

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 20, 2020

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

2020 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	5	19
April	2	16
May	7	21
June	4	18
July	16	
August	6	
September	3	17
October	1	15
November	5	19
December	1 (Annual Meeting)	
December	3	17

2020

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

- 1 [20-0165](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring the Montford Point Marines
- 2 [20-0166](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Kathryn Harris
- 3 [20-0167](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council
- 4 [20-0168](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month
- 5 [20-0173](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 65th Anniversary of the Chicago St. Patrick's Day parade

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 6 [20-0142](#) Report on Cash Disbursements for the Month of January 2020, in the amount of \$29,086,302.32
 Attachments: [January 2020 Cash Disbursements Summary](#)

Authorization

- 7 [20-0164](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$477.45, Accounts 101-11000-612010, 101-15000-612010, and 101-15000-612030

Procurement Committee**Authorization**

- 8 [20-0127](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2020 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280
- 9 [20-0138](#) Authorization to amend Board Order of September 19, 2019, regarding issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676, Agenda Item No. 30, File No. 19-0869

Attachments: [02-20-20 Hach 9-19-19 BTL.pdf](#)

Authority to Advertise

- 10 [20-0149](#) Authority to advertise Contract 20-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$1,667,000.00, Accounts 101-67000/68000-623560, Requisitions 1532426, 1528872, 1533914 and 1528463
- 11 [20-0155](#) Authority to advertise Contract 20-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$135,000.00, Accounts 101-20000-623170, 623660

Issue Purchase Order

- 12 [20-0139](#) Issue purchase order and enter into an agreement with Skalar, Inc. to furnish, deliver, and install a Total Organic Carbon Analyzer with all associated accessories, in an amount not to exceed \$41,825.00, Account 101-16000-634970, Requisition 1538740
- 13 [20-0140](#) Issue purchase order and enter into an agreement with Ametek Arizona Instrument, LLC d/b/a AMETEK Brookfield, for calibration and repair services on Jerome Hydrogen Sulfide Analyzers and a Jerome Function Test Module, in an amount not to exceed \$13,522.00, Accounts 101-16000-612970, 623990, Requisition 1526703

- 14 [20-0143](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$18,449.85, Account 101-27000-612820, Requisition 1539242
- 15 [20-0145](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for Contract 19-RFP-28 professional engineering services for Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs in an amount not to exceed \$1,000,000.00, Account 401-50000-612430, Requisition 1538913

Attachments: [19-151-4C Fact Sheet.pdf](#)
 [19-151-4C \(19-RFP-28\) Appendix A Report](#)
- 16 [20-0147](#) Issue purchase orders and enter into agreements for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Requisition 1534080
- 17 [20-0151](#) Issue purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with 500 West Monroe Owner LLC, successor to Piedmont 500 West Monroe Fee, LLC for leasing space to install a TARP back-up repeater at 500 West Monroe Street in Chicago in an amount not to exceed \$283,578.00. Account 101-69000-612330, Requisition 1393744
- 18 [20-0152](#) Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$49,992.00 Account 101-27000-612820, Requisition 1538915
- 19 [20-0154](#) Issue purchase order for Contract 19-487-12 (Re-Bid), Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, to LoadSpring Solutions, Inc., in an amount not to exceed \$69,336.00, Account 101-27000-612820, 612430, Requisition 1526697

Award Contract

- 20 [20-0170](#) Authority to award Contract 19-717-22 (Re-Bid), Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount not to exceed \$775,201.00, Account 201-50000-645700, Requisition 1518109

Attachments: [Contract 19-717-22 Revised Appendix D and Appendix V Reports.pdf](#)

Increase Purchase Order/Change Order

- 21 [20-0156](#) Authority to increase and extend purchase order with AT&T Corporation, for Contract 18-RFP-16, POTs Local and Long Distance Services, in an amount of \$210,000.00, from an amount of \$211,800.00, to an amount not to exceed \$421,800.00, Account 101-27000-612210, Purchase Order 3103834
Attachments: [3103834 Change Log 2-20-20.pdf](#)
- 22 [20-0162](#) Authority to increase purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$66,598.57, from an amount of \$372,698.25, to an amount not to exceed \$439,296.82, Accounts 101-67000/69000-612650, Purchase Order 3092199
Attachments: [PO 3092199 ABB Inc Summary Spreadsheet.pdf](#)

Engineering Committee

Report

- 23 [20-0153](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2020
Attachments: [Attachment 1 CO Report January 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2020.pdf](#)

Judiciary Committee

Authorization

- 24 [20-0159](#) Authority to settle the Workers' Compensation Claim of Andrew Swider vs. MWRDGC, Claim number 16 WC 03363, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,761.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 25 [20-0150](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2020
Attachments: [R-98 Report January 2020.pdf](#)

Real Estate Development Committee

Authorization

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- 26 [20-0157](#) Authority to purchase the real estate commonly known as 1507 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the Second Revocable Living Trust of Mario M. Rivosecchi dated March 14, 2018, the owner of said real estate, in an amount of \$220,000.00, plus closing costs, and relocation costs to the tenants in an amount not to exceed \$51,794.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to purchase - 1507 North 39th Avenue, Stone Park - aerial.pdf](#)
- 27 [20-0160](#) Authority to grant to the Village of Robbins a 25-year, approximately 8,843 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a stormwater outlet sewer located near 135th Street and Kedzie Avenue in Robbins, Illinois on a portion of Cal-Sag Channel Parcel 13.03. Consideration shall be a nominal fee of \$10.00
Attachments: [Authoirty to Grant - Village of Robbins, 135th Street and Kedzie Avenue - Aerial](#)
- 28 [20-0161](#) Authority to grant to the Village of Robbins a 25-year, approximately 7,492 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 42-inch storm sewer outlet into the Cal-Sag Channel located east of Kostner Avenue in Robbins, Illinois on Cal-Sag Channel Parcel 12.09. Consideration shall be a nominal fee of \$10.00
Attachments: [Authoirty to Grant - Village of Robbins, Cal Sag Channel and Kostner Ave - Aerial](#)
- 29 [20-0169](#) Authority to issue a 3-month permit to Commonwealth Edison Company to use 10,000 sq. ft. portions on each of Main Channel Parcels 32.04, 33.01 and 33.03 as helicopter landing zones and to traverse the subject parcels to access its transmission line located in Bedford Park, Illinois. Consideration shall be an annual fee of \$5,000.00
Attachments: [Authority to issue a 3-month permit to ComEd - Aerial.pdf](#)
- 30 [20-0171](#) Authority to issue a 2-year permit to Peoples Gas Light & Coke Company to use a 28,800 sq. ft. portion of North Shore Channel Parcels 8.01 and 8.03 located between Lincoln and Peterson Avenues in Chicago, Illinois as construction staging areas and to dewater a utility tunnel. Consideration shall be an annual fee of \$9,600.00
Attachments: [Authority to issue a 2-yr permit - Peoples Gas NSC Parcels 8.01 & 8.03 - Aerial](#)
- 31 [20-0172](#) Authority to issue a 10-month permit to the Illinois State Toll Highway Authority to traverse Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00.
Attachments: [Issue 10-month Permit - ISTHA I-294 - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 32 [20-0146](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation and maintenance of the 2020 Green Alley Paving Project in Cicero, Illinois (20-IGA-08) in an amount not to exceed \$236,452.00, Account 501-50000-612400, Requisition 1539239
- 33 [20-0163](#) Authority to negotiate and enter into an intergovernmental agreement with and make payment to the City of Chicago, acting by and through its Department of Transportation, for Emergency Shoreline Repairs at Morgan Shoal (45th to 51st Street), 20-IGA-21 in an amount not to exceed \$1,500,000.00, Account 501-50000-612400, Requisition 1539714

Miscellaneous and New Business**Adjournment**



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0165

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 20, 2020

RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring the Montford Point Marines

WHEREAS, the concept of creating Black History Month can be traced back to 1915, when Dr. Carter G. Woodson traveled to Illinois to participate in the 50th anniversary of the Thirteenth Amendment to the U.S. Constitution ending slavery. Dr. Woodson was among many that participated as an exhibitor during the three-week celebration. Witnessing the interest, curiosity, and demand for knowledge, Dr. Woodson decided to form an organization whose undertaking would be to encourage the study of Black history and life. Thus, on September 9, 1915, the Association for the Study of Negro Life and History (ASNLH) was formed; and

WHEREAS, the first official celebration was held in February 1926 and was known as Negro History Week. The second week of February was chosen, as this week encompassed the birthdays of two notable figures in Black history: Abraham Lincoln, who signed the Emancipation Proclamation, and Frederick Douglass, who was an escaped slave and devoted abolitionist; and

WHEREAS, in the 1920's, the ASNLH began creating an annual theme for Negro History Week and in 1937 the Negro History Bulletin was established to promote the annual theme and create a venue for circulating information about Negro History Week on a larger scale; and

WHEREAS, in the 1960's, with the increasing momentum of the Civil Rights Movement, the popularity of Negro History Week exploded. In many places, including college campuses, instead of celebrating Negro History Week, many students were celebrating Black History Month; and

WHEREAS, President Gerald R. Ford became the first president to recognize Black History Week in 1975. He issued a "Message on the Observance of Black History Week" and encouraged Americans to "recognize the important contribution made to our nation's life and culture by black citizens"; and

WHEREAS, in 1976, Black History Week was officially converted into Black History Month. In commemoration of this celebration, President Ford issued the first "Message on the Observance of Black History Month"; and

WHEREAS, in 1986, Congress passed Public Law 99-244, designating February 1986 as "National Black (Afro-American) History Month". There have also been a multitude of Presidential Proclamations issued in recognition of Black History Month. Since 1996, a Presidential Proclamation has been issued each year; and

WHEREAS, the transformation from a weeklong observance to a month was a major accomplishment for the ASNLH (now Association for the Study of African American Life and History). The move to a month-long celebration captured Dr. Woodson's long held belief that Black history should not just be acknowledged one week out of the year, but instead deserved much broader celebration and recognition; and

WHEREAS, the District salutes the infinite, dynamic, and illustrious history of African Americans and affirms that the world in which we live would not exist if not for the plenteous contributions that African Americans have made throughout history and continue to make today; and

WHEREAS, the theme of this year's celebration is "African Americans and the Vote". This theme was selected to honor the sesquicentennial anniversary of the Fifteenth Amendment (1870) granting African American men the right to vote and the centennial anniversary of the Nineteenth Amendment (1920) granting women the right to vote; and

WHEREAS, the District is honored to recognize the Montford Point Marines; and

WHEREAS, in 1941, the United States military prohibited the enlistment of Black men. While there had been various times in the history of the United States where the government had encouraged Black men to participate in the military (i.e. the American Revolution and the Civil War), there was a general ban that existed; and

WHEREAS, Civil Rights leader A. Philip Randolph was determined to end this exclusion. With President Franklin D. Roosevelt clearly resisting the demand to permit Black men to join the military, A. Philip Randolph planned a march to occur in Washington, D.C. to advocate for the right of Black men to enlist; and

WHEREAS, on the heels of the United States entering World War II, one week before the march and under pressure from Civil Rights leaders, war strategists, and his wife, President Roosevelt signed Executive Order 8802 (Order) on June 25, 1941. While this Order prohibited racial discrimination in the "defense program", it did not prevent Black men from being stationed in segregated units; and

WHEREAS, on June 1, 1942, the Marine Corps began recruiting Black men. There was an initial 900-men quota which was established and quickly fulfilled. The newly enlisted men were sent to Montford Point, North Carolina. Despite the fact that there was a newly built \$14 million Marine training facility nearby, Black soldiers were strictly prohibited from using this facility. Instead, the recruits were mandated to build their own training facilities; and

WHEREAS, while training at Montford Point, the recruits faced brutal and intimidating discrimination, but yet they persisted. Often was the tale heard of a uniformed recruit being arrested for impersonating a Marine due to the prevalent thought at the time that Black men could not be soldiers. And while Black men were given the same rigorous training as other soldiers, they were prohibited from being promoted to officers, as they were forbidden from giving orders to White men; and

WHEREAS, Montford Point was decommissioned on September 9, 1949. Between 1942 and 1949 approximately 20,000 Black soldiers were trained there. These soldiers became known as the Montford Point Marines; 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 the month of February as Black History Month and honor the courage, dignity, valor, resilience, and determination of the Montford Point Marines; 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 Montford Point Marines.

Dated: February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0166

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 2

RESOLUTION FOR BOARD MEETING OF FEBRUARY 20, 2020

RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Kathryn Harris

WHEREAS, the concept of creating Black History Month can be traced back to 1915, when Dr. Carter G. Woodson traveled to Illinois to participate in the 50th anniversary of the Thirteenth Amendment to the U.S. Constitution ending slavery. Dr. Woodson was among many that participated as an exhibitor during the three-week celebration. Witnessing the interest, curiosity, and demand for knowledge, Dr. Woodson decided to form an organization whose undertaking would be to encourage the study of Black history and life. Thus, on September 9, 1915, the Association for the Study of Negro Life and History (ASNLH) was formed; and

WHEREAS, the first official celebration was held in February 1926 and was known as Negro History Week. The second week of February was chosen, as this week encompassed the birthdays of two notable figures in Black history: Abraham Lincoln, who signed the Emancipation Proclamation, and Frederick Douglass, who was an escaped slave and devoted abolitionist; and

WHEREAS, in the 1920's, the ASNLH began creating an annual theme for Negro History Week and in 1937 the Negro History Bulletin was established to promote the annual theme and create a venue for circulating information about Negro History Week on a larger scale; and

WHEREAS, in the 1960's, with the increasing momentum of the Civil Rights Movement, the popularity of Negro History Week exploded. In many places, including college campuses, instead of celebrating Negro History Week, many students were celebrating Black History Month; and

WHEREAS, President Gerald R. Ford became the first president to recognize Black History Week in 1975. He issued a "Message on the Observance of Black History Week" and encouraged Americans to "recognize the important contribution made to our nation's life and culture by black citizens"; and

WHEREAS, in 1976, Black History Week was officially converted into Black History Month. In commemoration of this celebration, President Ford issued the first "Message on the Observance of Black History Month"; and

WHEREAS, in 1986, Congress passed Public Law 99-244, designating February 1986 as "National Black (Afro-American) History Month". There have also been a multitude of Presidential Proclamations issued in recognition of Black History Month. Since 1996, a Presidential Proclamation has been issued each year; and

WHEREAS, the transformation from a weeklong observance to a month was a major accomplishment for the ASNLH (now Association for the Study of African American Life and History). The move to a month-long celebration captured Dr. Woodson's long held belief that Black history should not just be acknowledged one week out of the year, but instead deserved much broader celebration and recognition; and

WHEREAS, the District salutes the infinite, dynamic, and illustrious history of African Americans and affirms that the world in which we live would not exist if not for the plenteous contributions that African Americans have made throughout history and continue to make today; and

WHEREAS, the theme of this year's celebration is "African Americans and the Vote". This theme was selected to honor the sesquicentennial anniversary of the Fifteenth Amendment (1870) granting African American men the right to vote and the centennial anniversary of the Nineteenth Amendment (1920) granting women the right to vote; and

WHEREAS, the District is honored to recognize Kathryn Harris; and

WHEREAS, Ms. Harris was born on December 5, 1947 in Carbondale, Illinois. She attended Southern Illinois University where she studied French and Education; and

WHEREAS, Ms. Harris' career as a librarian spanned over 40 years. While working as a librarian, she worked in six different libraries in southern Illinois and one in Florida. In her last role, Ms. Harris was employed as the Director of Library Services at the Abraham Lincoln Presidential Library and Museum. She retired in March of 2015; and

WHEREAS, Ms. Harris served as Vice President of the Abraham Lincoln Association and as its first African American female President. She was also on the advisory board for the Springfield and Central Illinois African American History Museum, was the President of the Illinois Library Association, and is currently on the board of the Abraham Lincoln Presidential Library and Museum; and

WHEREAS, since her retirement, Ms. Harris has been traveling and performing shows as a first-person historical presenter in which she portrays various historical figures, including Harriet Tubman, Elizabeth Keckley, Jarena Lee, and Sadie Delany; 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 the month of February as Black History Month and honor Kathryn Harris as a historian and orator of Black history; 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 Kathryn Harris.

Dated: February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0167

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 3

RESOLUTION FOR BOARD MEETING OF FEBRUARY 20, 2020

RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council

WHEREAS, the Chicago Minority Supplier Development Council, Inc. (ChicagoMSDC) is committed to supporting the growth and viability of minority businesses through its creation of various initiatives and its constant provision of educational tools and resources; and

WHEREAS, the founding principles of the ChicagoMSDC are the importance of forming partnerships between minority businesses and the wider business market, and fairness. The ChicagoMSDC believes that productive business partnerships with minority businesses not only benefits the businesses themselves, but the larger economy; and

WHEREAS, the ChicagoMSDC certifies businesses that are owned by Asian, Black, Hispanic, and Native Americans. To be certified, a business must be 51% owned by qualifying individuals and must be physically located within the United States. Approximately 300 minority businesses are certified each year; and

WHEREAS, the ChicagoMSDC is one of twenty-four partner organizations which compose the National Minority Supplier Development Council; and

WHEREAS, the Chicago Business Opportunity Fair is the signature event of the ChicagoMSDC. This year the 53rd Annual Chicago Business Opportunity Fair (Fair) will be held on April 8th-9th. Over 1,000 participants attend the Fair for an opportunity to network with corporations, government agencies, and other minority businesses; and

WHEREAS, the ChicagoMSDC is a vital tool within the business sphere which increases the probability of success for minority owned businesses which might otherwise struggle with making valuable networking connections, obtaining necessary resources, and obtaining invaluable business guidance; 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 the bridge that the Chicago Minority Supplier Development Council, Inc. builds to assist minority businesses in being successful; and

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

File Number: 20-0167

Minority Supplier Development Council, Inc.

Dated: February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0168

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 4

RESOLUTION FOR BOARD MEETING OF FEBRUARY 20, 2020

RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

WHEREAS, in the early 1960's, more than half of all deaths in the United States were caused by cardiovascular disease. Sensing the need to bring public awareness to this dire situation, on December 30, 1963, President Lyndon B. Johnson issued Proclamation 3566 designating February of 1964 as American Heart Month; and

WHEREAS, heart disease and strokes cause roughly 33% of deaths in women each year - more than all types of cancers combined. Beginning in 2004, the first Friday in February has been designated as Go Red for Women day (National Wear Red Day). Wearing of the color red is intended to raise awareness regarding heart disease and stroke, as well as highlighting the barriers that many women face in attaining good health; and

WHEREAS, while cardiovascular disease, heart disease, and coronary disease are commonly perceived to be the same, they are in fact three distinct ailments. More than 800,000 people die from cardiovascular disease each year in the United States, while approximately 630,000 Americans die from heart disease each year, and about 366,000 Americans died from coronary disease in 2015; and

WHEREAS, currently approximately 17,060,000 people in the United States have coronary heart disease and 574,000 people in Illinois have coronary heart disease; and

WHEREAS, heart disease is currently the leading cause of death for men and women in the United States. Each year 25% of deaths are caused by heart disease. Worldwide, approximately 17.3 million deaths each year are caused by cardiovascular disease (including heart disease and stroke). This number is expected to jump to 23.6 million deaths by the year 2030; and

WHEREAS, high blood pressure, high cholesterol, smoking, and obesity are some of the main conditions and behaviors which increase your chances of developing heart disease. Heart disease can often be prevented by making healthy diet choices and choosing foods which are low in sodium and saturated fat, by engaging in at least 2.5 hours of physical activity each week to strengthen the body, and by working to reduce levels of stress and improve both the quality and quantity of sleep; and

WHEREAS, research suggests that people are more successful at achieving personal health goals when they join with others, thereby creating an encouraging and supportive environment. Thus, a major theme of American Heart Month is for people to create or join groups where

making healthy lifestyle changes is the goal; 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 the month of February as American Heart Month; 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 American Heart Association.

