

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street*

*Chicago, IL 60611*



## **Regular Board Meeting - Final**

**Thursday, October 1, 2020**

**10:30 AM**

**Remote Meeting**

### **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*

## 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

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

**Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, October 1, 2020.**

**The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting [mwrld.org](http://mwrld.org) to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299, enter Bridge 90500#. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.**

**Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Reports****Procurement Committee**

- 1      [20-0799](#)      Report on Request for Proposal 20-RFP-04 Professional Underwriting Services for District Bond Sales.  
                  Attachments:    [Contract 20-RFP-04 Eligible Firms List.pdf](#)
- 2      [20-0800](#)      Report of bid opening of Tuesday, September 15, 2020
- 3      [20-0814](#)      Report of bid opening of Tuesday, September 22, 2020



## Motions, Ordinances and Resolutions

### Memorial Resolution

- 4      [20-0786](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Leon Finney Jr.

### Resolution

- 5      [20-0807](#)      RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month

### Ordinance

- 6      [Q20-007](#)      Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the September 17, 2020 Board Meeting*)

**Attachments:**    [Resource Recovery Ordinance 2020 Clean 091720.pdf](#)  
[Resource Recovery Ordinance 2020 091720 Redline.pdf](#)  
[Resource Recovery Ordinance 2020 BTL.pdf](#)

**Legislative History**

9/17/20      Board of Commissioners      Deferred

## Procurement Committee

### Authorization

- 7      [20-0778](#)      Authorization to amend Board Order of September 3, 2020, regarding Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,247.59, Account 101-20000-623090, Agenda Item No. 36, File No. 20-0657
- Attachments:**    [September 3, 2020 Board Transmittal Letter - Agenda Item #36, File #20-0657.](#)

- 8      [20-0782](#)      Authorization to amend Board Order of August 6, 2020, Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783. Agenda Item No. 21, File No. 20-0589

**Attachments:**    [August 6, 2020 Board Transmittal Letter - File #20-0589.pdf](#)

- 9      [20-0806](#)      Authorization to amend Board Order of September 17, 2020, regarding Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074, Agenda Item No. 7, File No. 20-0771
- Attachments:**      [September 17, 2020 Board Transmittal Letter - Agenda Item #7, File# 20-0771.r](#)

### Authority to Advertise

- 10      [20-0731](#)      Authority to advertise Contract 21-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360 (*Deferred from the September 17, 2020 Board Meeting*)
- Legislative History**
- |         |                        |          |
|---------|------------------------|----------|
| 9/17/20 | Board of Commissioners | Deferred |
|---------|------------------------|----------|
- 11      [20-0738](#)      Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services (*Deferred from the September 17, 2020 Board Meeting*)
- Attachments:**      [Contract 20-RFP-18 Affirmative Action Goals Report.pdf](#)
- Legislative History**
- |         |                        |          |
|---------|------------------------|----------|
| 9/17/20 | Board of Commissioners | Deferred |
|---------|------------------------|----------|
- 12      [20-0774](#)      Authority to advertise Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$60,000.00, Account 101-20000-623270
- 13      [20-0783](#)      Authority to advertise Contract 21-101-11 Furnish and Deliver Replacement Uniforms and related items for various Pollution Control Personnel, estimated cost \$28,000.00, Account 101-16000-623700, Requisition 1548125
- 14      [20-0789](#)      Authority to advertise Contract 20-RFP-26, Farm Management Support Services, estimated cost \$375,000.00, Account 101-69000-612430, Requisition 1544028
- Attachments:**      [Contract 20-RFP-26 Affirmative Action Goals Report.pdf](#)
- 15      [20-0797](#)      Authority to advertise Contract 20-362-11 for public tender of bids an 18 ½ year lease on 5,121± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The minimum initial annual rental bid shall be established at \$6,500.00
- Attachments:**      [Contract 20-362-11 Aerial View.pdf](#)

- 16     [20-0801](#)     Authority to advertise Contract 21-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$2,320,000.00, Accounts 101-67000/69000-623560, Requisitions 1548074 and 1548530
- 17     [20-0803](#)     Authority to advertise Contract 20-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$174,000.00, Account 101-15000-623520, Requisition 1549040
- 18     [20-0815](#)     Authority to Advertise Contract 20-RFP-14 Perform Information Technology Operations Consulting Services, estimated cost \$75,000.00, Account 101-27000-612430, Requisition 1541270
- 19     [20-0821](#)     Authority to Advertise Contract 20-RFP-28 Biogas Combined Heat and Power System, EWRP, estimated cost \$2,000,000.00, Accounts 101-50000-612490, 401-50000-612450, 401-50000-645650, Requisition 1549345  
Attachments:     [20-RFP-28 Diversity Goals.pdf](#)

### Issue Purchase Order

- 20     [20-0744](#)     Issue a purchase order and enter into agreement with AECOM Technical Services, Inc, for Contract 16-836-3S, Civil Consulting Support Services, in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1546805 (*Deferred from the September 17, 2020 Board Meeting*)  
Attachments:     [Contract 16-836-3S Appendix A and Appendix V Report.pdf](#)  
Legislative History  
9/17/20             Board of Commissioners             Deferred
- 21     [20-0773](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902 (*Deferred from the September 17, 2020 Board Meeting*)  
Legislative History  
9/17/20             Board of Commissioners             Deferred
- 22     [20-0780](#)     Issue purchase order to CDW Government LLC, for Symantec Antivirus Subscription Licenses, in an amount not to exceed \$25,319.91, Account 101-27000-612820, Requisition 1548538
- 23     [20-0781](#)     Issue purchase order for Contract 20-107-11, Furnish and Deliver Open Channel Bubbler Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$45,482.50, Account 101-16000-623570 Requisition 1542418

- 24     [20-0788](#)     Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 20-RFP-03 Financial Advisory Services related to the District Financing Program, for a five-year period in an amount not to exceed \$157,375.00, Account 101-11000-612430, Requisition 1534258  
**Attachments:**     [Acacia WBE - Diversity memo](#)  
                                 [FA Eligible List 2020](#)
- 25     [20-0796](#)     Issue purchase order to Evoqua Water Technologies LLC, to Provide Lower Bearing Assembly for the SEPA 5 Screw Pump at the Calumet Water Reclamation Plant, in an amount not to exceed \$37,300.00, Account 101-68000-623270, Requisition 1546365
- 26     [20-0802](#)     Issue purchase order and enter into an agreement with Baker Tilly Virchow Krause LLP for Contract 19-RFP-33, Professional Auditing Services in an amount not to exceed \$244,400.00, Account 101-40000-612430, Requisition 1527540  
**Attachments:**     [19-RFP-33 Appendix A Report.pdf](#)
- 27     [20-0809](#)     Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for Three Years, in an amount not to exceed \$92,000.00, Account 101-16000-612490, Requisition 1546352

**Award Contract**

- 28     [20-0776](#)     Authority to award Contract 20-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Midwest Salt, LLC, in a total amount not to exceed \$35,059.30, Account 101-20000-623130  
**Attachments:**     [Contract 20-036-11 Item Descriptions.pdf](#)
- 29     [20-0777](#)     Authority to award Contract 20-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$51,062.85, Account 101-20000-623680  
**Attachments:**     [Contract 20-051-11 Item Descriptions, Group A.pdf](#)  
                                 [Contract 20-051-11 Item Descriptions, Group B.pdf](#)  
                                 [Contract 20-051-11 Item Descriptions, Group C.pdf](#)
- 30     [20-0785](#)     Authority to award Contract 19-613-21, HVAC Improvements at Various Locations, to Autumn Construction Services, Inc., in an amount not to exceed \$3,175,000.00, Account 201-50000-645780, Requisition 1503583  
**Attachments:**     [Contract 19-613-21 Revised Appendix D and Appendix V Report.pdf](#)

- 31      [20-0787](#)      Authority to award Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,577,720.00, Account 101-50000-612240, Requisition 1542166  
**Attachments:**      [Contract 15-829-1S Revised Appendix V and Appendix V Report.pdf](#)
- 32      [20-0790](#)      Authority to award Contract 19-157-3P, Installation of Mechanical Mixers at Stickney Water Reclamation Plant, to Sollitt/Sachi Joint Venture, in an amount not to exceed \$8,722,028.00, plus a five (5) percent allowance for change orders in an amount of \$436,101.40, for a total amount not to exceed \$9,158,129.40, Account 401-50000-645650, Requisition 1542937  
**Attachments:**      [Contract 19-157-3P Revised Appendix D and Appendix V Report.pdf](#)  
                                 [Contract 19-157-3P Fact Sheet](#)
- 33      [20-0791](#)      Authority to award Contract 20-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$18,218.98, and Group C to SAF-T-GARD International, Inc., in an amount not to exceed \$14,295.50, Account 101-20000-623700  
**Attachments:**      [Contract 20-032-11 Item Descriptions, Groups A, B, and C.pdf](#)
- 34      [20-0792](#)      Authority to award Contract 20-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$104,192.63, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,787.24, and Group D to Wipeco, Inc., in an amount not to exceed \$4,565.50, Account 101-20000-623660  
**Attachments:**      [Contract 20-009-11 Item Descriptions Groups A, B, C, and D.pdf](#)
- 35      [20-0793](#)      Authority to award Contract 20-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$18,530.05, and Group B to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$7,303.80, Account 101-20000-623070  
**Attachments:**      [Contract 20-053-11 Item Descriptions, Groups A and B.pdf](#)

**Increase Purchase Order/Change Order**

- 36     [20-0798](#)     Authority to increase the purchase orders and to exercise the option to extend the agreements for an additional two-year period for Contract 17-RFP-32 Insurance Broker Services, with Mesirow Insurance Services, Inc., in an amount of \$193,000.00, from an amount of \$289,500.00 to an amount not to exceed \$482,500.00 and Willis of Illinois, Inc., whose name was changed to Willis Towers Watson Midwest, Inc. as of January 1, 2020, in an amount of \$240,000.00, from an amount of \$360,000.00 to an amount not to exceed \$600,000.00, Account 101-25000-612290, Purchase Orders 3097548, 3097559, 3108935  
  
**Attachments:**     [Change Order Log - Purchase Order 3097559](#)
- 37     [20-0816](#)     Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$664,786.53, from an amount of \$15,648,348.27, to an amount not to exceed \$16,313,134.80, Account 401-50000-645620, Purchase Order 4000052  
  
**Attachments:**     [Change Order Log - Purchase Order 4000052.PDF](#)

## Budget & Employment Committee

### Authorization

- 38     [20-0813](#)     Authority to transfer 2020 departmental appropriations in the amount of \$1,539,000.00 in the Corporate Fund and Stormwater Management Fund  
  
**Attachments:**     [10.01.20 Board Transfer BF5 #1.pdf](#)  
                                 [10.01.20 Board Transfer BF5 #2.pdf](#)  
                                 [10.01.20 Board Transfer BF5 #3.pdf](#)

## Judiciary Committee

### Authorization

- 39     [20-0804](#)     Authority to settle the Illinois Workers' Compensation Claim of Robert McNamara vs. MWRDGC, Claim 18 WC 014909 in the sum of \$61,000.00, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 40     [20-0794](#)     Authority to issue a five (5) year permit extension to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00  
  
**Attachments:**     [RE - Permit Extension Renewal of 670 Parking Condominium Association - phc](#)

- 41      [20-0823](#)      Authority to issue a 12-month permit extension to The Natural Gas Pipeline Company of America LLC for continued construction staging, on a 0.59± acre-portion of Main Channel Parcel 34.10 in Summit, Illinois. Consideration shall be a permit fee of \$5,000.00

Attachments:    [RE - Authority to issue a 12 month permit extension to Natural Gas Pipeline Cor](#)

## **Miscellaneous and New Business**

## **Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0799**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 1

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on Request for Proposal 20-RFP-04 Professional Underwriting Services for District Bond Sales.

Dear Sir:

The Government Finance Officers Association (GFOA) recommend that issuers select professional service providers on the basis of merit using a competitive process of either a request for proposal (RFP) or request for qualifications. Such a process allows the issuer to compare the qualifications of proposers and to select the most qualified firm based upon the scope of services and evaluation criteria outlined in the RFP.

It is required that the underwriting teams utilized in District bond sales be knowledgeable and experienced, exhibit professionalism, and possess the expertise to carry out the required functions correctly and with the necessary timeliness. The Request for Proposal (RFP) 20-RFP-04, Professional Underwriting Services for District Bond Sales, was advertised on January 8, 2020. Twenty-eight acceptable proposals were received by February 21, 2020. The RFP evaluation team, comprising staff from the Treasury, Law, and Procurement and Materials Management departments, rated each firm's proposal for experience and qualifications in public finance and the underwriting and sale of general obligation bonds; technical approach and understanding of the requirements; and financial capability to underwrite bonds.

The evaluation committee created two lists as a result of this qualification process: eligible Senior Managing Underwriter and eligible Co-Senior Managing Underwriter. The lists of eligible firms identified by the RFP process is attached (Attachment A) and will be maintained for a five-year period ending September 30, 2025. Firms will be recommended from these lists to provide services for any bond sales that occur during that period based upon their ranking on the list, the specific requirements of the bond sale, and the District's MBE/WBE/VBE participation goals. The number of firms recommended will be dependent upon the size of each bond sale. The District provides no assurances that every firm ranked as eligible will be appointed to participate in a bond sale during the five-year period. The District may extend the life of the lists for a period of up to one year at the conclusion of the five-year period with the approval of the Board of Commissioners.

Thirteen firms from the eligible lists also submitted a Minority-Owned Business Enterprise (MBE)/Women-Owned Business Enterprise (WBE)/Veteran-Owned Business Enterprise



(VBE) Verification Form; these firms are noted in Attachment A. Whenever possible, a minimum of 30% of the work and services required by the RFP for each bond sale will be awarded to one or more MBE/WBE/VBE firm(s) from the lists of eligible firms. At the time of each bond sale, the Diversity Section will verify the recommended firms' MBE/WBE/VBE status if recommended for appointment.

All underwriters appointed for each bond sale will be removed from the respective eligible list for the remaining bond sales executed during the five-year period. The two lists are independent of each other; therefore, if a firm is appointed as Senior or Co-Managing Underwriter for a bond sale and is also eligible as Co-Managing Underwriter, only the listing on the Senior Managing Underwriter list is removed; if a firm is appointed as a Co-Managing Underwriter for a bond sale and is also eligible as Senior Managing Underwriter, only the listing on the Co-Managing Underwriter list is removed. The District reserves the right to reinstate eligible MBE/WBE/VBE firms to the lists within this period if there are not enough firms remaining to meet the bond sale's participation goals.

The evaluation committee believes this is a fair process which accomplishes the District's goal to utilize multiple eligible underwriting firms in order to ensure that the District's bonds become available to the broadest possible marketplace of investors at the lowest interest cost.

The next bond sale is expected to take place in 2021. Best and Final Offer (BAFO) cost proposals will be requested from firms eligible to serve as Senior Managing Underwriter when the bond sale timing and structure is defined. The BAFO cost proposals will be scored and added to the Technical Scores to arrive at a composite score for each firm; these composite scores will be used to determine a final ranked list of eligible Senior Managing Underwriters.

Firms will be recommended for appointment for the 2021 bond sale at a future Board Meeting date in 2021. The Senior Managing Underwriter will be selected from the final ranked list, which includes a technical component for competence/experience and a cost component. The Co-Managing Underwriters will be selected based upon technical competence and experience, and an ability to meet the District's MBE/WBE/VBE participation goals.

The underwriters' discount (fee for services) and administrative expenses will be paid according to the BAFO cost proposal, at a specified rate per \$1,000 principal amount of bonds sold; therefore, an exact cost will not be available until the size of the bond issuance is determined. No fees for professional services connected with the bond issuance will be paid unless the sale is completed.

The Board of Commissioners will be asked to approve the appointment of all professional underwriting services firms for each bond sale. Industry practice is to execute a bond purchase agreement (BPA) with only the Senior Managing Underwriter for each bond sale; therefore, the District will execute a BPA with the Senior Managing Underwriter and Book-Runner appointed for each sale.

Requested, Mary Ann Boyle, Treasurer  
 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 October 1, 2020

Attachment

**Attachment A**

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO  
20-RFP-04 Professional Underwriting Services for District Bond Sales**

Following is the list of firms eligible to provide Underwriting Services for District Bond Sales for the five-year period ending September 30, 2025:

**Senior Managing Underwriter**


---

Barclays Capital Inc.  
BofA Securities  
Cabrera Capital Markets LLC\*  
J.P Morgan Securities LLC  
Loop Capital Markets LLC\*  
Mesirow Financial, Inc.  
Morgan Stanley & Co. LLC  
Piper Sandler & Co.  
RBC Capital Markets  
Robert W. Baird & Co. Incorporated  
Samuel A. Ramirez & Company, Inc.\*  
Siebert Williams Shank & Co., LLC\*  
UBS Financial Services Inc.

**Co-Managing Underwriter**


---

Academy Securities, Inc.\*  
Backstrom McCarley Berry & Co., LLC\*  
Bancroft Capital, LLC\*  
Barclays Capital Inc.  
Blaylock Van, LLC\*  
BofA Securities  
Cabrera Capital Markets LLC\*  
Drexel Hamilton, LLC\*  
Hutchinson, Shockey, Erley & Co.  
J.P Morgan Securities LLC  
Janney Montgomery Scott, LLC.  
KeyBanc Capital Markets Inc.  
Loop Capital Markets LLC\*  
Melvin Securities LLC.\*  
Mesirow Financial, Inc.  
Mischler Financial Group, Inc.\*  
Morgan Stanley & Co. LLC  
Piper Sandler & Co.  
Podesta & Co.\*  
RBC Capital Markets  
Robert W. Baird & Co. Incorporated  
Samuel A. Ramirez & Company, Inc.\*  
Siebert Williams Shank & Co., LLC\*  
Stern Brothers & Co.\*  
UBS Financial Services Inc.

\*Denotes application to be verified as a Minority- (MBE), Woman- (WBE), and/or Veteran-owned (VBE) Business Enterprise. At the time of each bond sale, the Diversity Section will verify the firm's M/W/VBE status if recommended for appointment.

All firms met the minimum qualification standards set forth in the RFP. The District provides no assurances that every firm will be appointed to participate in any bond sale during the five-year period.

Dated 10/1/2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0800

Agenda Date: 10/1/2020

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 2

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, September 15, 2020

Dear Sir:

Bids were received and opened on 9/15/2020 for the following contracts:

CONTRACT 20-603-11 FURNISHING AND DELIVERING ROADWAY ROCK SALT TO  
VARIOUS LOCATIONS FOR A ONE-YEAR-PERIOD

LOCATION: VARIOUS

ESTIMATE: \$120,454.00

GROUP: TOTAL

MORTON SALT, INC.	\$77,121.00
UTILITY TRANSPORT SERVICE, INC.	\$112,575.00
CARGILL, INC. - SALT, ROAD SAFETY	\$117,904.50
A & D PROPERTY SERVICES, INC.	\$198,075.00

BIDDERS NOTIFIED: 233      PLANHOLDERS: 24

CONTRACT 20-684-11 PAINTING OF FINAL TANKS AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$2,770,000.00

GROUP: A STICKNEY WRP

CAPITAL INDUSTRIAL COATINGS, LLC	\$1,230,000.00
ANCHOR MECHANICAL, INC.	\$1,338,120.00
N. A. LOGAN PAINTING, INC.	\$1,367,350.57

GROUP: B CALUMET WRP

CAPITAL INDUSTRIAL COATINGS, LLC	\$642,000.00
N. A. LOGAN PAINTING, INC.	\$772,903.14
ANCHOR MECHANICAL, INC.	\$780,500.00

GROUP: C O'BRIEN WRP

N. A. LOGAN PAINTING, INC.	\$500,085.52
ANCHOR MECHANICAL, INC.	\$509,760.00
CAPITAL INDUSTRIAL COATINGS, LLC	\$620,000.00

BIDDERS NOTIFIED: 253      PLANHOLDERS: 30

File Number: 20-0800

---

CONTRACT 20-935-11 FURNISHING AND DELIVERING SODIUM HYDROXIDE

LOCATION: STICKNEY, IL

ESTIMATE: \$1,740,000.00

GROUP: TOTAL

ROWELL CHEMICAL CORPORATION	\$815,830.00
ALEXANDER CHEMICAL CORPORATION	\$860,370.00
OLIN CORPORATION PREVIOUS KA STEEL D/B/A	\$979,456.00
OLIN CHLOR ALKALI PRODUCTS & VINYL	

BIDDERS NOTIFIED: 376      PLANHOLDERS: 19

CONTRACT 20-987-11 SPECIALTY RAILROAD TRACK SERVICES IN THE STICKNEY

SERVICE AREA

LOCATION: STICKNEY, IL

ESTIMATE: \$856,000.00

GROUP: TOTAL

TRACK SERVICE, INC.	\$852,931.00
RAILWORKS TRACK SERVICES	\$999,785.00
KIEWIT INFRASTRUCTURE COMPANY	\$1,328,310.00

BIDDERS NOTIFIED: 509      PLANHOLDERS: 24

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials  
Management



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0814

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 3

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, September 22, 2020

Dear Sir:

Bids were received and opened on 9/22/2020 for the following contracts:

CONTRACT 20-671-11 SERVICES TO PERFORM A CERTIFIED REBUILD OF ONE WHEEL  
LOADER

LOCATION: STICKNEY, IL

ESTIMATE: \$450,000.00

GROUP: TOTAL

ALTORFER INDUSTRIES, INC.	\$428,724.36
---------------------------	--------------

BIDDERS NOTIFIED: 246      PLANHOLDERS: 7

CONTRACT 20-810-11 FURNISH AND DELIVER ONE FOUR-INCH HYDRAULIC  
SUBMERSIBLE PUMP AND POWER PACK TO THE CALUMET WATER RECLAMATION  
PLANT

LOCATION: CALUMET

ESTIMATE: \$80,000.00

GROUP: TOTAL

OMNI-PUMP REPAIRS, INC.	\$52,250.00
CDPW, INC.	\$59,995.00
CHICAGO UNITED INDUSTRIES, LTD.	\$76,980.00

BIDDERS NOTIFIED: 1003      PLANHOLDERS: 38

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials  
Management



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0786**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Memorial Resolution

**Agenda Number:** 4

## **RESOLUTION FOR BOARD MEETING OF OCTOBER 1, 2020**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Leon Finney Jr.

WHEREAS, Dr. Leon Finney Jr. was born in Louise, Mississippi in 1938. He moved to Chicago's Woodlawn neighborhood with his family and was a graduate of Hyde Park High School; and

WHEREAS, Dr. Finney became involved in politics at a young age. After many years of involvement in the political arena, Dr. Finney became the go-to strategist for many aspiring politicians; and

WHEREAS, in addition to his involvement in politics, Dr. Finney was also a renowned community activist, focusing on equity in neighborhood development; and

WHEREAS, despite his vast success as a political organizer and grassroots leader, Dr. Finney wanted to do more. He believed that the path to further achievements was through education. To this end, Dr. Finney earned a Master of Arts degree in Economics and Urban Community Development from Goddard College, a Master of Arts degree in Theological Studies from McCormick Theological Seminary, a Doctor of Theology degree from McCormick Theological Seminary, a Master of Arts degree in Public Administration from Nova University, and a Doctorate degree in Public Administration from Nova University; and

WHEREAS, in addition to being an accomplished student, Dr. Finney was also an enthusiastic teacher. Throughout his life, Dr. Finney taught at the University of Chicago, the Lutheran School of Theology, the University of Illinois, Northwestern University, the Presbyterian College of Korea, the Theological College of the Bahamas, and the McCormick Theological Seminary; and

WHEREAS, as well as being a political powerhouse and community organizer, Dr. Finney was also a business owner and a skillful writer. In addition to owning Leon's BBQ, he also owned Urban Broadcast Media. Likewise, he authored several publications addressing social and economic development; and

WHEREAS, Dr. Finney served as the vice-chairman of the Chicago Public Housing Authority and chairman of the Monitoring Commission for School Desegregation for Chicago Public Schools. He also served on the boards for the Chicago Planning Commission, the Broadcast Ministers Alliance, and the Council for a Parliament of the World's Religions; and

WHEREAS, Dr. Finney was a proud member of the Kappa Alpha Psi fraternity; and

WHEREAS, during his lifelong career, Dr. Leon Finney Jr. received numerous recognitions, awards, and honors for his dedication, perseverance, and unyielding spirit; and

WHEREAS, Dr. Finney is survived by daughter Kristin, his three grandchildren, his sisters and brother, and a multitude of other family members, friends, and loved ones; 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 extend our condolences to the family of Dr. Leon Finney Jr.; and

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

Dated: October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0807**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 5

## **RESOLUTION FOR BOARD MEETING OF OCTOBER 1, 2020**

RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month

WHEREAS, on September 17, 1968, Congress passed Public Law bill 90-498 as a Joint Resolution which authorized and requested the office of the President to issue an annual proclamation to designate the week including September 15th and September 16th as National Hispanic Heritage Week in recognition of the extraordinary contributions of Hispanic Americans. President Lyndon Johnson issued the first proclamation, Proclamation 3869, the same day; and

WHEREAS, the dates of September 15th and September 16th were chosen specifically because the anniversaries of the declarations of independence for Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua are on September 15th, and the anniversary for Mexico is on September 16th; and

WHEREAS, on August 17, 1988, the law was amended by Congress to proclaim September 15th through October 15th as National Hispanic Heritage Month. The amendment became effective on January 1, 1989. President George H.W. Bush issued the first proclamation on September 14, 1989; and

WHEREAS, as of the 2010 Census, 25.5% of the population of Cook County are of Hispanic or Latino origin; and

WHEREAS, Hispanics of every generation have made contributions to the arts, education, mathematics, science, literature, technology, and philanthropy in this country and the world, and have served bravely and honorably in the United States military. Some notable Hispanic figures are Sylvia Mendez, Ron Rivera, Sonia Sotomayor, Ellen Ochoa, Carlos Juan Finlay, and Oscar Hijuelos; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (District) celebrates the vast contributions made by Hispanic residents in our communities; and

WHEREAS, the District is committed to continuing to work towards diversity and inclusion, and recognizes the contributions of our Hispanic staff members, including the work that they do to serve the diverse municipalities that lie within the District's borders; and

WHEREAS, in 1974, Rodrigo Garcia, along with fellow Hispanic engineers in the Los Angeles area, founded the Society of Hispanic Professional Engineers (SHPE) with the goal of encouraging diversity in the field of engineering and paving the way for future engineers of



Hispanic ancestry; and

WHEREAS, while the SHPE started out as a small group of motivated engineers, it has grown immensely over the last 46 years. Today, the SHPE proudly boasts over 11,000 members, with membership from more than 375 college and university chapters; and

WHEREAS, the SHPE has not only been a source of encouragement for aspiring engineers, it has been a source of inspiration for all minorities, proving that success has no boundaries; 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 honor National Hispanic Heritage Month and the contributions of Rodrigo Garcia; 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 Rodrigo Garcia.

Dated: October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: O20-007

---

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Ordinance

**Agenda Number:** 6

## **ORDINANCE FOR THE BOARD MEETING OF OCTOBER 1, 2020**

Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the September 17, 2020 Board Meeting*)

# **Metropolitan Water Reclamation District of Greater Chicago**



---

## **Resource Recovery Ordinance**

As Amended

**September 17, 2020**

---

---

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO  
100 EAST ERIE STREET  
CHICAGO, ILLINOIS 60611  
(312) 751-5600**

**BOARD OF COMMISSIONERS**

Hon. Kari K. Steele, President  
Hon. Barbara J. McGowan, Vice President  
Hon. Frank Avila, Chairman, Committee on Finance

Hon. Cameron Davis	Hon. Kimberly Du Buclet
Hon. Marcelino Garcia	Hon. Josina Morita
Hon. Debra Shore	Hon. Mariyana T. Spyropoulos

**OFFICERS**

Brian A. Perkovich, Executive Director  
Mary Ann Boyle, Treasurer  
Allison Fore, Public and Intergovernmental Affairs Officer  
Darlene A. LoCascio, Director of Procurement and Materials Management  
Eileen M. McElligott, Administrative Services Officer  
Susan T. Morakalis, General Counsel  
John P. Murray, Director of Maintenance and Operations  
Catherine A. O'Connor, Director of Engineering  
Edward W. Podczerwinski, Director of Monitoring and Research  
Beverly K. Sanders, Director of Human Resources  
John H. Sudduth, Director of Information Technology  
Jacqueline Torres, Clerk/Director of Finance

Board of Commissioners and Officers listed as of the date of approval –September 17, 2020

## **AN ORDINANCE**

AN ORDINANCE TO PROVIDE FOR THE RECOVERY AND BENEFICIAL REUSE OF RESOURCES ADMITTED TO THE WATER RECLAMATION PLANTS UNDER THE JURISDICTION OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, HEREINAFTER TO BE KNOWN AS “THE RESOURCE RECOVERY ORDINANCE” ADOPTED BY THE BOARD OF COMMISSIONERS OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ON SEPTEMBER 1, 2016, AND AS AMENDED TO, AND INCLUDING, OCTOBER 20, 2016, NOVEMBER 16, 2017, AND SEPTEMBER 17, 2020.

