status: PC Authority to
Award Contract

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 01/28/2020

File Name: AWD Contract 20-672-11 Chicago Tire, Inc.

Final Action:

Title label: Authority to award Contract 20-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$73,898.00, Account 101-66000-623250, Requisition 1529012 (*As Revised*)

Notes: ERRATA CORRECTION

Paragraph 8 is revised to read, "In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-672-11 to Chicago Tire, Inc., in an amount not to exceed \$73,898.00."

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 20-0105

Authority to award Contract 20-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$73,898.00, Account 101-66000-623250, Requisition 1529012 (*As Revised*)

Dear Sir:

On November 21, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations.

In response to a public advertisement of December 18, 2019, a bid opening was held on January 7, 2020. The bid tabulation for this contract is:

CHICAGO TIRE, INC.	\$73,898.00	
COMMERCIAL TIRE SERVICE, INC.		*\$75,065.12
*corrected total		

Fifty-six (56) companies were notified of this contract being advertised and nine (9) companies requested specifications.

Chicago Tire, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$75,000.00, placing their bid of \$73,898.00 approximately 1.5 percent below the estimate.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because the classification of work does not fall within the provisions of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not included in this contract because the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The contract will require approximately one to three (1-3) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-672-11 to Chicago Tire, Inc., in an amount not to exceed \$73,898.00.

The contract shall commence upon approval of the Contractor's Bond, and as ordered by the Engineer, and terminate on December 31, 2020, or upon expenditure of available funds, whichever occurs sooner.

Funds are available in Account 101-66000-623250.

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 February 6, 2020



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 20-0115

File Key: 20-0115

Type: Agenda Item

Status: PC Authorization

Version: 1

Reference:

Controlling Body: Procurement
Committee

File Created Date : 01/29/2020

File Name:

Final Action:

Title label: Authorization to execute change orders to decrease purchase orders or
carryforward FY2019 encumbrances to FY2020 (*As Revised*)

Notes: ERRATA CORRECTION

An additional attachment, titled "Engineering (2) - FY2019 Purchase Orders" is added.

Sponsors:

Enactment Date:

Attachments: Board of Commissioners - FY2019 Purchase
Orders.pdf, Engineering (1) - FY2019 Purchase
Orders.pdf, Finance - FY2019 Purchase Orders.pdf,
General Administration - FY2019 Purchase
Orders.pdf, Human Resources - FY2019 Purchase
Orders.pdf, Information Technology - FY2019
Purchase Orders.pdf, Law - FY2019 Purchase
Orders.pdf, Maintenance and Operations - FY2019
Purchase Orders.pdf, Monitoring and Research -
FY2019 Purchase Orders.pdf, Procurement and
Materials Management - FY2019 Purchase
Orders.pdf, Engineering (2) - FY2019 Purchase Orders

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 20-0115

Authorization to execute change orders to decrease purchase orders or carryforward FY2019
encumbrances to FY2020 (*As Revised*)

Dear Sir:

The attached list of purchase orders have encumbered funds designated for fiscal year (FY) 2019.
The District is requesting authorization to execute change orders required to decrease the

encumbered funds for FY2019 for these purchase orders. Some of the change orders will result in the respective purchase order being closed.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute said change orders.

Monies will be restored to Funds 101, 201, 401, 501, and 901, where appropriate.

If the FY2019 encumbrance is required for FY2020, the District is requesting authorization to carryforward the encumbrance to FY2020, to cover obligations in 2020 which were anticipated and appropriated in the 2020 Budget. The Budget Office will perform this task after final change orders to decrease the FY2019 encumbrances are completed.

It is hereby recommended that the Board of Commissioners authorize the Administrative Services Officer to execute said carryforward process.

Funds will be encumbered in Funds 101, 201, 401, 501 and 901, where appropriate.

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

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 February 6, 2020

Attachments



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 20-0121

File Key: 20-0121

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Real Estate
Development
Committee

File Created Date : 01/29/2020

File Name:

Final Action:

Title label: Authority to enter into a 39-year lease with the Village of Lemont on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Notes: ERRATA CORRECTION:

Title revised to read "Lemont on 170...", "located north of...", "Channel and west..." "21.03, and 21.04." First para. revised to read "39-year lease on 170...", "located north of...", "Channel and west of...", "21.03, and 21.04." Para. 4 revised to read "Lemont on 170...", "located north of...", "Channel and west of...", "21.03, and 21.04." Last sentence of Para 4 will be "Consideration shall be...fee if \$10.00.", Attachment has been updated

Sponsors:

Enactment Date:

Attachments: Authority to enter into a 39-yr lease - Village of
Lemont - Aerial - Revised

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 20-0121

Authority to enter into a 39-year lease with the Village of Lemont on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Dear Sir:

The Village of Lemont ("Lemont") has requested a 39-year lease on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. These parcels are currently vacant. Lemont is requesting to

lease these parcels for public recreational use and to utilize the open space to operate and maintain recreational trails, including the Centennial Trail.

The District's technical departments have reviewed this lease request and have indicated that the subject site is not currently needed for corporate use and that they have no technical objections thereto. Under 70 ILCS 2605/8c(11), the District could terminate the lease upon service of a one-year notice to Lemont if the property becomes essential to the District's corporate needs.

A nominal fee of \$10.00 is recommended since the site will be used for public access in furtherance of Lemont's public recreational trail system. In the event revenue or profits are ever derived from the leasehold, the lease will contain a provision requiring rent to be an additional annual fee of 25% of the net profits derived from the site.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to enter into a 39-year lease with the Village of Lemont on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. 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 lease agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:NOC: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 February 6, 2020

Attachment