Dated: February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0173

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 5

RESOLUTION FOR BOARD MEETING OF FEBRUARY 20, 2020

RESOLUTION sponsored by the Board of Commissioners recognizing the 65th Anniversary of the Chicago St. Patrick's Day parade

WHEREAS, for 65 years Irish culture, tradition, and heritage have proudly been celebrated on an annual basis at the Chicago St. Patrick's Day parade. Sponsored by the Chicago Journeymen Plumbers Local Union 130 UA, the parade has become a tradition shared by many generations of proud Irish men and women; and

WHEREAS, the Chicago St. Patrick's Day parade is held in commemoration of the death of St. Patrick, the patron saint of Ireland. While born in Scotland, St. Patrick was a Christian missionary that traveled throughout Ireland preaching and building Christian churches. It is believed that St. Patrick passed away on March 17th; and

WHEREAS, it is widely believed that the first St. Patrick's Day parade was held on March 17, 1762 in lower Manhattan, New York. While it took awhile for the tradition to catch on, St. Patrick's Day is widely celebrated throughout the United States and Ireland; and

WHEREAS, the Chicago St. Patrick's Day parade is one of the largest in the country. The theme of this year's parade is "65 Years of Love, Loyalty and Friendship"; and

WHEREAS, the parade will be held on Saturday, March 14th and will honor Fr. Thomas Hurley, Pastor of Historic Old St. Pat's Church, who will serve as the Grand Marshal of the parade. The 2020 Guests of Honor are Gaelic Park and the Irish American Heritage Center, and the 2020 Parade Queen will be Kari McClowry; and

WHEREAS, prior to the beginning of the parade, the Chicago River will be dyed bright green in honor of the parade; and

WHEREAS, generations of Chicagoans have grown up enjoying the parade, proudly wearing their green and joining in the festivities; 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 the 65th Anniversary of the Chicago St. Patrick's Day parade; 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 General Chairman of the 2020 Chicago St. Patrick's Day parade James F. Coyne.

File Number: 20-0173

Dated: February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0142

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Report

Agenda Number: 6

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of January 2020, in the amount of \$29,086,302.32

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of January 2020.

Corporate Fund	\$18,425,351.72
Capital Improvement Bond Fund	4,518,920.76
All Other Funds	<u>6,142,029.84</u>
Total Disbursements	\$29,086,302.32

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. BMO Harris Bank checks as well as electronic vendor payments, both as referenced on Vendor Payment ledger are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President and the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Matthew Glavas, Comptroller

Attachment

Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - Summary
From 01/01/2020 to 01/31/2020

		Fund						
Year of Obligation	Method of Payment	101	201	401	501	901	P802	Total
2020	Checks	\$ 12,544,527.52	\$ 1,984,532.23	\$ 4,153,107.05	\$ 3,328,158.72	\$ 585,777.80	\$ 28,750.00	\$ 22,624,853.32
	Electronic Payments	5,880,824.20	0.00	365,813.71	76,664.95	138,146.14	0.00	6,461,449.00
	Total - 2020	\$ 18,425,351.72	\$ 1,984,532.23	\$ 4,518,920.76	\$ 3,404,823.67	\$ 723,923.94	\$ 28,750.00	\$ 29,086,302.32

Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - Checks
From 01/01/2020 to 01/31/2020

Date	Vendor	Name	Description	Payment
01/22/20	5008140	1ST METROPOLITAN TRANSLAT	Contractual Srvc NOC	\$ 164.00
01/21/20	5017106	22ND CENTURY MEDIA	Advertising	74.70
01/03/20	5011503	24 HR SAFETY LLC	Safety Medical Supl	14,693.22
01/29/20	2018129	6909 N. WESTERN LLC	Permit Fees	540.00
01/02/20	5015966	72 HOUR LLC D/B/A	Vehicle Equipment	326,091.54
01/22/20	5012185	A & E RUBBER STAMP CORP	Ofc Supl Eqpt Furn	152.50
01/13/20	5012806	A C MCCARTNEY EQUIPMENT I	Repair Matl Hndl Eqp	4,519.81
01/21/20	5000016	ABB	Repairs Proc Facil	105,583.57
01/23/20	5016810	ABEST SCALE CO INC	Matls & Supl, N.O.C.	1,033.50
01/15/20	5011924	ABT ELECTRONICS INC	Ofc Supl Eqpt Furn	348.29
01/09/20	5015150	ACACIA FINANCIAL GROUP IN	Pmts Prof Srves	2,625.00
01/10/20	2009556	ACCA	Tuition Training Pmt	100.00
01/03/20	5000108	ACCENT BEARINGS CO INC	Mech Repair Parts	2,297.07
01/31/20	5000113	ACCREDITED LOCK SUPPLY CO	Hardware	162.50
01/24/20	5016053	ACRES ENTERPRISES INC, RO	Maint Grnds Pavement	1,956.00
01/10/20	5000153	ADDISON BUILDING MATERIAL	Build Grnd Matl Supl	1,973.16
01/02/20	5015852	ADORAMA INC	Communications Supl	1,862.64
01/29/20	5014712	ADVANCE SAFETY EQUIPMENT	Gases	4,524.00
01/13/20	5000173	ADVANCED SUPPLY COMPANY	Safety Medical Supl	2,309.66
01/07/20	5013576	AECOM TECHNICAL SERVICES	Pmts Prof Srves	35,464.37
01/02/20	5000181	AETNA TRUCK PARTS INC	Vehicle Parts & Supl	385.20
01/02/20	5000184	AFFILIATED STEAM EQUIPMEN	Test & Insp Srves	18,302.00
01/22/20	2011442	AFRICAN AMERICAN CONT ASS	Contractual Srvc NOC	1,500.00
01/09/20	5016284	AGATHOS LABORATORIES	Lab Supl Sm Eqpt Chm	28,228.19
01/08/20	5005967	AGILENT TECHNOLOGIES	Lab Supl Sm Eqpt Chm	16,975.45
01/07/20	2016296	AHEAD OF OUR TIME PUBLISH	Subscripts Membrshps	500.00
01/17/20	2018146	AHMED OMAR NASIF	Pmts Prof Srves	5,495.00
01/29/20	2017242	ALEXIAN BROTHERS OF AMERI	Permit Fees	500.00
01/02/20	5015438	ALFA-LAVAL, INC	Mech Repair Parts	792,504.15
01/07/20	5000250	ALLAN INTEGRATED CONTROL	Repairs Proc Facil	2,160.00
01/22/20	6001700	ALLIANCE SPECIALTY MOTORS	Preservation Collectn Fcl	20,000.00
01/08/20	5015765	ALLIED MEASUREMENT CORPOR	Repairs Buildings	2,546.61
01/21/20	5010156	ALLIED VALVE INC.	Test & Insp Srves	6,479.00
01/02/20	5003803	ALLIED WASTE SERVICES	Waste Matl Disp Chgs	34,682.20
01/29/20	5000287	ALLIED-LOCKE INDUSTRIES	Mech Repair Parts	18,267.61
01/07/20	5015940	ALS GROUP USA CORP	Prelim Eng Rpts Stds	3,832.50
01/02/20	5016796	ALSCO INC	Contractual Srvc NOC	407.40
01/16/20	5012288	ALTURA COMMUNICATION SOL	Communications Supl	6,759.00
01/15/20	2005897	AMALGAMATED BANK OF CHICA	Pmts Prof Srves	1,900.00
01/07/20	2009102	AMEREN ILLINOIS	Natural Gas	1,251.84
01/21/20	2017861	AMERICA'S BEST CHARITIES	Charities Deducted	4,309.21
01/08/20	2018097	AMERICAN BODY COMPANY	Permit Fees	250.00
01/09/20	5013486	AMERICAN CALIBRATION INC	Repair Test Lab Eqpt	570.00
01/22/20	5013669	AMERICAN GASES CORP	Metals	890.00
01/09/20	5016187	AMERICAN POWERNET MANAGEM	Pmts Prof Srves	6,200.00
01/08/20	5014370	AMERICAN PRECISION SUPPLY	Plumb Access & Supl	523.93
01/21/20	5016992	AMERICAN RAILWAY ENGINEER	Tools and Supplies	2,130.00
01/21/20	2017714	AMERICAN RAILWAY ENGINEER	Subscripts Membrshps	390.00
01/29/20	2014258	AMERICAN SOCIETY OF ANEST	Permit Fees	1,145.00
01/23/20	5007577	AMERICAN SOCIETY OF CIVIL	Tuition Training Pmt	18,900.00
01/28/20	5015920	AMERICAN SOLUTIONS FOR BU	Matls & Supl, N.O.C.	443.47

Date	Vendor	Name	Description	Payment
01/10/20	5009808	AMERICAN SURVEYING AND EN	Prelim Eng Rpts Stds	2,765.24
01/03/20	2005947	AMERICAN WATER WORKS ASSO	Subscripts Membrshps	22,331.00
01/31/20	5015306	AMERICAN WELDING AND GAS	Processing Chemicals	7,163.04
01/24/20	5016683	AMERICAS BIKE COMPANY LLC	Tools and Supplies	915.26
01/14/20	5000456	AMETEK ARIZONA INSTRUMENT	Repair Test Lab Eqpt	2,136.25
01/02/20	6000916	ANCHOR MECHANICAL INC	Repairs Proc Facil	91,748.40
01/07/20	5007834	ANCHOR MECHANICAL INC	Repair Test Lab Eqpt	4,142.24
01/22/20	5010586	ANCHOR SEALS INC	Mech Repair Parts	4,513.96
01/29/20	2018140	ANDREWS ENGINEERING, INC	Permit Fees	5.00
01/16/20	2018144	ANITA CARDINE	Pmts for Easements	3,036.00
01/15/20	6001485	AP PRIVATE DETECTIVE &	Contractual Srvc NOC	5,573.00
01/13/20	5013880	APPLIED HYDRAULICS CORP	Repairs Colct Facil	1,240.29
01/09/20	5016973	AQUATIC INFORMATICS USA I	Comp Software Maint	27,825.00
01/15/20	5014659	ARGONNE NATIONAL LABORATO	Pmts Prof Srves	20,560.73
01/02/20	5013954	AT&T	Communication Srves	296,131.61
01/29/20	5012771	AT&T	Communication Srves	54,289.44
01/30/20	5011186	ATLAS FIRST ACCESS LLC	Repairs Vehicle Eqpt	89.65
01/03/20	5000522	ATLAS TOYOTA MATERIAL HAN	Test & Insp Srves	791.34
01/10/20	5015543	ATLAS TOYOTA MATERIAL HAN	Matl Handl Farm Eqpt	84,872.00
01/02/20	5013670	AURORA TALLOW INC	Contractual Srvc NOC	50.00
01/02/20	5009875	AUSTIN VOICE NEWSPAPER	Advertising	1,110.00
01/03/20	5009874	AUSTIN WEEKLY	Advertising	209.10
01/02/20	6001635	AUTUMN CONSTRUCTION SERVI	Repairs Buildings	127,674.49
01/13/20	5000544	AUTUMN CONSTRUCTION SERVI	Repairs Buildings	1,501.50
01/31/20	5016412	AUTUMN PAPER COMPANY	Tools and Supplies	1,412.70
01/06/20	5000546	AVALON PETROLEUM CO. INC.	Fuel	20,329.44
01/17/20	5013650	B & H PHOTO-VIDEO	Elec Parts and Supl	285.00
01/31/20	5006127	B&W TRUCK REPAIR INC	Repairs Vehicle Eqpt	515.62
01/02/20	6000991	B&W TRUCK RPR INC	Vehicle Parts & Supl	7,733.93
01/02/20	5011898	B2B COMPUTER PRODUCTS	Computer Supplies	17,859.03
01/24/20	5013152	BAKER JR INC MICHAEL	Pmts Prof Srves	26,641.46
01/29/20	2006045	BANK OF AMERICA	Pmts Prof Srves	6,502.99
01/21/20	5012172	BARNES & THORNBURG LLP	Pmts Prof Srves	4,676.00
01/07/20	5012861	BASLER ELECTRIC COMPANY	Repairs Proc Facil	9,992.00
01/14/20	5002650	BAY INSULATION OF IL INC	Fibr Papr Insul Matl	1,678.88
01/24/20	5000660	BEARING DISTRIBUTORS INC	Mech Repair Parts	1,348.57
01/02/20	5012215	BEARING SVC COMPANY	Mech Repair Parts	324.97
01/31/20	5000662	BEARINGS & INDUSTRIAL SUP	Metals	861.40
01/30/20	5007818	BEBON OFFICE MACHINES CO	Comm Eqpt Maint	390.00
01/30/20	5000668	BECKER & ASSOC INC	Mech Repair Parts	3,354.00
01/22/20	5014848	BEECHY BATTERY INC	Vehicle Parts & Supl	163.17
01/03/20	5011554	BENTLEY SYSTEMS INC	Comp Software Maint	5,337.84
01/21/20	5015802	BIRD LADDER & EQUIPMENT C	Tools and Supplies	456.79
01/09/20	5000746	BLACK & VEATCH CORPORATIO	Pmts Prof Srves	68,424.33
01/02/20	5000745	BLACK INDUSTRIAL SUPPLY C	Hardware	140.98
01/13/20	5015037	BLUE JAY FASTENERS LTD	Hardware	82.42
01/28/20	2007529	BOARD OF TRUSTEES OF CC D	Contractual Srvc NOC	2,764.00
01/02/20	5012326	BOERGER LLC	Mech Repair Parts	19,859.68
01/06/20	5017168	BONFIRE INTERACTIVE LTD	Computer Software	27,500.00
01/02/20	5016091	BOTSCALE LLC	Comp Software Maint	4,515.91
01/03/20	5015706	BRE 312 OWNER LLC	Rental Charges	1,682.66
01/02/20	5007766	BRENS CLEANERS	Contractual Srvc NOC	133.95
01/10/20	6001575	BROADWAY ELECTRIC INC	Preservation Collectn Fcl	53,000.00
01/10/20	5000877	BURNES & MCDONNELL	Prof Eng Svc Cnst Pr	147,287.97
01/02/20	2016619	BUSS, CARL AND RHONDA	Rental & Easmnt Inc	50.00

Date	Vendor	Name	Description	Payment
01/08/20	2018086	BWIP MPG OWNER, LLC	Permit Fees	500.00
01/10/20	5000942	CALCO LTD	Contractual Srvc NOC	5,232.00
01/16/20	5012518	CANON SOLUTIONS AMERICA I	Rental Charges	190,099.29
01/24/20	5010628	CANTON AUTOMOTIVE	Vehicle Parts & Supl	1,853.78
01/03/20	5011666	CAPP INC	Mech Repair Parts	3,690.30
01/30/20	5015546	CARDNO, INC.	Pmts Prof Srves	340.00
01/16/20	5016965	CAREER BUILDER EMPLOYMENT	Pmts Prof Srves	196.50
01/22/20	5017076	CARRIER VIBRATING EQUIPME	Mech Repair Parts	5,859.74
01/03/20	5001304	CDW GOVERNMENT INC	Comp Software Maint	59,123.73
01/07/20	5016820	CE POWER	Repairs Proc Facil	680.00
01/14/20	5016817	CENTRAL ZONE LOGISTICS, D	Contractual Srvc NOC	839.97
01/09/20	5014204	CH2M	Pers Srvc PstAwd DNU	25,901.04
01/16/20	5016297	CHARD SNYDER & ASSOCIATES	Pmts Prof Srves	3,969.00
01/21/20	5014459	CHARLES EQUIPMENT ENERGY	Repairs Proc Facil	6,312.98
01/23/20	5013251	CHASTAIN & ASSOCIATES LLC	Prof Eng Svc Cnst Pr	28,918.94
01/09/20	5015971	CHEN, GARNER & STEVENS PA	Repair Test Lab Eqpt	802.00
01/08/20	2012506	CHICAGO CHINATOWN	Contractual Srvc NOC	800.00
01/02/20	5016032	CHICAGO DISPOSAL INC	Waste Matl Disp Chgs	81,156.04
01/10/20	2013584	CHICAGO ENGINEERS WEEK	Contractual Srvc NOC	3,500.00
01/02/20	2010514	CHICAGO HIGH SCHOOL FOR	Rental Charges	630.00
01/15/20	5001162	CHICAGO TIRE INC	Vehicle Parts & Supl	36,216.50
01/16/20	5016781	CHICAGO TRIBUNE	Advertising	1,862.06
01/07/20	2010927	CHICAGO TRIBUNE	Subscripts Membrshps	2,210.00
01/03/20	5014661	CHICAGOLAND PEST SERVICES	Maint Grnds Pavement	1,843.00
01/22/20	5000873	CHRISTOPHER B BURKE ENGIN	Pmts Prof Srves	70,818.32
01/08/20	2018084	CIMA DEVELOPERS, LP	Permit Fees	1,560.00
01/10/20	5005793	CINTAS	Wearing Apparel	1,596.56
01/08/20	5001187	CIORBA GROUP INC	Prof Eng Svc Cnst Pr	119,719.47
01/22/20	5016732	CITIZEN NEWSPAPER GROUP I	Advertising	1,133.57
01/17/20	2006352	CITY OF BLUE ISLAND	Water & Water Srvc	219.18
01/07/20	2009119	CITY OF CALUMET CITY	Gov Srvc Chrgs	1,400.00
01/23/20	2015095	CITY OF CHICAGO	Gov Srvc Chrgs	24,816.47
01/02/20	2006359	CITY OF CHICAGO DEPT OF W	Water & Water Srvc	122,800.17
01/17/20	2009126	CITY OF CUBA WATER/SEWER	Water & Water Srvc	153.19
01/02/20	2009278	CITY OF DES PLAINES	Water & Water Srvc	284.52
01/16/20	2009107	CITY OF EVANSTON	Water & Water Srvc	9.80
01/02/20	2009147	CITY OF MARKHAM	Water & Water Srvc	88.66
01/30/20	2017543	CLARITAS LLC	Reprographic Srvc	600.00
01/13/20	5001207	CLARK DEVON HARDWARE	Matls & Supl, N.O.C.	418.83
01/17/20	5001169	CLEAN CONVEYOR SOLUTIONS	Mech Repair Parts	4,191.97
01/10/20	5015807	CLEAVERBROOKS SALES & SER	Mech Repair Parts	1,409.38
01/31/20	2009841	CLERK OF THE CIRCUIT COUR	Contractual Srvc NOC	177.00
01/30/20	5007632	CLIFFORD-WALD & CO	Repairs, N.O.C.	2,498.00
01/22/20	5014694	COHNREZNICK LLP	Pmts Prof Srves	1,925.00
01/08/20	5001260	COLUMBIA PIPE & SUPPLY CO	Plumb Access & Supl	6,006.71
01/06/20	5012716	COM2 RECYCLING SOLUTIONS	Safety Repairs Srvc	304.85
01/13/20	5005926	COMED	Electrical Energy	829,856.98
01/02/20	5014288	COMPLIANCE SIGNS INC	Matls & Supl, N.O.C.	262.50
01/28/20	5001331	CONNEY SAFETY PRODUCTS	Safety Medical Supl	213.61
01/23/20	5015811	CONNOR-WINFIELD CORPORATI	Communication Srvc	11,280.00
01/09/20	5016139	CONSOLIDATED PRINTING COM	Reprographic Srvc	889.00
01/28/20	5017120	CONTEMAR SILO SYSTEMS INC	Mech Repair Parts	25,120.00
01/31/20	2006425	COOK COUNTY RECORDER OF D	Contractual Srvc NOC	1,596.00
01/22/20	5016534	COOK COUNTY SHERIFF'S OFF	Contractual Srvc NOC	6,367.21
01/29/20	2018136	CORE SHERWIN, LLC	Permit Fees	865.00