**METROPOLITAN WATER RECLAMATION  
DISTRICT OF GREATER CHICAGO  
RESOURCE RECOVERY ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago that the Resource Recovery Ordinance, of the Metropolitan Water Reclamation District of Greater Chicago, as proposed herein, is adopted.

**Section One - Purpose**

The Resource Recovery Ordinance is adopted for the purpose of implementing a Resource Recovery Program as authorized by the Illinois Legislature at 70 ILCS 2650/1 et seq. entitled "An Act to create Sanitary Districts and to remove obstructions in the Des Plaines and Illinois Rivers approved May 29, 1889, as amended;" and subject to the applicable provisions of the Illinois Environmental Protection Act (415 ILCS 5/1 et seq.), and permits issued thereunder.

Under this Resource Recovery Ordinance, as receipt capability becomes available, the Metropolitan Water Reclamation District of Greater Chicago may accept certain deliveries by truck or rail of high strength liquid waste, vegetative material, woodchips, and other recovered resources upon such terms and conditions as the District may impose under its Resource Recovery Program to maximize the beneficial reuse of recovered resources for the production of renewable energy resources, to allow for the recovery and resale of valuable resources, to reduce greenhouse gases, to promote a more sustainable society, and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.

**Section Two - Definitions**

(a) "Authorized Party" means a person or entity, or its agent, authorized to deliver high strength liquid waste, vegetative material, woodchips, and other recovered resources to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.

- (b) "Delivery" means a quantity of high strength liquid waste, vegetative material, woodchips, or other recovered resources hauled or brought by truck or rail to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.
- (c) "Delivery Authorization" means a written authorization from the Program Director allowing an authorized party to deliver high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant.
- (d) "District" means the Metropolitan Water Reclamation District of Greater Chicago.
- (e) "Executive Director" means the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago or his or her designee.
- (f) "Fats, oils and greases" or "FOG" means organic polar compounds derived from animal and/or plant sources that are composed of long chain triglyceride molecules.
- (g) "Hazardous waste" means any waste so identified under the Resource Conservation and Recovery Act, 42 U.S.C. §6901 et seq., and relevant regulations (40 C.F.R. §§261.31-33), or by the Illinois Environmental Protection Agency under its solid waste disposal program, and relevant regulations (Title 35 Ill. Adm. Code §721), or any waste that generally exhibits the characteristics of being ignitable, corrosive, reactive or toxic.
- (h) "High strength liquid waste" means an aerobically or anaerobically digestible homogenous liquid or pumpable slurry waste that is: (i) high in concentrations of biochemical oxygen demand (BOD), fully-suspended liquefied chemical oxygen demand (COD), total volatile solids (TVS), or Total Phosphorous; (ii) non-hazardous; and (iii) free of debris, contaminants, or pollutants.

- (i) "Industrial waste" means all solid, liquid, or gaseous waste resulting from any commercial, industrial, manufacturing, agricultural, trade or business operation or process for the development, recovery or processing of natural resources, or the enhancement of treatment processes.
- (j) "Other recovered resources" means any additional resources that may be used for the production of renewable energy resources, the recovery of non-renewable resources (including, but not limited to, concentrated phosphorous waste streams), and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.
- (k) "Program Director" means the District Officer(s) designated by the Executive Director to create, oversee, and enforce the Resource Recovery Program, or any sub-program created thereunder.
- (l) "Resource Recovery Program" means the program and any sub-programs implemented by the Program Director setting forth the requirements, rules and regulations of the District's acceptance of deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources at its water reclamation plants. The Resource Recovery Program can be found on the District's website at [www.mwrd.org](http://www.mwrd.org).
- (m) "Sewage" means water-carried human wastes or a combination of water-carried wastes from residences, business, buildings, institutions and industrial establishments, together with any ground, surface, storm or other waters that may be present.
- (n) "Source separated food waste" means solid, source-separated, clean food scraps, free of inorganic matter and non-digestible debris including plastic, plastic film, metal, bone, shells, hide, cardboard, and paper.
- (o) "Vegetative material" means brush, grass clippings, and leaves. Vegetative material must be brought in bulk (unbagged) and be free of glass, gravel, plastic bags and other debris.
- (p) "Waste stream" means any byproduct of a commercial, industrial, landscape or other process or operation.
- (q) "Woodchips" means any wood derived solid material made by cutting or chipping larger pieces of wood. Woodchips should be processed to a size measuring less than 1.0 inch in two dimensions. The District may, in its discretion, accept woodchips in larger sizes. Woodchips must be brought in bulk (unbagged) and be free of glass, gravel, plastic bags and other debris.
- (r) "Water reclamation plant" means any method, construction, device, arrangement or appliance appurtenant thereto, installed for the purpose of treating, neutralizing, stabilizing, disinfecting, or disposing of sewage, industrial wastes or other wastes, or for the recovery of by-products from such sewage, industrial waste, or other wastes.

### **Section Three - Limited Applicability**

- (a) This Ordinance is limited to the regulation of deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources by an Authorized Party to a District water reclamation plant. This Ordinance does not regulate other deliveries (including, but not limited to, deliveries of treatment process chemicals) or any discharge to a sewerage system within the District's jurisdiction.
- (b) Any high strength liquid waste, vegetative material, woodchips, or other recovered resources delivered under this Resource Recovery Ordinance are not subject to any other District Ordinance. To the extent that any of the provisions of this Resource Recovery Ordinance conflict with the provisions of any other District Ordinance, the provisions contained herein apply in lieu of those conflicting provisions for the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant.
- (c) This Ordinance shall not apply to any intergovernmental agreements entered into by the District prior to the adoption of this Ordinance by the District. Further, the Cost provisions in Section Six of this Resource

Recovery Ordinance shall not apply to contracts awarded by the District's Board of Commissioners under the provisions of the District's Procurement Act, or to future intergovernmental agreements approved by the District's Board of Commissioners.

#### **Section Four - Regulation of Delivery**

- (a) High strength liquid waste, vegetative material, woodchips, and other recovered resources that have been deemed acceptable by the District under its Resource Recovery Program shall be delivered directly to District water reclamation plants as receipt capability becomes available, in accordance with conditions set forth in the Delivery Authorization.
- (b) The Program Director shall have full discretion to accept or reject any delivery, material, or any person or entity from participating in the applicable Resource Recovery Program at any time for any lawful reason.
- (c) Only deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources will be accepted under this Ordinance.
- (d) The Program Director shall have the right to modify the Resource Recovery Program or create a sub-program to individually manage the delivery of high strength liquid waste, vegetative material, woodchips, or any other recovered resource, consistent with this Ordinance.

#### **Section Five - Delivery Authorizations**

- (a) Applications for written permission to deliver high strength liquid waste, vegetative material, woodchips, and other recovered resources to the District shall be filed with the Program Director. One Application shall be filed by each person or entity seeking a Delivery Authorization. All information and documents required by the Program Director shall be included with the Application. The required information and documents may include, but are not limited to, a Material Acceptance Agreement, Statement of Characterization, Truck Hauler Identification Form, and all necessary certificates of insurance. If required by the Program

Director, a sample of the high strength liquid waste, vegetative material, woodchips, or other recovered resource to be delivered must be provided to the District for analysis and/or testing and inspection.

- (b) The Program Director shall use his or her best efforts to issue a written Delivery Authorization, or written denial thereof stating the reason(s) for rejection, within 30 calendar days of the date of his receipt of an Application.
- (c) The Program Director may decline to issue Delivery Authorizations on the basis that receipt capability is not available, or for any other reason in the District's best interest.
- (d) The Program Director may issue a Delivery Authorization on a provisional basis to perform any tests on, or assessments of, the high strength liquid waste, vegetative material, woodchips, or other recovered resource proposed in an Application. A provisional Delivery Authorization may also be issued to allow the Program Director to evaluate the proposed delivery system. The Program Director may collect a reduced or zero delivery charge from the Authorized Party during the provisional Delivery Authorization period. Upon expiration of a provisional Delivery Authorization, the Program Director may issue the Authorized Party a new or revised Delivery Authorization, subject to the delivery charges in this Ordinance, as applicable.
- (e) One Delivery Authorization shall be issued to each person or entity under the name of that person or entity whose Application has been approved.
- (f) Each Delivery Authorization issued shall be valid for a period of up to five years. Delivery Authorizations issued on a provisional basis for high strength liquid waste or other recovered resources shall not exceed a term of 180 days. Delivery Authorizations issued on a provisional basis for vegetative material or woodchips shall not exceed a term of 270 days.



- (g) The Delivery Authorization will designate the location and manner in which deliveries may be accepted, and the period of time during which such deliveries shall be permissible.
- (h) The District may authorize deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources upon such terms and conditions as the Program Director may lawfully impose under the Resource Recovery Program.
- (i) The Program Director may prohibit a delivery from an Authorized Party, at any time, if he or she determines that the water reclamation plant lacks receipt capability, it is necessary for effective water reclamation plant operation, or it is otherwise in the District's best interest.
- (j) The Program Director may reject a delivery from an Authorized Party, at any time, if he or she determines that the delivered material does not meet the criteria of the Delivery Authorization, or for any other violation of the Delivery Authorization or this Ordinance.
- (k) The Program Director may suspend or revoke a Delivery Authorization for violation of any provision of this Ordinance or the Resource Recovery Program, by giving written notice to the Authorized Party indicating the nature of the violation.
- (l) Any Authorized Party whose Delivery Authorization has been revoked, suspended, or not renewed and any person or entity whose Application has been denied may request a review of the Program Director's decision. Such request must be made in writing, to the Executive Director, and must clearly state the reason(s) why such Authorized Party, person, or entity believes that the revocation, suspension or denial should be reversed. Any request for review must be received by the Executive Director within 30 calendar days of the date of notification that the Delivery Authorization has been denied, revoked or suspended. The Executive Director shall use his best efforts to issue a written decision setting forth his reasons therefore within 30 calendar days of the date the request for review was received by his office. An Authorized Party may not make deliveries

during the period of review without the written approval of the Executive Director.

#### **Section Six - Cost**

- (a) For high strength liquid waste and other liquid recovered resources, a nonrefundable fee of \$250.00 for the review and processing of an initial application for a Delivery Authorization is required at the time the application is submitted.
- (b) For high strength liquid waste and other liquid recovered resources, the fee in Section 6(a) above shall cover the initial review and processing for one proposed waste stream. If an entity applies to deliver more than one waste stream in a single initial application for a Delivery Authorization, an additional fee of \$250 per additional waste stream will be charged.
- (c) For high strength liquid waste and other liquid recovered resources, an Authorized Party will be charged a fee of \$250.00 for renewal of a Delivery Authorization.
- (d) Should any Delivery Authorization for delivery of high strength liquid waste and other liquid recovered resources require interim testing for any reason, or should a modification of the Delivery Authorization be required, the Authorized Party shall be charged a \$250 fee for any additional analysis and/or testing.
- (e) The charge for delivery of high strength liquid waste, and other liquid recovered resources in conformance with this Ordinance is \$.05 per gallon calculated based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered

However, the charge for delivery of high strength liquid waste and other liquid recovered resources delivered to the Calumet Water Reclamation Plant from brewery facilities or having a COD greater than 100,000 mg/L with a soluble fraction no less than 80% is \$.03 per gallon based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered.

- (f) The charge for delivery in conformance with this Ordinance of source separated food waste, or equivalent, is \$25.00/ton.
- (g) The charge for delivery in conformance with this Ordinance of vegetative material is \$10.00/ton.
- (h) There is no charge for delivery of woodchips in conformance with this Ordinance.
- (i) After-hours deliveries, if accepted solely for the convenience of an Authorized Party, may be charged at double the schedule of fees established by this Section.

### **Section Seven - Deliveries**

- (a) Deliveries shall be accepted at the District's water reclamation plants and/or at such other locations as determined by the Program Director.
- (b) The normal working hours for deliveries shall be established by the Program Director and included in the Delivery Authorization.
- (c) The Program Director may, under special circumstances, authorize after-hours deliveries. Requests for such deliveries must be made in writing to the Program Director.
- (d) The Delivery Authorization is limited to vehicles specifically authorized by the Program Director.
- (e) The Program Director shall have the right to monitor, inspect and/or test any delivery.

### **Section Eight - Monitoring**

The Program Director may commence an investigation when he or she has any reason to believe that any delivery under a Delivery Authorization pursuant to this Ordinance is found to fall outside the agreed upon maximum or minimum accepted concentrations acceptable for such delivery, or otherwise contained any material not allowed under the Delivery Authorization or in this Ordinance. Based upon the result of any such investigation, and in the sole discretion of the Program Director, the District may impose any and all relief against the Authorized Party including, but not limited to, revocation or suspension of the Delivery Authorization and recovery of the fees and costs

associated with the necessary investigation and/or disruption to normal water reclamation plant operations.

### **Section Nine - Prohibited Activity**

- (a) The delivery hereunder of anything other than high strength liquid waste, vegetative material, woodchips, and other recovered resources as defined in this Ordinance is prohibited.
- (b) Any delivery not consistent with a current Delivery Authorization is prohibited.
- (c) The delivery of cleanings from chemical toilets, septic tanks, and cesspools is prohibited under this Ordinance.
- (d) The delivery of the contents of any holding tank is subject to the review and prior written approval of the Program Director.
- (e) In no case will any vehicle that holds a permit issued by Illinois Environmental Protection Agency for hauling hazardous waste, or any vehicle that is used or has been used to pump or hold hazardous wastes, be allowed to make a delivery.

### **Section Ten - Rules and Regulations**

The Resource Recovery Program, including all rules and regulations for the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resource to a District water reclamation plant, are set forth in the Delivery Authorization and are made a part of, and incorporated into, each Delivery Authorization. Violation of any of the provisions of the Ordinance, Resource Recovery Program, or the Delivery Authorization may result in the revocation or suspension of the Delivery Authorization.

### **Section Eleven - Administration**

Under this Ordinance, the Program Director shall establish, administer, and enforce the Resource Recovery Program for the delivery of high strength liquid waste, vegetative material, woodchips, and other recovered resources to the District's water reclamation plants.

## **Section Twelve - Insurance**

An Authorized Party shall carry such insurance as is deemed necessary by the Program Director to protect the District against all claims for damages incurred during the delivery of or as a consequence of the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant. The Authorized Party shall supply the District with evidence of insurance upon receipt of a demand by the District for proof of insurance

## **Section Thirteen - Severability Clause**

The invalidity of any portion of this Ordinance shall in no way affect the validity of any other portion thereof which can be given effect without such invalid part. Any portion repealed or adjudged invalid or unconstitutional is severable from the remaining provisions and said remaining provisions shall continue in full force and effect.

## **Section Fourteen – Effective Immediately**

This Ordinance shall take effect immediately upon and after its passage and publication as provided by law.

ADOPTED:

---

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

Approved as to form and legality:

---

SUSAN T. MORAKALIS  
General Counsel

---

CHRISTOPHER MURRAY  
Head Assistant Attorney

# Metropolitan Water Reclamation District of Greater Chicago



---

## Resource Recovery Ordinance

As Amended

**~~November 16, 2017~~ September 17, 2020**

---

---

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**  
100 EAST ERIE STREET  
CHICAGO, ILLINOIS 60611  
(312) 751-5600

**BOARD OF COMMISSIONERS**

Hon. ~~Mariyana T. Spyropoulos~~ Kari K. Steele, President  
Hon. Barbara J. McGowan, Vice President  
Hon. Frank Avila, Chairman, Committee on Finance

Hon. ~~Timothy Bradford Cameron Davis~~ Hon. ~~Marin J. Durkan~~ Kimberly  
Du Buclet  
Hon. ~~Josina Morita~~ Marcelino Garcia Hon. ~~Debra Shore~~ Josina Morita  
Hon. ~~Kari K. Steele~~ Debra Shore Hon. ~~David J. Walsh~~ Mariyana T.  
Spyropoulos

**OFFICERS**

~~David St. Pierre~~ Brian A. Perkovich, Executive Director  
Mary Ann Boyle, Treasurer  
Allison Fore, Public and Intergovernmental Affairs Officer  
Darlene A. LoCascio, Director of Procurement and Materials Management  
Eileen M. McElligott, Administrative Services Officer  
Susan T. Morakalis, General Counsel  
~~Beverly K. Sanders~~, Director of Human Resources  
John P. Murray, Director of Maintenance and Operations  
Catherine A. O'Connor, Director of Engineering  
Edward W. Podczewinski, Director of Monitoring and Research  
~~Darlene A. LoCascio~~, Director of Procurement and Materials Management  
Beverly K. Sanders, Director of Human Resources  
John H. Sudduth, Director of Information Technology  
~~Marcella V. Landis~~, Acting Director of Engineering  
Jacqueline Torres, Clerk/Director of Finance  
~~Allison Fore~~, Public and Intergovernmental Affairs Officer

## **AN ORDINANCE**

AN ORDINANCE TO PROVIDE FOR THE RECOVERY AND BENEFICIAL REUSE OF RESOURCES ADMITTED TO THE WATER RECLAMATION PLANTS UNDER THE JURISDICTION OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, HEREINAFTER TO BE KNOWN AS "THE RESOURCE RECOVERY ORDINANCE" ADOPTED BY THE BOARD OF COMMISSIONERS OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ON SEPTEMBER 1, 2016, AND AS AMENDED TO, AND INCLUDING, OCTOBER 20, 2016, ~~AND~~ NOVEMBER 16, 2017, ~~AND~~ **SEPTEMBER 17, 2020.**

**METROPOLITAN WATER RECLAMATION  
DISTRICT OF GREATER CHICAGO  
RESOURCE RECOVERY ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago that the Resource Recovery Ordinance, of the Metropolitan Water Reclamation District of Greater Chicago, as proposed herein, is adopted.

**Section One - Purpose**

The Resource Recovery Ordinance is adopted for the purpose of implementing a Resource Recovery Program as authorized by the Illinois Legislature at 70 ILCS 2650/1 et seq. entitled "An Act to create Sanitary Districts and to remove obstructions in the Des Plaines and Illinois Rivers approved May 29, 1889, as amended;" and subject to the applicable provisions of the Illinois Environmental Protection Act (415 ILCS 5/1 et seq.), and permits issued thereunder.

Under this Resource Recovery Ordinance, as receipt capability becomes available, the Metropolitan Water Reclamation District of Greater Chicago may accept certain deliveries by truck or rail of high strength liquid waste, vegetative material, woodchips, and other recovered resources upon such terms and conditions as the District may impose under its Resource Recovery Program to maximize the beneficial reuse of recovered resources for the production of renewable energy resources, to allow for the recovery and resale of valuable resources, to reduce greenhouse gases, to promote a more sustainable society, and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.

**Section Two - Definitions**

(a) "Authorized Party" means a person or entity, or its agent, authorized to deliver high strength liquid waste, vegetative material, woodchips, and other recovered resources to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.

- (b) "Delivery" means a quantity of high strength liquid waste, vegetative material, woodchips, or other recovered resources hauled or brought by truck or rail to one of the District's water reclamation plants upon such terms and conditions as the Program Director may impose.
- (c) "Delivery Authorization" means a written authorization from the Program Director allowing an authorized party to deliver high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant.
- (d) "District" means the Metropolitan Water Reclamation District of Greater Chicago.
- (e) "Executive Director" means the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago or his or her designee.
- (f) "Fats, oils and greases" or "FOG" means organic polar compounds derived from animal and/or plant sources that are composed of long chain triglyceride molecules.
- (g) "Hazardous waste" means any waste so identified under the Resource Conservation and Recovery Act, 42 U.S.C. §6901 et seq., and relevant regulations (40 C.F.R. §§261.31-33), or by the Illinois Environmental Protection Agency under its solid waste disposal program, and relevant regulations (Title 35 Ill. Adm. Code §721), or any waste that generally exhibits the characteristics of being ignitable, corrosive, reactive or toxic.
- (h) "High strength liquid waste" means an aerobically or anaerobically digestible homogenous liquid or pumpable slurry waste that is: (i) high in concentrations of biochemical oxygen demand (BOD), fully-suspended liquefied chemical oxygen demand (COD), total volatile solids (TVS), or Total Phosphorous; (ii) non-hazardous; and (iii) free of debris, contaminants, or pollutants.

- (i) "Industrial waste" means all solid, liquid, or gaseous waste resulting from any commercial, industrial, manufacturing, agricultural, trade or business operation or process for the development, recovery or processing of natural resources, or the enhancement of treatment processes.
- (j) "Other recovered resources" means any additional resources that may be used for the production of renewable energy resources, the recovery of non-renewable resources (including, but not limited to, concentrated phosphorous waste streams), and to assist or enhance treatment operations at, or the beneficial reuse of byproducts from, the District's water reclamation plants.
- (k) "Program Director" means the District Officer(s) designated by the Executive Director to create, oversee, and enforce the Resource Recovery Program, or any sub-program created thereunder.
- (l) "Resource Recovery Program" means the program and any sub-programs implemented by the Program Director setting forth the requirements, rules and regulations of the District's acceptance of deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources at its water reclamation plants. The Resource Recovery Program can be found on the District's website at [www.mwrd.org](http://www.mwrd.org).
- (m) "Sewage" means water-carried human wastes or a combination of water-carried wastes from residences, business, buildings, institutions and industrial establishments, together with any ground, surface, storm or other waters that may be present.
- (n) "Source separated food waste" means solid, source-separated, clean food scraps, free of inorganic matter and non-digestible debris including plastic, plastic film, metal, bone, shells, hide, cardboard, and paper.
- (o) "Vegetative material" means brush, grass clippings, and leaves. Vegetative material must be brought in bulk (unbagged) and be free of glass, gravel, plastic bags and other debris.
- (p) "Waste stream" means any byproduct of a commercial, industrial, landscape or other process or operation.
- (q) "Woodchips" means any wood derived solid material made by cutting or chipping larger pieces of wood. Woodchips should be processed to a size measuring less than 1.0 inch in two dimensions. The District may, in its discretion, accept woodchips in larger sizes. Woodchips must be brought in bulk (unbagged) and be free of glass, gravel, plastic bags and other debris.
- (r) "Water reclamation plant" means any method, construction, device, arrangement or appliance appurtenant thereto, installed for the purpose of treating, neutralizing, stabilizing, disinfecting, or disposing of sewage, industrial wastes or other wastes, or for the recovery of by-products from such sewage, industrial waste, or other wastes.

### **Section Three - Limited Applicability**

- (a) This Ordinance is limited to the regulation of deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources by an Authorized Party to a District water reclamation plant. This Ordinance does not regulate other deliveries (including, but not limited to, deliveries of treatment process chemicals) or any discharge to a sewerage system within the District's jurisdiction.
- (b) Any high strength liquid waste, vegetative material, woodchips, or other recovered resources delivered under this Resource Recovery Ordinance are not subject to any other District Ordinance. To the extent that any of the provisions of this Resource Recovery Ordinance conflict with the provisions of any other District Ordinance, the provisions contained herein apply in lieu of those conflicting provisions for the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant.
- (c) This Ordinance shall not apply to any intergovernmental agreements entered into by the District prior to the adoption of this Ordinance by the District. Further, the Cost provisions in Section Six of this Resource



Recovery Ordinance shall not apply to contracts awarded by the District's Board of Commissioners under the provisions of the District's Procurement Act, or to future intergovernmental agreements approved by the District's Board of Commissioners.

#### **Section Four - Regulation of Delivery**

- (a) High strength liquid waste, vegetative material, woodchips, and other recovered resources that have been deemed acceptable by the District under its Resource Recovery Program shall be delivered directly to District water reclamation plants as receipt capability becomes available, in accordance with conditions set forth in the Delivery Authorization.
- (b) The Program Director shall have full discretion to accept or reject any delivery, material, or any person or entity from participating in the applicable Resource Recovery Program at any time for any lawful reason.
- (c) Only deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources will be accepted under this Ordinance.
- (d) The Program Director shall have the right to modify the Resource Recovery Program or create a sub-program to individually manage the delivery of high strength liquid waste, vegetative material, woodchips, or any other recovered resource, consistent with this Ordinance.

#### **Section Five - Delivery Authorizations**

- (a) Applications for written permission to deliver high strength liquid waste, vegetative material, woodchips, and other recovered resources to the District shall be filed with the Program Director. One Application shall be filed by each person or entity seeking a Delivery Authorization. All information and documents required by the Program Director shall be included with the Application. The required information and documents may include, but are not limited to, a Material Acceptance Agreement, Statement of Characterization, Truck Hauler Identification Form, and all necessary certificates of insurance. If required by the Program

Director, a sample of the high strength liquid waste, vegetative material, woodchips, or other recovered resource to be delivered must be provided to the District for analysis and/or testing and inspection.

- (b) The Program Director shall use his or her best efforts to issue a written Delivery Authorization, or written denial thereof stating the reason(s) for rejection, within 30 calendar days of the date of his receipt of an Application.
- (c) The Program Director may decline to issue Delivery Authorizations on the basis that receipt capability is not available, or for any other reason in the District's best interest.
- (d) The Program Director may issue a Delivery Authorization on a provisional basis to perform any tests on, or assessments of, the high strength liquid waste, vegetative material, woodchips, or other recovered resource proposed in an Application. A provisional Delivery Authorization may also be issued to allow the Program Director to evaluate the proposed delivery system. The Program Director may collect a reduced or zero delivery charge from the Authorized Party during the provisional Delivery Authorization period. Upon expiration of a provisional Delivery Authorization, the Program Director may issue the Authorized Party a new or revised Delivery Authorization, subject to the delivery charges in this Ordinance, as applicable.
- (e) One Delivery Authorization shall be issued to each person or entity under the name of that person or entity whose Application has been approved.
- (f) Each Delivery Authorization issued shall be valid for a period of up to five years. Delivery Authorizations issued on a provisional basis for high strength liquid waste or other recovered resources shall not exceed a term of 180 days. Delivery Authorizations issued on a provisional basis for vegetative material or woodchips shall not exceed a term of 270 days.

- (g) The Delivery Authorization will designate the location and manner in which deliveries may be accepted, and the period of time during which such deliveries shall be permissible.
- (h) The District may authorize deliveries of high strength liquid waste, vegetative material, woodchips, and other recovered resources upon such terms and conditions as the Program Director may lawfully impose under the Resource Recovery Program.
- (i) The Program Director may prohibit a delivery from an Authorized Party, at any time, if he or she determines that the water reclamation plant lacks receipt capability, it is necessary for effective water reclamation plant operation, or it is otherwise in the District's best interest.
- (j) The Program Director may reject a delivery from an Authorized Party, at any time, if he or she determines that the delivered material does not meet the criteria of the Delivery Authorization, or for any other violation of the Delivery Authorization or this Ordinance.
- (k) The Program Director may suspend or revoke a Delivery Authorization for violation of any provision of this Ordinance or the Resource Recovery Program, by giving written notice to the Authorized Party indicating the nature of the violation.
- (l) Any Authorized Party whose Delivery Authorization has been revoked, suspended, or not renewed and any person or entity whose Application has been denied may request a review of the Program Director's decision. Such request must be made in writing, to the Executive Director, and must clearly state the reason(s) why such Authorized Party, person, or entity believes that the revocation, suspension or denial should be reversed. Any request for review must be received by the Executive Director within 30 calendar days of the date of notification that the Delivery Authorization has been denied, revoked or suspended. The Executive Director shall use his best efforts to issue a written decision setting forth his reasons therefore within 30 calendar days of the date the request for review was received by his office. An Authorized Party may not make deliveries

during the period of review without the written approval of the Executive Director.

#### **Section Six - Cost**

- (a) For high strength liquid waste and other liquid recovered resources, a nonrefundable fee of \$250.00 for the review and processing of an initial application for a Delivery Authorization is required at the time the application is submitted.
- (b) For high strength liquid waste and other liquid recovered resources, the fee in Section 6(a) above shall cover the initial review and processing for one proposed waste stream. If an entity applies to deliver more than one waste stream in a single initial application for a Delivery Authorization, an additional fee of \$250 per additional waste stream will be charged.
- (c) For high strength liquid waste and other liquid recovered resources, an Authorized Party will be charged a fee of \$250.00 for renewal of a Delivery Authorization.
- (d) Should any Delivery Authorization for delivery of high strength liquid waste and other liquid recovered resources require interim testing for any reason, or should a modification of the Delivery Authorization be required, the Authorized Party shall be charged a \$250 fee for any additional analysis and/or testing.
- (e) The charge for delivery of high strength liquid waste, and other liquid recovered resources in conformance with this Ordinance is \$.05 per gallon calculated based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered

However, the charge for delivery of high strength liquid waste and other liquid recovered resources delivered to the Calumet Water Reclamation Plant from brewery facilities or having a COD greater than 100,000 mg/L with a soluble fraction no less than 80% is \$.03 per gallon based upon the nominal capacity of the delivery vehicle irrespective of the actual volume delivered.

- (f) The charge for delivery in conformance with this Ordinance of source separated food waste, or equivalent, is \$25.00/ton.
- (g) The charge for delivery in conformance with this Ordinance of vegetative material is \$10.00/ton.
- (h) There is no charge for delivery of woodchips in conformance with this Ordinance.
- (i) After-hours deliveries, if accepted solely for the convenience of an Authorized Party, may be charged at double the schedule of fees established by this Section.

### **Section Seven - Deliveries**

- (a) Deliveries shall be accepted at the District's water reclamation plants and/or at such other locations as determined by the Program Director.
- (b) The normal working hours for deliveries shall be established by the Program Director and included in the Delivery Authorization.
- (c) The Program Director may, under special circumstances, authorize after-hours deliveries. Requests for such deliveries must be made in writing to the Program Director.
- (d) The Delivery Authorization is limited to vehicles specifically authorized by the Program Director.
- (e) The Program Director shall have the right to monitor, inspect and/or test any delivery.

### **Section Eight - Monitoring**

The Program Director may commence an investigation when he or she has any reason to believe that any delivery under a Delivery Authorization pursuant to this Ordinance is found to fall outside the agreed upon maximum or minimum accepted concentrations acceptable for such delivery, or otherwise contained any material not allowed under the Delivery Authorization or in this Ordinance. Based upon the result of any such investigation, and in the sole discretion of the Program Director, the District may impose any and all relief against the Authorized Party including, but not limited to, revocation or suspension of the Delivery Authorization and recovery of the fees and costs

associated with the necessary investigation and/or disruption to normal water reclamation plant operations.

### **Section Nine - Prohibited Activity**

- (a) The delivery hereunder of anything other than high strength liquid waste, vegetative material, woodchips, and other recovered resources as defined in this Ordinance is prohibited.
- (b) Any delivery not consistent with a current Delivery Authorization is prohibited.
- (c) The delivery of cleanings from chemical toilets, septic tanks, and cesspools is prohibited under this Ordinance.
- (d) The delivery of the contents of any holding tank is subject to the review and prior written approval of the Program Director.
- (e) In no case will any vehicle that holds a permit issued by Illinois Environmental Protection Agency for hauling hazardous waste, or any vehicle that is used or has been used to pump or hold hazardous wastes, be allowed to make a delivery.

### **Section Ten - Rules and Regulations**

The Resource Recovery Program, including all rules and regulations for the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resource to a District water reclamation plant, are set forth in the Delivery Authorization and are made a part of, and incorporated into, each Delivery Authorization. Violation of any of the provisions of the Ordinance, Resource Recovery Program, or the Delivery Authorization may result in the revocation or suspension of the Delivery Authorization.

### **Section Eleven - Administration**

Under this Ordinance, the Program Director shall establish, administer, and enforce the Resource Recovery Program for the delivery of high strength liquid waste, vegetative material, woodchips, and other recovered resources to the District's water reclamation plants.

## Section Twelve - Insurance

An Authorized Party shall carry such insurance as is deemed necessary by the Program Director to protect the District against all claims for damages incurred during the delivery of or as a consequence of the delivery of high strength liquid waste, vegetative material, woodchips, or other recovered resources to a District water reclamation plant. The Authorized Party shall supply the District with evidence of insurance upon receipt of a demand by the District for proof of insurance

## Section Thirteen - Severability Clause

The invalidity of any portion of this Ordinance shall in no way affect the validity of any other portion thereof which can be given effect without such invalid part. Any portion repealed or adjudged invalid or unconstitutional is severable from the remaining provisions and said remaining provisions shall continue in full force and effect.

## Section Fourteen – Effective Immediately

This Ordinance shall take effect immediately upon and after its passage and publication as provided by law.

ADOPTED:

~~Mariyana T. Spyropoulos~~ KARI K. STEELE,  
President  
Board of Commissioners of the  
Metropolitan Water Reclamation  
District of Greater Chicago

Approved as to form and legality:

SUSAN T. MORAKALIS  
General Counsel

CHRISTOPHER MURRAY  
Head Assistant Attorney

## **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 17, 2020**

### **COMMITTEE ON INDUSTRIAL WASTE AND WATER POLLUTION**

Mr. Brian A. Perkovich, Executive Director

..Title

Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

..Body

Dear Sir:

An in-house review of the Metropolitan Water Reclamation District of Greater Chicago's (District) Resource Recovery Ordinance (Ordinance) by the Monitoring and Research Department established the need to amend the Ordinance to modify the cost provision of the Ordinance.

The amendment is to Section 6 (e), creating a secondary cost of \$0.03 per gallon for high quality liquid waste materials delivered to Calumet.

Attached is "The Proposed Metropolitan Water Reclamation District of Greater Chicago's Resource Recovery Ordinance, As Amended September 17, 2020." It is recommended that the Board adopt the proposed Ordinance, as herein amended. The Ordinance, as amended, will take effect upon approval.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research, EWP:JW:MG:LE:lk

Susan T. Morakalis, General Counsel

Jacqueline Torres, Clerk/Director of Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 17, 2020.

Attachments



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0778**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 7

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of September 3, 2020, regarding Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,247.59, Account 101-20000-623090, Agenda Item No. 36, File No. 20-0657

Dear Sir:

At the Board meeting of September 3, 2020, the Board of Commissioners duly authorized the above-stated action, Agenda Item No. 36, File No. 20-0657.

A textual error in the transmittal letter and resulting order indicated, a corrected total of \$8,624.27 for Columbia Pipe & Supply Company's bid for Group J. Same should have read, a corrected total of \$8,324.27 for Columbia Pipe & Supply Company's bid for Group J.

A textual error in the transmittal letter and resulting order indicated in the Title and 7th paragraph, "...in a total amount not to exceed \$237,547.59." Same should have read, "...in a total amount not to exceed \$237,247.59."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of September 3, 2020, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB: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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 20-0657 **Version:** 1

**Type:** Agenda Item **Status:** Adopted

**File created:** 8/13/2020 **In control:** Procurement Committee

**On agenda:** 9/3/2020 **Final action:** 9/3/2020

**Title:** Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,547.59, Account 101-20000-623090

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 20-025-11 Item Descriptions - Groups A, B, C, D, E, F, G H, I and J

Date	Ver.	Action By	Action	Result
9/3/2020	1	Board of Commissioners	Approved	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 3, 2020

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,547.59, Account 101-20000-623090

Dear Sir:

On May 21, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-025-11 furnish and deliver plumbing pipe, fittings and valves to various locations for a one year period, beginning approximately September 1, 2020 and ending August 31, 2021.

In response to a public advertisement of July 1, 2020, a bid opening was held on July 21, 2020. The bid tabulation for this contract is:

#### GROUP A: PIPE

Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.	\$17,779.58
Columbia PIPE & SUPPLY Company	*\$19,335.29
*corrected total	

#### GROUP B: Hose Clamps & Couplings

Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.	\$8,272.69
--	------------

---

**File #: 20-0657, Version: 1**


---

GROUP C: VALVES

Columbia PIPE & SUPPLY Company	\$183,298.17	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$188,333.48

GROUP D: GALVANIZED FITTINGS

Columbia PIPE & SUPPLY Company	*\$14,741.81	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$15,698.51
*corrected total		

GROUP E: MALLEABLE IRON FITTINGS

Columbia PIPE & SUPPLY Company	*\$18,421.43	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$18,450.22
*corrected total		

GROUP F: STAINLESS STEEL FITTINGS

Columbia PIPE & SUPPLY Company	*\$2,633.03	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$3,723.63
*corrected total		

GROUP G: SCHEDULE 40 & 80 FITTINGS

Columbia PIPE & SUPPLY Company	*\$9,828.88	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$10,563.41
*corrected total		

GROUP H: FORGED FITTINGS

Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$7,269.62
Columbia PIPE & SUPPLY Company	*\$7,455.91	
*corrected total		

GROUP I: COPPER PIPE, TUBING, & FITTINGS

Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$10,616.53
Columbia PIPE & SUPPLY Company	*\$11,483.58	
*corrected total		

GROUP J: MISCELLANEOUS SUPPLIES

Columbia PIPE & SUPPLY Company	*\$8,624.27	
Marco Supply Co., Inc., d.b.a. JOHNSON PIPE & SUPPLY CO., INC.		\$10,271.26
*corrected total		

One thousand sixty-eight (1,068) companies were notified of the contract being advertised and twenty-two (22) companies requested specifications.

Marco Supply Company, Inc., d.b.a. Johnson Pipe & Supply Company, Inc., the lowest responsible bidder for Groups A, B, H, and I, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A, B, H, and I of this contract was \$52,000.00, placing the total bid of \$43,938.42 approximately 15.5 percent below the estimate.

Columbia Pipe & Supply Company, the lowest responsible bidder for Groups C, D, E, F, G, and J, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups C, D, E, F, G, and J of this contract was \$277,000.00, placing the total bid of \$237,547.59 approximately 14.35 percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-025-11, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,547.59.

No bid deposit was required for this contract.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623090.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB: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 September 3, 2020

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0782**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 8

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of August 6, 2020, Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783. Agenda Item No. 21, File No. 20-0589

Dear Sir:

At the Board meeting of August 6, 2020, the Board of Commissioners duly ordered the above stated action, Agenda Item No 21, File No. 20-0589.

A textual error in the title/transmittal letter and resulting order indicated "Issue purchase order to Emerson Process Management Power & Water Solutions, Inc." Same should have read, "Issue purchase order and enter into agreement with Emerson Process Management Power & Water Solutions, Inc."

All other information provided in the transmittal letter is correct. Therefore, it is requested that the aforesaid Board order of August 6, 2020 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB:kp

Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 20-0589 **Version:** 1

**Type:** Agenda Item **Status:** Adopted

**File created:** 7/15/2020 **In control:** Procurement Committee

**On agenda:** 8/6/2020 **Final action:** 8/6/2020

**Title:** Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/6/2020	1	Board of Commissioners	Approved	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 6, 2020

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783

Dear Sir:

Authorization is being requested to issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to provide an Ovation™ Enterprise Data Solution (EDS) system and the necessary hardware, software, engineering, training, installation oversight, and commissioning for the Kirie Water Reclamation Plant, contingent upon the vendor's fulfillment of sole source requirements. This purchase order will expire on December 31, 2020.

The Enterprise Data Solution (EDS) System is compatible with the District's existing Ovation™ Distributed Control System (DCS) and will aid in the automation of report generation. The system will provide additional savings by eliminating several workstations, providing 'read-only' access to Distributed Control System (DCS) graphics. Additional benefits include consolidation of plant process and analytical data, expanded monitoring of plant operations, and programmable alarms that will provide notifications to staff.

Emerson Process Management Power & Water Solutions, Inc., the manufacturer and sole authorized provider of Ovation, ControlWave, Open BSI, Open Enterprise Software, Enterprise Data Solution (EDS) hardware and software, and Power & Water Cybersecurity Suite (PWCS) products, has submitted pricing to provide an Enterprise Data Solution (EDS) and the necessary hardware, software, engineering, training, installation oversight, and commissioning. Inasmuch as Emerson Process Management Power & Water Solutions, Inc. is

---

**File #:** 20-0589, **Version:** 1

---

the only source to provide the Enterprise Data Solution (EDS) and necessary hardware, software, engineering, training, installation oversight, and commissioning required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Emerson Process Management Power & Water Solutions, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) and Affirmative Action Ordinance, Revised Appendix D are 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 Emerson Process Management Power & Water Solutions, Inc., in an amount not to exceed \$318,228.00.

Funds are available in Account 101-67000-612650.

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

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

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

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 6, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0806**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 9

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of September 17, 2020, regarding Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074, Agenda Item No. 7, File No. 20-0771

Dear Sir:

At the Board meeting of September 17, 2020, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 7, File No. 20-0771.

A textual error in the title/transmittal letter and resulting order indicated, date of September 3, 2020, on last line of the transmittal letter. Same should have read, September 17, 2020.

All other information provided in the transmittal is correct.

Therefore it is requested that the aforesaid Board order of September 17, 2020 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, ECB  
Recommended, Darlene A. LoCasio, 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 October 1, 2020

Attachment



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

---

**File #:** 20-0771, **Version:** 1

---

### **TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 17, 2020**

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074

Dear Sir:

On December 19, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to award contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC in an amount not to exceed \$25,499,000.00. The scheduled contract completion date is January 19, 2023.

As of August 26, 2020, the attached list of change orders has been approved. The effect of these change orders resulted in a net increase in the amount of \$68,643.38 from the original amount awarded of \$25,499,000.00. The current contract value is \$25,567,643.38. The prior approved change orders reflect a 0.27% increase to the original contract value.

The contract includes work for emptying and cleaning the digesters. The original contract included Cost Proposal L, a unit price of \$85.00 per cubic yard, to remove, transport, and legally dispose off-site all sludge, grit, sediments and other contents within the digester above elevation -0.50 CCD. Removal of material below elevation -0.50 CCD is part of the lump sum contract work. An addendum to the original contract gave the contractor an option of pumping the remaining contents of the digester below elevation -0.50 CCD to the headworks of the plant instead of pumping and legally transporting and disposing off site of the remaining contents; however, the addendum did not address this change with respect to the unit price in Cost Proposal L. Since the contractor chose to remove the contents above elevation -0.50 CCD by pumping to the headworks of the plant, an amendment to the contract is required to adjust the unit price. The District and contractor have agreed to a price of \$47.36 per cubic yard for the work required to remove and pump to headworks any contents above the elevation of -0.50 CCD, contingent upon approval by the Board of Commissioners.

The above amendment is in compliance with the Illinois Criminal Code since the amendment is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to amend the unit price on Contract 18-277-3M resulting in a no change to the current contract value of \$25,567,643.38.

Requested, Catherine O'Connor, Director of Engineering, ECB:GR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

---

**File #:** 20-0771, **Version:** 1

---

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 3, 2020

Attachment

Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
 Requester : JENSENP2

## Change Order Log Report

System: PRD  
 08/26/2020 11:59:0  
 Page: 1

PO No. : 4000074  
 Tracking No. : ENGL82773M  
 Vendor No. : 6000054

Original Value: 26,773,950.00  
 Approved Value: 26,759,145.00  
 Current Value : 26,759,145.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Contingency #1 - \$14,805.00	0.00	NOC	BOYKINJ	06/08/2020	C001	C01	Rejected	USCARRINGTONS	0001	6533939	EINKBELEG
										0001	6533950	MM_SERVICE
										0001	6533951	MM_SERVICE
0002	Contingency #2 - \$ 6,258.00	0.00	NOC	BOYKINJ	06/08/2020	C002	C02	Rejected	USCARRINGTONS	0001	6533939	EINKBELEG
										0001	6533950	MM_SERVICE
										0001	6533951	MM_SERVICE
0003	Contingency #3 - \$63,057.75	0.00	NOC	BOYKINJ	06/08/2020	C003	C03	Rejected	USCARRINGTONS	0001	6533939	EINKBELEG
										0001	6533950	MM_SERVICE
										0001	6533951	MM_SERVICE
0004	Credit - Contractor use of MWRD office trailer	14,805.00	DEC	BOYKINJ	06/09/2020	C001	C01	Approved	USSIMKHINM	0002	6534210	EINKBELEG
										0002	6534211	MM_SERVICE
0005	Contingency NOC #1 - \$63,057.75	0.00	NOC	BOYKINJ	07/01/2020	C002	C02	Approved	USSIMKHINM	0003	6543962	EINKBELEG
										0003	6543963	MM_SERVICE
										0003	6543964	MM_SERVICE
0006	Contingency NOC #2 - \$6,258.00	0.00	NOC	BOYKINJ	07/01/2020	C003	C03	Approved	USSIMKHINM	0003	6543962	EINKBELEG
										0003	6543963	MM_SERVICE
										0003	6543964	MM_SERVICE
0007	Contingency NOC #3 - \$5,757.62	0.00	NOC	BOYKINJ	07/02/2020	C006	C06	Approved	USSIMKHINM	0004	6544377	EINKBELEG
										0004	6544378	MM_SERVICE
										0004	6544379	MM_SERVICE
0008	Contingency NOC #4 - \$6,237.21	0.00	NOC	BOYKINJ	07/27/2020	C005	C05	Approved	USSIMKHINM	0005	6553777	EINKBELEG
										0005	6553778	MM_SERVICE
										0005	6553779	MM_SERVICE





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0731**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 10

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360 (*Deferred from the September 17, 2020 Board Meeting*)

Dear Sir:

Contract documents and specifications have been prepared for publishing invitations to bid for contracts, legal notices for original entrance and promotional civil service examinations, and other legal notices for a one-year period, beginning approximately January 1, 2021 and ending December 31, 2021.

The estimated cost for this contract is \$56,000.00.

No bid deposit is required for this contract.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V 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.

The tentative schedule for this contract is as follows:

Advertise	October 7, 2020
Bid Opening	October 27, 2020
Award	December 3, 2020
Completion	December 31, 2021

Funds are being requested in 2021, in Account 101-20000-612360, and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-045-11.

*File Number: 20-0731*

---

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,

DAL:SEB:MS:es

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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0738**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 11

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services (*Deferred from the September 17, 2020 Board Meeting*)

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services at the request of the Maintenance and Operations Department. The contract will begin on June 1, 2021, and last for five years plus an option term of an additional five years.

The purpose of this RFP is to provide management services to perform an energy reverse auctions and energy advisory services.

The District will incur no direct costs on this RFP. The successful proposer will be compensated by the energy supplier-at a rate per kWh or per dth-over the life of the contract for all accounts awarded as a result of the services provided.

No bid deposit is required for this RFP.

Appendix A and Appendix V will not be included because there are no direct costs to the District.

The tentative schedule for this request for proposal is as follows:

Advertise	September 23, 2020
Proposals Received	October 23, 2020
Award	June 1, 2021
Completion	May 31, 2026

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-RFP-18.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG:PD:JL  
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials

*File Number: 20-0738*

---

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 October 1, 2020

Attachment


## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** August 11, 2020

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

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** Review of 20-RFP-18 Energy Procurement and Management Services to Perform Real Time Online Reverse Energy Auctions

Our review of this RFP indicates that Affirmative Action goals are not recommended.

The District is requesting proposals for the provision of performance-based supply-side energy management services, which include but are not limited to: performance of real-time, online reverse energy auctions, energy acquisition services and energy contractor services. All work will be performed on a no upfront cost basis. The Contractor will be reimbursed by winning suppliers at rate per dth or per kWh over the life of the contract for all accounts awarded as a result of services provided.

Since there are no direct costs from the District and a successful Proposer will be compensated through its activities related to its performance, the Appendix A and Appendix V should not be included.

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

RDB/PCS

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0774**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 12

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$60,000.00, Account 101-20000-623270

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver v-belts, conveyor belts, and bearings to various locations for a one-year period, beginning approximately February 1, 2021 and ending January 31, 2022.

The purpose of this contract is to furnish and deliver v-belts, conveyor belts, and bearings to the District's storerooms to maintain sufficient inventory levels that are required for the day-to-day operational needs of the District.

The estimated cost for this contract is:

Group A: V-Belts	\$6,000.00
Group B: Conveyor Belts	\$40,000.00
Group C: Bearings	<u>\$14,000.00</u>
	\$60,000.00

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- ☐ Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

- Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

The tentative schedule for this contract is as follows:

Advertise	October 21, 2020
Bid Opening	November 10, 2020
Award	December 17, 2020
Completion	January 31, 2022

Funds are being requested in 2021 in Account 101-20000-623270 and are contingent upon the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-063-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB: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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0783**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 13

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-101-11 Furnish and Deliver Replacement Uniforms and related items for various Pollution Control Personnel, estimated cost \$28,000.00, Account 101-16000-623700, Requisition 1548125

Dear Sir:

Contract documents and specifications have been prepared to advertise for bid Contract 21-101-11 to furnish and deliver work uniforms and related items for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians in the Monitoring and Research Department who are assigned to various locations throughout the District. The term of this contract is for two years, beginning January 1, 2021 through December 31, 2022.

The employees who wear these uniforms monitor compliance of industrial companies discharging effluent into the sewer system under the Sewage and Waste Control Ordinance and the User Charge Ordinance. They also respond to a variety of complaints and emergency incidents throughout Cook County and it is important that they project an authoritative image.

The estimated cost for this contract is \$28,000.00.

A bid deposit is not required for this contract.

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

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

Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

The tentative schedule for this contract is as follows:



File Number: 20-0783

---

Advertise	October 21, 2020
Bid Opening	November 10, 2020
Award	December 17, 2020
Completion	December 31, 2022

The estimated expenditures for 2021 and 2022 are \$14,000.00 and \$14,000.00, respectively , and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-101-11.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:JW:RA:MS:lm

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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0789**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 14

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-RFP-26, Farm Management Support Services, estimated cost \$375,000.00, Account 101-69000-612430, Requisition 1544028

Dear Sir:

Request for proposal (RFP) documents have been prepared for Contract 20-RFP-26, Farm Management Support Services, at the request of the Maintenance and Operations Department.

The purpose of this RFP is to obtain a farm manager to lease land to local farmers at the Prairie Plan Site in Fulton County and maximize agricultural income. As part of the responsibilities of the farm manager, they are to select suitable and responsible tenants to farm the fields and lands, while also negotiating with the tenants the agreement terms of the farm lease (e.g., duration, type, and cash rental amounts, payment dates, etc.). Other responsibilities include determining land use (row crop, hay, pasture, etc.) to maximize rental; inspecting farmlands; providing quarterly financial reports along with harvest and application reports; and ensuring compliance with the Federal and State agencies such as the US Department of Agriculture.

The estimated cost is \$375,000.00. The estimated 2021, 2022, 2023, 2024, and 2025 expenditures are \$75,000.00, \$75,000.00, \$75,000.00, \$75,000.00, and \$75,000.00.

Appendix A and Appendix V will not be included because the scope of work does not provide practical or cost-effective opportunities for subcontracting and there is a lack of MBE/WBE/SBE firms available to perform the services.

The tentative schedule for this contract is as follows:

Advertise	October 31, 2020
Proposals Received	November 20, 2020
Award	December 17, 2020
Completion	December 31, 2025

Funds are being requested in 2021, in Account 101-69000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for that year. Funds for subsequent years, 2022, 2023, 2024 and 2025, are contingent upon the Board of Commissioners approval

File Number: 20-0789

---

of the District's budget for those years.

Requested, John P. Murray, Director of Procurement and Materials Management  
JPM:EJS:BK:MAG:JR

Respectfully Submitted, 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 October 1, 2020

Attachment

**INTEROFFICE MEMORANDUM**

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO**

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** September 15, 2020

**TO:** Brian Kaunelis, Managing Engineer

**FROM:** Regina D. Berry, Diversity Administrator



**SUBJECT:** Review of Request for Proposal 20-RFP-26, Farm Management Support Services at the Prairie Plan Site in Fulton County

Our review of this Request for Proposal (RFP) indicates that Affirmative Action goals are not recommended.

The purpose of this RFP is to obtain responses from firms or individuals who are qualified to provide professional farm management services for the parcels of the Prairie Plan site which are already in use as agricultural fields, or for parcels which could be used for agricultural activities. The estimated cost for these services is \$375,000.00 over a five (5) year period.

The requested services do not provide practical or cost-effective opportunities for subcontracting. Moreover, there is a lack of MBE/WBE/SBE firms available to perform the requested service. Therefore, the Appendix A and Appendix V should not be included.

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

RDB/PCS

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0797

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 15

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-362-11 for public tender of bids an 18 ½ year lease on 5,121± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The minimum initial annual rental bid shall be established at \$6,500.00

Dear Sir:

On August 6, 2020, the Board of Commissioners ("Board") authorized the commencement of statutory procedures to lease the subject District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The lead applicant, Lakeshore Recycling Systems, LLC ("Lakeshore"), has requested to lease the site for constructing and maintaining a barge dock for loading and unloading materials.

Lakeshore currently leases 6.79 acres of District real estate located at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.08 and 42.12 under a lease that commenced July 15, 2000, and expires June 14, 2039. Under its lease, Lakeshore operates a municipal solid waste transfer station and a reprocessible construction/demolition material facility servicing the Chicagoland area. Parcel 42.08's western boundary line stops at the top of the southeastern bank of the Collateral Channel and does not extend to the water's edge. Lakeshore's current annual rent is \$233,010.00 (\$34,316.64/acre). The requested lease term is 18 ½ years to coincide with the expiration of its lease on the adjacent parcels.

Pursuant to statute, the lead applicant, Lakeshore, submitted two appraisals and the Law Department obtained a third appraisal as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William J. Enright, MAI (District's appraiser)	\$65,000.00
Chicago Commercial Appraisal Group	\$25,000.00

David J. Lehman, MAI

Praedium Valuation Group  
Mary Wagner, MAI

\$24,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$65,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$6,500.00.

It is further recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of the following orders:

1. The real estate comprising 5,121± sq. ft. located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09, as depicted in the exhibit attached hereto, be declared surplus and not needed for the District's corporate purposes and available for lease as set forth herein.
2. The fair market value of the 5,121± sq. ft. of real estate be established at \$65,000.00, and that the minimum initial annual rental be established at 10% thereof or \$6,500.00.
3. The Director of Procurement and Materials Management be authorized to advertise said 5,121± sq. ft. of real estate as available for lease for a term of 18 ½ years at the minimum initial annual rental bid of \$6,500.00, and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 20-362-11 for public tender of bids an 18 ½ year lease on 5,121± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The minimum initial annual rental bid shall be established at \$6,500.00.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:CMM  
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 October 1, 2020

Attachment





McCormick  
Elementary  
School

Madero  
Middle  
School

07 Pt 187



CDOT's Dock

Collateral Channel

MCP 42.09

MCP 42.12

MCP 42.08

Sanitary and Ship Canal

Request to Lease 5,121 Sq. Ft.

Brighton  
Park





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0801**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 16

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$2,320,000.00, Accounts 101-67000/69000-623560, Requisitions 1548074 and 1548530

Dear Sir:

Contract documents and specifications have been prepared for Contract 21-630-11, Furnishing and Delivering Ferric Chloride.

The purpose of this contract is to procure ferric chloride at the Stickney and Egan Water Reclamation Plants.

The estimated cost for this contract is not to exceed \$2,320,000.00. The estimated 2021, 2022, and 2023 expenditures are \$445,000.00, \$1,450,000.00, and \$425,000.00.

The Multi-Project Labor Agreement is not included in this contract because it is a furnish and deliver contract for chemicals.

The Affirmative Action Ordinance, Revised Appendix D, will not be included in this contract because it is a furnish and deliver contract for chemicals.

Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

The tentative schedule for this contract is as follows:

Advertise                      December 2, 2020



File Number: 20-0801

---

Bid Opening	December 22, 2020
Award	January 21, 2021
Completion	March 31, 2023

Funds are being requested in 2021, 2022, and 2023, in Accounts 101-67000/69000-623560, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-630-11.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:BK:MAG:JR:RD: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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0803**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 17

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 20-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$174,000.00, Account 101-15000-623520, Requisition 1549040

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver paper to various District locations for a thirty-six (36) month period. This contract begins December 15, 2020 and concludes December 14, 2023.

The purpose of this contract is to provide recycled white offset, color-copying digital, miscellaneous specialty, cover, stationery, and carbonless paper. The paper will be used throughout the District in copying machines and for printing in the District's Facilities Section.

The estimated cost for this contract is \$174,000.00. The estimated 2020, 2021, 2022, and 2023 expenditures are \$4,833.00, \$58,000.00, \$58,000.00, and \$53,167.00, respectively.

There is no bid deposit required for this contract.

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

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

Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to

be subject to Appendix D consistent with the Ordinance.

The tentative schedule for this contract is as follows:

Advertise	October 14, 2020
Bid Opening	November 3, 2020
Award	December 3, 2020
Completion	December 14, 2023

Funds for the 2020 expenditures in the amount of \$4,833.00 are available in Account 101-15000-623520. Funds for the 2021, 2022, and 2023 expenditures are contingent upon the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-425-11.

Requested, Eileen M. McElligott, Administrative Services Officer, JRM:CO  
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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0815**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 18

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Advertise Contract 20-RFP-14 Perform Information Technology Operations Consulting Services, estimated cost \$75,000.00, Account 101-27000-612430, Requisition 1541270

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Perform Information Technology Operations Consulting Services, at the request of the Information Technology Department. The contract begins January 1, 2021 and ends December 31, 2021.