Date	Vendor	Name	Description	Payment
01/23/20	2017047	COVENANT CHURCH OF SCHAUM	Contractual Srvc NOC	600.00
01/08/20	2017196	CRESTWOOD INVESTMENTS I L	Permit Fees	500.00
01/29/20	2015897	CROSS ENGINEERING & ASSOC	Permit Fees	300.00
01/09/20	5015261	CROWE HORWATH	Pmts Prof Srvc	36,635.00
01/14/20	5001444	CROWN PACKAGING INTL INC	Lab Supl Sm Eqpt Chm	11,119.40
01/13/20	5015867	D & I ANALYSTS INC, D/B/A	Test & Insp Srvc	2,000.00
01/31/20	5016932	DAIGGER SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	84.18
01/08/20	5009968	DENNIS NOBLE & ASSOCIATES	Pmts Prof Srvc	4,369.36
01/31/20	5016685	DEPAUL UNIVERSITY	Tuition Training Pmt	15,800.00
01/24/20	2018159	DEPT OF VETERANS AFFAIRS,	User Chrg Base Chrg	99,236.98
01/22/20	5012995	DIVAL SAFETY EQUIPMENT IN	Safety Medical Supl	110.81
01/03/20	5001492	DLT SOLUTIONS	Pmts Prof Srvc	4,860.00
01/22/20	5001658	DON, EDWARD COMPANY	Test and Lab Eqpt	41,220.29
01/09/20	5011598	DONOHUE & ASSOCIATES INC	Prof Eng Svc Cnst Pr	184,747.39
01/21/20	2006625	DUN & BRADSTREET	Subscripts Membrshps	24,860.00
01/17/20	5016720	DXP ENTERPRISES, INC.	Mech Repair Parts	1,413.60
01/22/20	2016731	DYNEGY ENERGY SERVICES	Electrical Energy	2,326,893.93
01/16/20	5016047	E-BUILDER	Comp Software Maint	318,717.74
01/02/20	5014581	EARLY MORNING SOFTWARE IN	Pmts Prof Srvc	62,485.17
01/02/20	6001375	ECO-CLEAN MAINTENANCE INC	Admin Building Ops	138,388.92
01/15/20	5015663	ECOVERSE INDUSTRIES LTD	Mech Repair Parts	22,156.80
01/29/20	2018130	EFN DUNDEE PROPERTY. LLC	Permit Fees	500.00
01/03/20	5015133	ELASTEC INC	Marine Equipment	78,500.00
01/29/20	2018139	ELECTRICAL JOINT APPRENTI	Permit Fees	500.00
01/29/20	6000285	ELECTRICAL SYSTEMS INC	Proc Facil Struct	2,058.00
01/17/20	5017184	ELECTRONIC MAINTENANCE	Mech Repair Parts	3,375.70
01/09/20	5008671	EMERSON PROCESS MGMT POWE	Computer Equipment	617,446.97
01/16/20	5011980	ENFOTECH & CONSULTING INC	Comp Software Maint	207,513.00
01/02/20	5001841	ENGINEERING RESOURCE ASSO	Prelim Eng Rpts Stds	31,433.59
01/02/20	5013550	ENTERPRISE TITLE SERVICES	Pmts Prof Srvc	925.00
01/31/20	5001877	ENVIRONMENTAL EXPRESS INC	Lab Supl Sm Eqpt Chm	1,339.91
01/02/20	5005946	ENVIRONMENTAL MONITORING	Pmts Prof Srvc	160.00
01/02/20	5001881	ENVIRONMENTAL RESOURCE AS	Lab Supl Sm Eqpt Chm	1,795.80
01/22/20	5016051	ESI CONSULTANTS LTD	Prelim Eng Rpts Stds	9,136.04
01/09/20	5015105	EVOQUA WATER TECHNOLOGIES	Repair Test Lab Eqpt	20,833.95
01/29/20	2018098	F H PASCHEN S.N. NIELSEN	Permit Fees	2,000.00
01/07/20	2018123	FAUSTINO VIZCARRA	Pmts for Easements	7,268.32
01/21/20	2017223	FBINAA	Subscripts Membrshps	120.00
01/31/20	5004889	FCX PERFORMANCE	BMO Concntrn Dep Clrg	12,500.00
01/08/20	5001976	FEDEX	Post Freight Chgs	1,891.91
01/10/20	5001982	FEECE OIL CO	Lubricants	401.02
01/29/20	6001491	FH PASCHEN, SN NIELSEN &	Waterwy Facil Struct	4,571.52
01/02/20	5002027	FISHER SCIENTIFIC	Lab Supl Sm Eqpt Chm	6,695.90
01/22/20	5002038	FLOOD BROS DISPOSAL COMPA	Waste Matl Disp Chgs	18,603.10
01/30/20	5006175	FLOOD TESTING LABORATORIE	Test & Insp Srvc	5,992.65
01/02/20	5016259	FLORIDA METROLOGY LLC, D/	Repair Test Lab Eqpt	129.50
01/03/20	5002042	FLOW-TECHNICS INC	Mech Repair Parts	22,107.25
01/13/20	5016786	FOREST PRESERVE DISTRICT	Intrgvnmntl Agreeemnt	131,172.53
01/02/20	5009892	FREMONT INDUSTRIES LLC	Processing Chemicals	4,179.28
01/08/20	2017583	FRIENDS OF THE FOREST PRE	Subscripts Membrshps	8,500.00
01/10/20	5002112	FULLMER LOCKSMITH SERVICE	Repairs Buildings	342.50
01/29/20	5017014	G.A. FINCH	Pmts Prof Srvc	720.00
01/15/20	5002184	GASVODA & ASSOCIATES INC	Mech Repair Parts	42,288.00
01/07/20	5014146	GEORGE E BOOTH, INC	Contractual Srvc NOC	1,280.00
01/09/20	5002210	GEOSYNTEC CONSULTANTS INC	Prelim Eng Rpts Stds	54,270.42

Date	Vendor	Name	Description	Payment
01/08/20	2018083	GEWALT HAMILTON ASSOCIATE	Permit Fees	500.00
01/17/20	5015518	GIC 101 ERIE LLC	Admin Bldg Annex Ops	19,701.88
01/10/20	5013068	GLOBAL INFRASTRUCTURE LLC	Contractual Srvc NOC	8,099.76
01/06/20	5013214	GLOBAL TOWER HOLDINGS LLC	Rental Charges	4,978.17
01/07/20	5015113	GOBEECH LLC	Elec Parts and Supl	5,673.46
01/22/20	2006886	GORDIAN GROUP	Repairs Buildings	13,572.59
01/16/20	6000220	GOSIA CARTAGE, LTD.	Waste Matl Disp Chgs	120,343.08
01/08/20	5002279	GRAINGER	Hardware	29,568.32
01/03/20	5014212	GRANICUS	Comp Software Maint	29,903.46
01/06/20	5002291	GRAYBAR	Tools and Supplies	12,658.70
01/13/20	5016556	GREASE GUARD, D/B/A FOX V	Mech Repair Parts	72.80
01/22/20	5002314	GREELEY & HANSEN LLC	Pers Srvc PstAwd DNU	1,720.11
01/02/20	2014708	GREGORY T KLEINHEINZ	Pmts Prof Srves	4,620.00
01/21/20	2018143	GREYCY CIRIACO	Pmts for Easements	7,462.53
01/31/20	5002354	H-O-H CHEMICALS, INC.	Processing Chemicals	10,834.40
01/17/20	5002364	HACH COMPANY	Elec Parts and Supl	7,123.62
01/10/20	2006943	HACIA	Contractual Srvc NOC	2,800.00
01/03/20	5002409	HARRINGTON INDUSTRIAL PLA	Plumb Access & Supl	27,781.35
01/29/20	5002413	HARRIS EQUIPMENT CORP	Mech Repair Parts	7,690.00
01/13/20	5012227	HBK ENGINEERING LLC	Pers Srvc PstAwd DNU	100,354.14
01/17/20	5012576	HEARTLAND BANK AND TRUST	Pmts Prof Srves	2,595.92
01/09/20	5015562	HELIX LIMITED	Contractual Srvc NOC	150.00
01/22/20	5002467	HELSEL-JEPPERSON	Elec Parts and Supl	1,336.80
01/24/20	5012095	HEY & ASSOCIATES INC	Prof Eng Svc Cnst Pr	164,098.65
01/02/20	5002506	HI-LINE UTILITY SUPPLY CO	Test & Insp Srves	630.40
01/02/20	5012608	HILTI INC.	Tools and Supplies	3,200.75
01/27/20	5002552	HORIZON TECHNOLOGY INC	Repair Test Lab Eqpt	15,464.00
01/14/20	5016064	HOWDEN ROOT LLC	Mech Repair Parts	45,005.00
01/09/20	5016745	HOYA VISION	Lab Supl Sm Eqpt Chm	989.00
01/09/20	5015408	HR GREEN INC	Prelim Eng Rpts Stds	151,815.45
01/09/20	5012449	HR SOLUTIONS & SERVICES	Tuition Training Pmt	26,384.00
01/22/20	5015647	HTS CHICAGO INC	Repairs Buildings	715.00
01/15/20	5002574	HUMBOLDT MFG CO	Tools and Supplies	11.17
01/22/20	5009337	HY-TEST SAFETY SHOE SERVI	Safety Medical Supl	902.34
01/03/20	2007095	IAPPO	Subscripts Membrshps	495.00
01/02/20	5012696	ICE MOUNTAIN	Water & Water Srves	692.07
01/14/20	5002632	IDEXX LABORATORIES, INC.	Lab Supl Sm Eqpt Chm	1,503.35
01/28/20	6000054	IHC CONSTRUCTION COMPANIE	Proc Facil Struct	1,036,544.98
01/27/20	2009431	IL DEPT OF AGRICULTURE	Gov Srvc Chrgs	500.00
01/07/20	5016316	ILLINOIS ALARM SERVICE IN	Test & Insp Srves	144.00
01/03/20	2017401	ILLINOIS ENVIRONMENTAL PR	Gov Srvc Chrgs	6,800.00
01/03/20	2009093	ILLINOIS GOVERNMENT FINAN	Subscripts Membrshps	800.00
01/27/20	2013948	ILLINOIS STATE FIRE MARSH	Test & Insp Srves	70.00
01/16/20	2009186	ILLINOIS STATE TOLL HIGHW	Motor Vehcl Opr Srvc	5,210.50
01/07/20	6000002	INDEPENDENT MECHANICAL	Repairs Colct Facil	125,765.37
01/24/20	5012181	INDEPENDENT RECYCLING SER	Waste Matl Disp Chgs	14,701.00
01/17/20	6001550	INDUSTRIA INC	Preservation Collectn Fcl	313,766.36
01/23/20	5013288	INDUSTRIAL CONTROLS DISTR	Plumb Access & Supl	533.14
01/17/20	5005880	INDUSTRIAL DOOR CO	Repairs Buildings	2,342.00
01/13/20	5016188	INGALLS OCCUPATIONAL HEAL	Medical Services	4,415.00
01/07/20	5016308	INOVA HEALTH CARE SERVICE	Medical Services	9,880.50
01/17/20	5017191	INSPIRED TITLE GROUP INC	Pmts Prof Srves	300.00
01/08/20	2018101	INTEGRITY BUILDERS INC	Permit Fees	500.00
01/31/20	2015100	INTERNATIONAL INSTITUTE O	Subscripts Membrshps	295.00
01/28/20	2017831	ISLE INC.	Subscripts Membrshps	15,000.00

Date	Vendor	Name	Description	Payment
01/03/20	6001191	J & L CONTRACTORS INC	Repair Waterwy Facil	41,418.50
01/07/20	5009290	J & S POWER SOLUTIONS INC	Elec Parts and Supl	1,288.00
01/09/20	5004906	J P SIMONS & COMPANY	Elec Parts and Supl	20,774.65
01/02/20	5002832	JACK'S INC	Tools and Supplies	4,971.83
01/06/20	6001695	JAMERSON & BAUWENS ELECTR	Test & Insp Srves	45,264.40
01/29/20	2016715	JAMES P HURREN	Pmts Prof Srves	2,220.00
01/29/20	2018127	JAMM CONSTRUCTION SOLUTIO	Permit Fees	5.00
01/10/20	5002787	JB SYSTEMS INC	Pmts Prof Srves	18,540.00
01/06/20	5015482	JC LICHT LLC	Paint Solv Rltd Matl	1,264.61
01/03/20	5016112	JOBAPS, INC	Pmts Prof Srves	58,000.00
01/16/20	5007670	JOHN CRANE INC	Mech Repair Parts	678.71
01/02/20	5016138	JOHNSON CONTROLS	Elec Parts and Supl	881.19
01/28/20	5000999	JOHNSON CONTROLS	Repairs Buildings	4,142.13
01/03/20	5008354	JOHNSON CONTROLS FIRE PRO	Safety Repairs Srves	44,091.43
01/10/20	6001675	JOHNSON CONTROLS FIRE PRO	Safety Repairs Srves	2,600.00
01/03/20	5015341	JOHNSON CONTROLS SECURITY	Test & Insp Srves	255.00
01/17/20	5002902	JOURNAL & TOPICS NEWSPAPE	Advertising	9,000.00
01/10/20	2018147	JOYCE M HARRIS	Pmts for Easements	914.42
01/13/20	5017123	JT & A INC	Matls & Supl, N.O.C.	2,840.09
01/02/20	5016655	JWC ENVIRONMENTAL INC	Eqpt for Proc Facil	13,363.00
01/02/20	5015527	K.L.F. ENTERPRISES INC	Build Grnd Matl Supl	2,427.08
01/09/20	5002940	KARA CO INC	Tools and Supplies	139.20
01/28/20	6000067	KENNY CONSTRUCTION	Preservation Collectn Fcl	24,333.63
01/22/20	5011788	KIESLERS POLICE SUPPLY	Matls & Supl, N.O.C.	730.80
01/02/20	2013491	KIM W TRACY	Pmts Prof Srves	2,700.00
01/17/20	5003649	KONICA MINOLTA BUSINESS S	Rental Charges	30,460.45
01/08/20	2018088	KRUSINSKI CONSTRUCTION CO	Permit Fees	175.00
01/24/20	5016614	KW MAINTENANCE SERVICES L	Repairs Proc Facil	8,334.69
01/02/20	6001670	KW SERVICES LLC	Repairs Colct Facil	19,250.00
01/07/20	6001397	L&S ELECTRIC INC	Repairs Proc Facil	16,229.00
01/23/20	5003168	LAI LTD	Elec Parts and Supl	7,246.00
01/29/20	6001651	LAKE COUNTY GRADING CO LL	Waterwy Facil Struct	174,401.26
01/09/20	5013894	LANDAUER, INC.	Contractual Srvc NOC	320.40
01/08/20	5012950	LANDMARK FORD INC	Vehicle Equipment	50,230.00
01/09/20	5017031	LARISEY, MAUREEN P	Contractual Srvc NOC	1,289.93
01/03/20	5007190	LAWNDALE BILINGUAL NEWSPA	Advertising	985.60
01/16/20	5001341	LEASEPLAN USA	Repairs Vehicle Eqpt	65,286.98
01/28/20	5015080	LEGAL FILES SOFTWARE INC	Comp Software Maint	9,975.00
01/02/20	5003159	LESMAN INSTRUMENT COMPANY	Elec Parts and Supl	6,165.00
01/02/20	5006021	LITTMANN INDUSTRIES INC	Plumb Access & Supl	3,438.60
01/06/20	5014781	LIZZETTE MEDINA & CO, DBA	Build Grnd Matl Supl	400.00
01/03/20	5015018	LOADSPRING SOLUTIONS INC	Comp Software Maint	5,778.00
01/22/20	6000800	LUSE COMPANIES INC, THE	Safety Repairs Srves	14,883.92
01/29/20	2018163	MACARTHUR'S RESTAURANT	Contractual Srvc NOC	260.00
01/28/20	2006523	MANDALEA JANE DARANY	Pmts Prof Srves	5,004.00
01/07/20	5013184	MARCO SUPPLY CO	Plumb Access & Supl	20,607.48
01/07/20	5003365	MARINE SERVICES CORP	Repairs Marine Eqpt	16,258.93
01/17/20	5015098	MARK ANDY PRINT PRODUCTS	Ofc Supl Eqpt Furn	985.06
01/27/20	2018161	MARK WILLIAMS	AcrdTx DistPrp PriYr	950.00
01/15/20	2017491	MARQUETTE ASSOCIATES, INC	OPEB -Prof Fees	13,750.00
01/02/20	5013207	MATERIAL SERVICES CORP.	Build Grnd Matl Supl	4,752.24
01/03/20	5003408	MATHESON TRI-GAS INC	Gases	3,644.54
01/24/20	5010384	MC CONSULTING INC.	Prof Eng Svc Cnst Pr	8,904.29
01/02/20	6001650	MCDONAGH DEMOLITION INC	Repairs Colct Facil	1,346,820.17
01/08/20	2018103	MEDPROPERTIES LLC	Permit Fees	500.00