The purpose of this contract is to provide niche-specific assistance in advanced networking areas and cloud-based server systems. Proper network configuration becomes integral as MWRD staff often work with both systems on District property (e.g. SAP) and associated integrated cloud platforms (e.g. Benefit Focus, Workforce). This includes specific advanced uses of secure firewalls, web server configurations, and single sign-on, just to name a few. In the past, we have used these consulting efforts to perform firewall upgrades for better security and monitoring and advanced network equipment upgrades that allowed MWRD locations to utilize faster bandwidth speeds.

The estimated cost for this RFP is \$75,000.00.

A bid deposit is not required for this RFP.

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

The tentative schedule for this contract is as follows:

Advertise	September 24, 2020
Proposals Received	October 15, 2020
Award	November 19, 2020
Completion	December 31, 2021

Funds are being requested in 2021, in Account 101-27000-612430, and are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-RFP-14.

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  
Disposition of this agenda item will be documented in the Official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0821**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 19

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Advertise Contract 20-RFP-28 Biogas Combined Heat and Power System, EWRP, estimated cost \$2,000,000.00, Accounts 101-50000-612490, 401-50000-612450, 401-50000-645650, Requisition 1549345

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Biogas Combined Heat and Power System at Egan Water Reclamation Plant (EWRP), at the request of the Engineering Department.

Combined Heat and Power (CHP), also known as cogeneration, is the simultaneous production of electricity and thermal energy from a fuel source, such as natural gas or biogas. CHP is not a single technology, but an energy system that can be modified depending on the needs of the energy end user.

The purpose of this contract is to solicit proposals from qualified engineering, procurement, and construction (EPC) contractors to design, fabricate, deliver, permit, install, and maintain a combined heat and power (CHP) system at EWRP. The system will beneficially utilize excess biogas, in lieu of gas-flaring, to produce electricity to offset EWRP operating energy costs. Additionally, the system will recover heat generated by the CHP engine for beneficial reuse at the plant, such as heating boiler make-up water or to pre-heat sludge entering the digester facilities.

The RFP requests a turnkey design-build approach by the selected contractor. The successful proposer will clearly define an operating strategy for utilization of all biogas currently produced on site, considering also the use of supplemental natural gas; develop sizing and design recommendations for a CHP system along with schematic drawings; provide recommendations for a biogas pretreatment system; identify equipment suppliers; provide detailed cost estimates, production rates, and performance guarantees; and identify financing mechanisms and grant opportunities for the project. Additionally, the RFP includes a three (3) year maintenance agreement on the CHP system.

The estimated cost for this RFP contract is \$2,000,000.00.

A bid deposit is not required for this RFP. The contract requires that all work be completed in

470 calendar days upon the award of the purchase order, exclusive of the maintenance agreement.

Appendix A and Appendix V will be included in this RFP. The type of work to be performed under this contract is within the professional services category for establishing Minority-owned Business Enterprises (MBE), Women-owned Business Enterprises (WBE), Small Business Enterprises (SBE), and Veteran-owned Business Enterprise goals. The affirmative action goals for this contract are: 20 percent MBE, 10 percent WBE, 10 percent SBE, and 3 percent VBE.

The tentative schedule for this contract is as follows:

Advertise	October 28, 2020
Proposals Received	December 4, 2020
Award	March 2021
Completion	July 2022

Funds for the current year are available in Accounts 101-50000-612490, 401-50000-612450, and 401-50000-645650. Funds for subsequent years, 2022, 2023, and 2024 will be \$83,400.00, \$83,300.00, and \$83,300.00 respectively, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 20-RFP-28.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF  
Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management

Attachment

**INTEROFFICE MEMORANDUM  
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** September 23, 2020

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator



**SUBJECT:** Review of Draft Request for Proposal 20-RFP-28 Biogas Combined Heat and Power, EWRP

Our review of this draft RFP indicates that due to the various items under the scope, Affirmative Action goals of 20% MBE, 10% WBE, 10% SBE and 3%VBE should be included.

The following changes are requested:

- On Page 14 under the section **E. AFFIRMATIVE ACTION** replace (See Appendix A) with (See Appendix A and Appendix V).
- The following language should be included in Section VII. EVALUATION AND SELECTION PROCESS
  6. Affirmative Action: It is the policy of the District that Minority, Small, Women, and Veteran-owned Business Enterprises have maximum practicable opportunity to participate in the performance of contracts or subcontracts. If such qualifications are present, they should be described in the proposal and will be taken into consideration in awarding the contract (see Appendix A and Appendix V).
- Please replace Appendix A with current Appendix A (attached).
- Please insert Appendix V as an additional appendix (attached).

All other references to Appendix A and Appendix V should remain in the RFP.

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

RDB/PCS  
Attachments

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





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0744

Agenda Date: 10/1/2020

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order and enter into agreement with AECOM Technical Services, Inc, for Contract 16-836-3S, Civil Consulting Support Services, in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1546805  
(Deferred from the September 17, 2020 Board Meeting)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AECOM Technical Services, Inc for Contract 16-836-3S, Civil Consulting Support Services.

The professional services that may be required are on an as-needed task order basis. They will be intermittent in nature and for specific assignments and services to supplement staff within the Engineering Department. Examples of services to be provided include areas for which the District requires a broader depth of knowledge, such as forensic engineering/failure analysis, wetland delineation and mitigation, traffic control plans, plats of survey, right-of-way acquisition, appraisals, and permitting. Other projects might be assigned when the District does not have uncommitted engineering resources available, for example: hydraulics, various engineering design, construction management, and structural design.

Requests for Statement of Qualifications (SOQs) were sent to nine firms, and five of these firms responded to the request with SOQs. After review of all the SOQs, all five were chosen for interviews by the Selection Advisory Committee. The five firms were AECOM Technical Services, Inc., Christopher B. Burke Engineering, Ltd., EXP Civil Consulting Services, HBK Engineering LLC, and HR Green Inc..

Based on review of the qualification packages and the results of the interviews, AECOM Technical Services, Inc was determined to be the most qualified based on its experience and ability to respond to the District's needs.

The total fee for the agreement is \$1,500,000.00 and will be distributed over a three-year period on an as-needed basis. The funding will be split between the Capital Improvements Bond Fund and the Stormwater Management Fund.

The date of completion is September 30, 2023. There are no provisions in the Agreement for an

extension of time, except for a reasonable period that may be agreed upon between parties.

It is estimated that over 40 persons will be working on the contract at various times with an anticipated total of 11,000 man-hours. The average payroll rate will be approximately \$45.00.

The components of the total fee are as follows:

<u>ITEM:</u>	<u>FEE:</u>
1. Prime Consultant Fee - AECOM Technical Services, Inc.	
a. Direct Labor Cost	\$346,204.28
b. Overhead and Profit	\$657,095.72
c. Total Labor Fee	\$1,003,300.00
2. Reimbursable Direct Costs	\$1,700.00
3. Sub-Consultant	
a. MBE/SBE firm:	\$300,000.00
DB Sterlin Consultants, Inc.	
Fluid Clarity Ltd.	
Rubinos and Mesia Engineers, Inc.	
Spaan Tech, Inc.	
b. WBE/SBE firm:	\$150,000.00
Environmental Design International, Inc.	
Primera Engineering	
c. VBE/SBE firm:	\$45,000.00
Orion Engineers	
TOTAL FEE (Not to Exceed)	\$1,500,000.00

The work to be completed by the Minority-owned Business Enterprises(MBE), Small Business Enterprises (SBE), and Women-owned Business Enterprises (WBE) represents approximately 30 percent of the total dollar value of this agreement. Assuming the maximum cost of the agreement is reached, the MBE, SBE, and WBE firms listed will receive approximately \$450,000.00 in total compensation. All MBE and WBE firms will actively participate in providing services for the core elements of the work in accordance with their areas of expertise.

The Diversity Section has reviewed the Agreement and has concluded that AECOM Technical Services, Inc has met the District's Affirmative Action Policy.

Inasmuch as the firm AECOM Technical Services, Inc possess 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 \$1,500,000.00.

Funds for the 2020 expenditure, in the amount of \$900,000.00, are available in Account 401-50000-612450.

Funds are being requested, in 2021, 2022 and 2023, in Account 501-50000-612450, and are contingent on the Board of Commissioners' approval of the District's budget for those years.

*File Number: 20-0744*

---

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 October 1, 2020

Attachment

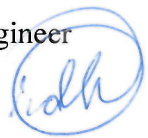
## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: August 27, 2020

TO: Kevin M. Fitzpatrick, Managing Civil Engineer

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 16-836-3S, Civil Consulting Support Services

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	SPAAN Tech, Inc.	Manju Sharma
MBE	DB Sterlin Consultants, Inc.	Hanna Martens
WBE/SBE	Primera Engineers	Lourdes Gonzalez
MBE	Rubinos & Mesia Engineers Inc.	Farhad Rezai
WBE	Environmental Design International, Inc.	Bill Fleming
MBE	FluidClarity, Ltd.	Marion Kessy
VBE	Orion Engineers	Shawon Carlstrom

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, AECOM commits to the following goals:

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

\* MBEs and WBEs satisfy SBE

The Consultant, AECOM, 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, Schuessler, file (2)

**MBE/WBE/SBE COMMITMENT FORM**

1. Name of MBE/WBE/SBE: SPAAN Tech, Inc.  
 Identify MBE, WBE, SBE Status: MBE/SBE Address: 311 S. Wacker Dr., Ste. 2400  
 City, State, Zip Code: Chicago, IL 60606  
 Contact Person: Manju Sharma Telephone Number: 312-277-8800  
 eMail Address: msharma@spaantech.com  
 Dollar Amount of Participation: \$90,000.00 Percent of Participation: 6% %  
 Scope of Consulting Contract: Prepare design reports and plans and specifications.

---

2. Name of MBE/WBE/SBE: DB Sterlin Consultants, Inc.  
 Identify MBE, WBE, SBE Status: MBE Address: 123 N. Wacker Dr., Ste. 2000  
 City, State, Zip Code: Chicago, IL 60606  
 Contact Person: Hanna Martens Telephone Number: 312-857-1006  
 eMail Address: hmartens@dbsterlin.com  
 Dollar Amount of Participation: \$75,000.00 Percent of Participation: 5% %  
 Scope of Consulting Contract: Perform surveys and prepare traffic control plans.

---

3. Name of MBE/WBE/SBE: Primera Engineers  
 Identify MBE, WBE, SBE Status: WBE/SBE Address: 100 S. Wacker Dr., Ste. 700  
 City, State, Zip Code: Chicago, IL 60606  
 Contact Person: Lourdes Gonzalez Telephone Number: 312-606-0910  
 eMail Address: lgonzalez@primeraeng.com  
 Dollar Amount of Participation: \$75,000.00 Percent of Participation: 5% %  
 Scope of Consulting Contract: Perform wetland work and construction management.

---

4. Name of MBE/WBE/SBE: Rubinos & Mesia Engineers, Inc.  
 Identify MBE, WBE, SBE Status: MBE Address: 200 S. Michigan Ave., Ste. 1500  
 City, State, Zip Code: Chicago, IL 60604  
 Contact Person: Farhad Rezai Telephone Number: 312-870-6600  
 eMail Address: FRezai@RME-i.com  
 Dollar Amount of Participation: \$75,000.00 Percent of Participation: 5% %  
 Scope of Consulting Contract: Perform structural designs and forensic engineering studies.

---

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

**MBE/WBE/SBE COMMITMENT FORM**

1. Name of MBE/WBE/SBE: Environmental Design International, Inc.  
 Identify MBE, WBE, SBE Status: WBE Address: 33 W. Monroe St., Ste. 1825  
 City, State, Zip Code: Chicago, IL 60603  
 Contact Person: Bill Fleming Telephone Number: 312-345-1400  
 eMail Address: [bfleming@envdesigni.com](mailto:bfleming@envdesigni.com)  
 Dollar Amount of Participation: \$75,000.00 Percent of Participation: 5% %  
 Scope of Consulting Contract: Perform surveys and provide drafting support.

---

2. Name of MBE/WBE/SBE: FluidClarity, Ltd.  
 Identify MBE, WBE, SBE Status: MBE Address: 1144 W. Lake St., Ste. 303  
 City, State, Zip Code: Oak Park, IL 60301  
 Contact Person: Marion Kessy Telephone Number: 708-383-3500  
 eMail Address: [marion.kessy@fluidclarity.com](mailto:marion.kessy@fluidclarity.com)  
 Dollar Amount of Participation: \$60,000.00 Percent of Participation: 4% %  
 Scope of Consulting Contract: Modify and run hydraulic models and calculations.

---

3. 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: \_\_\_\_\_

---

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 used on this contract.





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0773**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 21

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902 (*Deferred from the September 17, 2020 Board Meeting*)

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Next Generation Technology, Inc. to provide content updates and enhancements to the District's new website for a period of one-year period from October 15, 2020 through October 14, 2021.

On February 5, 2020, Request for Proposal 19-RFP-39 Enhancements to the District's new Website was publicly advertised. Five hundred fifty-one (551) firms were notified and forty-four (44) firms requested proposal documents. On March 6, 2020, the District received three (3) proposals from Clarity Partners LLC, Next Generation Technology Inc., and Wynndalco Enterprises LLC.

Interviews were conducted and evaluated by staff from Procurement and Materials Management, Information Technology, and Public Affairs based on the following criteria: understanding of the project, proposed methods of performing the work, and technical competence.

Based on evaluations of the interviews and the best and final offers, it is recommended that a purchase order be awarded to Next Generation Technology, Inc. Next Generation Technology, Inc.'s responses demonstrated an understanding of the goals, and the requirements of the project, ability to translate to a different language, as well as a feasible and cost-effective approach to providing appropriately skilled locally-based personnel and therefore Next Generation, Inc. was the best suited for this project.

Inasmuch as the firm of Next Generation Technology, Inc. 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 per Section 11.4 of the Purchasing Act, in an amount not to exceed \$300,000.00.



File Number: 20-0773

---

Funds are available in Account 101-27000-612430.

Requested, John H. Sudduth, Director of Information Technology, JHS  
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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0780**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 22

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for Symantec Antivirus Subscription Licenses, in an amount not to exceed \$25,319.91, Account 101-27000-612820, Requisition 1548538

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for Symantec Antivirus subscription licenses for a one-year period. The term of coverage for the Symantec license renewal is from October 26, 2020 through October 25, 2021.

Symantec software is used by the District as the anti-virus solution for PCs and servers.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with the Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 28, 2017, the City of Chicago contract was extended to September 30, 2019. On September 24, 2019, the City of Chicago Contract was extended to September 30, 2021. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the Symantec Antivirus subscription licenses for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Symantec Antivirus subscription licenses, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government LLC is registered and in good standing with the State of Illinois.

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

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not included in this

File Number: 20-0780

---

contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$25,319.91.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0781**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 23

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 20-107-11, Furnish and Deliver Open Channel Bubbler Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$45,482.50, Account 101-16000-623570 Requisition 1542418

Dear Sir:

On June 18, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-107-11, Furnish and Deliver Open Channel Bubbler Flow Meters.

In response to a public advertisement of August 12, 2020, a bid opening was held on September 1, 2020. The bid tabulation for this contract is:

GASVODA & ASSOCIATES, INC.	\$45,482.50
TAZA SUPPLIES D/B/A TILES IN STYLE, LLC	\$50,958.55
HACH COMPANY	\$51,823.10
TECHNOLOGY INTERNATIONAL INC.	\$54,500.00

One thousand one hundred and eighty-seven (1,187) companies were notified of this contract being advertised and twenty-five (25) companies requested specifications.

Gasvoda & Associates, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$56,575.00, placing the bid of \$45,482.50 approximately 19.6 percent below the estimate.

The contract will expire on December 31, 2020.

The Multi-Project Labor Agreement was not included in this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the 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 20-107-11 to Gasvoda & Associates, Inc., in an amount not to exceed \$45,482.50.

There was no bid deposit required for this contract.

Funds are available in Account 101-16000-623570.

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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0788**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 24

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 20-RFP-03 Financial Advisory Services related to the District Financing Program, for a five-year period in an amount not to exceed \$157,375.00, Account 101-11000-612430, Requisition 1534258

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Acacia Financial Group, Inc., for financial advisory services related to the District financing program for a five-year period beginning as of the agreement date. The purpose of this contract is to provide the District with financial advisory services related to the District's financing program for the next five years, in accordance with the Securities and Exchange Commission's ("SEC") 2014 ruling which requires each bond issuer to have an Independent Registered Municipal Advisor ("IRMA") to review all advice and solicitation for business presented to the District. Therefore, the selected firm will provide the IRMA services and other financial consulting services as directed by the Treasurer.

One or more eligible advisory firm may be requested to provide financial advisory services for any bond sales which may take place in the next five years. The District has identified eligible firms from the qualified respondents to this request for proposal (RFP) to serve as financial advisors in any bond sale transactions during the five-year period; this list of firms can be found in the attached Appendix A. Any such financial advisors will be appointed at the time of each bond sale with approval by the Board of Commissioners. The District may extend the life of the eligible list for a period of up to one year at the conclusion of the five-year period.

The Request for Proposal 20-RFP-03 was advertised on January 8, 2020. Three (3) acceptable proposals were received by February 7, 2020. The RFP process was coordinated through the Director of Procurement and Materials Management. The evaluation committee which reviewed and evaluated the submitted RFP's consisted of staff from the Treasury, Law, and Procurement and Materials Management Departments. Responses were evaluated according to the criteria defined in the RFP, and firms were ranked based on the numeric score calculated by the evaluation committee.

The committee reached a consensus that three proposers met the technical qualifications

portion of the RFP. These firms were interviewed by the committee and requested to submit their best and final cost proposal offers. A final evaluation, including the interview evaluations and the best and final offers, resulted in an overall top ranking for Acacia Financial Group, Inc. This top overall ranking was based from the committee's individual evaluations for each firm's experience, qualifications, technical approach to the work, understanding of the project, financial stability, registration with the SEC as a Municipal Advisor, and cost of services.

Acacia Financial Group, Inc., is a firm with seventeen (17) public finance professionals and a strong presence in Illinois. The firm has extensive experience serving water and sewer utility clients across the U.S. and has consistently ranked among the top financial advisors in the nation and Illinois. Although no goals were set for these services, Acacia has been certified by the District Diversity Section as a Woman-owned Business Enterprise. Inasmuch as the firm Acacia Financial Group, Inc., possesses a high degree of professional skill, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement for a five-year period beginning as of the agreement date, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$157,375.00.

Appendix A did not apply as there are no subcontracting opportunities. Work is awarded directly by the District to each financial advisory firm appointed to participate in the bond sale. The scope of work for IRMA and other ongoing financial consulting services does not provide a practical or cost-effective opportunity for direct or indirect subcontracting; therefore, no goals were included for these services. Although no goals were set for these services, Acacia Financial Group, Inc., has been certified by the District Diversity Section as a Woman-owned Business Enterprise.

The estimated expenditures are \$5,246.00 for 2020, \$31,475.00 per year for 2021 through 2024, and \$26,229.00 for 2025. Funds for 2020 expenditures are available in account 101-11000-612430. Funds for 2021 through 2025 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Mary Ann Boyle, Treasurer, MAB  
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 October 1, 2020

Attachment

INTEROFFICE MEMORANDUM  
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: September 4, 2020

TO: Mary Ann Boyle, Treasurer

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: 20-RFP-03 Financial Advisory Services Related to the District Financing  
Program Review of Acacia Financial Group's WBE Status

Acacia Financial Group, Inc. is a certified women-owned, small business. Therefore, Acacia Financial Group, Inc. meets the WBE requirements in the RFP.

Should you have any questions, please contact PJ Spencer, Diversity Officer, on ext. 1-5876.

Attachment

RDB/PCS

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



**ATTACHMENT A**  
**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**20-RFP-03**  
**Financial Advisory Services Related to the District Financing Program for Bond Sales**

Following is the list of firms eligible to provide financial advisory services related to the District financing program for District Bond Sales for the five-year period ending September 30, 2025:

Acacia Financial Group, Inc\*  
Columbia Capital Management, LLC  
Piper Sandler & Companies

\*Denotes application to be verified as a Minority- (MBE), Woman- (WBE), and/or Veteran-owned (VBE) Business Enterprise. At the time of each bond sale, the Diversity Section will verify the firm's M/W/VBE status if recommended for appointment.

All firms met the minimum qualification standards set forth in the RFP. The District provides no assurances that every firm will be appointed to participate in any bond sale during the five-year period.

Dated 10/1/2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0796**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 25

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Evoqua Water Technologies LLC, to Provide Lower Bearing Assembly for the SEPA 5 Screw Pump at the Calumet Water Reclamation Plant, in an amount not to exceed \$37,300.00, Account 101-68000-623270, Requisition 1546365

Dear Sir:

Authorization is requested to issue a purchase order to Evoqua Water Technologies LLC, to provide a lower bearing assembly for the SEPA 5 screw pump at the Calumet Water Reclamation Plant. The estimated delivery time is 16-18 weeks.

Evoqua Water Technologies LLC, the sole source provider for the lower bearing assembly, submitted prices for these items as required. Inasmuch as Evoqua Water Technologies LLC is the only source of supply for this lower bearing assembly, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Evoqua Water Technologies LLC, Inc., is registered and in good standing with the State of Illinois.

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

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- ☐ Section 4. Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5.
- ☐ Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess of One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or

sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Evoqua Water Technologies LLC, in an amount not to exceed \$37,300.00.

Funds are available in Account 101-68000-623270.

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

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

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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0802**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 26

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Baker Tilly Virchow Krause LLP for Contract 19-RFP-33, Professional Auditing Services in an amount not to exceed \$244,400.00, Account 101-40000-612430, Requisition 1527540

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Baker Tilly Virchow Krause LLP to audit the financial statements of the District and the OPEB (Other Post-Employment Benefits) Trust Fund for the fiscal year ending December 31, 2020, with the option to extend this agreement for an additional four subsequent fiscal years contingent on Board of Commissioner's approval. As part of the request for proposal, proposers were requested to provide costs for the additional four subsequent fiscal years audits.

There was no bid deposit for this request for proposal.

The term of this contract will be through June 30, 2025.

The Contract 19-RFP-33 was advertised on January 29, 2020. Three acceptable proposals were received on February 21, 2020, from BKD LLP, Baker Tilly Virchow Krause LLP, and Plante Moran, PLLC.

An evaluation committee consisting of employees from Finance, Treasury, Law, and Procurement and Materials Management evaluated the proposals for the technical sufficiency based on evaluation criteria detailed in the request for proposal. Interviews were held with three proposers and the best and final offers were requested from each of the firms.

Based on the evaluation of the proposals, the interviews, and the best and final offers, the evaluation committee recommended that a contract be awarded to Baker Tilly Virchow Krause LLP. The professional qualifications, approach to the audit project, consultant team, and best and final offer from Baker Tilly Virchow Krause LLP resulted in this firm being the suited for the District.

The Affirmative Action goals for this professional auditing services agreement are 20% Minority Business Enterprises (MBE), 10% Women Business Enterprises (WBE), and 10% Small

Business Enterprises (SBE). Baker Tilly Virchow Krause LLP proposes to subcontract 30% of the contract to the firms Adelfia LLC, an MBE/SBE firm, and Prado & Renteria, a WBE firm.

The Diversity Section has reviewed the utilization plan and has concluded that the MBE, WBE and SBE firms are in accordance with the District's Affirmative Action Policy.

Inasmuch as the firm of Baker Tilly Virchow Krause LLP 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 per Section 11.4 of the Purchasing Act, in an amount not to exceed \$244,400.00.

The estimated expenditures for 2021 is \$244,400.00 and is contingent on the Board of Commissioners approval of the District's budget for that year.

Requested, Jacqueline Torres, Clerk/Director of Finance, JT:kj  
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 October 1, 2020

Attachment

**INTEROFFICE MEMORANDUM****METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** September 16, 2020

**TO:** Jacqueline Torres, Director of Finance/Clerk

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** 19-RFP-33 Professional Auditing Services

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

Classification Type	Business Name	Contact
MBE/SBE	Adelfia, LLC	Maria F. Balita
WBE	Prado & Renteria	Hilda Renteria

The Minority, Women and Small Business Enterprises goals for the above contract are 20% MBE, 10% WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, Baker Tilley commits to the following goals:

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

\* MBE satisfies SBE

The Consultant, Baker Tilly, has met the requirements of Appendix A.

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, Tala, file (2)

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: Adelfia LLC

Identify MBE, WBE, SBE Status: MBE/SBE Address: 400 E Randolph Street, Suite 700

City, State, Zip Code: Chicago, IL 60601

Contact Person: Maria F. Balita, CPA, CIA | Partner Telephone Number: 312 650 5208

eMail Address: mfbalita@adelfiacpas.com

Dollar Amount of Participation: \$ 274,080 over five years Percent of Participation: 20 %

Scope of Consulting Contract: Plan, execute and review the single audit, including signing the single audit opinion. In addition, complete assigned segments of the financial audit as part of the overall audit team with direction and supervision from Baker Tilly.

2. Name of MBE/WBE/SBE:

Identify MBE, WBE, SBE Status: WBE Address: 1837 S Michigan Avenue

City, State Zip Code: Chicago Illinois, 60610

Contact Person: Hilda Renteria, CPA | Partner Telephone Number: 312 567 1330

eMail Address: hrenteria@pradorenteria.com

Dollar Amount of Participation: \$ 137,040 over five years Percent of Participation: 10 %

Scope of Consulting Contract: Complete testing of assigned segments of the financial audit as part of the overall audit team under the direction and supervision from Baker Tilly.

3. 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:

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:



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0809**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 27

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for Three Years, in an amount not to exceed \$92,000.00, Account 101-16000-612490, Requisition 1546352

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Calco, Ltd. (Calco) for preventative maintenance, emergency repair service and parts for water purification systems at the John E. Egan (Egan) Water Reclamation Plant (WRP), and the Industrial Waste and Stickney Analytical Laboratories of the Analytical Laboratories Division. This purchase order will expire on December 31, 2023.

Calco water purification systems are used in the Monitoring and Research Department's laboratories at the Egan and Stickney WRPs. The purified water produced by these systems is used to make calibration and quality assurance standards and reagents for the analysis of inorganic compounds for the Metropolitan Water Reclamation District of Greater Chicago (District). The inorganic analyses are required for monitoring District WRP influent and effluent samples for compliance with NPDES permits, the WRPs' sludge and biosolids samples for compliance with the USEPA Part 503 rule, industrial discharges to ensure that dischargers are in compliance with industrial pretreatment regulations, and the Chicago area waterway samples for compliance with the IEPA designated Water Quality standards.

Calco, the sole-service provider of preventative maintenance, emergency repair service and parts for water purification systems at various District locations, has submitted pricing for the services and parts required. Calco is the only company that provides qualified, factory-trained field technicians and, as the original equipment manufacturer of the water treatment systems, is the sole supplier for parts and supplies. Therefore, no other company can provide maintenance or parts on the equipment. Inasmuch as Calco is the only source of supply for the services and parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

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



The Multi-Project Labor Agreement (MPLA) is not applicable because the classification of work does not fall under the provision of the MPLA.

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the 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 Calco, in an amount not to exceed \$92,000.00.

Funds for the 2021, 2022, and 2023 expenditures, in the amounts of \$30,000.00, \$30,000.00, and \$32,000.00, respectively, are being requested in Account 101-16000-612490 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,  
EWP:RA: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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0776**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 28

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Midwest Salt, LLC, in a total amount not to exceed \$35,059.30, Account 101-20000-623130

Dear Sir:

On July 16, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-036-11 furnish and deliver salt and calcium chloride to various locations for a one-year period, beginning approximately November 1, 2020 and ending October 31, 2021.

In response to a public advertisement of July 29, 2020, a bid opening was held on August 18, 2020. The bid tabulation for this contract is:

MIDWEST SALT, LLC	\$35,059.30
RUSSO HARDWARE, INC., D.B.A. RUSSO POWER EQUIPMENT	\$35,417.84

One hundred twelve (112) companies were notified of the contract being advertised and twenty-three (23) companies requested specifications.

Midwest Salt, LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$40,000.00, placing their bid of \$35,059.30 approximately 12.35 percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except

contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."

- Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-036-11, to Midwest Salt, LLC, in a total amount not to exceed \$35,059.30.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract. Funds are available in Account 101-20000-623130.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,  
DAL:SEB: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 October 1, 2020

Attachment

CONTRACT 20-036-11 SALT AND CALCIUM CHLORIDE		
<u>Item</u>	<u>MM #</u>	<u>Description</u>
1	100000	SALT,ROCK,10% CALCIUM CHLOR.MIX,50 LB
2	115996	SALT,WATER SOFTENING,PELLETS,40 LB BAG
3	118964	CALCIUM CHLORIDE,PELLET,50LB NET



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0777**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 29

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$51,062.85, Account 101-20000-623680

Dear Sir:

On July 16, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-051-11 furnish and deliver miscellaneous hand tools to various locations for a one (1) year period, beginning approximately November 1, 2020 and ending October 31, 2021.

In response to a public advertisement of July 29, 2020, a bid opening was held on August 18, 2020. The bid tabulation for this contract is:

#### GROUP A: HAND TOOLS

ROOT BROTHERS MFG. & SUPPLY CO.	\$40,961.40
PRODUCTION DISTRIBUTION COMPANIES, INC	\$47,889.95

#### GROUP B: MISCELLANEOUS HAND TOOLS - 1

ROOT BROTHERS MFG. & SUPPLY CO.	\$47,787.78
---------------------------------	-------------

#### GROUP C: MISCELLANEOUS HAND TOOLS - 2

SID TOOL CO., INC D/B/A MSC INDUSTRIAL SUPPLY CO.	\$5,873.87
ROOT BROTHERS MFG. & SUPPLY CO.	\$10,101.45

One thousand five hundred and thirty-one (1,531) companies were notified of the contract being advertised and twelve (12) companies requested specifications.

Root Brothers Mfg. & Supply Co., the lowest responsible bidder for Group A is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract was \$46,000.00, placing their bid of \$40,961.40 approximately 11.0 percent below the estimate.

The bid received from Root Brothers Mfg. & Supply Co. for Group B, failed to bid all items as

specified according to the terms of the contract. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Root Brothers Mfg. & Supply Co., of this action. The materials in Group B of this contract will be procured on the open market.

The bid received from Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co. for Group C, failed to bid all items as specified according to the terms of the contract. Therefore, the bid is considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co., of this action.

Root Brothers Mfg. & Supply Co., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$12,000.00, placing their bid of \$10,101.45 approximately 15.8 percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5, Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-051-11, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$51,062.85.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract. Funds are available in Account 101-20000-623680.

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

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 October 1, 2020

Attachments

		#20A51-HAND TOOLS
Item	MM #	DESCRIPTION
1	107245	CASTER,SWIVEL,RUBBER,3"
2	107246	CASTER,RIGID,RUBBER,3"
3	107248	CASTER,SWIVEL,RUBBER,4"
4	107250	CASTER,SWIVEL,RUBBER,5"
5	107252	CASTER,SWIVEL,RUBBER,6"
6	107253	CASTER,RIGID,RUBBER,6"
7	107254	CASTER,SWIVEL,RUBBER,8"
8	107255	CASTER,RIGID,RUBBER,8"
9	107256	CASTER,WHEEL ONLY,RUBBER,4"
10	107449	HOOK,GRAB,CLEVIS,1/4"
11	112549	WHEELBARROW,6 CU.FT,16"PNEUMATIC TIRE
12	112667	BAR,WRECKING,CARPENTER,18"
13	112668	BAR,WRECKING,CARPENTER,24"
14	112669	BAR,WRECKING,CARPENTER,36"
15	112670	BAR,CROW,PINCHPOINT,7/8"X36"
16	112671	BAR,CROW,PINCHPOINT,1-1/4"X60"
17	112672	BAR,PRY,1-3/8"X12-1/2"
18	112673	BEVEL,8"BLADE,5-1/2"HANDLE
19	112743	BIT,SCREWDRIVER,1/4"HEX INSERT,#1 PHIL
20	112744	BIT,SCREWDRIVER,1/4"HEX INSERT,#2 PHIL
21	112745	BIT,SCREWDRIVER,1/4"HEX INSERT,#3 PHIL
22	112746	BIT,SCREWDRIVER,W/FINDER F/6F-8R SLT.SCR
23	112774	BLADE,BAND SAW,ARNTZ,14'6"X 1",6/10TPI
24	112777	BLADE,BAND SAW,MARVEL,12'1"X 1",14TPI
25	112779	BLADE,CIRCULAR SAW,7-1/4"DIA,24 TOOTH
26	112781	BLADE,PORT.BAND SAW,10T,CUT 5/16"&UP
27	112782	BLADE,PORT.BAND SAW,14T,CUT 3/16"-5/16"
28	112783	BLADE,PORT.BAND SAW,18T,CUT 5/32"-3/16"
29	112784	BLADE,PORT.BAND SAW,24T,CUT UP TO 5/32"
30	112791	BLADE,JIGSAW,10TPI,0.28"HX4"L,WOOD
31	112792	BLADE,JIGSAW,12TPI,0.30"HX4"L,WOOD
32	112795	BLADE,JIGSAW,14TPI,0.37"HX3-1/4"L,CARB
33	112796	BLADE,JIGSAW,8TPI,0.36"HX5-1/4"L,WOOD
34	112804	BLADE,HACKSAW,POWER,10T,18"LX1-1/4"
35	112807	BLADE,CUTTING,UTILITY,HEAVY-DUTY,5/PK
36	112809	BLADE,ALLPAX,F/ALLPAX #3 GASKET CUTTER
37	112810	BLADE,SAWZALL,WOOD,6T,6",STRAIGHT BACK
38	112821	BLADE,SAWZALL,14T,6",METAL,3/16"-1/4"
39	112822	BLADE,SAWZALL,18T,6",METAL,1/8-3/16"
40	112824	BLADE,SAWZALL,WOOD,6T,9",TAPER BACK
41	112825	BLADE,SAWZALL,WOOD,6T,12",TAPER BACK
42	112827	BLADE,SAWZALL,GENERAL PURPOSE,10/14T,8"
43	112864	CHALK,SNAP LINE REFILL,BLUE,4 OZ
44	112866	CHALK,SNAP LINE REFILL,RED,4 OZ
45	112926	TIP CLEANER,12PC DRILL KIT,#52 THRU 74

46	112938	CUTTER,TUBE,MIDGET,1/4" TO 1-1/8"
47	112939	CUTTER,TUBE,HI-DUTY,1/8" TO 1-1/8"
48	112940	CUTTER,TUBE,ADJUST-O-MATIC,1/4"TO 2-3/8"
49	112952	TIP,CUTTING,TORCH,F/1/2"METAL,#0-1-101
50	112954	TIP,CUTTING,TORCH,F/3/4"METAL,#1-1-101
51	112955	TIP,CUTTING,TORCH,F/1"METAL,#2-3-101
52	112956	TIP,CUTTING,TORCH,F/1-1/2"METAL,#2-1-101
53	112957	TIP,CUTTING,TORCH,F/2"METAL,#3-3-101
54	112958	TIP,CUTTING,TORCH,F/3"METAL,#4-3-101
55	113212	DRIVER,NUT,10/PC SET,3/16" TO 9/16"
56	113213	DRIVER,NUT,METRIC,7/PC SET
57	113214	DRIVER,NUT,POWER BIT,MAGNETIC,1/4"
58	113215	DRIVER,NUT,POWER BIT,MAGNETIC,5/16"
59	113216	DRIVER,NUT,POWER BIT,MAGNETIC,3/8"
60	113217	DRIVER,NUT,ND-108,1/4" 6 PT
61	113218	DRIVER,NUT,ND-109,9/32" 6 PT
62	113219	DRIVER,NUT,ND-110,5/16" 6 PT
63	113220	DRIVER,NUT,ND-111,11/32" 6 PT
64	113221	DRIVER,NUT,ND-112,3/8" 6 PT
65	113222	DRIVER,NUT,ND-114,7/16" 6 PT
66	113223	DRIVER,NUT,ND-116,1/2" 6 PT
67	113224	DRIVER,NUT,ND-118,9/16" 6 PT
68	113225	DRIVER,NUT,ND-120,5/8" 6 PT
69	113292	FORK,MANURE,FORGED,4-TINE,12-1/2"
70	113296	FRAME,HACKSAW,HVY DUTY,W/BLADE STORG,12"
71	113302	GUN,CAULKING,HALF BARREL,DROP-IN
72	113310	HAMMER,BALL PEIN,1/2 LB,10"TO 12-1/2"
73	113311	HAMMER,BALL PEIN,1 LB,10"OR 14"
74	113313	HAMMER,BALL PEIN,2 LB,14"OR 16"
75	113316	HAMMER,SF-3 SOFT HEAD,W/RUBBER GRIP,3LB
76	113317	HAMMER,CURVE CLAW,RUBBER HANDLE,16 OZ
77	113318	HAMMER,RIP CLAW,FIBERGLASS HANDLE,16 OZ
78	113319	HAMMER,SCALING,CHISEL & CROSS CHISEL
79	113320	HAMMER,ENGINEER,2 FACE,48 OZ
80	113321	HAMMER,SLEDGE,2 FACE,4LB
81	113323	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-8-H,8LB
82	113324	HAMMER,SLEDGE,2 FACE,W/HANDLE,H-10-H,10#
83	113327	HANDLE,FILE,LONG FERRULE,1-3/16"X4-1/2"L
84	113328	HANDLE,FILE,LONG FERRULE,1-5/16"X 5"L
85	113329	HANDLE,FILE,LONG FERRULE,1-7/16"X5-1/2"L
86	113330	HANDLE,FILE,LONG FERRULE,1-9/16"X 6"L
87	113333	HANDLE,HAMMER,BALL PEIN,12"
88	113334	HANDLE,HAMMER,BALL PEIN,14"
89	113335	HANDLE,HAMMER,BALL PEIN,16"
90	113336	HANDLE,HAMMER,BALL PEIN,18"
91	113337	HANDLE,HAMMER,BALL PEIN,20"
92	113339	HANDLE,HAMMER,NAIL TYPE,14"



93	113340	HANDLE,HAMMER,NAIL TYPE,16"
94	113341	HANDLE,HAMMER,SLEDGE,30"
95	113342	HANDLE,HAMMER,SLEDGE,36"
96	113353	HOE,MORTAR,PERFORATED,7"X4-1/4"
97	113356	HOOK,PACKING,FLEXIBLE,7-1/2"
98	113357	HOOK,PACKING,FLEXIBLE,10-5/8"
99	113358	HOOK,PACKING,FLEXIBLE,15"
100	113359	HOOK,PACKING,FLEXIBLE,22"
101	113360	HOOK,MANURE,4-TINE,8-1/2"
102	113361	HOOK,HEAVY,POTATO/REFUSE,4-TINE,7"
103	113362	KNIFE,PUTTY,STIFF BLADE,1-1/4"
104	113363	KNIFE,RUBBER,SQUARE POINT
105	113364	KNIFE,SAFETY,W/RETRACTABLE BLADE
106	113367	LEVEL,TORPEDO,DIE CAST ALUM,TOP READ,9"
107	113369	LEVEL,CARPENTER,W/45 DEG VIAL,24"
108	113370	LIGHTER,FRICTION,SPARK,ROUND FILE TYPE
109	113371	FLINT,RENEWAL,FOR SPARK LIGHTER
110	113373	MALLET,#8 CHGO RAWHIDE,LOADED,CUSHIONED
111	113375	MALLET,RUBBER,#RM-3,2-9/16"X4-3/8"
112	113388	MARKER,PAINT,VALVE ACTION,YELLOW
113	113389	MARKER,PAINT,VALVE ACTION,RED
114	113390	MARKER,PAINT,VALVE ACTION,BLACK
115	113399	PLANE,BLOCK,6"LENGTH,CUTTER,1-5/8"
116	113411	PLIERS,RETAINING RING,STRAIGHT,5-3/4"
117	113412	PLIERS,RETAINING RING,STRAIGHT,7.75"
118	113415	PLIERS,SIDE CUTTER,DIPPED HANDLES,9"
119	113416	PLIERS,SIDE CUTTER,W/FISH TAPE PULL GRIP
120	113417	PLIERS,END CUTTING
121	113418	PLIERS,DIAGONAL CUTTING W/ANGLE HEAD
122	113419	PLIERS,LONG NOSE,NEEDLE,6"
123	113420	PLIERS,LONGNOSE,W/SIDE CUT & STRIP NOTCH
124	113421	PLIERS,STRAIGHT NOSE,SLIP-JOINT,THIN
125	113422	PLIERS,LONG NOSE,7"
126	113424	PLIERS,PUMP,9-1/2"
127	113425	PLIERS,PUMP,12"
128	113426	PLIERS,BUTTON NOSE,FENCE TOOL,10"
129	113427	PLIERS,DIAGONAL CUTTING,SEMI-FLUSH
130	113428	PLIERS,WIRE STRIPPER CUTTER
131	113429	TOOL,CRIMPING,FOR 10-22 AWG
132	113447	RAKE,FLEXIBLE STEEL,22 TEETH,LONG HANDLE
133	113448	RAKE,STEEL,14-16 TEETH,LONG HANDLE
134	113449	REEL,CHALK LINE,100'
135	113452	RULE,FOLDING WOOD,W/SLIDE EXT. & HOOK,6'
136	113453	RULE,FOLDING WOOD,ENGINEER'S,6'
137	113454	RULE,TAPE,METAL,POWERLOCK,3/4"X16'
138	113455	RULE,TAPE,METAL,POWERLOCK,1"X25'
139	113456	RULE,TAPE,SHOWS FT,IN. & EIGHTHS,50'L

140	113457	RULE,TAPE,SHOWS FT,IN,& EIGHTHS,100'L
141	113458	RULE,FOLDING WOOD,INSIDE MARKINGS,6'
142	113459	SAW,COPING,5"DEEP,6-1/2"LENGTH
143	113460	BLADE,ROD SAW,CARBIDE,GRIT EDGE
144	113462	SAW,CROSSCUT,HAND,22",7-8 TPI
145	113463	SAW,CROSSCUT,HAND,20",11-12 TPI
146	113508	DIGGER,POST HOLE,6'HANDLE
147	113509	SCRAPER,WOOD,RED DEVIL #3050
148	113514	SCRAPER,TAPING KNIFE,FLEXIBLE BLADE,6"
149	113515	SCRAPER,WALL,FLEXIBLE BLADE,3"
150	113516	SCRAPER,ICE,5"X7"
151	113517	SCRAPER,WALL,STIFF BLADE,3"
152	113519	SCREWDRIVER,SLOTTED,SCREW HOLDING,6"
153	113520	SCREWDRIVER,SLOTTED,FLAT BLADE,2 PT,3"
154	113521	HOLDER,BIT,MAGNETIC,F/1/4"HX INSERT,3"L
155	113522	SCREWDRIVER,PHIL,#0 PT,F/#2+SMALLER,5"L
156	113523	SCREWDRIVER,PHIL,#1 PT,F/#2-#4 SCRWB,6"L
157	113524	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRWB,7-3/4"
158	113525	SCREWDRIVER,PHIL,#3PT,F/#10-16SCRWB,10.5"
159	113526	SCREWDRIVER,PHIL,#4PT,F/#10-UP SCRWB,10"L
160	113527	SCREWDRIVER,PHIL,#2PT,F/#5-9 SCRWB,1.5"L
161	113528	SCREWDRIVER SET,JEWELER'S
162	113532	SCREWDRIVER,STD.TIP,1/4"X4"BLADE,7-3/4L
163	113533	SCREWDRIVER,STD.TIP,6"FLAT BLADE
164	113534	SCREWDRIVER,STD.TIP,3/8X8"BLADE,13"L
165	113535	SCREWDRIVER,STD.TIP,3/8X12"BLADE,17-1/2L
166	113536	SCREWDRIVER,STD.TIP,1/4"BLADE,3-3/8"L
167	113537	SCREWDRIVER,SLOTTED,SCREW HOLDING,4"
168	113544	PROPANE GAS,TORCH TANK,14.1 OZ CYLINDER
169	113556	SHOVEL,ROUND NOSE,47"L HANDLE
170	113557	SHOVEL,ROUND NOSE,SHORT HANDLE
171	113558	SHOVEL,SQUARE NOSE,LONG HANDLE
172	113559	SHOVEL,SQUARE NOSE,SHORT HANDLE
173	113560	SHOVEL,COAL SCOOP,#8,27-30"HANDLE
174	113563	PUSHER,SNOW,ALUMINUM,24"X12"
175	113564	SHOVEL,SNOW,ALUMINUM,18",D-GRIP
176	113566	SHEARS,UTILITY,HEAVY DUTY,8"
177	113567	SNIPS,METAL CUTTING,LEFT CUT,VINYL GRIP
178	113568	SNIPS,METAL CUTTING,RIGHT CUT,VINYL GRIP
179	113569	SNIPS,METAL CUTTING,STRGT CUT,VINYL GRIP
180	113571	SHOVEL,DRAIN SPADE,5-1/2"X16"BLADE
181	113572	SQUARE,TRY,PROFESSIONAL,8"X1-1/2"
182	113573	SQUARE,COMBINATION,W/LEVEL+GLASS,12"
183	113574	SQUARE,CARPENTER,2"TONGUE,24"BODY
184	113575	SQUARE,SPEED,CARPENTER,STANLEY #46-067
185	113634	WRENCH SET,HEX KEY,ALLEN,9PC,5/64"-3/8"
186	113637	WRENCH SET,HEX KEY,ALLEN,20PC,.028-.750"

187	113642	TORCH,PROPANE,SELF-IGNITE/AUTO-EXTIGUISH
188	113647	WEDGE,TOOL,5/32"X13/16"X7/16"#4,#8004
189	113649	HAMMER,WELDING,W/CONE & CHISEL HEAD,T-20
190	113677	WRENCH,ADJUSTABLE,STANDARD,4"
191	113678	WRENCH,ADJUSTABLE,STANDARD,6"
192	113679	WRENCH,ADJUSTABLE,STANDARD,8"
193	113680	WRENCH,ADJUSTABLE,STANDARD,10"
194	113681	WRENCH,ADJUSTABLE,STANDARD,12"
195	113682	WRENCH,ADJUSTABLE,STANDARD,15"
196	113683	WRENCH,ADJUSTABLE,STANDARD,18"
197	113684	WRENCH,PIPE,CHAIN,RIDGID #31315
198	113690	WRENCH,FIRE HYDRANT,W/1.5"X2.5"SPANNER
199	113692	WRENCH,BASIN,10"-17",RIDGID #31175
200	113693	WRENCH SET,COMB.,6 PT.,8-10 PC,TO 7/16"
201	113695	WRENCH,STRAP,1-1/8"X17"
202	113711	HOOK JAW,F/14"WRENCH,RIDGID #E-566
203	113730	WRENCH,PIPE,ADJUSTABLE,6",RIDGID #31000
204	113731	WRENCH,PIPE,ADJUSTABLE,8",RIDGID #31005
205	113732	WRENCH,PIPE,ADJUSTABLE,10",RIDGID #31010
206	113733	WRENCH,PIPE,ADJUSTABLE,12",RIDGID #31015
207	113734	WRENCH,PIPE,ADJUSTABLE,14",RIDGID #31020
208	113735	WRENCH,PIPE,ADJUSTABLE,18",RIDGID #31025
209	113736	WRENCH,PIPE,ADJUSTABLE,24",RIDGID #31030
210	113744	WRENCH,TAP,T HANDLE,TAP SIZE 1/16"-1/4"
211	113745	WRENCH,TAP,T HANDLE,TAP SIZE 5/32"-1/2"
212	113747	WRENCH,WISE GRIP,7",WISE-GRIP #7R
213	113748	WRENCH,WISE GRIP,SH.METAL CLAMP,8",#8R
214	113749	WRENCH,WISE GRIP,10",WISE GRIP #10R
215	114234	SCREWDRIVER,CABINET TIP,3/16"X5-3/4",9"L
216	114264	BLADE,JIGSAW,11-14TPI,0.30"H X3-5/8"L,M
217	114265	BLADE,JIGSAW,8TPI,0.30"H X 4"L,METAL
218	114267	BLADE,JIGSAW,20TPI,0.17"H X 3-1/4"L,WOO
219	114268	BLADE,JIGSAW,14-18TPI,0.30"H X 3-5/8"L,M
220	115817	BLADE,SAWZALL,DEMOLITION,WOOD,5/8T,9"
221	115818	BLADE,SAWZALL,DEMOLITION,METAL,14T,9"
222	115819	BLADE,SAWZALL,WOOD SCROLL,4/6T,6"TAPER
223	115820	BLADE,SAWZALL,18T,8",METAL 1/8"-3/16"
224	115821	BLADE,SAWZALL,GENERAL PURPOSE,10T,6"
225	115834	BLADE,SAWZALL,METAL SCROLL,18T,3-5/8"
226	115835	BLADE,SAWZALL,WOOD SCROLL,10T,3-5/8"
227	115836	BLADE,SAWZALL,METAL SCROLL,14T,3-5/8"
228	115837	BLADE,SAWZALL,14T,4",METAL 3/16-1/4"
229	115838	BLADE,SAWZALL,24T,6",METAL UP TO 1/8"
230	115839	BLADE,SAWZALL,18T,4",METAL 1/8"-3/16"
231	118495	BLADE,HACKSAW,POWER,14T,12"LX1/2",PK10
232	118496	BLADE,HACKSAW,POWER,18T,12"LX1/2",PK10
233	118497	BLADE,HACKSAW,POWER,24T,12"LX1/2",PK10

234	118498	BLADE,HACKSAW,POWER,32T,12"LX1/2",PK10
-----	--------	--

		#20B51-HAND TOOLS
Item	MM #	DESCRIPTION
1	106691	DISC,SANDING,ADALOX,80D GRIT,12"
2	106692	DISC,SANDING,ADALOX,100D GRIT,12"
3	106694	CLOTH,ALUMINUM,OXIDE,60,GRIT,2"X50YD
4	106695	CLOTH,ALUMINUM,OXIDE,80,GRIT,2"X50YD
5	106696	CLOTH,ALUMINUM,OXIDE,100,GRIT,2"X50YD
6	106697	CLOTH,ALUMINUM,OXIDE,120,GRIT,2"X50YD
7	106698	CLOTH,ALUMINUM,OXIDE,150,GRIT,2"X50YD
8	106699	CLOTH,ALUMINUM,OXIDE,180,GRIT,2"X 50YD
9	106700	CLOTH,ALUMINUM,OXIDE,220,GRIT,2"X50YD
10	106701	CLOTH,ALUMINUM,OXIDE,320,GRIT,2"X50YD
11	106705	BELT,SANDING,80,GRIT,4"X21-3/4"
12	106706	BELT,SANDING,100,GRIT,4"X21-3/4"
13	106708	BELT,SANDING,80,GRIT,4"X24"
14	106709	BELT,SANDING,120,GRIT,4"X24"
15	106710	BELT,ALUMINUM,OXIDE,40X,GRIT,4"X24"
16	106711	BELT,ALUMINUM,OXIDE,60X,GRIT,4"X24"
17	106712	BELT,ALUMINUM,OXIDE,100X,GRIT,4"X24"
18	106714	CLOTH,GARNET,80J,GRIT,4"X50YD
19	106715	CLOTH,GARNET,100J,GRIT,4"X50YD
20	106717	CLOTH,GARNET,150J,GRIT,4"X50YD
21	106718	BELT,SANDING,40,GRIT,3/4"X20-1/2"
22	106720	BELT,SANDING,80,GRIT,3/4"X20-1/2"
23	106721	BELT,SANDING,100,GRIT,3/4"X20-1/2"
24	106725	BELT,ALUMINUM,OXIDE,40,GRIT,6"X48"
25	106727	BELT,ALUMINUM,OXIDE,80,GRIT,6"X48"
26	106729	BELT,ALUMINUM,OXIDE,100,GRIT,6"X48"
27	106733	CLOTH,CROCUS,SHEET,9"X11"
28	106734	PAPER,SAND,SHEET,60X,F/METAL,9"X11"
29	106735	PAPER,SAND,SHEET,80J,F/METAL,9"X11"
30	106736	PAPER,SAND,SHEET,100J,F/METAL,9"X11"
31	106737	PAPER,SAND,SHEET,180J,F/METAL,9"X11"
32	106738	PAPER,SAND,SHEET,240J,F/METAL,9"X11"
33	106739	PAPER,SAND,SHEET,60,GRIT,F/WOOD,9"X11"
34	106740	PAPER,SAND,SHEET,100,GRIT,F/WOOD,9"X11"
35	106741	PAPER,SAND,SHEET,150,GRIT,F/WOOD,9"X11"
36	106742	PAPER,SAND,SHEET,240,GRIT,F/WOOD,9"X11"
37	106871	ANCHOR,SETTING,TOOL,1/4"
38	106872	ANCHOR,SETTING,TOOL,3/8"
39	106873	ANCHOR,SETTING,TOOL,1/2"
40	106874	ANCHOR,EXPANDER,SCREW,1/4"
41	106875	ANCHOR,EXPANDER,SCREW,3/8"
42	108906	STAPLE,TACKER,3/8"
43	108907	STAPLES,TACKER,1/4"
44	112654	ARBOR,HOLESAW,9/16"-1-13/16",1/2"SHAFT

45	112655	ARBOR,HOLES AW,1-1/4"-6",7/16"SHAFT
46	112656	DRILL,PILOT,F/ARBOR,1/4"X4"
47	112660	ARBOR,MARVEL SS HOLES AW,7/16"HEX SHAFT
48	112661	ARBOR,MARVEL,SS,HOLES AW,SNAP ACTION,7/16"
49	112682	BIT,MACHINE,MULTISPUR,9/16"
50	112683	BIT,MACHINE,MULTISPUR,5/8"
51	112684	BIT,MACHINE,MULTISPUR,11/16"
52	112686	BIT,MACHINE,MULTISPUR,7/8"
53	112687	BIT,MACHINE,MULTISPUR,15/16"
54	112688	BIT,MACHINE,MULTISPUR,1"
55	112690	BIT,MACHINE,MULTISPUR,1-1/8"
56	112694	BIT,MACHINE,MULTISPUR,1-3/8"
57	112697	BIT,MACHINE,MULTISPUR,1-5/8"
58	112729	BIT,ROUTER,(CR),B.B.GUIDE,3/16"RADIUS
59	112730	BIT,ROUTER,(OG),B.B.GUIDE,5/32"RADIUS
60	112731	BIT,ROUTER,(OG),B.B.GUIDE,1/4"RADIUS
61	112733	BIT,ROUTER,(CR),B.B.GUIDE,1/4"RADIUS
62	112734	BIT,ROUTER,(CR),B.B.GUIDE,3/8"RADIUS
63	112735	BIT,ROUTER,(CR),B.B.GUIDE,1/2"RADIUS
64	112736	BIT,ROUTER,(BD),B.B.GUIDE,1/4"RADIUS
65	112737	BIT,ROUTER,(BD),B.B.GUIDE,3/8"RADIUS
66	112738	BIT,ROUTER,(HB),1/2"X2-5/16"
67	112739	BIT,ROUTER,(LT),1/4"PILOT,1/4"CUT
68	112740	BIT,ROUTER,(LT),13/64"PILOT,1/4"CUT
69	112742	BIT,ROUTER,DOUBLE FLUTE,TYPE 0 & 22 DEG
70	112749	BIT,ROTARY HAMMER,ELECTRIC,3/16"X6"
71	112750	BIT,ROTARY HAMMER,ELECTRIC,1/4"X6"
72	112751	BIT,ROTARY HAMMER,ELECTRIC,5/16"X6"
73	112752	BIT,ROTARY HAMMER,ELECTRIC,3/8"X6"
74	112753	BIT,ROTARY HAMMER,ELECTRIC,3/8"X12"
75	112754	BIT,ROTARY HAMMER,ELECTRIC,1/2"X6"
76	112755	BIT,ROTARY HAMMER,ELECTRIC,1/2"X18"
77	112756	BIT,ROTARY HAMMER,ELECTRIC,5/8"X8"
78	112757	BIT,ROTARY HAMMER,ELECTRIC,5/8"X18"
79	112758	BIT,ROTARY HAMMER,ELECTRIC,3/4"X8"
80	112759	BIT,ROTARY HAMMER,ELECTRIC,3/4"X18"
81	112762	BIT,VIX,HINGE,9/64",F/8,9&10 SCREW,VIX#9
82	112829	BRUSH,WIRE,F/COPPER TUBE,SS,3/8"OD
83	112830	BRUSH,WIRE,F/COPPER TUBE,SS,1/2"ID NOM
84	112831	BRUSH,WIRE,F/COPPER TUBE,SS,3/4"ID NOM
85	112834	BRUSH,NYLON SPIRAL,11/16"
86	112837	BRUSH,WIRE,SCRATCH,SHOE HNDL,SS,10"L
87	112838	BRUSH,WIRE,SCRATCH,SHOE HNDL,BRZ,10"L
88	112839	BRUSH,WIRE,4X19 ROW,13-3/4"X 5/8"
89	112840	BRUSH,WIRE,6X19 ROW,7-1/2"X2-1/4"
90	112841	BRUSH,WIRE,4X16 ROW,10-1/4"X1-1/8"
91	112842	BRUSH,WIRE,2X17 ROW,10"X5/8"