Date	Vendor	Name	Description	Payment
01/22/20	5012165	MERCURY PARTNERS 90 BI IN	Mech Repair Parts	236.14
01/22/20	5009498	MESIROW FINANCIAL	Insurance Premiums	96,500.00
01/22/20	5017084	METROPOLITAN LIFE INSURAN	Life Ins Ded-GrpTerm	62,616.79
01/17/20	2012254	MICHAEL DREW NELSON	Pmts Prof Srves	2,455.20
01/03/20	6001383	MID-AMERICAN ELEVATOR COM	Repairs Colct Facil	8,250.00
01/22/20	5011853	MIDLAND SCIENTIFIC INC.	Lab Supl Sm Eqpt Chm	1,430.20
01/03/20	2007709	MIDWEST BUSINESS GROUP ON	Subscripts Membrshps	1,650.00
01/16/20	5016791	MIDWEST MAINTENANCE SYSTE	Contractual Srvc NOC	1,995.00
01/02/20	5016986	MIDWEST SALT LLC	Build Grnd Matl Supl	5,029.84
01/08/20	2018099	MILWAUKEE 9800 LLC	Permit Fees	1,000.00
01/16/20	5013651	MIND YOUR MANNERS, LIMITE	Pmts Prof Srves	15,804.50
01/27/20	5015753	MOBILE HEALTH & TESTING S	Medical Services	164.00
01/03/20	5013351	MONTEL TECHNOLOGIES LLC	Computer Software	7,101.25
01/24/20	5013827	MORTON SALT INC	Build Grnd Matl Supl	1,844.27
01/07/20	5003718	MOTION INDUSTRIES INC	Mech Repair Parts	9,428.72
01/08/20	2018092	MOTOR WERKS OF BARRINGTON	Permit Fees	500.00
01/09/20	5015896	MYTHICS INC	Comp Software Maint	4,827.16
01/16/20	5003764	NAK-MAN CORP	Metals	3,818.10
01/03/20	2016890	NASSCO, INC.	Subscripts Membrshps	295.00
01/21/20	2012203	NATIONAL ASSOCIATION OF F	Subscripts Membrshps	499.00
01/23/20	6000192	NATIONAL POWER RODDING CO	Test & Insp Srves	81,588.80
01/02/20	5003814	NEAL & LEROY LLC	Pmts Prof Srves	55,237.40
01/02/20	5003817	NEENAH FOUNDRY COMPANY MU	Manhole Materials	16,716.00
01/16/20	5010542	NETWORKFLEET	Repairs Vehicle Eqpt	4,652.20
01/16/20	5014750	NFPA	Comp Software Maint	36,120.00
01/02/20	2008990	NICOR GAS	Natural Gas	268,939.38
01/03/20	2007873	NORTH EAST MULTI-REGIONAL	Subscripts Membrshps	5,700.00
01/29/20	2016902	NORTHSHORE MANAGEMENT GRO	Permit Fees	500.00
01/24/20	5011133	NORTHWEST MUNICIPAL CONFE	Contractual Srvc NOC	1,464.36
01/15/20	5015676	NORTHWESTERN UNIVERSITY	Pmts Prof Srves	30,092.04
01/10/20	5016848	NOVA METRIX GROUND MONITO	Contractual Srvc NOC	250.00
01/02/20	5001759	NU-RECYCLING TECHNOLOGY,	Plumb Access & Supl	12,980.00
01/15/20	5011723	NYHAN BAMBRICK KINZIE & L	Pmts Prof Srves	7,641.08
01/08/20	2018090	OAKTON COMMUNITY COLLEGE	Permit Fees	1,850.00
01/15/20	5011536	OBERLANDER ELECTRIC CO IN	Repairs Buildings	3,321.25
01/13/20	5016063	OCCUPATIONAL HEALTH CENTE	Medical Services	84.00
01/02/20	5008018	OCCUPATIONAL HEALTH SVC I	Tuition Training Pmt	1,495.00
01/02/20	5010868	OCCUPATIONAL TRAINING & S	Tuition Training Pmt	2,830.00
01/02/20	5015822	OCONNELL & DEMPSEY LLC	Pmts Prof Srves	28,299.00
01/06/20	5008046	OHERRON COMPANY INC.	Wearing Apparel	4,515.55
01/22/20	5015294	ONE WAY SAFETY	Safety Repairs Srves	2,940.00
01/03/20	2014182	OPIS	Subscripts Membrshps	1,740.00
01/02/20	5015222	OPPORTUNITY SECURE DATA D	Contractual Srvc NOC	1,424.00
01/10/20	5017147	OTT HYDROMET CORP	Test and Lab Eqpt	34,273.60
01/24/20	5013349	OUI OUI ENTERPRISES, INC	Rental Charges	2,830.50
01/06/20	5016797	OVE WATER SERVICES D/B/A/	Water & Water Srves	222.00
01/17/20	5013425	OZINGA READY MIX CONCRETE	Build Grnd Matl Supl	1,608.00
01/10/20	5016054	PACIFIC STAR CORP	Lab Supl Sm Eqpt Chm	4,325.98
01/15/20	5004075	PALMETTO LLC	Mech Repair Parts	2,399.60
01/02/20	6001110	PARKWAY ELEVATORS INC	Admin Bldg Annex Ops	47,986.44
01/29/20	6001325	PATH CONSTRUCTION COMPANY	Preservation Buildings	32,148.00
01/16/20	2018142	PATRICK IBARRA	Tuition Training Pmt	4,133.45
01/03/20	5016128	PCM SALES, INC	Computer Software	1,640.94
01/02/20	5014672	PEAK-RYZEX INC	Repair Test Lab Eqpt	1,843.40
01/22/20	5016410	PENTEGRA SYSTEMS LLC	Communications Supl	32,600.00

Date	Vendor	Name	Description	Payment
01/02/20	2009116	PEOPLES GAS	Natural Gas	126,581.35
01/13/20	6001520	PERFECT CLEANING SERVICE	Contractual Srvc NOC	2,815.67
01/21/20	5011378	PERKINELMER HEALTH SCIENC	Computer Software	18,320.00
01/03/20	5016540	PEST MANAGEMENT SERVICES	Admin Building Ops	600.00
01/21/20	5016818	PETERBILT ILLINOIS-JOLIET	Vehicle Equipment	384,766.04
01/03/20	5009696	PETROLEUM TRADERS CORP	Fuel	22,390.76
01/28/20	5004200	PHOENIX ROPE AND CORDAGE	Fibr Papr Insul Matl	85.42
01/31/20	6001671	PIPING & CORROSION SPECIA	Repairs Colct Facil	1,109.00
01/03/20	5004226	PITNEY BOWES INC	Rental Charges	1,064.91
01/23/20	5014722	PMA COMPANIES INC	Pmts Prof Srves	10,050.00
01/07/20	5006956	POLYDYNE, INC.	Processing Chemicals	381,774.80
01/29/20	5006031	PRACTICAL ANGLE	Ofc Supl Eqpt Furn	255.77
01/28/20	5004320	PRINTED SYSTEMS	Safety Medical Supl	523.71
01/03/20	5015122	PROVANTAGE LLC	Elec Parts and Supl	1,485.00
01/29/20	5014841	PUBLIC BUILDING COMMISSIO	Buildings	160,750.00
01/08/20	2012472	PUSH FOR EXCELLENCE, INC.	Contractual Srvc NOC	1,500.00
01/02/20	5010510	PVS CHEMICAL SOLUTIONS IN	Processing Chemicals	16,275.27
01/06/20	5017033	Q T RENTS LLC, D/B/A WORL	Vehicle Equipment	65,570.57
01/08/20	5016912	Q'S CLEANING	Contractual Srvc NOC	1,740.00
01/21/20	5015225	RADWELL INTERNATIONAL INC	Mech Repair Parts	790.14
01/31/20	5016841	RAIL POWER SERVICES LLC,	Repairs to Railroads	14,000.00
01/30/20	5013873	RCM DATA CORP	Computer Supplies	5,018.70
01/21/20	5006221	REDSKY TECHNOLOGIES INC	Computer Software	300.00
01/08/20	2018091	REINVEST LLC	Permit Fees	6,347.50
01/14/20	5015357	RELADYNE	Lubricants	698.54
01/23/20	5010469	RELIANCE SAFETY LANE	Test & Insp Srves	192.00
01/10/20	5004403	RELWANI KAVITA ASSOCIATES	Prelim Eng Rpts Stds	500.00
01/17/20	5015503	REPUBLIC SERVICES #710	Admin Building Ops	745.00
01/08/20	5015095	RESCOR CORPORATION	Contractual Srvc NOC	2,670.55
01/10/20	5013804	RESPIROMETER SYSTEMS AND	Repair Test Lab Eqpt	1,100.00
01/02/20	5004525	REVERE ELECTRIC SUPPLY	Elec Parts and Supl	5,057.59
01/23/20	5004603	RONCO INDUSTRIAL SUPPLY C	Tools and Supplies	737.04
01/06/20	5004610	ROOT BROS MFG & SUPPLY CO	Mech Repair Parts	11,803.53
01/03/20	5004112	ROWELL CHEMICAL CORPORATI	Processing Chemicals	30,037.31
01/10/20	2018122	ROY E. HARRIS	Pmts for Easements	5,000.00
01/06/20	5004639	RUBINOS & MESIA ENGINEERS	Prof Eng Svc Cnst Pr	153,723.39
01/23/20	5012111	RUNCO OFFICE SUPPLY	Ofc Supl Eqpt Furn	1,133.63
01/17/20	5004649	RUSO POWER EQUIPMENT	Tools and Supplies	1,127.18
01/07/20	5004702	SAF-T-GARD INTERNATIONAL	Safety Medical Supl	974.00
01/13/20	5011087	SAFETY-KLEEN	Waste Matl Disp Chgs	974.00
01/13/20	5004710	SAKASH, JOHN COMPANY	Safety Repairs Srves	2,982.96
01/28/20	5015900	SAMANAGE USA INC	Comp Software Maint	32,600.00
01/02/20	5009870	SANTIAGO CONSULTING INC,	Pmts Prof Srves	7,000.00
01/10/20	5016536	SCIENTIFIC SERVICES PLUS	Repair Test Lab Eqpt	4,470.96
01/08/20	2008338	SECRETARY OF STATE	Motor Vehcl Opr Srvc	2,686.00
01/24/20	5004804	SEECO CONSULTANTS INC	Test & Insp Srves	8,868.27
01/08/20	5015044	SEMPER FI PRINTING LLC	Contractual Srvc NOC	90.00
01/30/20	5007680	SENTINEL TECHNOLOGIES INC	Repairs, N.O.C.	376.00
01/06/20	5016213	SERVER PARTS WAREHOUSE	Computer Supplies	2,040.00
01/29/20	5016011	SERVETECH WATER SOLUTIONS	Mech Repair Parts	458.00
01/06/20	5015707	SERVICE SANITATION INC	Repairs Buildings	750.00
01/17/20	5004836	SETON IDENTIFICATION PROD	Safety Medical Supl	167.83
01/21/20	2017497	SEVEN GENERATIONS AHEAD	Subscripts Membrshps	150.00
01/02/20	6001340	SHERIDAN PLUMBING & SEWER	Repairs Colct Facil	25,352.10
01/24/20	5005936	SHERWIN WILLIAMS CO, THE	Paint Solv Rltd Matl	972.55

Date	Vendor	Name	Description	Payment
01/17/20	5004951	SHI INTERNATIONAL CORP	Communications Supl	9,736.77
01/02/20	5001070	SIEMENS INDUSTRY INC	Repairs Buildings	55,425.10
01/10/20	6000140	SIEVERT ELECTRIC SERVICE	Repairs Buildings	9,030.65
01/08/20	5004891	SIGMA-ALDRICH INC	Lab Supl Sm Eqpt Chm	388.49
01/02/20	5008111	SKALAR INC	Repair Test Lab Eqpt	187,302.00
01/09/20	5014157	SKILLSOFT CORPORATION	Comp Software Maint	15,066.61
01/10/20	5004942	SMITH-ROOT INC	Repairs Marine Eqpt	1,866.52
01/02/20	2009120	SOUTH STICKNEY SANITARY D	Water & Water Srvcs	19.00
01/27/20	5011102	SOUTHWEST CONFERENCE OF M	Contractual Srvce NOC	6,670.48
01/16/20	2009125	SPOON RIVER ELECTRIC CO-O	Electrical Energy	1,563.11
01/08/20	5013864	SPOON RIVER MECHANICAL SE	Repairs Buildings	114.74
01/07/20	5014071	STANTEC CONSULTING SERVIC	Prof Eng Svc Cnst Pr	101,396.65
01/03/20	5008593	STAPLES ADVANTAGE	Ofc Supl Eqpt Furn	8,500.86
01/28/20	2008533	STATE FIRE MARSHAL	Test & Insp Srvcs	145.00
01/08/20	5012417	STATE OF IL BUREAU OF IDE	Contractual Srvce NOC	403.25
01/23/20	5013268	STAUFFER MFG CO	Safety Medical Supl	183.24
01/03/20	5005066	STEIN & CO, S	Ofc Supl Eqpt Furn	5,639.76
01/07/20	5005067	STEINER ELECTRIC COMPANY	Elec Parts and Supl	894.62
01/16/20	6001441	STENSTROM PETROLEUM SERVI	Comm Eqpt Maint	1,098.06
01/02/20	6000910	STEWART SPREADING INC	Waste Matl Disp Chgs	18,228.10
01/23/20	5015855	STITCH ME LLC	Tools and Supplies	870.00
01/31/20	5017035	STODDARD SILENCERS INC	Mech Repair Parts	19.05
01/30/20	5006847	STORAGE BATTERY SYSTEMS,	Tools and Supplies	266.50
01/21/20	5002705	SUEZ TREATMENT SOLUTIONS	Mech Repair Parts	21,081.02
01/02/20	6000410	SUMIT CONSTRUCTION COMPAN	Repairs Colct Facil	63,154.11
01/02/20	5015165	SUNRISE ELECTRIC SUPPLY I	Repairs Colct Facil	2,250.00
01/13/20	5010791	SUPERIOR PETROLEUM PRODUC	Lubricants	11,545.38
01/02/20	2018141	SURETEC INFORMATION SYSTE	Gen & Emerg Ovr \$10K	585,000.00
01/30/20	5014312	SWANSON FLO	Mech Repair Parts	1,321.00
01/14/20	5015783	SWN COMMUNICATIONS INC	Communication Srvcs	517.50
01/02/20	6000085	SYNAGRO TECHNOLOGIES INC	Waste Matl Disp Chgs	10,302.40
01/17/20	5011368	SYNECO SYSTEMS INC	Processing Chemicals	22,857.87
01/13/20	5008443	T & N CHICAGO INC	Tools and Supplies	26.66
01/17/20	5008203	T R COMMUNICATIONS	Advertising	37.50
01/13/20	5006616	TARTER FEED & FERTILIZER	Matls & Supl, N.O.C.	678.50
01/10/20	5016826	TAYLOR DISTRIBUTION GROUP	Lab Supl Sm Eqpt Chm	3,090.56
01/03/20	5016977	TECHNOLOGY MANAGEMENT REV	Communication Srvcs	5,596.36
01/10/20	5014660	TELEDYNE INSTRUMENTS INC	Lab Supl Sm Eqpt Chm	10,718.57
01/27/20	5012358	TEMPERATURE EQUIPMENT CO	Mech Repair Parts	2,309.00
01/15/20	5010743	TESTAMERICA LABORATORIES	Contractual Srvce NOC	5,935.00
01/17/20	5014783	TETRA TECH INC	Contractual Srvce NOC	11,245.84
01/13/20	5014037	THE HOME DEPOT PRO	Matls & Supl, N.O.C.	836.10
01/29/20	2008651	THERMO LABSYSTEMS INC.	Tuition Training Pmt	2,240.00
01/02/20	5016831	THOMAS SCIENTIFIC LLC	Lab Supl Sm Eqpt Chm	8,562.14
01/23/20	5015146	THOMPSON COBURN LLP	Pmts Prof Srvcs	1,062.00
01/15/20	2018145	THOMPSON COBURN LLP	OPEB -Prof Fees	15,000.00
01/02/20	6001192	THORNTON EQUIPMENT SERVIC	Repair Waterwy Facil	190,999.23
01/15/20	5016997	TIERPOINT LLC	Rental Charges	44,346.66
01/17/20	5008429	TOMPKINS PRINTING EQUIPME	Ofc Supl Eqpt Furn	18,763.52
01/09/20	5011509	TOTAL SAFETY	Safety Repairs Srvcs	2,030.10
01/21/20	5012432	TOTAL TEMPERATURE INSTRUM	Elec Parts and Supl	8,972.00
01/08/20	5014076	TOTAL WATER TREATMENT SYS	Lab Supl Sm Eqpt Chm	1,080.00
01/31/20	5016954	TOWN OF CICERO	Intrgvnmntl Agreeemnt	134,432.50
01/31/20	5016902	TRADEBE ENVIRONMENTAL SER	Waste Matl Disp Chgs	5,774.06
01/08/20	2018104	TRAMMELL CROW CO-DS DISB	Permit Fees	500.00

Date	Vendor	Name	Description	Payment
01/02/20	5005345	TRANSCAT	Elec Parts and Supl	6,188.60
01/22/20	5011637	TROJAN TECHNOLOGIES LONDO	Elec Parts and Supl	375.66
01/29/20	2017992	TUF PARTNERS, LLC	Permit Fees	25.00
01/15/20	5013490	U S WATER CO LLC, D/B/A	Contractual Srvc NOC	593.55
01/31/20	2010738	U.S. COURTS: PACER	Contractual Srvc NOC	42.80
01/28/20	2017162	UNITED HEALTHCARE INSURAN	Retiree Medical Insurance	530,779.58
01/21/20	2018151	UNITED SERVICES AUTOMOBIL	Gen & Emerg Ovr \$10K	777.80
01/24/20	5011589	UNITED STATES GEOLOGICAL	Contractual Srvc NOC	5,769.66
01/30/20	5012342	UNITED STATES GEOLOGICAL	Contractual Srvc NOC	24,575.00
01/03/20	5010087	UNIV OF IL - LER HAZMAT	Tuition Training Pmt	3,869.00
01/03/20	5015108	UNIVERSITY FOODS, D/B/A G	Contractual Srvc NOC	1,560.50
01/09/20	5011765	UNIVERSITY OF ILLINOIS	Pmts Prof Srvc	117,697.00
01/03/20	5013925	US FIRE & SAFETY EQUIPMEN	Safety Repairs Srvc	123.88
01/03/20	2014641	US WATER ALLIANCE	Subscripts Membrshps	38,500.00
01/23/20	5005423	UTILITY SUPPLY OF AMERICA	Mech Repair Parts	1,684.48
01/23/20	5011696	V3 COMPANIES OF ILLINOIS	Prof Eng Svc Cnst Pr	33,911.09
01/29/20	5012648	V3IT CONSULTING INC	Pmts Prof Srvc	28,230.00
01/03/20	5013307	VANGUARD ARCHIVES LLC	Comp Software Maint	2,207.00
01/16/20	5011836	VERITEXT CHICAGO REPORTIN	Court Reporting Srvc	7,059.20
01/27/20	5006445	VERITIV OPERATING COMPANY	Ofc Supl Eqpt Furn	21,385.60
01/23/20	5009707	VERIZON WIRELESS	Communication Srvc	101.33
01/06/20	2009117	VILLAGE OF ALSIP WATER DE	Water & Water Srvc	89.40
01/28/20	5016669	VILLAGE OF ARLINGTON HEIG	Intrgvnmntl Agreeemnt	450,000.00
01/31/20	5016873	VILLAGE OF BROADVIEW	Intrgvnmntl Agreeemnt	203,807.50
01/17/20	2009188	VILLAGE OF FOREST VIEW -	Water & Water Srvc	4,353.90
01/24/20	5015606	VILLAGE OF GLENVIEW	Intrgvnmntl Agreeemnt	375,000.00
01/10/20	2009106	VILLAGE OF HANOVER PARK	Water & Water Srvc	342.40
01/10/20	5016670	VILLAGE OF HARWOOD HEIGHT	Intrgvnmntl Agreeemnt	63,141.60
01/29/20	2009187	VILLAGE OF HODGKINS	Water & Water Srvc	40,551.14
01/22/20	2011092	VILLAGE OF LEMONT	Tuition Training Pmt	200.00
01/13/20	2009310	VILLAGE OF LEMONT-WATER &	Water & Water Srvc	3,811.40
01/13/20	5017002	VILLAGE OF LINCOLNWOOD	Intrgvnmntl Agreeemnt	456,844.43
01/31/20	5016770	VILLAGE OF MAYWOOD	Intrgvnmntl Agreeemnt	33,294.56
01/09/20	2009127	VILLAGE OF NORTHBROOK	Water & Water Srvc	7.00
01/08/20	2011040	VILLAGE OF ORLAND PARK	SewrSrv Agmt SrvFee	937.93
01/27/20	2011041	VILLAGE OF PALATINE	Water & Water Srvc	42.16
01/10/20	2009371	VILLAGE OF RIVER FOREST	Water & Water Srvc	2,497.30
01/07/20	2008770	VILLAGE OF SCHAUMBURG	Water & Water Srvc	1,864.13
01/17/20	2009118	VILLAGE OF WORTH	Water & Water Srvc	17.86
01/08/20	6000795	VULCAN CONSTRUCTION MATER	Waterwy Facil Struct	711,035.35
01/22/20	5005604	VULCAN INDUSTRIES INC	Mech Repair Parts	3,372.44
01/31/20	5015407	WAKARUSA AG LLC	BMO Concntn Dep Clrg	94,390.50
01/08/20	2009142	WALL STREET JOURNAL	Subscripts Membrshps	1,079.76
01/29/20	6001515	WALSH CONSTRUCTION COMPAN	Army Corps of Engineers S	847,130.86
01/08/20	2018085	WALSH CONSTRUCTION COMPAN	Permit Fees	365.00
01/07/20	5006766	WAREHOUSE DIRECT INC	Cleaning Supplies	2,554.86
01/02/20	5005647	WASTE MANAGEMENT	Waste Matl Disp Chgs	5,857.82
01/16/20	6001426	WASTE MANAGEMENT	Maint Grnds Pavement	1,680.00
01/31/20	2013462	WATER & WASTEWATER LEADER	Tuition Training Pmt	13,550.00
01/22/20	2008796	WATER ENVIRONMENT FEDERAT	Subscripts Membrshps	170.00
01/03/20	2011303	WATER ISAC	Subscripts Membrshps	5,249.00
01/31/20	2017546	WATER RESEARCH FOUNDATION	Subscripts Membrshps	152,290.00
01/02/20	2017451	WATEREUSE ASSOCIATION	Subscripts Membrshps	13,450.00
01/10/20	5005677	WELDING-INDUSTRAL SUPPLY	Lab Supl Sm Eqpt Chm	108.00
01/03/20	5009774	WESCO RECEIVABLES CORP	Elec Parts and Supl	5,043.40