92	112843	BRUSH,WIRE,SCRAPER,4X11 ROW,11"X1-5/8"
93	112846	BRUSH,WIRE,SS,CURVED,3X7 ROW,7-1/2"X1/2"
94	112850	BRUSH,WIRE WHEEL,KNOT,3.5"DIA,5/8"HUB
95	112851	BRUSH,WIRE WHEEL,CRIMP,3.5"DIA,5/8"HUB
96	112852	BRUSH,WIRE,WHEEL,KNOT,4"DIA,5/8"HUB
97	112853	BRUSH,WIRE WHEEL,CRMPD,4"DIA,5/8"HUB
98	112855	BRUSH,WIRE WHEEL,6"DIA,1/2"-5/8"HUB
99	112941	WHEEL,PIPE CUTTER,E3469
100	112983	DIE,BOLT,F/RIDGID 500B HEAD,3/4"
101	112985	DIE,BOLT,F/RIDGID 500B HEAD,1-1/8"
102	113019	DIE HEAD,UNIVERSAL,F/RIDGID #811A,#97065
103	113025	DIE,PIPE,RH,F/#500 MONO HEAD,1/2"NPT
104	113026	DIE,PIPE,RH,F/#811 HEAD,1/2-3/4"NPT
105	113029	DIE,PIPE,RH,F/#500 MONO HEAD,3/4"NPT
106	113032	DIE,PIPE,RH,F/#500 MONO HEAD,1"NPT
107	113033	DIE,PIPE,RH,F/RIDGID #811 HEAD,1"-2"NPT
108	113042	BIT,DRILL,TAPER,F/COUNTERSINK,7/32",#12
109	113043	BIT,DRILL,TAPER,F/COUNTERSINK,9/64",#6
110	113044	BIT,DRILL,TAPER,F/COUNTERSINK,11/64",#8
111	113045	BIT,DRILL,TAPER,F/COUNTERSINK,13/64",#10
112	113046	COUNTERSINK,3/8"F/9/64"BIT
113	113047	COUNTERSINK,3/8"F/11/64"BIT
114	113048	COUNTERSINK,1/2"F/13/64"BIT
115	113049	COUNTERSINK,1/2"F/7/32"BIT
116	113052	DRILL & COUNTERSINK,TRADE SIZE #2,5/64"
117	113053	DRILL & COUNTERSINK,TRADE SIZE #3,7/64"
118	113054	DRILL & COUNTERSINK,TRADE SIZE #5,3/16"
119	113055	DRILL & COUNTERSINK,TRADE SIZE #6,7/32"
120	113058	DRILL,MASONRY,CARBIDE TIP,AUGER PT,3/16"
121	113060	DRILL,MASONRY,CARBIDE TIP,AUGER PT,1/4"
122	113063	DRILL,MASONRY,CARBIDE TIP,AUGER PT,5/16"
123	113066	DRILL,MASONRY,CARBIDE TIP,AUGER PT,3/8"
124	113072	DRILL,MASONRY,CARBIDE TIP,AUGER PT,1/2"
125	113089	DRILL,HIGH SPEED,LETTER F,0.2570"
126	113106	DRILL,HIGH SPEED, LETTER X,0.3970"
127	113109	DRILL SET,TWIST,#1 TO #60 BITS,COMPLETE
128	113111	DRILL,TWIST,HIGH SPEED,1/16"
129	113112	DRILL,TWIST,HIGH SPEED,5/64"
130	113113	DRILL,TWIST,HIGH SPEED,3/32"
131	113115	DRILL,TWIST,HIGH SPEED,7/64"
132	113116	DRILL,TWIST,HIGH SPEED,1/8"
133	113120	DRILL,TWIST,HIGH SPEED,5/32"
134	113122	DRILL,TWIST,HIGH SPEED,11/64"
135	113124	DRILL,TWIST,HIGH SPEED,3/16"
136	113126	DRILL,TWIST,HIGH SPEED,13/64"
137	113127	DRILL,TWIST,HIGH SPEED,7/32"
138	113128	DRILL,TWIST,HIGH SPEED,15/64"

139	113129	DRILL,TWIST,HIGH SPEED,1/4"
140	113131	DRILL,TWIST,HIGH SPEED,17/64"
141	113132	DRILL,TWIST,HIGH SPEED,9/32"
142	113133	DRILL,TWIST,HIGH SPEED,19/64"
143	113134	DRILL,TWIST,HIGH SPEED,5/16"
144	113136	DRILL,TWIST,HIGH SPEED,11/32"
145	113137	DRILL,TWIST,HIGH SPEED,23/64"
146	113138	DRILL,TWIST,HIGH SPEED,3/8"
147	113139	DRILL,TWIST,HIGH SPEED,25/64"
148	113140	DRILL,TWIST,HIGH SPEED,13/32"
149	113141	DRILL,TWIST,HIGH SPEED,27/64"
150	113142	DRILL,TWIST,HIGH SPEED,7/16"
151	113144	DRILL,TWIST,HIGH SPEED,15/32"
152	113145	DRILL,TWIST,HIGH SPEED,31/64"
153	113146	DRILL,TWIST,HIGH SPEED,SPIRAL,1/2"
154	113147	DRILL,TWIST,HIGH SPEED,TAPER,17/32"
155	113148	DRILL,TWIST,HIGH SPEED,TAPER,9/16"
156	113149	DRILL,TWIST,HIGH SPEED,TAPER LENGTH,5/8"
157	113150	DRILL,TWIST,HIGH SPEED,TAPER,11/16"
158	113151	DRILL,TWIST,HIGH SPEED,TAPER,3/4"
159	113158	DRILL,TWIST,HIGH SPEED,#7
160	113159	DRILL,TWIST,HIGH SPEED,#8
161	113163	DRILL,TWIST,HIGH SPEED,#13
162	113166	DRILL,TWIST,HIGH SPEED,#16
163	113170	DRILL,TWIST,HIGH SPEED,#20
164	113171	DRILL,TWIST,HIGH SPEED,#21
165	113175	DRILL,TWIST,HIGH SPEED,#25
166	113177	DRILL,TWIST,HIGH SPEED,#27
167	113179	DRILL,TWIST,HIGH SPEED,#29
168	113183	DRILL,TWIST,HIGH SPEED,#34
169	113184	DRILL,TWIST,HIGH SPEED,#35
170	113185	DRILL,TWIST,HIGH SPEED,#36
171	113194	DRILL,TWIST,HIGH SPEED,#45
172	113196	DRILL,TWIST,HIGH SPEED,#47
173	113210	DRILL,STEP,1/2",GREENLEE #34401
174	113211	DRILL,STEP,7/8",GREENLEE #34403
175	113376	END MILL,2FL,3/16"X3/8"X7/16"X3-1/8"
176	113377	END MILL,2FL,1/4"X3/8"X1/2"X3-1/8"
177	113378	END MILL,2FL,5/16"X3/8"X9/16"X3-1/8"
178	113379	END MILL,2FL,3/8"X3/8"X9/16"X3-1/8"
179	113380	END MILL,2FL,7/16"X1/2"X13/16"X3-3/4"
180	113381	END MILL,2FL,1/2"X1/2"X13/16"X3-3/4"
181	113382	END MILL,2FL,9/16"X5/8"X1-1/8"X4-1/2"
182	113383	END MILL,2FL,5/8"X5/8"X1-1/8"X4-1/2"
183	113384	END MILL,2FL,3/4"X3/4"X1-5/16"X5"
184	113385	END MILL,2FL,7/8"X7/8"X1-9/16"X5-1/2"
185	113387	END MILL,10FL,1-1/4"X5/8"X3/4"X2-7/8"



186	113391	NAIL SET,1/32" TIP SIZE,4" LONG
187	113392	NAIL SET,2/32" TIP SIZE,4" LONG
188	113393	NAIL SET,3/32" TIP SIZE,4" LONG
189	113433	PUNCH,CENTER,1/4"X4"
190	113434	PUNCH,CENTER,3/8"X5"
191	113436	PUNCH,CENTER,1/2"X6"
192	113440	PUNCH,DRIFT/TAPER,1/4"X12"
193	113441	PUNCH,DRIFT PIN,5/16"X9-11"
194	113442	PUNCH,DRIVE PIN,5PC SET, LONG,1/8"-3/8"
195	113443	PUNCH,DRIVE PIN,8PC SET,SHORT,1/16-5/16"
196	113444	PUNCH,DRIVE PIN,#B,3/32"X19/64"X4"
197	113445	PUNCH,DRIVE PIN,#C,1/8"X19/64"X4"
198	113446	PUNCH,DRIVE PIN,#D,5/32"X19/64"X4"
199	113465	SAW,HOLE,LHS-20,5/8"
200	113466	SAW,HOLE,LHS-22,11/16"
201	113467	SAW,HOLE,LHS-24,3/4"
202	113468	SAW,HOLE,LHS-26,13/16"
203	113469	SAW,HOLE,LHS-28,7/8"
204	113470	SAW,HOLE,LHS-30,15/16"
205	113471	SAW,HOLE,LHS-32,1"
206	113472	SAW,HOLE,LHS-34,1-1/16"
207	113473	SAW,HOLE,LHS-36,1-1/8"
208	113474	SAW,HOLE,LHS-38,1-3/16"
209	113475	SAW,HOLE,LHS-40,1-1/4"
210	113476	SAW,HOLE,LHS-42,1-5/16"
211	113477	SAW,HOLE,LHS-44,1-3/8"
212	113478	SAW,HOLE,LHS-48,1-1/2"
213	113479	SAW,HOLE,LHS-52,1-5/8"
214	113480	SAW,HOLE,LHS-56,1-3/4"
215	113481	SAW,HOLE,LHS-60,1-7/8"
216	113482	SAW,HOLE,LHS-64,2"
217	113483	SAW,HOLE,LHS-66,2-1/16"
218	113484	SAW,HOLE,LHS-68A,2-1/8"
219	113485	SAW,HOLE,LHS-72A,2-1/4"
220	113486	SAW,HOLE,LHS-76A,2-3/8"
221	113487	SAW,HOLE,LHS-80A,2-1/2"
222	113488	SAW,HOLE,LHS-88,2-3/4"
223	113489	SAW,HOLE,LHS-92,2-7/8"
224	113490	SAW,HOLE,LHS-96,3"
225	113491	SAW,HOLE,3-1/4"
226	113492	SAW,HOLE,3-3/8"
227	113493	SAW,HOLE,LHS-112,3-1/2"
228	113494	SAW,HOLE,LHS-128A,4"
229	113495	SAW,HOLE,LHS-132,4-1/8"
230	113579	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,#4-40
231	113580	TAP,BOLT,3PC SET,HS,3 FLUTE,H-3,#6-32
232	113581	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,#8-32

233	113583	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,#10-32
234	113585	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,1/4-20
235	113586	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,5/16-18
236	113587	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,3/8-16
237	113588	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,7/16-14
238	113590	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,1/2-13
239	113592	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,5/8-11
240	113593	TAP,BOLT,3PC SET,HS,4 FLUTE,H-3,3/4-10
241	113594	TAP,BOLT,3PC SET,HS,4 FLUTE,#10-32
242	113604	TAP,PIPE,TAPER,NPT,HS,4 FLUTE,1/8-27
243	113605	TAP,PIPE,TAPER,NPT,HS,4 FLUTE,1/4-18
244	113606	TAP,PIPE,TAPER,NPT,HS,4 FLUTE,3/8-18
245	113607	TAP,PIPE,TAPER,NPT,HS,4 FLUTE,1/2-14
246	113608	TAP,PIPE,TAPER,NPT,HS,5 FLUTE,3/4-14
247	113609	TAP,PIPE,TAPER,NPT,HS,5 FLUTE,1" 11-1/2
248	113610	TAP,PIPE,TAPER,NPT,HS,5 FL,1-1/4"11-1/2
249	113611	TAP,PIPE,TAPER,NPT,HS,7 FL,1-1/2"11-1/2
250	113612	TAP,PIPE,TAPER,NPT,HS,7 FL,2" 11-1/2
251	113615	TAP,HAND,BOLT,PLUG,HS,#8-32
252	113617	TAP,HAND,BOLT,PLUG,HS,#10-24
253	113618	TAP,HAND,BOLT,PLUG,HS,#10-32
254	113619	TAP,HAND,BOLT,PLUG,HS,#12-24
255	113620	TAP,HAND,BOLT,PLUG,HS,1/4"-20
256	113621	TAP,HAND,BOLT,PLUG,HS,5/16"-18
257	113622	TAP,HAND,BOLT,PLUG,HS,3/8"-16
258	113623	TAP,HAND,BOLT,PLUG,HS,1/2"-13
259	113624	TAP,HAND,BOLT,PLUG,HS,5/8"-11
260	113627	TAP,HAND,BOLT,PLUG,HS,1"-8
261	113633	PUNCH TOOL SET,9PC,1/4"-1",#K-156
262	113638	PUNCH TOOL SET,#5 JR,WHITNEY #135010050
263	113639	FLARING/SWAGING TOOL,#275-FS
264	113651	WHEEL,GRINDNG,24GRIT,4-1/2"X1/4"X5/8"
265	113652	WHEEL,GRINDING,24GRIT,4.5"X1/4"X7/8"
266	113653	WHEEL,FLAPDISC,36GRIT,4.5"X5/8"ARBOR
267	113654	WHEEL,FLAPDISC,120GRIT,4.5"X5/8"ARBOR
268	113655	WHEEL,GRINDING,DEPCTR,4-1/2"X1/4"X5/8"
269	113658	WHEEL,GRINDING,24GRIT,7"X1/4"X5/8"
270	113661	WHEEL,CUTOFF,A36T GRIT,3"X.035"X3/8"
271	113662	WHEEL,CUTOFF,A36T GRIT,3"X1/16"X3/8"
272	113663	WHEEL,CUTOFF,A36T GRIT,3"X1/8"X3/8"
273	113666	WHEEL,CUTOFF,MASONARY,7-1/4"X1/8"
274	113673	WHEEL,METAL CUTTING,14"X1/8"X20MM
275	113676	WHEEL,GRINDING,COARSE,6"X3/4"X1"
276	113884	EXTRACTOR,SCREW & PIPE,SET,SIZES 1-10
277	114430	DRILL SET,1/16"-1/2" BY 64THS,29-PC
278	114432	BRUSH,WIRE,F/COPPER,1/2"-3/4"NOM,#34142
279	115678	WHEEL,CUTOFF,24 GRIT,4-1/2"X1/8"X7/8"

280	115708	WHEEL,GRINDING,5"X 1/8"X 5/8"ARBOR
281	116362	ABRASIVE,WHEEL,CUTOFF,4-1/2"X.045"X7/8"
282	117900	BIT,ANCHOR DRILLING,3/16"X3-1/2"
283	118329	DRILL,PILOT,FOR SS CARBIDE CUTTERS
284	118374	BRUSH,WIRE WHEEL,TWIST,4"DIA,5/8"HUB
285	118385	ABRASIVE,WHEEL,CUTOFF,6"X.045"X7/8"

#20C51-HAND TOOLS		
Item	MM #	DESCRIPTION
1	112712	BIT,WOOD BORING,POWER,SPADE TYPE,1/4"
2	112713	BIT,WOOD BORING,POWER,SPADE TYPE,5/16"
3	112714	BIT,WOOD BORING,POWER,SPADE TYPE,3/8"
4	112715	BIT,WOOD BORING,POWER,SPADE TYPE,7/16"
5	112716	BIT,WOOD BORING,POWER,SPADE TYPE,1/2"
6	112717	BIT,WOOD BORING,POWER,SPADE TYPE,9/16"
7	112718	BIT,WOOD BORING,POWER,SPADE TYPE,5/8"
8	112719	BIT,WOOD BORING,POWER,SPADE TYPE,11/16"
9	112720	BIT,WOOD BORING,POWER,SPADE TYPE,3/4"
10	112721	BIT,WOOD BORING,POWER,SPADE TYPE,13/16"
11	112722	BIT,WOOD BORING,POWER,SPADE TYPE,7/8"
12	112723	BIT,WOOD BORING,POWER,SPADE TYPE,15/16"
13	112724	BIT,WOOD BORING,POWER,SPADE TYPE,1"
14	112725	BIT,WOOD BORING,POWER,SPADE TYPE,1-1/8"
15	112726	BIT,WOOD BORING,POWER,SPADE TYPE,1-1/4"
16	112727	BIT,WOOD BORING,POWER,SPADE TYPE,1-3/8"
17	112728	BIT,WOOD BORING,POWER,SPADE TYPE,1-1/2"
18	112835	BRUSH,SPIN GRIT,3/8" TO 9/16"
19	112868	CALIPER,OUTSIDE,8"
20	112869	CALIPER,INSIDE,#27-8 STARRETT,8"
21	112870	CALIPER RULE,5"
22	112871	CHISEL,COLD,1/4"X4-7/8"
23	112872	CHISEL,COLD,5/16"X5-1/4"
24	112873	CHISEL,COLD,3/8"X5-5/8"
25	112874	CHISEL,COLD,EXTRA LONG,1/2"X12"
26	112876	CHISEL,COLD,EXTRA LONG,5/8"X12"
27	112877	CHISEL,COLD,3/4"X7-1/8"
28	112878	CHISEL,COLD,EXTRA LONG,3/4"X12"
29	112880	CHISEL,COLD,1"X7-7/8"
30	112885	CHISEL,HALF ROUND,3/16"X6"
31	112886	CHISEL,HALF ROUND,1/4"X6-1/4"
32	112887	CHISEL,DIAMOND,1/2"X6-1/2"
33	112888	CHISEL,WOOD,1/4"X9"
34	112889	CHISEL,WOOD,3/8"X9"
35	112890	CHISEL,WOOD,1/2"X9"
36	112891	CHISEL,WOOD,3/4"X9"
37	112892	CHISEL,WOOD,1"X9"
38	112893	CHISEL,WOOD,1-1/4"X9"
39	112894	CHISEL,WOOD,1-1/2"X9"
40	112895	CHISEL,COLD,1"X8"
41	112899	CLAMP,GROUND,WELDING,#4,1/0 CABLE
42	112904	CLAMP,C,#2,LONG SCREW,0 TO 2-1/4"
43	112905	CLAMP,C,#3,LONG SCREW,0 TO 3-1/4"
44	112906	CLAMP,C,#4,LONG SCREW,0 TO 4-1/2"
45	112908	CLAMP FIXTURE,STANDARD,3/4"PIPE,#50

46	112909	CLAMP FIXTURE,DEEP REACH,3/4"PIPE,#56
47	112910	CLAMP,WELDING,LOCKING,9"
48	112911	CLAMP,WELDING,LOCKING,11"
49	112912	CLAMP,C,MEDIUM THROAT,1"X1"
50	112913	CLAMP,C,DEEP THROAT,2-1/2"X4-3/4"
51	112915	CLAMP,C,2",SPATTER RESIST,COPPER SPINDLE
52	112916	CLAMP,C,3",SPATTER RESIST,COPPER SPINDLE
53	112917	CLAMP,C,4",SPATTER RESIST,COPPER SPINDLE
54	112918	CLAMP,C,6",SPATTER RESIST,COPPER SPINDLE
55	112919	CLAMP,C,8",SPATTER RESIST,COPPER SPINDLE
56	112920	CLAMP,C,10",SPATTER RESIST,COPPER SPINDL
57	112930	CUTTER,BOLT,F/METAL TO 7/16",38"L
58	112931	CUTTER,BOLT,F/METAL TO 5/16",19"L
59	112934	CUTTER,GASKET,KIT,W/BLADES & BOARD
60	112935	CUTTER,PIPE,2-A,1/8"-2"PIPE
61	113228	FILE CLEANER,CARD,10"
62	113230	FILE,ROUND,CHAIN SAW,3/16"X8"
63	113232	FILE,CORRUGATING,6",#2 CUT
64	113233	FILE,FLAT,CURVED TOOTH,8"
65	113234	FILE,FLAT,BASTARD,6"
66	113235	FILE,FLAT,BASTARD,8"
67	113237	FILE,FLAT,BASTARD,12"
68	113239	FILE,FLAT,SECOND CUT,6"
69	113240	FILE,FLAT,SECOND CUT,10"
70	113242	FILE,FLAT,SECOND CUT,14"
71	113243	FILE,FLAT,SMOOTH CUT,8"
72	113244	FILE,FLAT,SMOOTH CUT,10"
73	113245	FILE,FLAT,SMOOTH CUT,12"
74	113246	FILE,FLAT,SMOOTH CUT,14"
75	113247	FILE,HALF ROUND,BASTARD,10"
76	113248	FILE,HALF ROUND,BASTARD,12"
77	113249	FILE,HALF ROUND,BASTARD,14"
78	113250	FILE,HALF ROUND,SECOND CUT,8"
79	113251	FILE,HALF ROUND,SECOND CUT,12"
80	113252	FILE,HALF ROUND,SECOND CUT,14"
81	113253	FILE,HALF ROUND,SMOOTH CUT,8"
82	113254	FILE,HALF ROUND,SMOOTH CUT,10"
83	113255	FILE,HALF ROUND,SMOOTH CUT,12"
84	113256	FILE,HALF ROUND,SMOOTH CUT,14"
85	113257	FILE,KNIFE,BASTARD,8"
86	113258	FILE,KNIFE,SECOND CUT,8"
87	113259	FILE,KNIFE,SECOND CUT,10"
88	113260	FILE,KNIFE,SMOOTH CUT,8"
89	113261	FILE,LATHE,LONG ANGLE,12"
90	113265	FILE,MILL,DOUBLE ROUND EDGE,BASTARD,10"
91	113266	FILE,ROUND,BASTARD,4"
92	113267	FILE,ROUND,BASTARD,6"

93	113269	FILE,ROUND,BASTARD,12"
94	113271	FILE,ROUND,SECOND CUT,6"
95	113272	FILE,ROUND,SECOND CUT,10"
96	113273	FILE,ROUND,SMOOTH CUT,4"
97	113274	FILE,ROUND,SMOOTH CUT,6"
98	113275	FILE,ROUND,SMOOTH CUT,8"
99	113276	FILE,ROUND,SMOOTH CUT,10"
100	113277	FILE,X-SLIM TAPER,DOUBLE CUT,6"
101	113279	FILE,SLIM TAPER,DOUBLE CUT,6"
102	113280	FILE,SQUARE,BASTARD,10"
103	113283	FILE,SQUARE,SMOOTH CUT,8"
104	113284	FILE,SQUARE,SMOOTH CUT,10"
105	113285	FILE,SQUARE,SMOOTH CUT,12"
106	113289	FILE,WARDING,SECOND CUT,6"
107	113290	FILE,WARDING,SECOND CUT,8"
108	113413	CLAMP,SPRING,C,SWIVEL PADS,6-1/2"
109	113414	CLAMP,SPRING,C,SWIVEL PADS,11-1/2"
110	113738	WRENCH,SPANNER,PIN LUG,1-1/2"X9",#SW153
111	113741	WRENCH,SPANNER,SAFETY,14",#101-14
112	113742	WRENCH,SPANNER,SAFETY,18",#102-18
113	113743	WRENCH,SPANNER,SAFETY,26",#103-26
114	116777	CALIPERS,DIAL,6",.001 GRADUATIONS
115	118324	CUTTER,HOLE,CARBIDE,FOR SS,7/8"
116	118326	CUTTER,HOLE,CARBIDE,FOR SS,1-1/8"
117	118327	CUTTER,HOLE,CARBIDE,FOR SS,1-3/8"
118	118328	CUTTER,HOLE,CARBIDE,FOR SS,1-3/4"



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0785**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 30

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-613-21, HVAC Improvements at Various Locations, to Autumn Construction Services, Inc., in an amount not to exceed \$3,175,000.00, Account 201-50000-645780, Requisition 1503583

Dear Sir:

On August 8, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 19-613-21, HVAC Improvements at Various Locations.

In response to a public advertisement of July 29, 2020, a bid opening was held on August 25, 2020. The bid tabulation for this contract is:

AUTUMN CONSTRUCTION SERVICES, INC.	\$3,175,000.00
PREMIER MECHANICAL, INC.	*\$3,193,000.00
*corrected total	

Autumn Construction Services, Inc., the lowest responsible bidder, is proposing to perform the contract in accordance with the terms and specifications of the contract. The estimated cost for this contract is \$2,900,000.00 placing the bid of \$3,175,000.00, approximately 9.5 percent above the estimate.

Autumn Construction Services, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that some or all of the following trades will be utilized under this contract: carpenters, electricians, insulators, ironworkers, laborers, hoisters, painters, pipefitters, and sheet metal workers. The list of trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Small Business Enterprise (SBE) and Veteran-Owned Business Enterprise (VBE) utilization goals for this contract are 20 percent MBE, 9 percent WBE, 10 percent SBE and 3 percent VBE.

Autumn Construction Services, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The bidder has

committed to the following utilization goals for this contract: 20 percent MBE and offers themselves to satisfy WBE. Autumn Construction Services, Inc., also offers themselves and MBE companies to satisfy SBE participation and 3 percent for VBE goal.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-613-21 to Autumn Construction Services, Inc., in an amount not to exceed \$3,175,000.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall complete all work as specified in the time clause of the agreement after approval of the contractor's bond.

Funds for the 2020 expenditure, in the amount of \$200,000.00, are available in Account 201-50000-645780. The estimated expenditures for 2021 are \$1,100,000.00, and for 2022 are \$1,100,000.00, and for 2023 are \$775,000.00. Funds for the 2021, 2022 and 2023 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 October 1, 2020

Attachment




# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration **DATE:** September 15, 2020  
 Diversity Section

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

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** **Contract 19-613-21, HVAC Improvements at Various Locations**

**Bidder:** Autumn Construction Services, Inc.

The Bidder, Autumn Construction Services, Inc., 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 20% MBE, 9% WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is “Mechanical”. 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>
20%	*	**	3%

Therefore, the Bidder, Autumn Construction Services, Inc., is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

cc: Darlene A. LoCascio, Cornier, Morakalis, Bullock, File

\* Bidder offers themselves to satisfy WBE participation

\*\* Bidder offers themselves and MBE to satisfy SBE participation

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: Autumn Construction Services, Inc.

Contract No.: 19-613-21 HVAC Improvements at Various Locations

Affirmative Action Contact & Phone No.: Susan Nelson 630-588-9585

E-Mail Address: susan.nelson@autumnconstruction.com

Total Bid: \$3,175,000.00

**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 / Jim 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 and install mechanical equipment and piping, and general trades work  
 CONTRACT ITEM NO.: 01, 02, 03, 04, 06  
 Total Dollar Amount Participation: \$581,950.00

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: Integrated Demolition Service LLC / Mayra Nevarez  
 Business Phone Number: 708-369-7508 Email Address: mayra@integrateddemolition.com  
 Address: 1312 Prospect Avenue, Willow Springs, IL 60480  
 Description of Work, Services or Supplies to be provided: Demolition  
 CONTRACT ITEM NO.: 01, 02, 04  
 Total Dollar Amount Participation: \$55,050.00

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: Susan Nelson  
 Business Phone Number: 630-588-9585 Email Address: susan.nelson@autumnconstruction.com  
 Address: 87 Eisenhower Lane South, Lombard, IL 60148  
 Description of Work, Services or Supplies to be provided: Prime Contractor - Demo, remove, furnish, and install mechanical equipment, piping, controls and associated work  
 CONTRACT ITEM NO.: 1, 2, 3, 4, 5, 6  
 Total Dollar Amount Participation: \$2,442,500.00

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 Autumn Construction Services, Inc. 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.

08/25/2020

*Date*

*Susan Nelson*

*Signature of Authorized officer*

ATTEST:

Susan Nelson, President

*Print name and title*

*Laura L. Schmidt*

*Laura L. Schmidt*

*Secretary*

630-588-9585

*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: Sullwood, Inc.  
 Identify MBE, WBE, SBE Status: VBE Address: 600 N. Albany, 1R  
 City, State, Zip Code: Chicago, IL 60612  
 Contact Person: Frederick Woods Telephone Number: 312-810-8757  
 eMail Address: fjw@sullwood.com  
 Dollar Amount of Participation: \$ 95,500.00 Percent of Participation: 3 %  
 Scope of Work: Furnish and deliver mechanical equipment

---

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: 20-0787**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 31

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,577,720.00, Account 101-50000- 612240, Requisition 1542166

Dear Sir:

On May 7, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations.

In response to a public advertisement of July 15, 2020, a bid opening was held on August 18, 2020. The bid tabulation for this contract is:

NATIONAL POWER RODDING CORPORATION	\$2,577,720.00
SHERIDAN PLUMBING AND SEWER INC.	*\$3,265,917.00
*corrected total	

National Power Rodding Corporation, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$2,350,000.00 and \$2,850,000.00, placing their bid of \$2,577,720.00 within the cost range.

National Power Rodding Corporation has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: operating engineers and laborers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Small Business Enterprise (SBE) and Veteran-Owned Business Enterprise (VBE) utilization goals for this contract are 7 percent MBE and/or WBE, 7 percent SBE and 3 percent VBE.

National Power Rodding Corporation is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The bidder has committed to the following utilization goals for this contract: 7 percent MBE and/or WBE, and bidder offers WBE credits to satisfy the SBE participation. The bidder submitted good faith



efforts for the VBE goal.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-829-1S to National Power Rodding Corporation, in an amount not to exceed \$2,577,720.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall begin work upon approval of the contractor's bond and terminate thirty-six (36) months thereafter, or upon expenditure of available funds.

Funds for 2020, in the amount of \$225,000.00, are available in Account 101-50000- 612240. The estimated expenditures for 2021 is \$1,000,000.00, for 2022 is \$1,000,000.00, for 2023 is \$352,720.00. The funds for 2021, 2022, and 2023 are contingent on the Board of Commissioners' approval of the District's budget for those years.

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 October 1, 2020

Attachment


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** September 3, 2020

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations

**Bidder:** National Power Rodding Corporation

The Bidder, National Power Rodding Corporation 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 7% MBE and/or WBE, 7% 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:

M/WBE

7%

SBE

\*

VBE

\*\*

Therefore, the National Power Rodding Corporation is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

cc: LoCascio, Cornier, Morakalis, Bullock, File

\* Bidder offers WBE to satisfy the SBE requirements

\*\* Bidder submitted Good Faith Efforts

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: National Power Rodding Corp.

Contract No.: 15-529-1S

Affirmative Action Contact & Phone No.: William T. Kreidler, 312-666-77000

E-Mail Address: kreidler@nationalpowerrodding.com

Total Bid: \$2,577,720.00

**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: \_\_\_\_\_

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!!!**

**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!!!**

**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: J.A.C.K. Contractor Services, Inc.  
 Business Phone Number: 708-443-5563 Email Address: cgustafson@jackcsi.com  
 Address: P.O. Box 563 Crete, IL 60417  
 Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \$180,440.40

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 National Power Rodding Corp. 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.

August 18, 2020

*Date*

  
*Signature of Authorized officer*

William T. Kreidler, President

*Print name and title*

ATTEST:

  
~~Secretary~~ Reid W. Ruprecht, Vice President

312-666-7700

*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!!

- V-4





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0790

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 32

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 19-157-3P, Installation of Mechanical Mixers at Stickney Water Reclamation Plant, to Sollitt/Sachi Joint Venture, in an amount not to exceed \$8,722,028.00, plus a five (5) percent allowance for change orders in an amount of \$436,101.40, for a total amount not to exceed \$9,158,129.40, Account 401-50000-645650, Requisition 1542937

Dear Sir:

On May 21, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 19-157-3P, Installation of Mechanical Mixers at Stickney Water Reclamation Plant.

In response to a public advertisement of July 22, 2020, a bid opening was held on August 25, 2020. The bid tabulation for this contract is:

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$7,148,600.00
SOLLITT/SACHI JOINT VENTURE	\$8,722,028.00
F. H. PASCHEN, SN NIELSEN & ASSOCIATES LLC	\$8,803,000.00

Independent Mechanical Industries, Inc., the low bidder, failed to submit the signed MBE, WBE, SBE Subcontractors' letters of intent for their Utilization Plan with their bid. Therefore, the bid was considered non-responsive in accordance with Section 13 (a)(iv) of the Affirmative Action Ordinance, Revised Appendix D. The Director of Procurement and Materials Management has informed Independent Mechanical Industries, Inc., of this action.

Sollitt/Sachi Joint Venture, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is between \$11,780,000.00 and \$14,260,000.00, placing their bid of \$8,722,028.00 within the cost range.

Sollitt/Sachi Joint Venture has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: carpenter, laborer, operator, pipe fitter, electrician and iron worker. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

Sollitt/Sachi Joint Venture 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) utilization goals for this contract are 20 percent MBE, 9 percent WBE, 10 percent SBE, and 3 percent VBE. Sollitt/Sachi Joint Venture offers themselves to satisfy the MBE and SBE participation, 10.41 percent WBE participation and 3.44 percent for VBE goals.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 19-157-3P to Sollitt/Sachi Joint Venture, in an amount not to exceed \$8,722,028.00, plus a five (5) percent allowance for change orders in an amount of \$436,101.40, for a total amount not to exceed \$9,158,129.40, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall begin work upon approval of the Contractor's Bond and terminate five hundred forty-seven (547) days thereafter, or upon expenditure of available funds.

Funds are available in Account 401-50000-645650.

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 October 1, 2020

Attachments


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** September 16, 2020

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Regina D. Berry, Diversity Administrator 

**SUBJECT:** **Contract 19-157-3P, Installations of Mechanical Mixers, Stickney Water Reclamation Plant**

**Bidder:** Sollitt / Sachi Joint Venture

The Bidder, Sollitt / Sachi Joint Venture 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 20% MBE 9% WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is "Mechanical". 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>
*	10.41%	*	3.44%

Therefore, Sollitt / Sachi Joint Venture is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

cc: LoCascio, Cornier, Morakalis, Bullock, File

\* Bidder offers themselves to satisfy the MBE and SBE requirements

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## DEPARTMENT: PROCUREMENT AND MATERIALS MANAGEMENT

**DATE:** August 26, 2020

**TO:** Catherine A. O'Connor, Director of Engineering

**FROM:** Darlene A. LoCascio, Director of Procurement and Materials Management

**SUBJECT: CONTRACT 19-157-3P, INSTALLATION OF MECHANICAL MIXERS, STICKNEY WATER RECLAMATION PLANT**

The bid documents for each bid received and opened on Tuesday, August 25, 2020, are in Bonfire under the appropriate contract number. Please review and send a recommendation for the subject contract. The bids are as per the attached tabulation sheet.

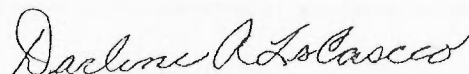
The bid submitted by Independent Mechanical Industries Inc., is considered non-responsive and rejected for failing to submit with their bid the signed MBE, WBE, SBE Subcontractor's letter of intent for their Utilization Plan.

If you have any problems accessing the bid documents in Bonfire, contact the Senior Buyer, John Kappel.

By copy of this memorandum, the Diversity Administrator is requested to review the Appendix D data: the associated goals are 20% MBE, 9% WBE, 10% SBE and 3% VBE. The Utilization Plan attainments are listed below:

	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
Sollitt / Sachi Joint Venture	23%*	11%	23%*	4%

Upon receipt of your analysis letter and the Diversity Administrator's report, the Department of Procurement and Materials Management will prepare the Board Letter.



Darlene A. LoCascio

DAL:SEB:lga

Attachments

cc: J. Kappel

cc: R. Berry

\*Bidder offers self to satisfy MBE/SBE participation.

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: Sollitt / Sachi Joint Venture

Contract No.: 19-157-3P

Affirmative Action Contact & Phone No.: James Zielinski - 630.860.7333

E-Mail Address: jzielinski@sollitt.com

Total Bid: \$ 8,722,028

**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: Sachi Construction, Inc. - Rohit Patel  
 Business Phone Number: 847-806-3600 Email Address: rohit@sachiconstruction.com  
 Address: 444 Lee Street, Unit B, Des Plaines, IL 60016  
 Description of Work, Services or Supplies to be provided: Furnish + install mixers, general contracting  
 CONTRACT ITEM NO.: Furnish-Install Mixers, general contracting  
 Total Dollar Amount Participation: \$2,000,000

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!!!

**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: Evergreen Electrical Supply - Colleen Kramer  
 Business Phone Number: 773.375.4750 Email Address: ckramer@evergreensupply.com  
 Address: 8402 W. 183rd St. Suite B, Tinley Park, IL 60487  
 Description of Work, Services or Supplies to be provided: Electrical supplies  
 CONTRACT ITEM NO.: Electrical Supplies/materials  
 Total Dollar Amount Participation: \$600,000

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: American Concrete Restorations - Cathy Burket  
 Business Phone Number: 630.887.0670 Email Address: admin@americanconcreterestorations.com  
 Address: 115375 Jeans Road, Lement, IL 60439  
 Description of Work, Services or Supplies to be provided: Concrete restoration  
 CONTRACT ITEM NO.: concrete restoration  
 Total Dollar Amount Participation: \$308,000

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: Sachi Construction, Inc. - Rohit Patel  
 Business Phone Number: 847-806-3600 Email Address: rohit@sachiconstruction.com  
 Address: 444 Lee Street, Unit B, Des Plaines, IL 60016  
 Description of Work, Services or Supplies to be provided: Furnish + Install mixers, general contracting  
 CONTRACT ITEM NO.: Furnish + Install Mixers, general contracting  
 Total Dollar Amount Participation: \$2,000,000

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 Sollitt / Sachi Joint Venture 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.

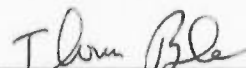
August 25, 2020

*Date*

  
*Signature of Authorized officer*

ATTEST:

James Zielinski, Representative  
*Print name and title*

  
~~XXXXXX~~ Secretary  
Thomas Baker,  
Representative

630-860-7333  
*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: Master Design Build, LLC  
 Identify MBE, WBE, SBE Status: MBE SBE Address: 5509 N. Cumberland Ave. Suite 501  
 City, State, Zip Code: Chicago, IL 60656  
 Contact Person: Javier Delatorre Telephone Number: 224.265.0088  
 eMail Address: javier@masterdesignbuild.com  
 Dollar Amount of Participation: \$                      Percent of Participation:                      %  
 Scope of Work: + Install Set Mixers

2. Name of VBE: Wolf Electrical Supply  
 Identify MBE, WBE, SBE Status:                      Address: 55 Gordon Street  
 City, State Zip Code:                      Elk Grove Village, IL 60007  
 Contact Person: Charles Marsh Telephone Number: 847.290.1010  
 eMail Address: chuck@wolfelectricsupply.com  
 Dollar Amount of Participation: \$ 300,000 Percent of Participation: 3.44 %  
 Scope of Work: Electrical Supplies

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

## Installation of Mechanical Mixers, SWRP

<b>Project Number</b>	19-157-3P
<b>Service Area</b>	Stickney
<b>Location</b>	SWRP
<b>Engineering Consultant</b>	In-house design
<b>Engineering Contractor</b>	To be determined
<b>Estimated Construction Cost</b>	\$15,350,000
<b>Contract Award Date</b>	July 2020
<b>Substantial Completion Date</b>	December 2021
<b>Project Description</b>	This project consists of furnishing and installing mechanical mixers in the first pass of each aeration tank in Aeration Batteries A, B, C, and D. This includes all electrical equipment and infrastructure upgrades.
<b>Project Justification</b>	This project is required to properly mix the anaerobic zones in the biological phosphorus removal process.
<b>Project Status</b>	Design





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0791**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 33

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$18,218.98, and Group C to SAF-T-GARD International, Inc., in an amount not to exceed \$14,295.50, Account 101-20000-623700

Dear Sir:

On August 6, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-032-11 furnish and deliver coveralls, rainwear and boots to various locations for a one (1) year period, beginning approximately November 1, 2020 and ending October 31, 2021.

In response to a public advertisement of August 19, 2020, a bid opening was held on September 1, 2020. The bid tabulation for this contract is:

#### GROUP A - COVERALLS

U.S. COMPLIANCE CENTERS, INC.	\$ 15,994.01
EMERGENT SAFETY SUPPLY	\$ 22,050.57
SAF-T-GARD INTERNATIONAL, INC.	\$ 27,903.25

#### GROUP B - RAINWEAR

U.S. COMPLIANCE CENTERS, INC.	\$ 2,224.97
EMERGENT SAFETY SUPPLY	\$ 2,625.94
SAF-T-GARD INTERNATIONAL, INC.	\$ 2,906.50

#### GROUP C - BOOTS

SAF-T-GARD INTERNATIONAL, INC.	\$ 14,295.50
EMERGENT SAFETY SUPPLY	\$ 15,558.69

U.S. Compliance Centers, Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$34,000.00, placing the total bid of \$18,218.98 approximately 46.4 percent below the estimate.

SAF-T-GARD International, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$20,000.00, placing the total bid of \$14,295.50 approximately 28.5 percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-032-11, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$18,218.98, and Group C to SAF-T-GARD International, Inc., in an amount not to exceed \$14,295.50.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents. There was no bid deposit required for this contract.

Funds are available in Account 101-20000-623700.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 1, 2020

Attachment

		#20A32-COVERALLS
Item	MM #	DESCRIPTION
1	111863	APRON,5 POCKET,WAIST TYPE,COTTON CANVAS
2	111865	APRON,POLY TYVEK,BIB-TYPE,36"- 40"L
3	111969	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,LRG
4	111970	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,XL
5	111971	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,2XL
6	111972	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,3XL
7	116324	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,MED
8	116325	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,LRG
9	116326	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,XL
10	116327	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,2XL
11	116328	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,3XL
12	116329	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,4XL
13	116330	COVERALL,DISPOSABLE,W/HOOD&BOOTS,YLW,5XL
14	118818	APRON,LAB,DISPOSABLE,PLASTIC,EMBOSSSED
15	118934	COVERALL,DISPOSABLE,W/HOOD&BOOTS,WHT,4XL

		#20B32-RAINWEAR
Item	MM #	DESCRIPTION
1	112012	JACKET,RAIN,ALL-WEATHER,LINED,YELL,XXXL
2	112013	JACKET,RAIN,ALL-WEATHER,LINED,YELL,SMALL
3	112014	JACKET,RAIN,ALL-WEATHER,LINED,YELL,MED
4	112015	JACKET,RAIN,ALL-WEATHER,LINED,YELL,LRG
5	112016	JACKET,RAIN,ALL-WEATHER,LINED,YELL,X-LRG
6	112017	JACKET,RAIN,ALL-WEATHER,LINED,YELL,XXLRG
7	112018	OVERALL,RAIN,NEOPRENE,YELLOW,XXXLRG
8	112019	OVERALL,BIB,RAIN,ALL-WEATHER,YELL,SMALL
9	112020	OVERALL,BIB,RAIN,ALL-WEATHER,YELL,MEDIUM
10	112021	OVERALL,BIB,RAIN,ALL-WEATHER,YELL,LARGE
11	112022	OVERALL,BIB,RAIN,ALL-WEATHER,YELL,X-LRG
12	112023	OVERALL,BIB,RAIN,ALL-WEATHER,YELL,XX-LRG
13	112024	COAT,RAIN,ALL-WEATHER,LINED,YELLOW,SMALL
14	112025	COAT,RAIN,ALL-WEATHER,LINED,YELL,MEDIUM
15	112026	COAT,RAIN,ALL-WEATHER,LINED,YELLOW,LARGE
16	112027	COAT,RAIN,ALL-WEATHER,LINED,YELLOW,X-LRG
17	112028	COAT,RAIN,ALL-WEATHER,LINED,YELL,XXLRG
18	112029	HOOD,RAIN,ALL-WEATHER,LINED,YELL,1-SIZE
19	114654	COAT,RAIN,ALL WEATHER,LINED,YELL,XXX-LRG

		#20C32-BOOTS
Item	MM #	DESCRIPTION
1	111868	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 7
2	111869	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 8
3	111870	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 9
4	111871	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 10
5	111872	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 11
6	111873	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 12
7	111874	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 13
8	111875	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 14
9	111876	BOOT,LINED,OVER THE SHOE,14"-18",SIZE 15
10	111892	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 7
11	111893	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 8
12	111894	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 9
13	111895	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 10
14	111896	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 11
15	111897	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 12
16	111898	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 13
17	111912	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.7
18	111913	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.8
19	111914	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.9
20	111915	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.10
21	111916	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.11
22	111917	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.12
23	111918	BOOT,CHEST WADER,OVER THE FOOT,MEN,SZ.13
24	117094	BOOT,RUBBER,OVER THE FOOT,MEN'S SIZE 14





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0792

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 34

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$104,192.63, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,787.24, and Group D to Wipeco, Inc., in an amount not to exceed \$4,565.50, Account 101-20000-623660

Dear Sir:

On August 6, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-009-11 Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, beginning approximately November 1, 2020 and ending October 31, 2021.

In response to a public advertisement of August 19, 2020, a bid opening was held on September 1, 2020. The bid tabulation for this contract is:

#### GROUP A: SPILL ABSORBENTS

U.S. COMPLIANCE CENTERS, INC.	\$1,949.48
CICERO MFG & SUPPLY COMPANY, INC.	\$2,142.22
ROOT BROTHERS MFG & SUPPLY COMPANY	\$3,077.96
THE STANDARD COMPANIES	\$4,088.40

#### GROUP B: PAPER TOWELS

U.S. COMPLIANCE CENTERS, INC.	\$102,243.15
WAREHOUSE DIRECT, INC.	\$103,544.90
THE STANDARD COMPANIES	\$130,531.15
CICERO MFG & SUPPLY COMPANY, INC.	\$154,702.80
ROOT BROTHERS MFG & SUPPLY COMPANY	\$162,314.30
NORTH AMERICAN CORPORATION OF ILLINOIS	\$339,759.90
INTER-CITY SUPPLY COMPANY INC.	\$396,226.40

#### GROUP C: TOILET TISSUE

WAREHOUSE DIRECT, INC.	\$19,787.24
U.S. COMPLIANCE CENTERS, INC.	\$20,280.04

---

NORTH AMERICAN CORPORATION OF ILLINOIS	\$20,766.72
THE STANDARD COMPANIES	\$23,084.20
INTER-CITY SUPPLY COMPANY INC.	\$23,867.20
ROOT BROTHERS MFG & SUPPLY COMPANY	\$34,394.20

GROUP D: WIPING RAGS

WIPECO, INC.	\$4,565.50
U.S. COMPLIANCE CENTERS, INC.	\$4,600.00
THE STANDARD COMPANIES	\$4,600.00
INTER-CITY SUPPLY COMPANY INC.	\$5,188.80
ROOT BROTHERS MFG & SUPPLY COMPANY	\$8,625.00

Seven hundred and fifty-four (754) companies were notified of the contract being advertised and thirty-five (35) companies requested specifications.

U.S. Compliance Centers, Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$122,500.00, placing the total bid of \$104,192.63 approximately 14.9 percent below the estimate.

Warehouse Direct, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$24,000.00, placing the total bid of \$19,787.24 approximately 17.6 percent below the estimate.

Wipeco, Inc., the lowest responsible bidder for Group D, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$6,000.00, placing the total bid of \$4,565.50 approximately 23.9 percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-009-11, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$104,192.63, Group C to

File Number: 20-0792

---

Warehouse Direct, Inc., in an amount not to exceed \$19,787.24, and Group D to Wipeco, Inc., in an amount not to exceed \$4,565.50.

Purchase orders will be issued when material is required. Payment will be based on the unit cost as indicated in the contract documents.

There was no bid deposit required for this contract.

Funds are available in Account 101-20000-623660.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020

Attachment

		#20A09-COTTON RAGS
Item	MM #	DESCRIPTION
1	111627	ABSORBENT,SOCK,3"X4'
2	111629	ABSORBENT,SOCK,3"X8'
3	111630	ABSORBENT,OIL,PAD,BARREL TOP
4	111632	ABSORBENT,MAT,14"X150'

		#20B09-PAPER TOWELS, ECT.
Item	MM #	DESCRIPTION
1	111776	DISPENSER,C-FOLD,PAPER TOWEL
2	111837	SANITARY NAPKINS,MAXI-SHIELD
3	111846	WIPE,WATERLESS,PREMOISTENED
4	111847	TISSUE,X-LOW LINT,KIMWIPES,SML,4.5"X8.5"
5	111848	TISSUE,X-LOW LINT,KIMWIPES,LRG,15"X17"
6	111851	PAPER WIPE/TOWEL,HVY-DUTY,9.1"X16.8"
7	111852	WIPE,SHOP,4-PLY,NON-WOVEN,WHITE
8	116805	TOWEL,PAPER,HAND,C-FOLD,1PLY,12.75"X10.1
9	116807	TOWEL,PAPER,8"X800'RL,RECYCLED PAPER

		<b>#20C09-TOILET TISSUE, ECT.</b>
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>
1	111781	TOILET TISSUE,STANDARD ROLL,WHITE,2-PLY
2	114599	DISPENSER,TWIN,JUMBO TOILET TISSUE ROLLS
3	116806	TOILET TISSUE,JUMBO,2-PLY,RECYCLED PAPER

		<b>#20D09 - Wiping Rags</b>
<b>Item</b>	<b>MM #</b>	<b>DESCRIPTION</b>
1	111840	RAG,COTTON,LIGHT COLOR,50 LB



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0793**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 35

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$18,530.05, and Group B to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$7,303.80, Account 101-20000-623070

Dear Sir:

On June 18, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, beginning approximately November 1, 2020 and ending July 31, 2021.

In response to a public advertisement of July 29, 2020, a bid opening was held on August 18, 2020. The bid tabulation for this contract is:

#### GROUP A: LAMPS

NEHER ELECTRICAL SUPPLY, INC.	\$18,530.05
MIDWEST LIGHTING, INC.	\$19,282.20
PRODUCTION DISTRIBUTION COMPANIES, INC.	\$22,910.72
HELSEL-JEPPERSON ELECTRICAL, INC.	\$23,463.30
J.P. SIMONS & CO.	\$23,697.10
TILES IN STYLE, LLC D/B/A TAZA SUPPLIES	\$49,412.69

#### GROUP B: EMERGENCY LIGHTS

TILES IN STYLE, LLC D/B/A TAZA SUPPLIES	\$891.00
HELSEL-JEPPERSON ELECTRICAL, INC.	\$7,303.80
J.P. SIMONS & CO.	\$8,739.34
NEHER ELECTRICAL SUPPLY, INC	\$10,046.80

Seven hundred and twenty-nine (729) companies were notified of this contract being advertised and thirty (30) companies requested specifications.

Tiles in Style, LLC D/B/A Taza Supplies failed to bid all items as specified according to the terms of the contract for Groups A and B. Therefore, the bids for Groups A and B are



considered non-responsive and rejected in the public's best interest. The Director of Procurement and Materials Management has informed Tiles in Style, LLC D/B/A Taza Supplies of this action.

Neher Electric Supply, Inc, the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$22,000.00, placing the total bid of \$18,530.05, approximately 15.8% percent below the estimate.

Helsel-Jepperson Electrical, Inc., the lowest responsible bidder for Group B, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$9,000.00, placing the total bid of \$7,303.80, approximately 18.8% percent below the estimate.

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 applies only to construction contracts over a \$100,000.00 threshold. These sections on page D-5 of the Ordinance address the types of covered contracts:

- Section 4, Coverage: The following provisions, to be known as "Appendix D" together with relevant forms shall apply and be appended to every construction contract awarded by the District where the estimated total expenditure is in excess of \$100,000.00, except contracts let in the event of an emergency contract pursuant to 70 ILCS 2605/11.5."
- Section 5. Definitions: (g) "Construction contract" means any District contract or amendment thereto, providing for a total expenditure in excess on One Hundred Thousand Dollars (\$100,000.00) for the construction, demolition, replacement, major repair or renovation and maintenance of real property and improvement thereon or sludge hauling and any other related contract which the District deems appropriate to be subject to Appendix D consistent with the Ordinance.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-053-11, Group A to Neher Electric Supply, Inc, in an amount not to exceed \$18,530.05, and Group B to Helsel-Jepperson Electrical Inc, in an amount not to exceed \$7,303.80.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. No bid deposit is required for this contract.

Funds are available in Account 101-20000-623070.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020

Attachment

<b>Item</b>	<b>MM #</b>	<b><u>DESCRIPTION</u></b>
1	102852	LAMP,MERCURY VAPOR,100W,E-23 1/2,MOGUL
2	102854	LAMP,MERCURY VAPOR,175W,E-28,MOGUL,WHITE
3	102856	LAMP,MERCURY VAPOR,250W,E-28,MOGUL,WHITE
4	102857	LAMP,MERCURY VAPOR,400W,ED37,MOGUL
5	102861	LAMP,METAL HALIDE,70W,ED17,MEDIUM,CLEAR
6	102862	LAMP,METAL HALIDE,100W,ED17,MEDIUM,CLEAR
7	102863	LAMP,METAL HALIDE,150W,ED17,MEDIUM
8	102864	LAMP,METAL HALIDE,175W,BT28,MOGUL,CLEAR
9	102865	LAMP,METAL HALIDE,175W,ED17,CLEAR
10	102866	LAMP,METAL HALIDE,250W,BT-28,MOGUL,CLEAR
11	102869	LAMP,METAL HALIDE,1000W,BT56,MOGUL
12	102870	LAMP,MINIATURE,3W,0.025A,BAYONET BASE
13	102872	LAMP,MINIATURE,HALOGEN,150W,120V,#43693
14	102879	LAMP,MINIATURE,F/2D CELL FLASHLIGHT,PR-2
15	102880	LAMP,MINIATURE,PR-6,F/2D CELL FLASHLIGHT
16	102882	LAMP,MINIATURE,PR-13,0.5A,4.75V
17	102885	LAMP,MINIATURE,3.0W,0.025A,120V,PILOT
18	102886	LAMP,MINIATURE,0.15A,6.3V,2 X 2-PIN
19	102889	LAMP,MINIATURE,120MB,3W,1.025A,120V
20	102890	LAMP,MINIATURE,24X,T-2,BASE#3,0.035A,24V
21	102891	LAMP,MINIATURE,28PSB,1.1W,PANEL PILOT
22	102897	LAMP,MINIATURE,#51,0.22A,7.5V,G-3-1/2
23	102910	LAMP,MINIATURE,#194,0.27A,14V,WEDGE
24	102912	LAMP,MINIATURE,#259,0.25A,6.3V,WEDGE
25	102919	LAMP,MINIATURE,#756,0.08A,14V,BAYONET
26	102920	LAMP,MINIATURE,#757,0.08A,28V,BAYONET
27	102927	LAMP,MINIATURE,#1157,BAYONET
28	102934	LAMP,MINIATURE,#1819,0.04A,28V
29	102936	LAMP,MINIATURE,#1829,0.07A,28V,BAYONET
30	102937	LAMP,MINIATURE,#1835,0.05A,55V,BAYONET
31	102942	LAMP,MINIATURE,#755,0.15A,6.3V,BAYONET
32	102946	LAMP,QUARTZ,500W,T-3,130V,CLEAR
33	102947	LAMP,QUARTZ,500W,T-3,120V,INFRARED
34	102951	LAMP,SODIUM VAPOR,50W,ED-17,MEDIUM,CLEAR
35	102952	LAMP,SODIUM VAPOR,50W,B-17,MEDIUM,LU50/D
36	102953	LAMP,SODIUM VAPOR,50W,E-23-1/2,MOGUL
37	102954	LAMP,SODIUM VAPOR,70W,B-17,MEDIUM,CLEAR
38	102955	LAMP,SODIUM VAPOR,70W,E-23-1/2,MOGUL
39	102956	LAMP,SODIUM VAPOR,100W,E-17,MEDIUM,CLEAR
40	102957	LAMP,SODIUM VAPOR,100W,E23-1/2,MOGUL
41	102958	LAMP,SODIUM VAPOR,150W,E23-1/2,MOGUL
42	102959	LAMP,SODIUM VAPOR,150W,E-28,MOGUL,CLEAR
43	102960	LAMP,SODIUM VAPOR,250W,E-18,MOGUL,CLEAR
44	102962	LAMP,SODIUM VAPOR,400W,ET-18,MOGUL,CLEAR
45	102964	LAMP,SODIUM VAPOR,1000W,E-25,MOGUL,CLEAR
46	102965	LAMP,INCANDESCENT,3W,S-6,CANDELABRA,120V

47	102967	LAMP, INCANDESCENT, 6W, S6, CANDELABRA, CLEAR
48	102968	LAMP, INCANDESCENT, 6W, S-6, CANDELABRA, 145V
49	102971	LAMP, INCANDESCENT, 6W, S6, CANDELABRA, CLEAR
50	102973	LAMP, INCANDESCENT, 10W, S-6, CANDELABRA, 250V
51	102986	LAMP, 25W, T-10, MEDIUM, 130V, CLEAR, SHOWCASE
52	102989	LAMP, INCANDESCENT, 40W, INTERMEDIATE, 120V
53	102991	LAMP, HALOGEN, 45W, PAR-38, 120V, 25 DEG. BEAM
54	103006	LAMP, 65W, R-30, MEDIUM, 130V, FLOOD
55	103038	LAMP, 500W, PS-35, MOGUL BASE, 130V, CLEAR
56	103044	LAMP, FLUORESCENT, 6W, T-5, MINIATURE, 2-PIN
57	103045	LAMP, FLUORESCENT, 8W, T-5, MINIATURE, 2-PIN
58	103046	LAMP, FLUORESCENT, COMPACT, 9W, T4, 2-PIN
59	103050	LAMP, FLUORESCENT, COOLWHITE, 15W, 18", 2-PIN
60	103053	LAMP, FLUORESCENT, COMPACT, 18W, T-4, 2-PIN
61	103058	LAMP, FLUORESCENT, CIRCLINE, 22W, 8", T9, 4PIN
62	103060	LAMP, FLUORESCENT, COMPACT, 26W, T-4, 4-PIN
63	103061	LAMP, LED, 15W, DIMMABLE, MED BASE, 120V, A
64	103063	LAMP, FLUORESCENT, CIRCLINE, 32W, 12" DIA
65	103086	LAMP, HALOGEN, 250W, 120V, T-4, BAYONET BASE
66	103087	LAMP, HALOGEN, 300W, 120V, T-3, RECESSED BASE
67	103089	LAMP, SEALED BEAM, 8W, 6V, PAR36, EMERGENCY
68	113854	LAMP, FLUORESCENT, COMPACT, 13W, T-4, 2-PIN
69	115535	LAMP, FLUORESCENT, COMPACT, 7W, T-4, 2-PIN
70	115536	LAMP, 200W, PS-30, MEDIUM BASE, 130V, CLEAR
71	116244	LAMP, FLUORESCENT, BLACKLITE, 40W, U-TUBE
72	116535	LAMP, EMERGENCY LIGHT, 6V, 25W, PAR-36
73	116972	LAMP, METAL HALIDE, 400W, BT-37, MOGUL, CLEAR
74	117934	LAMP, LED, 14W, MED. SCREW BASE, 120V, PAR38
75	117935	LAMP, LED, 14-16W, DIMMABLE, MED BASE, 120V, A
76	117937	LAMP, LED, 6/22/15W, SCREW BASE, 120V, A21
77	117938	LAMP, LED, 7W, MED. SCREW BASE, 120V, A19
78	117939	LAMP, LED, 6W, MED. SCREW BASE, 120V, R20
79	117940	LAMP, LED, 5.5W, DIMMABLE, MED. BASE, 120V, A19
80	118485	LAMP, LED, DIMMABLE, 15W, 48", T8, 3000K, GLASS
81	118486	LAMP, LED, DIMMABLE, 15W, 48", T8, 4000K, GLASS

Item	MM #	DESCRIPTION
1	114436	SIGN,EXIT,W/BATTERY BACKUP,LED,120/277V
2	117279	LIGHT,EMERGENCY,2-LED LAMP,9.6VDC,90 MIN
3	118500	LIGHT,EMERGENCY,2LED HEAD,12V,REMOTETEST
4	118994	BATTERY,PACK,AA,NICD,9.6V,900MAH



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0798

Agenda Date: 10/1/2020

Version: 1

Status: PC Increase PO/Change  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 36

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase the purchase orders and to exercise the option to extend the agreements for an additional two-year period for Contract 17-RFP-32 Insurance Broker Services, with Mesirow Insurance Services, Inc., in an amount of \$193,000.00, from an amount of \$289,500.00 to an amount not to exceed \$482,500.00 and Willis of Illinois, Inc., whose name was changed to Willis Towers Watson Midwest, Inc. as of January 1, 2020, in an amount of \$240,000.00, from an amount of \$360,000.00 to an amount not to exceed \$600,000.00, Account 101-25000-612290, Purchase Orders 3097548, 3097559, 3108935

Dear Sir:

On December 21, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue two purchase orders and enter into two separate agreements for Contract 17-RFP-32 Insurance Broker Services: 1) with Mesirow Insurance Services, Inc. (Mesirow) in an amount not to exceed \$289,500.00 for casualty lines of insurance and related services (including general liability, public officials liability, employment practices liability, law enforcement/police professional liability, employee benefits liability, employers liability, automobile liability, marine, special events, and umbrella/excess liability), and for fiduciary liability, government crime, group business travel accident, group term life coverages and related services, and 2) with Willis of Illinois, Inc. whose name was changed to Willis Towers Watson Midwest, Inc. as of January 1, 2020 (Willis) in an amount not to exceed \$360,000.00 for property insurance and related services (including property, flood, earthquake, windstorm, and business interruption/time element), cyber risk and environmental liability. The original agreements ran for three years, with an option to extend for two additional years. The contracts will expire on December 31, 2020.