Date	Vendor	Name	Description	Payment
01/06/20	6000821	WESCO RECEIVABLES CORP	Elec Parts and Supl	40,818.06
01/24/20	5011178	WEST CENTRAL MUNICIPAL CO	Contractual Srvc NOC	4,272.87
01/03/20	5005685	WEST GROUP	Subscripts Membrshps	15,348.28
01/08/20	2012156	WEST PAYMENT CENTER	Subscripts Membrshps	502.16
01/17/20	5005695	WEST SIDE EXCHANGE	Vehicle Parts & Supl	428.47
01/03/20	6001680	WEST SIDE TRACTOR SALES C	Repair Matl Hndl Eqp	22,972.81
01/10/20	5013054	WGN FLAG & DECORATING CO	Build Grnd Matl Supl	280.00
01/29/20	2018162	WIDE OPEN WEST FINANCE LL	Misc Receipts	100.47
01/29/20	5016776	WIDESPREAD ELECTRICAL SAL	Elec Parts and Supl	293.00
01/10/20	5005776	WIPECO INC	Cleaning Supplies	1,027.84
01/29/20	2017429	WOOLPERT, INC	Permit Fees	500.00
01/17/20	5012420	WORKSMAN TRADING CORP	Tools and Supplies	1,189.00
01/10/20	6001463	XYLEM DEWATERING WATER SO	Preservation Collectn Fcl	599,290.00
01/23/20	5015615	ZAYO GROUP LLC	Communication Srvc	1,260.51
01/08/20	2018089	ZEIGLER AUTO GROUP INC.	Permit Fees	300.00
				\$ 22,624,853.32

Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - ACH
From 01/01/2020 to 01/31/2020

Date	Vendor	Name	Description	Payment
01/07/20	5000100	ABBOTT RUBBER CO INC	Plumb Access & Supl	\$ 395.92
01/21/20	5000113	ACCREDITED LOCK & DOOR HA	Hardware	269.60
01/14/20	2006098	BLUE CROSS BLUE SHIELD	Med Ins Prem-DrcrPay	2,888,887.23
01/14/20	5015037	BLUE JAY FASTENERS LTD	Hardware	637.59
01/22/20	2015560	BMO	Motor Vehcl Opr Srvc	38,500.32
01/06/20	5000880	BUSHNELL INC	Lab Supl Sm Eqpt Chm	3,401.45
01/08/20	5014205	CICERO MFG & SUPPLY CO IN	Cleaning Supplies	7,995.98
01/08/20	5001260	COLUMBIA PIPE & SUPPLY CO	Plumb Access & Supl	907.38
01/07/20	5002027	FISHER SCIENTIFIC COMPANY	Lab Supl Sm Eqpt Chm	28,178.57
01/17/20	2009128	FOX RIVER WATER RECLAMATI	Gov Srvc Chrgs	248,000.00
01/02/20	5002467	HELSEL-JEPPERSON ELECTRIC	Elec Parts and Supl	22,807.04
01/14/20	2006938	HMO ILLINOIS INC	Med Ins Prem-DrcrPay	1,001,626.24
01/08/20	5004906	J P SIMONS & CO	Wearing Apparel	4,058.23
01/23/20	5003323	MAGID GLOVE AND SAFETY	Wearing Apparel	277.54
01/22/20	6001250	METROPOLITAN BIOSOLIDS MA	Sludge Disposal	1,039,867.25
01/22/20	5015294	ONE WAY SAFETY	Tools and Supplies	106.43
01/06/20	2016310	PMA MANAGEMENT CORP	Employee Claims	135,702.56
01/06/20	5014722	PMA MANAGEMENT CORP	Pmts Prof Srvc	3,571.08
01/03/20	2008098	POSTMASTER OF CHICAGO	Post Freight Chgs	25,000.00
01/21/20	5010365	PRODUCTION DISTRIBUTION C	Elec Parts and Supl	1,378.04
01/29/20	5004345	PROGRESSIVE INDUSTRIES IN	Mech Repair Parts	258.13
01/10/20	5008452	R S HUGHES COMPANY INC	Wearing Apparel	756.29
01/06/20	5004649	RUSSO HARDWARE INC	Build Grnd Matl Supl	3,344.42
01/07/20	5004702	SAF-T-GARD INTL	Lab Supl Sm Eqpt Chm	6,075.02
01/08/20	5004584	SUPER ROCO STEEL & TUBE L	Metals	19,296.10
01/09/20	5015506	SYNERGY SYSTEMS LLC	Cleaning Supplies	5,421.97
01/08/20	5005037	THE STANDARD COMPANIES IN	Cleaning Supplies	3,720.67
01/08/20	2018111	THE VARIABLE ANNUITY LIFE	CashClrng - Bank1-AP	916,979.96
01/03/20	5009209	US COMPLIANCE CENTERS INC	Wearing Apparel	34,819.74
01/14/20	5011739	VISION SVC PLAN INSURANCE	Health Life Ins Prem	19,208.25
				\$ 6,461,449.00



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0164

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Agenda Item

Agenda Number: 7

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$477.45, Accounts 101-11000-612010, 101-15000-612010, and 101-15000-612030

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

Commissioner Marcelino Garcia in the amount of \$7.45 for parking on January 20, 2020 for the LGBT Chamber Event.

Executive Director Brian Perkovich in the amount of \$470.00 for travel to Atlanta, Georgia on February 6-7, 2020 to attend the NACWA Winter Conference.

Funds are available in Accounts 101-11000-612010, 101-15000-612010, and 101-15000-612030.

Requested, Mary Ann Boyle, Treasurer, MB: CN

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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0127

Agenda Date: 2/20/2020

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 8

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2020 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Lower Des Plaines Watershed Group (LDWG), for fiscal year (FY) 2020 Membership Dues, in an amount not to exceed \$127,844.80.

The Metropolitan Water Reclamation District of Greater Chicago (District) is in receipt of the 2020 annual membership invoice for the period March 1, 2020, through February 28, 2021.

The LDWG is a non-profit organization formed by municipal stakeholders to cost-effectively improve the health of the Lower Des Plaines River and its tributaries and to assist member agencies in meeting current and future National Pollutant Discharge Elimination System (NPDES) permit requirements. LDWG programs and services are prioritized and supported by dues-paying members. The District has been a member of the LDWG since its inception in 2017, and has a Member At Large on its Executive Board. Agency dues are calculated based on per plant millions of gallons per day discharge and acres drained within the watershed boundary, in addition to administration and monitoring fees.

The benefits to the District of participating in the LDWG include watershed scale collaboration for:

1. Meeting NPDES permit requirements for development of a Nutrient Assessment and Reduction Plan in the Lower Des Plaines River Watershed, including the James C. Kirie (Kirie) and Lemont Water Reclamation Plants (WRPs);
2. Point source nutrient planning;
3. NPDES permit discussions with regulatory and environmental advocacy groups;
4. Intensive in-stream monitoring;
5. Additional resources and tools for addressing water quality issues at a watershed level;
- and
6. Leveraging funds.

It is also anticipated that renewed NPDES permits for the Kirie and Lemont WRPs will require

participation in an applicable watershed group.

Inasmuch as LDWG membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the Lower Des Plaines Watershed Group in an amount not to exceed \$127,844.80. Funds are available in Account 101-15000-612280.

Requested, Eileen McElligott, Administrative Services Officer, JRM:ps
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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0138

Agenda Date: 2/20/2020

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 20, 2020

COMMITTEE ON PROCURMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of September 19, 2019, regarding issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676, Agenda Item No. 30, File No. 19-0869

.. Body

Dear Sir:

At the Board meeting of September 19, 2019, the Board of Commissioners duly ordered the above-stated action, Agenda Item No. 30, File No. 19-0869.

A textual error in the title/transmittal letter and resulting order indicated that the purchase order will expire on November 21, 2020. Same should have read that the purchase order will expire on December 31, 2020.

A textual error in the title/transmittal letter and resulting order indicated that \$39,502.25 of the purchase order amount would be paid in 2019, and \$8,000.00 would be paid in 2020. Same should have read funds for the 2020 expenditure, in the amount of \$47,502.25 are available in Accounts 101-16000-612970, 623570. Hach Company returned the signed documents for the agreement in 2020 rather than as anticipated in 2019, which delayed the execution of the agreement.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 19, 2019 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Funds are available in Accounts 101-16000-612970, 623570.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:KB:JC:TS:cs

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

File Number: 20-0138

Minutes of the Board of Commissioners for February 20, 2020

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 19-0869 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 9/4/2019 **In control:** Procurement Committee

On agenda: 9/19/2019 **Final action:** 9/19/2019

Title: Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/19/2019	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 19, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Hach Company (Hach), for preventive maintenance plan and consumable supplies for flow injection analyzers and a spectrophotometer for the Analytical Laboratories Division. This purchase order will expire on November 21, 2020.

Hach Lachat QC8500 flow injection analyzers are used for the analysis of ammonia nitrogen, total kjeldahl nitrogen, and phosphorus. These analyses are required by permits, regulations, and ordinances including: water reclamation plant influent and effluent samples for compliance with NPDES permits; biosolids samples for compliance with the USEPA Part 503 rule; industrial discharges to ensure that dischargers are in compliance with the industrial pretreatment regulations; and the monitoring of the water quality in the Chicago area waterways to meet the IEPA designated Water Quality Standard. Process control samples use the DR2800-01 Spectrophotometer for NPDES permit parameters at various locations within our treatment plant to ensure reliable treatment.

Hach, the sole-service provider for preventive maintenance and consumable supplies for seven LACHAT QC8500 flow injection analyzer instruments and the DR2800-01 Spectrophotometer and peripheral accessories, has submitted pricing for the services required. The benefits that this service provides are that the LACHAT QC8500 instruments and peripheral equipment are maintained by vendor-trained technicians and the preventive maintenance and emergency repairs will greatly reduce instrument downtime due to failure.

File #: 19-0869, **Version:** 1

Inasmuch as Hach is the only source of supply for the services and consumables required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Hach 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.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Hach in an amount not to exceed \$47,502.25.

Funds for the 2019 expenditure, in the amount of \$39,502.25, are available in Account 101-16000-612970. Funds for the 2020 expenditure, in the amount of \$8,000.00, are available in Account 101-16000-623570, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:KB:JC:TS:cs
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 September 19, 2019



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0149

Agenda Date: 2/20/2020

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$1,667,000.00, Accounts 101-67000/68000-623560, Requisitions 1532426, 1528872, 1533914 and 1528463

Dear Sir:

Contract documents and specifications have been prepared for Contract 20-640-11 Furnishing and Delivering Sodium Bisulfite at the request of the Maintenance and Operations Department.

The purpose of this contract is to provide deliveries of 37% minimum sodium bisulfite aqueous solution to the Calumet, Lemont and North Service Area Water Reclamation Plants over a thirty-six-month period. The sodium bisulfite will be used to dechlorinate effluent water at the various locations, in compliance with IEPA regulations and NPDES permit requirements.

The estimated cost for this contract is not to exceed \$1,667,000.00. The estimated 2020, 2021, 2022 and 2023 expenditures are not to exceed \$276,870.00, \$550,200.00, \$550,200.00 and \$289,730.00, respectively.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because it is primarily for furnishing and delivering chemicals.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because it is primarily for furnishing and delivering chemicals.

The tentative schedule for this contract is as follows:

Advertise	April 8, 2020
Bid Opening	April 28, 2020
Award	May 21, 2020
Completion	June 15, 2023

Funds are available in 2020 in Accounts 101-67000/68000-623560. Funds for the subsequent years, 2021, 2022 and 2023, are contingent on the Board of Commissioners approval of the District's budget for those years.

File Number: 20-0149

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-640-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG:JR:SSG
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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0155

Agenda Date: 2/20/2020

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$135,000.00, Accounts 101-20000-623170, 623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver janitorial supplies to various locations for a one-year period, beginning approximately June 1, 2020 and ending May 31, 2021.

The purpose of this contract is to furnish and deliver janitorial supplies, such as brooms, mops, and buckets, to the District's storerooms, to maintain sufficient inventory levels, which are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$135,000.00.

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 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	March 11, 2020
Bid Opening	March 31, 2020
Award	May 7, 2020
Completion	May 31, 2021

Funds are available in Accounts 101-20000-623170, 623660.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-006-11.

File Number: 20-0155

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:JN:MS:np
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 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0139

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Skalar, Inc. to furnish, deliver, and install a Total Organic Carbon Analyzer with all associated accessories, in an amount not to exceed \$41,825.00, Account 101-16000-634970, Requisition 1538740

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Skalar, Inc. (Skalar) to furnish, deliver, and install a Total Organic Carbon (TOC) Analyzer with all associated accessories for the Biochemical Oxygen Demand (BOD) Laboratory located in the Analytical Laboratory at the Egan Water Reclamation Plant (WRP). This purchase order will expire on July 31, 2020.

The TOC analysis provides a more environmentally beneficial analysis by eliminating the use of the mercury reagent that is required for oxygen demand index analysis to predict BOD concentrations. It will also provide significant reduction in the number of "No Data" reports as a result of failed BOD analyses. The BOD analyses cannot be rerun, as it requires five days to analyze while only having a 48-hour holding time. TOC analysis is reproducible, automated, and fast; samples can be preserved and reanalyzed, as TOC analysis has a 28-day holding time. In addition, the TOC analyses would provide quicker and more useful results to the water reclamation plants. This new instrument would also have the ability to analyze both liquids and solids in combination, offering an economical solution for the laboratory to handle a large variety of sample matrices.

The Skalar system is the only system on the market that offers a mechanical stirrer on the auto-sampler which ensures that the sample remains fully mixed during analysis. It is also the only system that offers an autosampler that can analyze 150 samples per batch. This saves time on preparation and analyses. In addition, it has the only software available that has an option to calculate TOC to BOD, which is extremely valuable when analyzing samples for NPDES permits.

Skalar, Inc., the sole-service provider to furnish, deliver, and install the TOC Analyzer, has submitted pricing for the equipment and services required. Inasmuch as Skalar is the sole source of supply for the equipment and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Skalar is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable due to the specialized nature of the equipment and services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Skalar, Inc. in an amount not to exceed \$41,825.00.

Funds are available in Account 101-16000-634970.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:KB:JC:VRO:bb

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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0140

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Ametek Arizona Instrument, LLC d/b/a AMETEK Brookfield, for calibration and repair services on Jerome Hydrogen Sulfide Analyzers and a Jerome Function Test Module, in an amount not to exceed \$13,522.00, Accounts 101-16000-612970, 623990, Requisition 1526703

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Ametek Arizona Instrument, LLC d/b/a AMETEK Brookfield (AMETEK), for calibration and repair of ten (10) Jerome Hydrogen Sulfide (H₂S) Analyzers (Jeromes) and one (1) Jerome Function Test Module (FTM). This purchase order will expire on December 31, 2020.

The Jeromes are used to measure H₂S concentration in ambient air and the FTM is used to check the Jeromes periodically to ensure they are accurate. Each of the District's seven water reclamation plants (WRPs) uses a Jerome for its odor management program. The M&R Department uses three Jeromes for odor monitoring and various projects. The Jerome and FTM calibration and repair involve a sophisticated calibration system that ensures stability of the calibration gas source, constant pressure in the calibration gas stream and a controlled temperature environment, and specialized knowledgeable personnel.

AMETEK, the sole-service provider of the Jerome H₂S Analyzers' calibration and repair, has submitted quotes for the services required. Inasmuch as AMETEK is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

AMETEK is not registered to transact business in the State of Illinois but has submitted a certificate of good standing from the State of Arizona. The Department of Procurement and Materials Management has received a request from the Director of Monitoring and Research to move forward with the recommendation to award.

The Multi-Project Labor Agreement is not applicable due to the specialized nature of the services required.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract

File Number: 20-0140

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 and enter into an agreement with AMETEK in an amount not to exceed \$13,522.00.

Funds are available in Accounts 101-16000-612970, 623990.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:KB:HZ:WA:kq

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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0143

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$18,449.85, Account 101-27000-612820, Requisition 1539242

Dear Sir:

Authorization is requested to issue a purchase order to R.S. Means Company, LLC for RSMeans Online annual license renewal. All licenses will be delivered by March 31, 2020.

RSMeans Online is used by the District for construction cost estimating.

R.S. Means Company, LLC, the manufacturer and sole source of supply, has submitted prices for the annual license renewal required. Inasmuch as R.S. Means Company, LLC is the only source of supply for RSMeans Online licenses, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

R.S. Means Company, LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement 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 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 requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to R.S. Means Company, LLC in an amount not to exceed \$18,449.85.

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 Number: 20-0143

Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0145

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

TRANSMITTAL LETTER FOR THE BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for Contract 19-RFP-28 professional engineering services for Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs in an amount not to exceed \$1,000,000.00, Account 401-50000-612430, Requisition 1538913

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Black & Veatch Corporation (B&V) for Contract 19-RFP-28 professional engineering services for Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs, in an amount not to exceed \$1,000,000.00.

The purpose of this contract is to provide professional services to assist the Engineering Department in the preparation of plans and specifications for geotechnical related work associated with the McCook and Thornton Reservoirs. This work includes analyses and recommendations for monitoring instrumentation and stability measures for reservoir walls, design of twin inter-stage 30-foot connecting tunnels between Stage 1 and Stage 2 of the McCook Reservoir and foundations for solar powered aerator anchoring systems within Stage 2 of the McCook Reservoir, and other reservoir related geotechnical engineering services as may be required.

On July 24, 2019, Request for Proposal 19-RFP-28 was publicly advertised. Five Hundred thirty-seven (537) firms were notified with forty-nine (49) requesting proposal documents. Six (6) acceptable proposals were received on August 23, 2019, from the following firms:

- McMillen Jacobs Associates
- Stantec Consulting Services, Inc.
- Golder Associates, Inc.
- Brierley Associates Corporation
- GZA GeoEnvironmental, Inc.
- Black & Veatch Corporation

The proposals were reviewed and evaluated by a panel consisting of three members from the Engineering Department and one member from the Procurement and Materials Management

Department. The criteria for these evaluations were outlined in Request for Proposal 19-RFP-28 and included: understanding of the project, approach to the work, experience, team effectiveness, cost of services, compliance with insurance requirements, compliance with affirmative action and submission of all necessary licenses and permits. Following the preliminary evaluation of proposals, the top three (3) proposers were determined to be finalists and were interviewed on October 3, 2019.

Based on the review of the proposals and the interviews, the evaluation team determined that B&V is the most suitable firm to address the scope of work at the McCook and Thornton reservoirs. B&V's highest matrix score reflects the firm's extensive expertise and experience and proposed comprehensive plan for accomplishing the required tasks.

Deliverables to be provided under this agreement include:

- ☐ Final Highwall Stability Report for McCook and Thornton Reservoirs
- ☐ Plans and Specifications for Highwall Stability Design for Stage 2 of the McCook Reservoir
- ☐ Plans and Specifications for Twin Inter-Stage Connecting Tunnels for Stage 2 of the McCook Reservoir
- ☐ Plans and Specifications for Aerator Anchorage System for Stage 2 of the McCook Reservoir
- ☐ Final Updated Instrumentation and Monitoring Plan for the McCook Reservoir
- ☐ On-going geotechnical services that arise for the stability of McCook and Thornton Reservoir

It is estimated that B&V and the MBE, WBE, SBE and VBE firms will be working on the contract at various times with an anticipated total of 5,338 man-hours.

B&V is registered to transact business and is in good standing with the State of Illinois.

The total fee for the agreement is \$1,000,000.00.

The engineering services under this agreement are scheduled to last approximately 36 months and are expected to be completed by February 2023.

The Diversity Section has reviewed the Proposal and has concluded that B&V meets the District's Affirmative Action goals of 20 percent Minority-owned Business Enterprises (MBE), 10 percent Women-owned Business Enterprises (WBE), 10 percent Small Business Enterprises (SBE) and 3 percent Veteran-owned Business Enterprises (VBE). Assuming the maximum cost of the agreement is reached, the MBE, WBE, SBE and VBE firms listed will receive approximately \$330,000.00 in total compensation, or 33 percent of the total contract value.

The firm ABNA of Illinois, Inc. is a Minority-owned Business Enterprise (MBE). The firm SpaanTech, Inc., is a Women-owned Business Enterprise/Small Business Enterprise (WBE/SBE). The firm Raimonde Drilling Corporation is a Women-owned Business Enterprise (WBE). The firm Juneau Associates, Inc. is a Veteran-owned Business Enterprise (VBE). All MBE, WBE, SBE and VBE firms will actively participate in providing services for the core elements required by the agreement.

Inasmuch as the firm of Black & Veatch Corporation possesses a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$1,000,000.00.


File Number: 20-0145

Funds are available in Account 401-50000-612430.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF
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 February 20, 2020

Attachments

Professional Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs

Project Number	19-151-4C	
Service Area	Stickney	
Location	McCook Reservoir	
Engineering Consultant		
Engineering Contractor		
Estimated Construction Cost	\$0	
Contract Award Date	October 2019	
Substantial Completion Date	September 2021	
Project Description	Scope includes providing consultant expertise related to engineering designs, recommended improvements, cost estimates and construction related work for Stage 2 of the McCook Reservoir.	
Project Justification	Preservation and stability of Stage 2 of the McCook Reservoir	
Project Status	Planning	

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: January 30, 2020

TO: Kevin Fitzpatrick, Managing Civil Engineer

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 19-151-4C, Professional Engineering Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs

Per your request, the Diversity Section has determined that the following firms are acceptable for MBE/WBE/SBE/VBE participation:

Classification Type	Business Name	Contact
MBE/SBE	ABNA of Illinois, Inc.	Abe Adewale
WBE/SBE	SPAAN Tech, Inc.	Manju Sharma
WBE/SBE	Raimonde Drilling Corporation	Anne T. Leslie
VBE	Juneau Associates, Inc., P.C.	Brian F. Kulick

The Minority, Women and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE. According to the MBE/WBE/SBE and VBE Commitment Forms, Black and Veatch Corporation commits to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>VBE</u>	<u>SBE</u>
20%	10%	3%	*

* MBEs and WBEs satisfy SBE requirements

The Consultant, Black and Veatch Corporation, has met the requirements of Appendix A and Appendix V.

If you have any additional questions, please contact PJ Spencer, Diversity Officer, at extension 1-5876.

RDB/PCS
Attachment

c: Ms. Darlene A. LoCascio, Director of Procurement and Materials Management
Morakalis (Law), Cornier, May, Jensen, file (2)

INTEROFFICE MEMORANDUM

Metropolitan Water Reclamation District of Greater Chicago

DEPARTMENT: ENGINEERING

DATE: January 8, 2020

TO: Regina Berry
Diversity Administrator

FROM: 
Kevin Fitzpatrick
Managing Civil Engineer

SUBJECT: Letters of Intent for Black & Veatch Corporation for Contract 19-151-4C, Professional Engineering Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs

The Engineering Department is currently negotiating with Black & Veatch Corporation to provide professional engineering related services for the subject contract. The purpose of this contract is to assist the Engineering Department in the preparation of plans and specifications for geotechnical related work associated with the McCook and Thornton Reservoirs. This work includes analyses and recommendations for monitoring instrumentation and stability measures for reservoir walls, twin inter-stage 30-foot connecting tunnels between Stage 1 and Stage 2 of the McCook Reservoir, foundations for solar powered aerator anchoring systems within Stage 2 of the McCook Reservoir, and other related geotechnical engineering services as may be required. This work is anticipated to begin in February 2020 and conclude in February 2023.

Attached are the copies of the Letters of Intent forwarded by Black and Veatch Corporation to the MBE, WBE, and VBE firms they propose to use under this contract. Please advise as to the acceptability of the PCE firms being proposed by Black and Veatch Corporation as soon as possible.

The contract number assigned to this project is 19-151-4C. We desire to obtain authority to enter into an agreement with Black and Veatch Corporation at the Board Meeting on February 6, 2020.

Please contact Kevin Fitzpatrick at extension 1-3163 if you require more information.

KMF:PJ
Attachments

RECEIVED

JAN 09 2020

Diversity Section

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: ABNA of Illinois, Inc.
Identify MBE, WBE, SBE Status: MBE Address: 9901 S Western Ave, Suite 001
City, State, Zip Code: Chicago, IL 60643
Contact Person: Mr. Abe Adewale, Principal Telephone Number: 773-881-4788 ext 1101
eMail Address: AAdeale@abnacorp.com
Dollar Amount of Participation: \$ 200,000 * Percent of Participation: Twenty (20) %
Scope of Consulting Contract: Surveying, civil engineering, structural engineering, CAD support for plans

2. Name of MBE/WBE/SBE: SPAAN Tech, Inc.
Identify MBE, WBE, SBE Status: WBE Address: 311 S Wacker Drive, Suite 2400
City, State Zip Code: Chicago, IL 60606
Contact Person: Ms. Manju Sharma, Senior VP Telephone Number: 312- 277-8800
eMail Address: msharma@spaantech.com
Dollar Amount of Participation: \$ 80,000 * Percent of Participation: Eight (8) %
Scope of Consulting Contract: Civil engineering and CAD support for twin inter-stage connecting tunnels design

3. Name of MBE/WBE/SBE: Raimonde Drilling Corporation
Identify MBE, WBE, SBE Status: WBE Address: 770 W Factory Road
City, State Zip Code: Addison, IL 60101
Contact Person: Ms. Anne T. Leslie, President Telephone Number: 630-458-0590
eMail Address: annetleslie@gmail.com
Dollar Amount of Participation: \$ 20,000 * Percent of Participation: Two (2) %
Scope of Consulting Contract: Cost estimating and installation scoping assistance for geotech instrumentation

4. Name of MBE/WBE/SBE: _____
Identify MBE, WBE, SBE Status: _____ Address: _____
City, State, Zip Code: _____
Contact Person: _____ Telephone Number: _____
eMail Address: _____
Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
Scope of Consulting Contract: _____

Attach a copy of qualifications for each MBE, WBE and SBE firm
Please duplicate this blank page when additional certified MBE/WBE subcontractors are being used on this contract.

* Based on task orders to be authorized, and up to this amount based on advertised contract amount.

VBE COMMITMENT FORM

1. Name of VBE: Juneau Associates, Inc., P.C.
 Identify MBE, WBE, SBE, VBE Status: VBE Address: 555 West Central Road, Suite 101
 City, State, Zip Code: Hoffman Estates, IL 60192
 Contact Person: Mr. Brian F. Kulick, Vice President Telephone Number: (847) 991-2004
 eMail Address: bkulick@jaipc.com
 Dollar Amount of Participation: \$ 30,000 * Percent of Participation: Three (3) %
 Scope of Work: Civil engineering and CAD services in support of design tasks and development of plans

2. Name of VBE: _____
 Identify MBE, WBE, SBE, VBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

3. Name of VBE: _____
 Identify MBE, WBE, SBE, VBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

4. Name of VBE: _____
 Identify MBE, WBE, SBE, VBE Status: _____ Address: _____
 City, State, Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

Attach a copy of qualifications for each VBE firm

* Based on task orders to be authorized, and up to this amount based on advertised contract amount.



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BLACK & VEATCH
TWO NORTH RIVERSIDE PLAZA, SUITE 2050
CHICAGO, ILLINOIS 60606
+1 312-683-7850 | OKSUZF@BV.COM

November 26, 2019

Mr. Abe Adewale, Principal
ABNA of Illinois, Inc.
9901 S Western Ave, Suite 001
Chicago, IL 60643

Subject: Letter of Intent: Contract 19-RFP-28 – Professional Engineering Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs

Dear Mr. Adewale,

Black & Veatch has been selected by the Metropolitan Water Reclamation District of Greater Chicago (District) to negotiate a contract to perform the above referenced project. The District intends for work under the contract to be performed on a task order basis, with the scope and fee for each individual task to be negotiated and approved by the District before beginning the task.

Black & Veatch intends to utilize ABNA of Illinois, Inc. as an MBE and SBE subconsultant towards meeting our affirmative action MBE and SBE goals of a minimum of 20 percent and 10 percent, respectively, for the contract. Services involved will include surveying, civil engineering, structural engineering and CAD support services for development of design plans. Upon successful execution of our contract with the District, we will forward to you a subconsultant agreement. Based on the assumption that both parties mutually agree to the terms and conditions included in Black & Veatch's Subconsultant Agreement, we anticipate utilizing your firm for 20 percent of the value of the Black & Veatch contract.

Thank you for your attention and we are looking forward to working with you on this project.

Very truly yours,

BLACK & VEATCH

Miguel A. Sanchez, PE
Engineering Manager



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CHICAGO, ILLINOIS 60606
+1 312-683-7850 | OKSUZF@BV.COM

November 26, 2019

Ms. Manju Sharma, Senior Vice President
SPAAN Tech, Inc.
311 S Wacker Drive, Suite 2400
Chicago, IL 60606

**Subject: Letter of Intent: Contract 19-RFP-28 – Professional Engineering
Services for Geotechnical Related Work Associated with the McCook
and Thornton Reservoirs**

Dear Ms. Sharma,

Black & Veatch has been selected by the Metropolitan Water Reclamation District of Greater Chicago (District) to negotiate a contract to perform the above referenced project. The District intends for work under the contract to be performed on a task order basis, with the scope and fee for each individual task to be negotiated and approved by the District before beginning the task.

Black & Veatch intends to utilize SPAAN Tech, Inc. as a WBE and SBE subconsultant towards meeting our affirmative action WBE and SBE goals of a minimum of 10 percent for the contract. Services involved will include civil engineering and CAD support for the twin inter-stage connecting tunnels design. Upon successful execution of our contract with the District, we will forward to you a subconsultant agreement. Based on the assumption that both parties mutually agree to the terms and conditions included in Black & Veatch's Subconsultant Agreement, we anticipate utilizing your firm for 8 percent of the value of the Black & Veatch contract.

Thank you for your attention and we are looking forward to working with you on this project.

Very truly yours,

BLACK & VEATCH

A handwritten signature in cursive script that reads "Miguel A. Sanchez".

Miguel A. Sanchez, PE
Engineering Manager



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CHICAGO, ILLINOIS 60606
+1 312-683-7850 | OKSUZF@BV.COM

November 26, 2019

Ms. Anne Leslie, President
Raimonde Drilling Corp.
770 W Factory Road
Addison, IL 60101

Subject: Letter of Intent: Contract 19-RFP-28 – Professional Engineering Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs

Dear Ms. Leslie,

Black & Veatch has been selected by the Metropolitan Water Reclamation District of Greater Chicago (District) to negotiate a contract to perform the above referenced project. The District intends for work under the contract to be performed on a task order basis, with the scope and fee for each individual task to be negotiated and approved by the District before beginning the task.

Black & Veatch intends to utilize Raimonde Drilling Corporation as a WBE and SBE subconsultant towards meeting our affirmative action WBE and SBE goals of a minimum of 10 percent for the contract. Services involved will include cost estimating assistance of the geotechnical instrumentation for highwall stability monitoring of the McCook and Thornton Reservoirs. Upon successful execution of our contract with the District, we will forward to you a subconsultant agreement. Based on the assumption that both parties mutually agree to the terms and conditions included in Black & Veatch's Subconsultant Agreement, we anticipate utilizing your firm for 2 percent of the value of the Black & Veatch contract.

Thank you for your attention and we are looking forward to working with you on this project.

Very truly yours,

BLACK & VEATCH

A handwritten signature in cursive script that reads "Miguel A. Sanchez".

Miguel A. Sanchez, PE
Engineering Manager



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TWO NORTH RIVERSIDE PLAZA, SUITE 2050
CHICAGO, ILLINOIS 60606
+1 312-683-7850 | OKSUZF@BV.COM

November 26, 2019

Mr. Charles Juneau, President
Juneau Associates, Inc., P.C.
555 West Central Road, Suite 101
Hoffman Estates, IL 60192

**Subject: Letter of Intent: Contract 19-RFP-28 – Professional Engineering
Services for Geotechnical Related Work Associated with the McCook
and Thornton Reservoirs**

Dear Mr. Juneau,

Black & Veatch has been selected by the Metropolitan Water Reclamation District of Greater Chicago (District) to negotiate a contract to perform the above referenced project. The District intends for work under the contract to be performed on a task order basis, with the scope and fee for each individual task to be negotiated and approved by the District before beginning the task.

Black & Veatch intends to utilize Juneau Associates, Inc., P.C. as a VBE subconsultant towards meeting our affirmative action VBE goal of a minimum of 3 percent for the contract. Services involved will include civil engineering and CAD services in support of design tasks. Upon successful execution of our contract with the District, we will forward to you a subconsultant agreement. Based on the assumption that both parties mutually agree to the terms and conditions included in Black & Veatch's Subconsultant Agreement, we anticipate utilizing your firm for 3 percent of the value of the Black & Veatch contract.

Thank you for your attention and we are looking forward to working with you on this project.

Very truly yours,

BLACK & VEATCH

A handwritten signature in black ink that reads "Miguel A. Sanchez".

Miguel A. Sanchez, PE
Engineering Manager



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0147

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase orders and enter into agreements for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Requisition 1534080

Dear Sir:

Authorization is requested to issue purchase orders and enter into agreements with Blaida and Associates LLC, Nekritz Amdor Consulting LLC, Law Offices of Paul L. Williams & Associates, and Miguel A. Santiago Consulting, Inc. for state legislative consulting services.

This request for proposal is for services of state legislative consultants to work with the District's legislative liaison and staff to develop and facilitate the District's annual state legislative program.

Contract 20-RFP-01 was advertised on December 18, 2019. Ninety-four (94) firms were notified, with seventeen (17) requesting proposals. Five (5) proposals were received on January 10, 2020 from Nekritz Amdor Consulting LLC; Ado L. Rugai, Attorney at Law; Miguel A. Santiago Consulting, Inc.; Blaida and Associates LLC; and Law Offices of Paul L. Williams & Associates.

The proposals were reviewed and evaluated by a panel consisting of staff from General Administration, the Law Department, and the Department of Procurement & Materials Management. The proposals were rated on understanding and approach to the scope of work, consultant technical competence, and cost of services. Each department provided one (1) ranking for each firm who met the listed qualifications in the contract documents. All proposers were then invited to give presentations to the evaluation panel. The presentations were rated on understanding and approach to the scope of work and consultant technical competence.

Mr. Blaida's, Ms. Nekritz's, Mr. Williams's, and Mr. Santiago's knowledge of the District's needs, goals, and objectives, and their experience with the legislative process in the Illinois General Assembly, qualifies them as the best suited to provide the requested services to the District.

The agreements will begin upon Board approval, execution of agreements and issuance of purchase orders for the remainder of the 2020 Illinois General Assembly and veto session. There is an option to extend the services for two (2) additional General Assembly and veto sessions at the same monthly fee. The monthly fee will remain fixed during the entire contract period. The option to extend is at the sole discretion of the District and will be approved by the Board of Commissioners.

Inasmuch as Mr. Blaida, Ms. Nekritz, Mr. Williams, and Mr. Santiago possess a high degree of professional skills, it is recommended that the Director of Procurement & Materials Management be authorized to issue purchase orders and enter into agreements per Section 11.4 of the Purchasing Act, in an amount not to exceed \$21,000.00 for each consultant.

Funds are available in Account 101-15000-612430.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:TG
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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0151

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 17

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with 500 West Monroe Owner LLC, successor to Piedmont 500 West Monroe Fee, LLC for leasing space to install a TARP back-up repeater at 500 West Monroe Street in Chicago in an amount not to exceed \$283,578.00. Account 101-69000-612330, Requisition 1393744

Dear Sir:

On June 17, 2010, the Board of Commissioners authorized the issuance of a purchase order and the entry into an agreement with Broadway 500 West Monroe LLC, n/k/a 500 West Monroe Owner LLC for a five (5) year period to provide rental space at 500 West Monroe Street in Chicago for a TARP back-up repeater that was installed under Contract 06-839-3E TARP Radio Upgrade and Backup Antenna for the Stickney Service Area, Calumet Service Area and North Service Area ("Agreement"). The Agreement was for an initial five-year term that commenced June 1, 2010, and expired May 31, 2015.

Under the Agreement, the District has an option to extend the term for three consecutive five-year terms. On March 5, 2015, the Board authorized the first five-year renewal term of the Agreement. Such renewal term commenced June 1, 2015 and expires May 31, 2020. The current annual fee paid to 500 West Monroe Owner LLC is \$46,543.44.

The Agreement provides that the annual fee under any extension period be increased by 5% of the fee in effect on the date immediately preceding the respective renewal anniversary date. The Maintenance and Operations Department has requested that the District exercise its second option to renew the Agreement for a five-year period as the antenna and TARP repeater station are critical to the communication path between TARP control structures and the controlling operators.

Accordingly, the new annual fee schedule is as follows:

June 1, 2020	\$48,871.00
June 1, 2021	\$51,315.00
June 1, 2022	\$53,880.00
June 1, 2023	\$56,574.00

File Number: 20-0151

June 1, 2024 \$59,403.00**SUBTOTAL \$270,043.00**

Electrical: \$13,535.00

TOTAL \$283,578.00

Additionally, the District will pay for the associated operating electrical charges in the estimated amount of \$13,535.00 over the five-year period.

The Maintenance and Operations Department considers the cost of this extension Agreement to be reasonable. The Multi-Project Labor Agreement is not applicable due to the specialized nature of the services required.

The Agreement and the original purchase order were issued to 500 West Monroe Owner LLC without advertising pursuant to Section 11.4 of the Purchasing Act. In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into the extension agreement with 500 West Monroe Owner LLC without advertising pursuant to Section 11.4 of the Purchasing Act in an amount not to exceed \$283,578.00.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with 500 West Monroe Owner LLC pursuant to the original agreement in an amount not to exceed \$283,578.00.