Under the terms of the agreements, Mesirow and Willis will continue to provide insurance broker services for the District for an additional two-year period from January 1, 2021 to December 31, 2022. These increases are requested to assure adequate funding for the extension of the agreements for broker services.

As of September 16, 2020, there have been no prior change orders for Mesirow Insurance Services, Inc. The attached change order was approved for Willis of Illinois, Inc. The effect of that change order was the assignment of the purchase order from Willis of Illinois, Inc. to Willis Towers Watson Midwest, Inc. due to a name change.

This change order and option to extend are in compliance with the Illinois Criminal Code because it was specifically provided for in the original contracts, is germane to the original contracts as signed, and is in the best interest of the District.

The Affirmative Action goals for Contract 17-RFP-32 are 10% Minority Business Enterprises (MBE), 5% Women Business Enterprises (WBE) and 10% Small Business Enterprises (SBE).

In view of the foregoing, it is requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to extend the agreement with Mesirow Insurance Services, Inc. for an additional two-year period and to execute a change order to increase the purchase order to Mesirow in an amount of \$193,000.00 (66.7% of the current contract value) and to extend the agreement with Willis Towers Watson Midwest, Inc. for an additional two-year period and to execute a change order to increase the purchase order to Willis in an amount of \$240,000.00 (66.7% of the current contract value).

The estimated expenditures for 2021 and 2022 for Mesirow Insurance Services, Inc. are \$96,500.00 and \$96,500.00, respectively. The estimated expenditures for 2021 and 2022 for Willis Towers Watson Midwest, Inc. are \$120,000.00 and \$120,000.00, respectively. Funds for the 2021 and 2022 expenditures will be budgeted in Account 101-25000-612290 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ  
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 October 1, 2020

Attachment

Report Name: ZRPT\_CHANGE\_ORDER\_LOG

Page: 1

Requester : SANDERSB

PO No. : 3097559

Original Value: 360,000.00

Tracking No. :

Approved Value: 240,001.00

Vendor No. : 5014705

Current Value : 240,000.00

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Reduce to close to accommodate assignmt of PO to Willis Watson	119,999.00 DEC	TUMBERDL	03/04/2020				Approved	USSIMKHINM	0001	6497179	REWORKING
										0001	6497180	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0816**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** PC Increase PO/Change  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 37

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$664,786.53, from an amount of \$15,648,348.27, to an amount not to exceed \$16,313,134.80, Account 401-50000-645620, Purchase Order 4000052

Dear Sir:

On November 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 14-263-3F, Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed \$14,245,000.00, plus a five (5) percent allowance for change orders in an amount of \$712,250.00, for a total amount not to exceed \$14,957,250.00. The scheduled contract completion date is June 21, 2021.

As of September 18, 2020, the attached list of change orders has been approved. The effect of these change orders resulted in an increase amount of \$1,403,348.27 from the original amount of \$14,245,000.00. The current contract value is \$15,648,348.27. The prior approved change orders reflect a 9.85% increase to the original contract value.

Item 1: This work involves the installation of two flap gates and grating at the intake culverts of the pump station. The flap gates would prevent water from backflowing into the reservoir from the pump station through the intake culverts. The contractor submitted a cost proposal (CO-50) for an extra in the amount of \$400,846.18.

Item 2: Unsuitable soil removal and stone placement to address a sand vein at the bottom of the reservoir which crossed the sediment pad and 12-inch storm sewer on the east side of the reservoir. The contractor submitted a cost proposal (CO-51) for an extra in the amount of \$251,853.19.

Item 3: Demolition of various items identified during modifications to the pump station in conflict with contract work. Other structural items such as the C-channel and angle support system in the pump station required shoring for safety. Additionally, undercutting was required for soils that did not meet the bearing capacity for installation of exterior stairs at the pump station. The contractor submitted a cost proposal (CO-52) for an extra in the amount of \$8,856.55.



Item 4: Landscaping adjustments were required at several small areas at the reservoir. The contractor submitted a cost proposal (CO-54) for an extra in the amount of \$3,230.61.

The Engineer reviewed the proposals, found them to be reasonable, and stated that the Engineering Department would recommend for approval.

The above four change orders are in compliance with the Illinois Criminal Code since the changes are due to circumstances not reasonably foreseeable at the time the contract was signed, and are 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 four change orders to increase Contract 14-263-3F in an amount of \$664,786.53 (4.25% of the current contract value), from an amount of \$15,648,348.27, to an amount not to exceed \$16,313,134.80.

Funds are available in Account 401-50000-645620.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK  
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 October 1, 2020

Attachment

PO No. : 4000052  
 Tracking No. : ENGL42633F  
 Vendor No. : 6001491

Original Value: 14,957,250.00  
 Approved Value: 15,648,348.27  
 Current Value : 15,648,348.27

Change Number =====	Text =====	Value =====	Initiator =====	Date =====	File Letter =====	COR # =====	Board Approval =====	Status =====	Approver =====	Seq. No. =====	Change Number =====	Object Class =====
0001	Contingency NOC #1 - \$6,455.86	0.00 NOC	BOYKINJ	10/05/2018	CO03	003		Approved	USSIMKHINM	0001	6086513	EINKBELEG
										0001	6086514	MM_SERVICE
										0001	6086515	MM_SERVICE
0002	Credit - Abandon Existing Monitoring Well	1,828.40 DEC	BOYKINJ	11/09/2018	CO02	002		Approved	USSIMKHINM	0002	6110434	EINKBELEG
										0002	6110435	MM_SERVICE
0003	Contingency NOC #2 - \$95,000	0.00 NOC	BOYKINJ	02/22/2019	DC01	001		Approved	USSIMKHINM	0003	6180394	EINKBELEG
										0003	6180395	MM_SERVICE
										0003	6180396	MM_SERVICE
0004	Per 4/18/2019 Agenda Item 37, File No. 19-0369	253,225.85 INC	BOYKINJ	04/25/2019			X	Approved	USSIMKHINM	0004	6223503	EINKBELEG
										0004	6223504	MM_SERVICE
0005	Contingency NOC #3 - \$9,838.97	0.00 NOC	BOYKINJ	05/21/2019	CO23	023		Approved	USSIMKHINM	0005	6277210	EINKBELEG
										0005	6277211	MM_SERVICE
										0005	6277212	MM_SERVICE
0006	Contingency NOC #4 - \$1,119.20	0.00 NOC	BOYKINJ	05/23/2019	CO03	003		Approved	USSIMKHINM	0006	6278690	EINKBELEG
										0006	6278691	MM_SERVICE
										0006	6278692	MM_SERVICE
0007	Per 9/5/2019 Agenda Item 45, File No. 19-0821	250,200.51 INC	BOYKINJ	09/10/2019			X	Approved	USBACHUSZS	0007	6367491	EINKBELEG
										0007	6367492	MM_SERVICE
0008	Contingency NOC #5 - \$35,350.70	0.00 NOC	BOYKINJ	10/01/2019	0005	C30		Rejected	USCARRINGTONS	0008	6382231	EINKBELEG
										0008	6382232	MM_SERVICE
										0008	6382233	MM_SERVICE
0009	Contingency NOC #5 - \$9,590.25	0.00 NOC	BOYKINJ	10/10/2019	CC01	CO1		Rejected	USSIMKHINM	0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
0010	Contingency NOC #6 - \$1,119.20	0.00 NOC	BOYKINJ	10/10/2019	CC03	CO3		Rejected	USSIMKHINM	0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
0011	Contingency NOC #7 - \$9,838.97	0.00 NOC	BOYKINJ	10/10/2019	CO23	C23		Rejected	USSIMKHINM	0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
0012	Contingency NOC #8 - \$4,188.78	0.00 NOC	BOYKINJ	10/10/2019	CO31	C31		Rejected	USSIMKHINM	0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
0013	Contingency NOC #9 - \$36,087.96	0.00 NOC	BOYKINJ	10/10/2019	CO37	C37		Rejected	USSIMKHINM	0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
0014	Contingency NOC #10 - \$22,750.86	0.00 NOC	BOYKINJ	10/10/2019	CO33	C33		Rejected	USSIMKHINM	0009	6388067	EINKBELEG

0015	Contingency NOC #11 - \$35,350.712	0.00	NOC	BOYKINJ	10/10/2019	CO30	C30	Rejected	USSIMKHINM	0009	6388068	MM_SERVICE
										0009	6388069	MM_SERVICE
										0009	6388067	EINKBELEG
										0009	6388068	MM_SERVICE
0016	Contingency NOC #5 - \$9,838.97	0.00	NOC	BOYKINJ	10/17/2019	CO23	C23	Approved	USSIMKHINM	0009	6388069	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0017	Contingency NOC #6 - \$9,590.25	0.00	NOC	BOYKINJ	10/17/2019	CO01	CO1	Approved	USSIMKHINM	0010	6392581	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0018	Contingency NOC #7 - \$4,188.78	0.00	NOC	BOYKINJ	10/17/2019	CO31	C31	Approved	USSIMKHINM	0010	6392581	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0019	Contingency NOC #8 - \$22,750.86	0.00	NOC	BOYKINJ	10/17/2019	CO33	C33	Approved	USSIMKHINM	0010	6392581	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0020	Contingency NOC #9 - \$36,087.96	0.00	NOC	BOYKINJ	10/17/2019	CO37	C37	Approved	USSIMKHINM	0010	6392581	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0021	Contingency NOC #10 - \$35,350.70	0.00	NOC	BOYKINJ	10/17/2019	CO30	C30	Approved	USSIMKHINM	0010	6392581	MM_SERVICE
										0010	6392519	EINKBELEG
										0010	6392580	MM_SERVICE
0022	Contingency NOC #4 - \$ 83,791.52	0.00	NOC	BOYKINJ	01/16/2020	CO36	C36	Rejected	USCARRINGTONS	0010	6392581	MM_SERVICE
										0011	6460974	EINKBELEG
										0011	6460975	MM_SERVICE
0023	Contingency NOC #5 - \$47,224.86	0.00	NOC	BOYKINJ	01/16/2020	CO41	C41	Rejected	USCARRINGTONS	0011	6460976	MM_SERVICE
										0011	6460974	EINKBELEG
										0011	6460975	MM_SERVICE
0024	Contingency NOC #11 - \$ 83,791.52	0.00	NOC	BOYKINJ	01/16/2020	CO36	C36	Approved	USSIMKHINM	0011	6460976	MM_SERVICE
										0012	6461014	EINKBELEG
										0012	6461015	MM_SERVICE
0025	Contingency NOC #12 - \$ 47,224.86	0.00	NOC	BOYKINJ	01/16/2020	CO41	C41	Approved	USSIMKHINM	0012	6461016	MM_SERVICE
										0012	6461014	EINKBELEG
										0012	6461015	MM_SERVICE
0026	Contingency NOC #13 - \$7,744.71	0.00	NOC	BOYKINJ	01/21/2020	CO26	C26	Approved	USSIMKHINM	0012	6461016	MM_SERVICE
										0013	6463189	EINKBELEG
										0013	6463200	MM_SERVICE
0027	Contingency NOC #14 - \$47,909.41	0.00	NOC	BOYKINJ	02/21/2020	CO32	C32	Approved	USSIMKHINM	0013	6463201	MM_SERVICE
										0014	6487806	EINKBELEG
										0014	6487807	MM_SERVICE
0028	Contingency NOC #15 - \$\$39,000.00	0.00	NOC	BOYKINJ	02/21/2020	CO35	C35	Approved	USSIMKHINM	0014	6487808	MM_SERVICE
										0014	6487806	EINKBELEG
										0014	6487807	MM_SERVICE
0029	Contingency NOC #16 - \$40,319.25	0.00	NOC	BOYKINJ	02/21/2020	CO38	C38	Approved	USSIMKHINM	0014	6487808	MM_SERVICE
										0014	6487806	EINKBELEG

0030	Contingency NOC #17 - \$2,798.66	0.00	NOC	BOYKINJ	02/21/2020	CO39	C39		Approved	USSIMKHINM	0014 6487807 MM_SERVICE 0014 6487808 MM_SERVICE
0031	Correction; Contingency NOC 5, duplication NOC 3	9,838.97	DEC	BOYKINJ	02/25/2020				Approved	USSIMKHINM	0014 6487806 EINKBELEG 0014 6487807 MM_SERVICE 0014 6487808 MM_SERVICE
0032	Contingency NOC #18 - \$38,849.82	0.00	NOC	BOYKINJ	03/02/2020	CO43	C43		Approved	USSIMKHINM	0015 6489952 EINKBELEG 0015 6489953 MM_SERVICE
0033	Contingency NOC #19 - \$15,615.42	0.00	NOC	BOYKINJ	03/02/2020	CO44	C44		Approved	USSIMKHINM	0016 6493699 EINKBELEG 0016 6493710 MM_SERVICE 0016 6493711 MM_SERVICE
0034	Contingency #20 - \$18,755.83	0.00	NOC	BOYKINJ	06/08/2020	CO45	C45		Approved	USSIMKHINM	0016 6493699 EINKBELEG 0016 6493710 MM_SERVICE 0016 6493711 MM_SERVICE
0035	Contingency #21 - \$7,364.82	0.00	NOC	BOYKINJ	06/08/2020	CO46	C46		Approved	USSIMKHINM	0017 6533817 EINKBELEG 0017 6533818 MM_SERVICE 0017 6533819 MM_SERVICE
0036	Contingency NOC #35 - \$ 18,755.83	0.00	NOC	BOYKINJ	07/09/2020	CO45	C45		Approved	USSIMKHINM	0017 6533817 EINKBELEG 0017 6533818 MM_SERVICE 0017 6533819 MM_SERVICE
0037	Contingency NOC #36 - \$ 7,364.82	0.00	NOC	BOYKINJ	07/09/2020	CO46	C46		Approved	USSIMKHINM	0018 6546786 EINKBELEG 0018 6546787 MM_SERVICE 0018 6546788 MM_SERVICE
0038	Correction; 0036 duplicate entry of 0034 -\$18,755.83	0.00	NOC	BOYKINJ	08/07/2020				Approved	USSIMKHINM	0018 6546786 EINKBELEG 0018 6546787 MM_SERVICE 0018 6546788 MM_SERVICE
0039	Correction; 0037 duplicate entry of 0035 -\$7,364.82	0.00	NOC	BOYKINJ	08/07/2020				Approved	USSIMKHINM	0019 6560449 EINKBELEG 0019 6560460 MM_SERVICE 0019 6560461 MM_SERVICE
0040	Pt. 1: per Agenda Item 38, File No. 20-0634	0.00	NOC	BOYKINJ	08/10/2020	CO49	C49	X	Approved	USSIMKHINM	0019 6560449 EINKBELEG 0019 6560460 MM_SERVICE 0019 6560461 MM_SERVICE
0041	Pt.2 Per 8/6/20 Agenda Item 38, File No. 20-0634	199,334.29	INC	BOYKINJ	08/10/2020	CO49	C49	X	Rejected	USCARRINGTONS	0020 6561038 EINKBELEG 0020 6561039 MM_SERVICE 0020 6561050 MM_SERVICE
0042	Pt.2 8/6/20 Agenda Item 38, File No. 20-0634	199,339.29	INC	BOYKINJ	08/10/2020	CO49	C49	X	Approved	USSIMKHINM	0021 6561234 EINKBELEG 0021 6561235 MM_SERVICE
											0022 6561238 EINKBELEG 0022 6561239 MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0813

Agenda Date: 10/1/2020

Version: 1

Status: To Be Introduced

In Control: Budget & Employment Committee

File Type: Agenda Item

Agenda Number: 38

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. Brian A. Perkovich, Executive Director

Authority to transfer 2020 departmental appropriations in the amount of \$1,539,000.00 in the Corporate Fund and Stormwater Management Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the October 1, 2020 Regular Board Meeting, for the following fund:

Corporate Fund:	From Amount	To Amount
<b>Intra - Departmental</b>		
15000 - General Administration	\$24,000.00	\$24,000.00
20000 - Procurement & Materials Management	<u>15,000.00</u>	<u>15,000.00</u>
Total Corporate Fund	<u>\$39,000.00</u>	<u>\$39,000.00</u>

### **Stormwater Management Fund:**

<b>Intra - Departmental</b>		
50000 - Stormwater Management Fund	\$1,500,000.00	\$1,500,000.00
Total Stormwater Management Fund	<u>\$1,500,000.00</u>	<u>\$1,500,000.00</u>

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

Requested, Eileen M. McElligott, Administrative Services Officer:SAR:IG  
Respectfully Submitted, Frank Avila, Chairman Committee on Budget and Employment  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for October 1, 2020

Attachments

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2020 Request for Line Item Transfer**

Page 1 of 3

Dept: General Administration

Board Meeting Date: Oct 1, 2020

BTB Date: Sep 15, 2020
**TRANSFER 2020 FUNDS FROM:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101 15000 612490	Contractual Services, N.O.C.	\$337,000	\$337,000	\$88,946	\$24,000	Funds are available due to the Stickney WRP's and Main Office Building's cafeterias being closed throughout the work-from-home directive and a portion of the budgeted Parade Registration funds as a result of large event cancellations to obey social distancing guidelines during the COVID-19 pandemic.
TOTAL:					\$24,000	

**TRANSFER 2020 FUNDS INTO:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101 15000 634860	Vehicle Equipment	\$1,051,600	\$1,051,600	\$4,297	\$24,000	Additional funds are required for the purchase of four fleet vehicles.
TOTAL:					\$24,000	

REQUESTED:

*Eileen McElroy*  
Department Head

REVIEWED:

*Shelley D. Dack*  
Budget Officer

APPROVED:

*Brian Bechovich*  
Executive Director



**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2020 Request for Line Item Transfer**

Page 2 of 3Dept: Procurement and Materials Mgmt.Board Meeting Date: Oct 1, 2020BTB Date: Sep 15, 2020**TRANSFER 2020 FUNDS FROM:**

CODE			BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	20000	623820	Fuel	\$339,200	\$229,200	\$131,352	\$15,000	Funds are available due to a decrease in demand and lower price of unleaded gasoline.
TOTAL:							\$15,000	

**TRANSFER 2020 FUNDS INTO:**

CODE			BUDGETARY		APPROPRIATION		FUNDS	IN	EXPLANATION
Fund	Fund Ctr	Cmt Item	ACCOUNT NAME		ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
101	20000	612680	Repairs to Buildings		\$101,800	\$101,800	\$95,590	\$15,000	Additional funds are required due to the higher than anticipated cost estimate for the second phase of the conveyor removal from the Fertilizer building. The original estimate was \$210,000 from a 2018 quote. Approximately \$105,000 was spent on the first phase.
TOTAL:									\$15,000

REQUESTED:

*Darlene LoCascio*  
 Department Head

REVIEWED:

*Shela Riedle*  
 Budget Officer

APPROVED:

*Brian Benhouch*  
 Executive Director

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2020 Request for Line Item Transfer**

Page 3 of 3Dept: Engineering - Stormwater FundBoard Meeting Date: Oct 1, 2020BTB Date: Sep 15, 2020**TRANSFER 2020 FUNDS FROM:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	OUT	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
501 50000 612400	Intergovernmental Agreements	\$43,054,100	\$42,554,100	\$15,507,575	\$1,500,000	Funds are available due to the uncertainty related to the COVID-19 pandemic in evaluating whether the projects submitted during our 2019 call for stormwater project partnerships would be able to be advanced. Projects approved by the Board in May and July 2020 are anticipated to be constructed in 2021 and 2022.
TOTAL:					\$1,500,000	

**TRANSFER 2020 FUNDS INTO:**

CODE	BUDGETARY	APPROPRIATION		FUNDS	IN	EXPLANATION
<small>Fund Fund Ctr Cmt Item</small>	ACCOUNT NAME	ORIGINAL	ADJUSTED	AVAILABLE	AMOUNT	
501 50000 656010	Land	\$2,650,000	\$2,650,000	\$1,319,909	\$1,500,000	Funds are required to pay final just compensation for the acquisition of the real estate, commonly known as Meadowcreek Mobile Home Park, and to settle the eminent domain lawsuit. Additional funds are required for upcoming additional land acquisitions related to Addison Creek and Midlothian Creek.
TOTAL:					\$1,500,000	

REQUESTED:

Catherine A. O'Connor

Department Head

REVIEWED:

Shelly Alford

Budget Officer

APPROVED:

Brian Denhouse

Executive Director





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0804

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Agenda Item

**Agenda Number:** 39

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Robert McNamara vs. MWRDGC, Claim 18 WC 014909 in the sum of \$61,000.00, Account 901-30000-601090

Dear Sir:

Robert McNamara was an Operating Engineer II at the Calumet Water Reclamation Plant at the time of his accident. He has since retired from the District effective May 1, 2018. On November 21, 2015 he reported slipping and falling on ice in the District parking lot while walking to his vehicle after his shift ended sustaining injuries to the right shoulder and abdomen. The employee was initially seen at the industrial medical clinic on December 3, 2015. The employee was treated conservatively with medications and physical therapy; however, Mr. McNamara failed to improve. The employee underwent a procedure to repair his right shoulder on September 12, 2016 and was disabled from work at this time. Following his surgery, he underwent a course of physical therapy and was able to return to work on November 3, 2016.

Mr. McNamara underwent a second procedure to repair a hernia on February 23, 2018 and was disabled from work again at this time. He was able to return to work on April 9, 2018.

He was paid a total of 14.20 weeks of lost time benefits totaling \$17,882.65.

Mr. McNamara 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 \$61,000.00, representing approximately 15% loss of use of the person as a whole for his right shoulder and approximately 1.154% loss of use of the person as a whole for the hernia. This settlement will close out future lost time and medical benefits 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 October 1, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0794**

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 40

## **TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a five (5) year permit extension to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

On November 5, 2015 the Board granted the 670 Parking Condominium Association ("670 Parking") a five (5) year permit to install and maintain a gutter system between the District's Main Office Building ("MOB") and the Ritz Carlton Residences ("Ritz") located at 625 North Michigan Avenue in Chicago, Illinois. The permit expires on November 5, 2020.

670 Parking owns the indoor parking facility that serves and is a part of the Ritz located immediately east of the MOB. The Ritz is a 40-story building. The Ritz and MOB are separated by only one or two feet near the northeast corner of MOB. The gutter system prevents stormwater trickling down the Ritz from collecting in this narrow gap and causing wear and tear to the sides and foundations of both buildings. The gutter also prevents debris from accumulating in this gap over time. The captured stormwater drains through the Ritz's drainage system.

670 Parking has requested a five (5) year permit extension to continue maintaining the gutter system between the Ritz and the MOB. All maintenance and costs for the gutter system are borne exclusively by 670 Parking.

The District's technical departments have no objections to the request for a five (5) year permit extension. Since the system will equally benefit the District, a nominal fee of \$10.00 for the permit is recommended.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of a five (5) year permit to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00.

File Number: 20-0794

---

It is further 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 after same is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, Eileen McElligott, Administrative Services Officer STM:EM:EMA:vp

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 1, 2020

Attachment





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 20-0823

**Agenda Date:** 10/1/2020

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 41

## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2020

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 12-month permit extension to The Natural Gas Pipeline Company of America LLC for continued construction staging, on a 0.59± acre-portion of Main Channel Parcel 34.10 in Summit, Illinois. Consideration shall be a permit fee of \$5,000.00

Dear Sir:

Since 1959 and 1963 respectively, the Natural Gas Pipeline Company of America LLC ("NGPL") and its predecessors have operated a natural gas transmission line and a gas metering station under two perpetual easements. The 1959 easement traverses a 3.59± mile section of several District parcels between the Main Channel and the Des Plaines River including Main Channel Parcel 34.10 in Summit. The 1963 easement comprises a 100' x 130' section of Main Channel Parcel 34.10 to operate the metering station. Main Channel Parcel 34.10 is otherwise used by the District for its Lawndale Avenue Solids Management Area (LASMA).

To allow NGPL to carry out routine maintenance of the subject pipeline, on May 21, 2020, the Board granted NGPL a six (6) month permit on a 0.59± acre area on Main Channel Parcel 34.10 for temporary workspace to stage hydrostatic pressure testing of its metering station site. NGPL conducts this testing to ensure the pipeline's integrity. NGPL paid a \$5,000.00 fee for the permit, which expires November 30, 2020.

NGPL has notified the District that unforeseen delays in commencing the testing will prevent the permit work from being completed before the current permit's expiration date. Accordingly, NGPL is requesting a 12-month permit extension.

The District's technical departments have reviewed NGPL's request and have no objections thereto. A permit fee of \$5,000.00 is recommended, as 10% of the fair market value of the permit premises 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 the issuance a 12-month permit extension to The Natural Gas Pipeline Company of America LLC for continued construction staging, on a 0.59± acre-portion of Main Channel Parcel 34.10 in Summit, Illinois. Consideration shall be a permit fee of \$5,000.00.

It is further requested that the Executive Director recommend to the Board of Commissioners

File Number: 20-0823

---

that it authorize and direct the Chairman of the Committee of Finance and the Clerk to execute the permit extension agreement after it is approved by the General Counsel as to form and legality.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for October 1, 2020

Attachment