Funds for the 2020 expenditure in the amount of \$51,578.00 are available in Account 101-69000-612330. The estimated expenditure for 2021 is \$54,022.00; for 2022 is \$56,587.00; for 2023 is \$59,281.00; and for 2024 is \$62,110.00. Funds for the 2021, 2022, 2023 and 2024 expenditures are contingent upon the Board of Commissioners' approval of the District's budget for those years.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:npe
 Requested, John P. Murray, Director of Maintenance and Operations
 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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0152

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$49,992.00 Account 101-27000-612820, Requisition 1538915

Dear Sir:

Authorization is requested to issue a purchase order to Red Sky Technologies Inc., for Software Maintenance. This purchase order will cover the period of March 19, 2020 to March 18, 2021.

Red Sky software is used to alert District Police if someone within a District location calls 911. The application also gives the 911 operator the exact location of where the call is coming from; i.e., building address, location. In 2019, additional features were also added to record 911 calls.

Red Sky Technologies Inc., the sole service provider of E911 computer software, maintenance and support, has submitted prices for the services required. Inasmuch as Red Sky Technologies Inc. is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Red Sky Technologies Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the specialized nature of the services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Red Sky Technologies Inc., in an amount not to exceed \$49,992.00.

Funds are available in Account 101-27000-612820.

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 February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0154

Agenda Date: 2/20/2020

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 19-487-12 (Re-Bid), Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, to LoadSpring Solutions, Inc., in an amount not to exceed \$69,336.00, Account 101-27000-612820, 612430, Requisition 1526697

Dear Sir:

On October 3, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year. The contract will expire on March 31, 2023.

In response to a public advertisement of November 20, 2019, a bid opening was held on December 3, 2019. There were no bids received for this contract.

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

LOADSPRING SOLUTIONS, INC.	\$69,336.00
D.R. MCNATTY & ASSOCIATES, INC.	\$72,800.00

Nine hundred seventy-two (972) companies were notified of this contract being advertised and thirteen (13) companies requested specifications.

LoadSpring Solutions, Inc., the lowest responsible bidder for this contract, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$85,000.00, placing their bid of \$69,336.00, approximately 18.4 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 were 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 recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order for Contract 19-487-12 (Re-Bid), to LoadSpring Solutions, Inc., in an amount not to exceed \$69,336.00.

No bid deposit was required for this contract.

Funds are available in Account 101-27000-612820, 612430.

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 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0170

Agenda Date: 2/20/2020

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-717-22 (Re-Bid), Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount not to exceed \$775,201.00, Account 201-50000-645700, Requisition 1518109

Dear Sir:

On May 2, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-717-21, Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant.

In response to a public advertisement of July 10, 2019, a bid opening was held on August 6, 2019. All bids were rejected as reported at the Board Meeting of September 5, 2019.

Authorization to increase cost estimate, from \$450,000.00 to \$850,000.00, was approved at the Board meeting of October 17, 2019.

In response to a public re-advertisement of December 4, 2019, a bid opening was held on January 28, 2020. The bid tabulation for this contract is:

ORNELAS CONSTRUCTION COMPANY	\$775,201.00
IHC CONSTRUCTION COMPANIES, L. L. C.	\$780,000.00

Seven hundred fifty-eight (758) companies were notified of this contract being advertised and twenty-seven (27) companies requested specifications.

Ornelas Construction Company, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$850,000.00, placing the bid of \$775,201.00, approximately 8.7 percent below the estimate.

Ornelas Construction Company has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following trades will be utilized on this contract: carpenters, electricians, hoisters, ironworkers, machinists, millwrights, painters, pipefitters, plumbers, and truck drivers. The list of construction trades is not intended to confer any rights

or jurisdiction upon any union or unions.

Ornelas Construction Company is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Small Business Enterprise (SBE), and Veteran-Owned Business Enterprise (VBE) goals for this contract are 113 percent MBE, 8 percent WBE, 108 percent SBE, and 3 percent VBE. Bidder offers themselves and WBE credits to satisfy the SBE requirements.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-717-22 (Re-Bid), to Ornelas Construction Company, in an amount not to exceed \$775,201.00, subject to the contractors furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work upon approval of the contractor's bond and complete all work within 400 calendar days.

The contract will employ approximately 10-15 people for the services.

Funds for the 2020 expenditures, in the amount of \$695,201.00, are available in Account 201-50000-645700. The estimated expenditures for 2021 are \$80,000.00. Funds for the 2021 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

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 20, 2020

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: February 10, 2020

TO: John P. Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Contract 19-717-22, Furnish, Deliver and Install an Upgraded Operator for TARP Gate 1 at the O'Brien Water Reclamation Plant (Re-Bid)

Bidder: Ornelas Construction Company

The Bidder, Ornelas Construction Company has submitted company information and "MBE/WBE/SBE/VBE Business Verification Forms" for the firms identified on the subject contracts Affirmative Action Utilization Plan.

The MBE, WBE and SBE utilization goals, for the subject contract are 18% MBE, 8% WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is "Construction Services". According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
113%	8%	*108%	3%

Therefore, the Ornelas Construction Company is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB: JHB

Attachment

cc: LoCascio, Cornier, Morakalis, Bullock, Pulse, File

* Bidder offers themselves and WBE to satisfy the SBE requirements

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

MBE, WBE, SBE UTILIZATION PLAN

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(s); WBE - Section 5(cc); SBE - Section 5(w).

NOTE: The Bidder shall submit with the Bid, originals or facsimile copies of all MBE, WBE, SBE Subcontractor's Letter of Intent furnished to all MBEs, WBEs, and SBEs. IF A BIDDER FAILS TO INCLUDE signed copies of the MBE, WBE, SBE Utilization Plan and all signed MBE, WBE, SBE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

All Bidders must sign the signature page UP-5 of the Utilization Plan, even if a waiver is requested.

Name of Bidder: Ornelas Construction Company

Contract No.: 19-717-22

Affirmative Action Contact & Phone No.: James Ornelas, (815) 462-7600

E-Mail Address: jimornelas@ornelasconstruction.com

Total Bid: \$775,201.00

MBE, WBE, SBE UTILIZATION PLAN AND ALL SIGNED MBE, WBE, SBE SUBCONTRACTOR'S LETTER OF INTENT MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

MBE UTILIZATION

Name of MBE and contact person: Ornelas Construction Company, James Ornelas
 Business Phone Number: 815-462-7600 Email Address: jimornelas@ornelasconstruction.com
 Address: 12520 W. Horseshoe Drive, New Lenox, IL 60451
 Description of Work, Services or Supplies to be provided: Furnish, Install and Deliver Upgraded Gate Operator for Tarp Gate #1
 CONTRACT ITEM NO.: 1-5
 Total Dollar Amount Participation: \$775,201.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

MBE UTILIZATION

Name of MBE and contact person: Quantum Crossings, Roger Martinez
 Business Phone Number: 312-467-0065 Email Address: gwalton@quantumcrossing.com
 Address: 111 W Wacker Drive, Suite 990, Chicago, IL 60601
 Description of Work, Services or Supplies to be provided: Electrical Demolition/ Electrical Upgrade
 CONTRACT ITEM NO.: 1-5
 Total Dollar Amount Participation: \$101,800.00

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☒
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

MBE UTILIZATION

Name of MBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____
 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

(Attach additional sheets as needed)

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the achievement of its SBE participation. See Affirmative Action Ordinance, Revised Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) (b) (c)

WBE UTILIZATION

Name of WBE and contact person: Autumn Construction
 Business Phone Number: 630-588-9585 Email Address: susan.nelson@autumnconstruction.com
 Address: 449 Eisenhower Lane South, Lombard, IL 60148
 Description of Work, Services or Supplies to be provided: _____
Furnish and Install Actuator and Accessories
 CONTRACT ITEM NO.: 1
 Total Dollar Amount Participation: \$62,500.00

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

WBE UTILIZATION

Name of WBE and contact person: _____
 Business Phone Number: _____ Email Address: _____
 Address: _____
 Description of Work, Services or Supplies to be provided: _____

 CONTRACT ITEM NO.: _____
 Total Dollar Amount Participation: _____

If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐
YES

☐
NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

SBE UTILIZATION

Name of SBE and contact person: _____

Business Phone Number: _____ Email Address: _____

Address: _____

Description of Work, Services or Supplies to be provided: _____

CONTRACT ITEM NO.: _____

Total Dollar Amount Participation: _____

(Attach additional sheets as needed)

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid! !!

SIGNATURE SECTION


On Behalf of Ornelas Construction Company I/We hereby acknowledge that
(name of company)

I/WE have read Revised Appendix D, will comply with the provisions of Revised Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

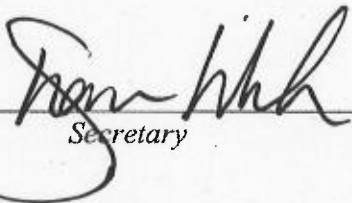
1/28/2020

Date


Signature of Authorized officer

ATTEST:

James Ornelas, President
Print name and title


Secretary

815-462-7600
Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.**
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.**
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."**

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!

VBE COMMITMENT FORM

1. Name of VBE: Juneau Associates, Inc.
 Identify MBE, WBE, SBE Status: VBE Address: 555 West Central Road, Suite 101
 City, State, Zip Code: Hoffman Estates, IL 60192
 Contact Person: Charles Juneau Telephone Number: 847-991-2004
 eMail Address: bkulick@jaipc.com
 Dollar Amount of Participation: \$ 23,500.00 Percent of Participation: 3 %
 Scope of Work: Structural Engineering

2. Name of VBE: _____
 Identify MBE, WBE, SBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

3. Name of VBE: _____
 Identify MBE, WBE, SBE Status: _____ Address: _____
 City, State Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

4. Name of VBE: _____
 Identify MBE, WBE, SBE Status: _____ Address: _____
 City, State, Zip Code: _____
 Contact Person: _____ Telephone Number: _____
 eMail Address: _____
 Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %
 Scope of Work: _____

Attach a copy of qualifications for each VBE firm



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0156

Agenda Date: 2/20/2020

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 21

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase and extend purchase order with AT&T Corporation, for Contract 18-RFP-16, POTs Local and Long Distance Services, in an amount of \$210,000.00, from an amount of \$211,800.00, to an amount not to exceed \$421,800.00, Account 101-27000-612210, Purchase Order 3103834

Dear Sir:

On December 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 18-RFP-16 POTs Local and Long Distance Services with AT&T Corporation, in an amount not to exceed \$630,000.00. On February 21, 2019, the authorization was amended to issue a purchase order for twelve months, with two twelve-month options at \$210,000.00 each. The purchase order expires March 14, 2020.

As of July 15, 2019, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$1,800.00, from the original amount awarded of \$210,000.00. The current contract value is \$211,800.00. The prior approved change orders reflect a .86 % increase to the original contract value.

The change order is necessary to exercise the first twelve-month option.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for Contract 18-RFP-16 in an amount of \$210,000.00 (99.2% of the current contract value), from an amount of \$211,800.00, to an amount not to exceed \$421,800.00.

Funds are available in Account 101-27000-612210.

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

File Number: 20-0156

Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 20, 2020

Attachment

PO No.	:	3103834	Original Value:	630,000.00
Tracking No.	:		Approved Value:	211,800.00
Vendor No.	:	5013954	Current Value :	211,800.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 7/10/19 memo request from IT to add LD POTS lines	1,800.00 INC	SIMKHINM	07/15/2019				Approved	USSIMKHINM	0001	6324189	EINKBELEG



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0162

Agenda Date: 2/20/2020

Version: 1

Status: PC Increase PO/Change
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 22

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$66,598.57, from an amount of \$372,698.25, to an amount not to exceed \$439,296.82, Accounts 101-67000/69000-612650, Purchase Order 3092199

Dear Sir:

On December 15, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase orders and enter into an agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount not to exceed \$355,392.00. The purchase orders expire on December 31, 2020.

As of February 7, 2020, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$17,306.25 from the original amount awarded of \$355,392.00. The current contract value is \$372,698.25. The prior approved change orders reflect an approximate 4.9% increase to the original contract value.

A 2020 increase is being requested in order to fund an additional on-site repair technician to ensure the reliability of the Distributed Control System in the North Service Area, not anticipated at the time the original purchase order was issued.

This change order is in compliance with the Illinois Criminal Code since these changes are due to circumstances not reasonably foreseeable at the time the purchase orders were issued and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$66,598.57 (approximately 17.9% of the current contract value), from an amount of \$372,698.25, to an amount not to exceed \$439,296.82.

Funds are available in Account 101-67000/69000-612650.

File Number: 20-0162

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG:JR:SSG
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 February 20, 2020

Attachment

CONTRACT: ABB Inc. 3092199

Prepared by:
A. Turner

ABB Agreement - Service

Contract Type: ZSS

As Of: 2/7/2020

Final Completion:

Bid Deposit:

Validity Dates:
12/15/2016 - 12/31/2020

Location:
OWRP/SWRP

Group/ Item	Location	PO #	Vendor	Award Value	Change Order Incr/(Decr)	Adjusted Award Value	SAP PO Value	SAP SES Value	SAP Invoice Value	SAP Credit Memo Value	SAP Check Value	Pending Check Payment	PO BAL.
	OWRP	3092199	ABB Inc. 5000016	275,940.00	35,514.00	311,454.00	311,454.00	297,143.32	297,143.32	-	297,143.32	-	14,310.68
	SWRP	3092200	ABB Inc. 5000017	79,452.00	(18,207.74)	61,244.26	61,244.25	61,244.25	61,244.25		61,244.25		-
				-									-
				-									-
				-									-
				-									-
				355,392.00	17,306.26	372,698.26	372,698.25	358,387.57	358,387.57	-	358,387.57	-	14,310.68

Comments:



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0153

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Engineering Committee

File Type: Report

Agenda Number: 23

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of January 2020

Dear Sir:

Two change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during January 2020. The contracts and related data are listed in Attachment 1 and Attachment 2.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, GCR

Attachments

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for January 2020

Contract Number	Contract Name	Purchase Order	Vendor Name	Subcontractor	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2020	Current Substantial Completion Date
09-182-3E	D799 Switchgear Replacement, SWRP	4000030	Electrical Systems, Inc.	Electrical Systems	48,341.64	CCO-010, CN #0632 RFQ-010 T & M work for the Storage of new Eaton Switchgear in SWRP Store Room	\$12,645,300.00	\$13,330,440.72	12/21/2020
17-276-3D	Structural Repairs and Roofing Replacement at 95th Street Pumping Station. CSA	4000067	IHC Construction	IHC	955.08	CO-2, Add Power to Sump Pump	\$4,559,000.00	\$4,559,955.08	10/21/2020

(February 20, 2020 Board Meeting)

Attachment 2
CO Status Report January 2020

09-182-3E, D799 Switchgear Replacement, SWRP. The contract was awarded on January 6, 2016, with an original contract completion date of January 4, 2019. Due to difficulty in obtaining Stickney WRP process shutdowns, the contractor was granted a time extension with a new contract completion date of November 18, 2019. Substantial completion was achieved on October 2, 2019, and all 60-day tests were completed successfully. The contractor is working on punch-list and close-out items, and final completion is expected by the middle of this year.

17-276-3D, Structural Repairs and Roofing Replacement at 95th Street Pumping Station, CSA. Phase 1 roof replacement was completed on November 27, 2019. Phase 2 roof demolition and replacement work is currently scheduled to begin in June 2020. The contract is currently ahead of schedule and due for completion on December 21, 2020.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0159

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 24

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Andrew Swider vs. MWRDGC, Claim number 16 WC 03363, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,761.00, Account 901-30000-601090

Dear Sir:

Andrew Swider was a Storekeeper at the Stickney Water Reclamation Plant. He retired from the District on April 30, 2016. On December 30, 2015, the employee reported that he slipped and fell on ice at the Stickney location striking his head and straining his neck. He initially sought treatment at the industrial clinic on December 30, 2015 and was prescribed medication and advised to apply ice. He went to the VA hospital on December 31, 2015 and was diagnosed with subacute bilateral subdural hematomas. He also underwent CT scans and was prescribed seizure medications. The VA initially disabled Mr. Swider on December 31, 2015 and returned him to work on January 5, 2016. He was disabled again on January 11, 2016 and returned to work on January 12, 2016. He continued to experience problems and was disabled again February 17, 2016 and returned to work on February 22, 2016. Mr. Swider once again was disabled on February 25, 2016 and he returned to work on February 29, 2016. He was disabled one last time effective April 8, 2016 and returned to work on April 11, 2016.

Mr. Swider was paid a total of 1.20 weeks in lost time benefits totaling \$1,193.58.

Mr. Swider filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$37,761.00, representing approximately 10% loss of use of the person as a whole. This settlement will close out future lost time associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0150

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Maintenance & Operations Committee

File Type: Report

Agenda Number: 25

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2020

Dear Sir:

Seven change orders in January 2020 were approved by the Director of Maintenance and Operations that cumulatively, but not individually, increased or decreased the cost of a Contract by \$10,000.00 or less. The Contracts are listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 20, 2020

Attachment

Report on Change Orders Authorized by the Director of Maintenance & Operations for Jan 2020

Contract		Purchase Order (PO)	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted PO Award Value	Remaining Value on Contract at time of Change Request	Contract Award Value	End Date
Number	ref	Name									
17-614-11	1	Elevator Repair Services @ Various Service Areas	5001576	Parkway Elevator Inc.	Inc	\$8,378.00	Open	1/14/2020	\$ 201,000.99	\$ 47,857.79	\$ 932,850.00 5/2/2020
18-653-11	2	Underground Infrastructure Cleaning	5001642	Sheridan Plumbing & Sewer	Inc	\$9,900.00	Open	1/14/2020	\$ 1,110,878.15	\$ 813.54	\$ 1,076,675.00 6/30/2020
17-847-11	3	Truck Hauling of Liquid Sludge from the LWRP	5001621	Synagro Central LLC	Inc	\$393.60	Close	1/17/2020	\$ 332,899.60	\$ 3,782.16	\$ 332,506.00 2/24/2020
17-771-11	4	Aquatic Weed Removal	5001591	Clarke Environmental Mosquito	Dec	\$2,494.99	Open	1/17/2020	\$ 6,100.01	\$ 8,225.00	\$ 90,885.00 10/31/2020
16-612-11	5	Street Sweepers at Various Locations	5001564	Waste Management of IL Inc	Dec	\$1,660.00	Close	1/17/2020	\$ 175,455.00	\$ 1,660.00	\$ 172,200.00 8/2/2019
19-646-51	6	Small Streams Maintenance	5001702	Thornton Equipment Svc Inc	Dec	\$5,835.89	Open	1/17/2020	\$ 1,972,531.51	\$ 2,546,488.85	\$ 5,019,455.00 12/31/2020
17-936-12	7	F&D Citric Acid	3095261	H-O-H Water Technology, Inc.	Inc	\$9,900.00	Open	1/22/2020	\$ 176,066.00	\$ 1,618.20	\$ 141,166.00 7/29/2020

ref

- 1) Increase to fund repairs for East TARP elevator.
- 2) Add 2020 line of PO due to contract extension.
- 3) Increase to fully fund final invoice on contract.
- 4) Decrease to close 2019 line of PO.
- 5) Decrease to close contract.
- 6) Decrease to close 2019 line of PO.
- 7) Increase to provide for an additional 2020 delivery.

Prepared By:

Andre' Turner

Approved By:



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0157

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 26

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to purchase the real estate commonly known as 1507 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the Second Revocable Living Trust of Mario M. Rivosecchi dated March 14, 2018, the owner of said real estate, in an amount of \$220,000.00, plus closing costs, and relocation costs to the tenants in an amount not to exceed \$51,794.00, Account 501-50000-656010, Stormwater Management Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007, R18-003, and R19-002 to include additional right-of-way needed for the Project.

Said Ordinances authorized and directed the Executive Director to negotiate with the respective owners to acquire fee simple title or such lesser interests, as appropriate, in and to the real estate described in the Ordinances.

On September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek Channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of several residential properties located in the right-of-way. One such parcel is owned by the Second Revocable Living Trust of Mario M. Rivosecchi dated March 14, 2018. The property is located at 1507 North 39th Avenue in Stone Park, Illinois. The parcel comprises 3,720 square feet and is improved with an approximately 1,939 square foot two-unit residential building. The District and the Owner have reached a negotiated settlement

for acquisition in the amount of \$220,000.00 for fee simple title to the property. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject property based on the fair market value appraisal obtained by the District.

The residential building is occupied by two tenants. The District's relocation consultant, Urban Relocation Services, Inc., has determined that the tenant in Unit 1 is eligible for estimated relocation costs of approximately \$33,268.00 and the tenant in Unit 2 is eligible for relocation costs in the amount of \$18,526.00, for a total amount of \$51,794.00. These relocation costs are required to be paid by the District under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act. This total amount includes the maximum replacement housing payment and reasonable moving expenses. The amount is subject to adjustment based upon the actual costs incurred.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt the following orders:

1. That the subject real estate be purchased by the District for the amount of \$220,000.00, plus closing costs;
2. That the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute the Real Estate Sales Contract affecting the aforesaid purchase, after it is approved by the General Counsel as to form and legality;
3. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said purchase and to attain possession of said property; and
4. That the Executive Director be authorized to make intermittent payments to the tenants, in an amount not to exceed \$51,794.00, for eligible costs in connection with relocation, as provided for in the Uniform Relocation Assistance and Real Property Acquisition Policies Act.

Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering; STM:CAO:EMA:BJD:CN: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 February 20, 2020

Attachment





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0160

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 27

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant to the Village of Robbins a 25-year, approximately 8,843 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a stormwater outlet sewer located near 135th Street and Kedzie Avenue in Robbins, Illinois on a portion of Cal-Sag Channel Parcel 13.03. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On June 15, 1995, the District granted an easement to the Village of Robbins ("Robbins") to construct, reconstruct, operate, maintain, repair and remove a stormwater outlet sewer on approximately 0.203 acres of District real estate located near 135th Street and Kedzie Avenue in Robbins, Illinois and known as a portion of Cal-Sag Channel Parcel 13.03. The easement expires June 14, 2020.

Robbins has requested a new 25-year easement to continue to operate and maintain the stormwater outlet sewer. Parcel 13.03 is vacant, other than this easement.

The District's technical departments have reviewed Robbins' request and have 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 to the Village of Robbins a 25-year, approximately 8,843 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a stormwater outlet sewer located near 135th Street and Kedzie Avenue in Robbins, Illinois on a portion of Cal-Sag Channel Parcel 13.03. 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:EMA:BJD: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 20, 2020

File Number: 20-0160

Attachment





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0161

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 28

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to grant to the Village of Robbins a 25-year, approximately 7,492 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 42-inch storm sewer outlet into the Cal-Sag Channel located east of Kostner Avenue in Robbins, Illinois on Cal-Sag Channel Parcel 12.09. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On September 19, 1996, the District granted an easement to the Village of Robbins ("Robbins") to construct, reconstruct, operate, maintain, repair and remove a 42-inch storm sewer outlet into the Cal-Sag Channel located east of Kostner Avenue in Robbins, Illinois and known as a portion of Cal-Sag Channel Parcel 12.09. The easement expires on September 18, 2021.

Robbins has requested a new 25-year easement to continue to operate and maintain the 42-inch storm sewer outlet. Parcel 12.09 is vacant, other than this easement.

The District's technical departments have reviewed Robbins' request and have 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 to the Village of Robbins a 25-year, approximately 7,492 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 42-inch storm sewer outlet into the Cal-Sag Channel located east of Kostner Avenue in Robbins, Illinois on Cal-Sag Channel Parcel 12.09. 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:EMA:BJD: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 20, 2020

File Number: 20-0161

Attachment





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0169

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 29

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 3-month permit to Commonwealth Edison Company to use 10,000 sq. ft. portions on each of Main Channel Parcels 32.04, 33.01 and 33.03 as helicopter landing zones and to traverse the subject parcels to access its transmission line located in Bedford Park, Illinois. Consideration shall be an annual fee of \$5,000.00

Dear Sir:

Commonwealth Edison Company ("ComEd") operates a high voltage overhead electrical transmission line that runs parallel to the Main Channel and the Canadian National Railroad's right-of-way between Archer Avenue in Summit, Illinois and Route 83 in Lemont, Illinois. The transmission line is not located on District real estate. As part of an upcoming maintenance project, ComEd will be taking a circuit out of service and placing grounds at twelve (12) sites located between Archer Avenue and Route 83 to address railroad signal problems. ComEd will be transporting a 10-person crew, tools and vehicles via helicopter to each site.

ComEd has requested a 3-month permit to use 10,000 sq. ft. portions on each of Main Channel Parcels 32.04, 33.01 and 33.03 as helicopter landing zones and to traverse the subject parcels to access its transmission line.

Main Channel Parcels 32.04 and 33.03 are vacant. Main Channel Parcel 33.01 is leased to Corn Products n/k/a Ingredion Incorporated ("Ingredion") under a lease that commenced December 30, 2011 and expires December 31, 2021. This permit is conditioned on ComEd obtaining the written consent of Ingredion.

The District's technical departments have reviewed this 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 3-month permit to Commonwealth Edison Company to use 10,000 sq. ft. portions on each of Main Channel Parcels 32.04, 33.01 and 33.03 as helicopter landing zones and to traverse the subject parcels to access its transmission line located in Bedford Park, Illinois. Consideration shall be an annual fee of \$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:EMA:npe

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 20, 2020

Attachment



MCP 33.01

Landing Zone for
Sta. 0710 and Sta. 0712

Sta. 0712

Sta. 0710

MCP 33.03

Landing Zone for
Sta. 0705

Sta. 0705

Landing Zone for
Sta. 0698 and Sta. 0700

MCP 32.04

Sta. 0700

MWRDGC's Southern
Boundary Line

Sta. 0698

ComEd's Overhead
Transmission Line



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0171

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 30

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 2-year permit to Peoples Gas Light & Coke Company to use a 28,800 sq. ft. portion of North Shore Channel Parcels 8.01 and 8.03 located between Lincoln and Peterson Avenues in Chicago, Illinois as construction staging areas and to dewater a utility tunnel. Consideration shall be an annual fee of \$9,600.00

Dear Sir:

On June 20, 1946, the District granted a perpetual easement to Peoples Gas Light & Coke Company ("Peoples Gas") to install, construct, operate, maintain, repair and replace a 48" natural gas pipeline on a 25' x 258' portion of North Shore Channel Parcel 8.01 located along the eastern bank of the North Shore Channel between Lincoln and Peterson Avenues, and a utility tunnel located beneath the North Shore Channel north of Peterson Avenue. Peoples Gas constructed the 48" natural gas pipeline, utility tunnel and appurtenant access shafts on its easement premises. Subsequently, in 1971, Peoples Gas replaced the 48" gas pipeline with a 42" pipeline.

Peoples Gas will be performing repairs to its 42" pipeline and utility tunnel. Accordingly, Peoples Gas has requested a 2-year permit to use a 28,800 sq. ft. portion of North Shore Channel Parcels 8.01 and 8.03 as construction staging areas to store vehicles and equipment such as hoists, ventilation equipment and generator pumps and to dewater a utility tunnel by connecting a hose from the tunnel to a District manhole located within the permit area. Peoples Gas will also obtain a One-Time Discharge Permit Request from the District's Monitoring and Research Department for the dewatering operations.

North Shore Channel Parcel 8.01 is leased to the Chicago Park District ("Park District") under a lease that commenced April 12, 1961 and expires April 11, 2061. North Shore Channel Parcel 8.03 is leased to Bais Yakov-Yeshiva Tefereth ("Bais Yakov") under a lease that commenced May 1, 1955 and expires April 30, 2054. This permit is therefore subject to the written consent of the Park District and Bais Yakov.

The District's technical departments have reviewed this request and have no objections thereto. A permit fee of \$9,600.00 is recommended, which represents 10% of the appraised fair market value of the permit premises

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a 2-year permit to Peoples Gas Light & Coke Company to use a 28,800 sq. ft. portion of North Shore Channel Parcels 8.01 and 8.03 located between Lincoln and Peterson Avenues in Chicago, Illinois as construction staging areas and to dewater a utility tunnel. Consideration shall be an annual fee of \$9,600.00.

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.

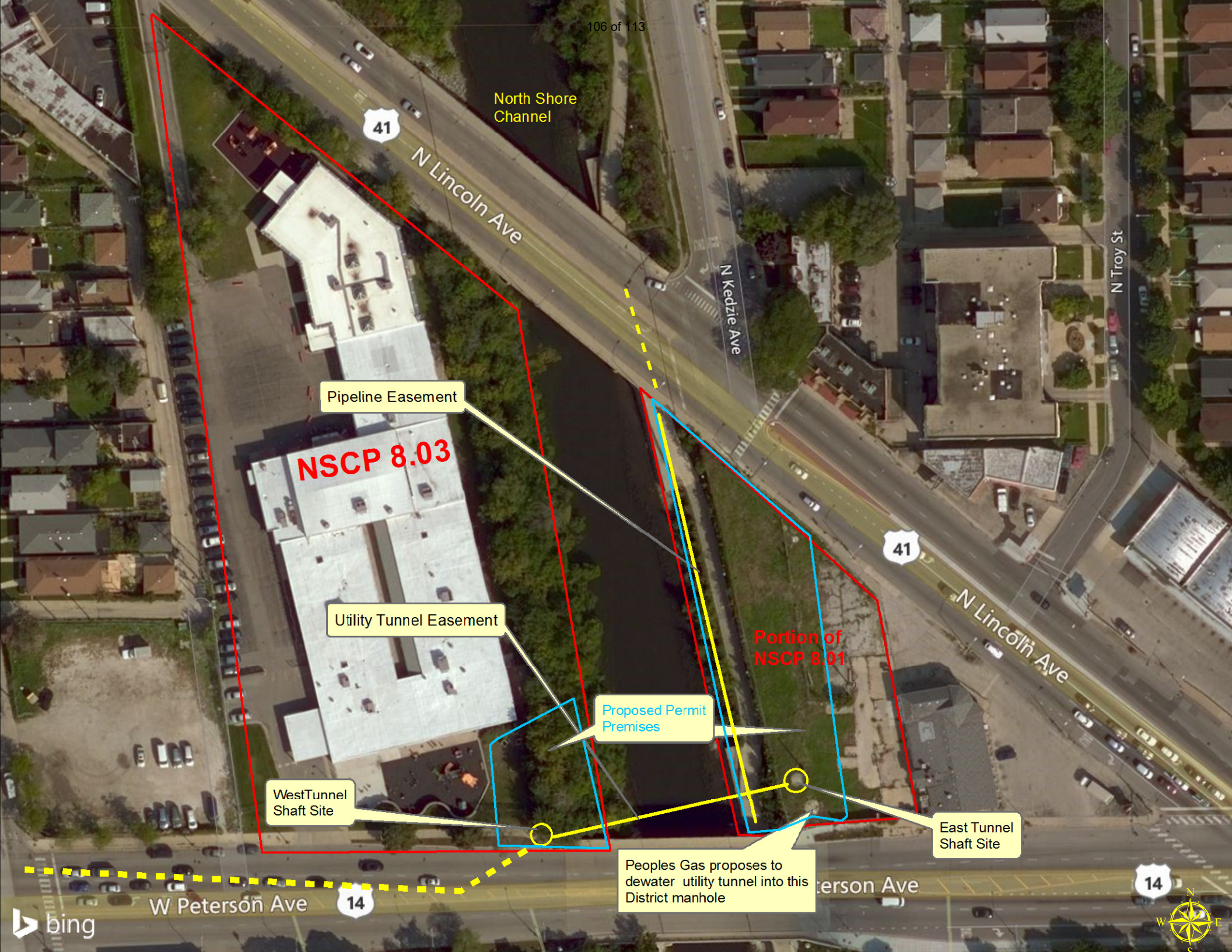
Requested, Susan T. Morakalis, General Counsel, STM:EMA:npe

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 20, 2020

Attachment



North Shore Channel

41

N Lincoln Ave

N Kedzie Ave

N Troy St

Pipeline Easement

NSCP 8.03

Utility Tunnel Easement

41

N Lincoln Ave

Portion of NSCP 8.01

Proposed Permit Premises

West Tunnel Shaft Site

East Tunnel Shaft Site

Peoples Gas proposes to dewater utility tunnel into this District manhole

W Peterson Ave

14

Peterson Ave

14





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0172

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 31

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 10-month permit to the Illinois State Toll Highway Authority to traverse Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00.

Dear Sir:

The Illinois State Toll Highway Authority ("ISTHA") is constructing system-wide repairs and improvements to the Tri-State Tollway (I-294) from Balmoral Avenue in Rosemont to 95th Street in Oak Lawn, including the reconstruction and widening of the Mile Long Bridge ("Bridge"), which spans the Main Channel, the Des Plaines River, and Main Channel Parcels 31.01 through 31.03 in Willow Springs, Illinois ("Project"). Over the past few years, the District has granted ISTHA a series of short-term permits to conduct activities related to the Project, including surveys, soil borings, material deliveries, and related work. In addition, the District granted ISTHA permanent and temporary easements for construction staging and access pursuant to an Intergovernmental Agreement authorized by the Board of Commissioners on April 18, 2019. ISTHA's construction activities on the Mile Long Bridge commenced in July, 2019, and are scheduled to be completed by the end of the year.

ISTHA has now requested a 10-month permit to deliver beams, large equipment, and other materials to the Project site, and to televise District sewers in connection with the bridge reconstruction. This permit request includes access routes across Main Channel Parcels 29.04 and 31.01 to reach ISTHA's construction and staging areas. ISTHA has requested these access routes because the size of the easement areas makes it challenging to deliver large equipment and materials, such as the bridge beams and cranes.

The District leases Main Channel Parcel 29.04 to the Village of Willow Springs for use as a parking lot. Accordingly, any permit granted to ISTHA will be subject to the Village's consent. The technical departments have reviewed ISTHA's requests and have no objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve a 10-month permit to the Illinois State Toll Highway Authority to traverse Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00, as is customary for government agencies using District property for

a public purpose.

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 the permit agreement on behalf of the District after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:BJD

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 20, 2020

Attachment



Approx. location of requested access road

Main Channel Parcel 31.01

Mile Long Bridge

ISTHA easements for construction/staging

Chicago Sanitary and Ship Canal (Main Channel)

ISTHA Permanent Easement

Main Channel Parcel 29.04

Additional access route requested through parking lot to connect to ISTHA permanent easement



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0146

Agenda Date: 2/20/2020

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 32

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation and maintenance of the 2020 Green Alley Paving Project in Cicero, Illinois (20-IGA-08) in an amount not to exceed \$236,452.00, Account 501-50000-612400, Requisition 1539239

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Town of Cicero (Town) for the construction, operation and maintenance of the 2020 Green Alley Paving Project in Cicero, Illinois in an amount not to exceed \$236,452.00.

On October 17, 2019, the Board of Commissioners authorized the District to negotiate IGAs to assist various local municipalities and other governmental organizations with Green Infrastructure (GI) projects, including the Town of Cicero. Under this project, the Town proposes constructing two permeable alleys. The project is expected to mitigate local flooding in the area by reducing runoff into the local sewer system and provide educational opportunities for local residents on the benefits of GI. The 2020 Green Alley Paving Project will provide an estimated 43,813 gallons of stormwater storage for which the District will seek credit under the Green Infrastructure requirements of the District's Consent Decree, subject to approval by the United States Environmental Protection Agency.

The District and the Town 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 \$236,452.00. Partial payments to the Town will be made at predefined intervals during construction, which is anticipated to commence in 2020. The Town has contributed to engineering and other design-related costs and will also contribute towards the total estimated construction cost of \$414,905.00 for this project. The IGA requires the Town to advertise and award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum 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, 10 percent for Small Business Enterprises, and 3 percent for Veteran-owned Business Enterprises. The Town will assume responsibility for design, construction, perpetual maintenance, and operation of the project, and be solely responsible for any change orders. The IGA also contains provisions which allow the

District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the Town in an amount not to exceed \$236,452.00. 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.

Funds are available in Account 501-50000-612400.

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

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 20, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-0163

Agenda Date: 2/20/2020

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Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 33

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2020

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate and enter into an intergovernmental agreement with and make payment to the City of Chicago, acting by and through its Department of Transportation, for Emergency Shoreline Repairs at Morgan Shoal (45th to 51st Street), 20-IGA-21 in an amount not to exceed \$1,500,000.00, Account 501-50000-612400, Requisition 1539714

Dear Sir:

Authorization is requested to negotiate and enter into an intergovernmental agreement (IGA) with and make payment to the City of Chicago, acting by and through its Department of Transportation (CDOT), for emergency shoreline repairs at Morgan Shoal (45th to 51st Street) in an amount not to exceed \$1,500,000.00.

Through project cooperation agreements between CDOT, the Chicago Park District (Park District), and the Corps, significant shoreline erosion protection efforts along Lake Michigan have been made since late the 1990's. There are two remaining segments, Morgan Shoal (45th to 51st Street) and Promontory Point, which will be completed by CDOT and the Park District. Due to funding shortfalls, no schedule for completion of these segments is available at this time. In 2019 CDOT observed active shoreline erosion at Morgan Shoal, between 45th Street and 51st Street, that resulted in significant damage to the shoreline. Through the existing project cooperation agreement between CDOT and the Corps, planning for proposed emergency repairs to be implemented by the Corps began in 2019, with construction to commence in 2020. These originally planned repairs were estimated to cost \$1,500,000.00.

Subsequently, in late 2019 and early 2020, CDOT observed additional shoreline erosion at Morgan Shoal that is currently threatening South Lake Shore Drive. To prevent further erosion and provide protection from damaging wave action, CDOT has identified the need to perform additional emergency measures to armor the shoreline of Lake Michigan with new riprap and concrete blocks, increasing the total estimated cost of the needed shoreline improvements to \$3,000,000.00. CDOT requested funding assistance from the District in the amount of \$1,500,000.00 towards these additional measures to be implemented by the Corps through their already planned emergency shoreline repairs project for the Morgan Shoal. In as much as the active erosion is threatening structures, roadways, infrastructure, and the public safety, it is recommended that the requested assistance for additional funding be provided to the Corps on behalf of CDOT, subject to the terms of the IGA which will require CDOT to own and maintain all proposed improvements in accordance with their project cooperation agreements with the

Corps.

Upon receipt of funds from the District, CDOT will transfer the necessary funds to the Corps for the additional shoreline stabilization measures. As the repairs will be constructed by the Corps, the construction contract will conform with applicable federal procurement, labor, and diversity statutes and regulations.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate and enter into an IGA with and make payment to CDOT for the above captioned project in an amount not to exceed \$1,500,000.00, and that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said IGA on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance of the agreement, 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 February 20, 2020