

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 7, 2021

10:30 AM

Remote Meeting

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, Acting Chairman of Finance Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairman

Vice Chairman

Affirmative Action	McGowan	Garcia
Budget & Employment		Morita
Engineering		Steele
Ethics	Shore	
Federal Legislation	Du Buclet	Spyropoulos
Finance		Spyropoulos
Industrial Waste & Water Pollution	Garcia	
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

2021 REGULAR BOARD MEETING SCHEDULE

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

2021

January						
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December						
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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, January 7, 2021.

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 to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. 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****Motions, Ordinances and Resolutions****Motion**

- 1 [21-0018](#) MOTION to nominate _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

- 2 [21-0019](#) MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 3 [21-0020](#) MOTION to nominate _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 4 [21-0021](#) MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

Finance Committee

Report

- 5 [20-1175](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2021
Attachments: [DS 2021-01 att.pdf](#)

Procurement Committee

Report

- 6 [21-0012](#) Report of bid opening of Tuesday, December 15, 2020
- 7 [21-0013](#) Report on rejection of bids for Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00

Authorization

- 8 [21-0023](#) Authorization to amend Board Order of November 19, 2020, regarding Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521, Agenda Item No. 23, File No.20-0996
Attachments: [Transmittal Letter for Board Meeting of November 19 2020, Agenda Item No. 23](#)
- 9 [21-0024](#) Authorization for Payment to the Water Research Foundation for the 2021 Annual Research Commitment in an amount not to exceed \$152,290.00, Account 101-15000-612280
Attachments: [Projects Supported by the Water Research Foundation During 2020.pdf](#)

- 10 [21-0029](#) Authorization to enter into an agreement for Contract 20-RFP-17 Energy Curtailment Services, with Direct Energy Business Marketing, LLC to provide energy curtailment services (As Revised)
- 11 [21-0038](#) Authorization to enter into an agreement for Contract 20-RFP-12, Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period with Compass Group USA, Inc. by and through its Canteen Division.
Attachments: [Contract 20-RFP-12 Affirmative Action Goals Report](#)

Authority to Advertise

- 12 [21-0003](#) Authority to advertise Contract 21-027-11 Furnish and Deliver Glass and Plastic Lab Ware to Various Locations for a One (1) Year Period, estimated cost \$220,000.00, Account 101-20000-623570
- 13 [21-0004](#) Authority to advertise Contract 21-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623570
- 14 [21-0005](#) Authority to advertise Contract 21-639-11, Furnish and Deliver Process Water Chemicals, in an amount not to exceed \$314,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1552458, 1552459, and 1552460
Attachments: [Contract 21-639-11 Affirmative Action Goals Review](#)
- 15 [21-0006](#) Authority to advertise Contract 21-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$157,400.00, Account 101-69000-612490, Requisition 1543126
Attachments: [Contract 21-666-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 16 [21-0010](#) Issue a purchase order to APG-Neuros Corporation to Furnish and Deliver an APG-Neuros Turbo Blower to the Lemont Water Reclamation Plant, in an amount not to exceed \$137,187.00, Account 101-68000-634650, Requisition 1551981
- 17 [21-0011](#) Issue purchase order and enter into an agreement for Contract 19-RFP-23 SAP Consulting Services with V3iT Consulting, Inc. in an amount not to exceed \$400,000.00, Account 101-27000-612430, Requisition 1519898
Attachments: [19-RFP-23 Affirmative Action Goals Report - V3iT Consulting, Inc..pdf](#)
 [19-RFP-23 Appendix A Report - V3iT Consulting, Inc.](#)

- 18 [21-0015](#) Issue purchase order and enter into an agreement for Contract 20-RFP-06, Professional Services to Furnish, Deliver and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, Illinois, with Pure Technologies U.S., Inc., in an amount not to exceed \$112,217.85, Account 101-67000-612650, Requisition 1541017
Attachments: [Contract 20-RFP-06 Appendix A Report - Pure Technologies U.S., Inc..pdf](#)
- 19 [21-0025](#) Issue purchase order and enter into an agreement for Contract 20-RFP-23, Remote Storage of District Records for a Thirty-Six (36) Month Period with R-4 Services LLC in an amount not to exceed \$99,914.40, Account 101-15000-612490, Requisition 1548124
Attachments: [20-RFP-23 Affirmative Action Goals Report](#)
- 20 [21-0027](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$32,159.56, Accounts 101-27000-612840, Requisition 1554667
- 21 [21-0030](#) Issue purchase order for Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, to A3 Environmental LLC., in an amount not to exceed \$131,975.94, Account 101-16000-612490, Requisition 1551282
Attachments: [Contract 21-100-11 Appendix A Report - A3 Environmental LLC](#)

Award Contract

- 22 [21-0008](#) Authority to award Contract 20-613-12 (Re-Bid), Scavenger Services at Various Service Areas, Groups D and E to Flood Bros Disposal Co., in an amount not to exceed \$462,000.00, Account 101-67000-612520 Requisitions 1538459 and 1538445
Attachments: [Contract 20-613-12 \(Re-Bid\) Affirmative Action Ordinance, Revised Appendix D](#)
 [Contract 20-613-12 \(Re-Bid\) Affirmative Action Ordinance, Revised Appendix D](#)
- 23 [21-0016](#) Authority to award Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Groups A, B, and C to Accent Bearings Co, Inc., in a total amount not to exceed \$52,965.11, Account 101-20000-623270
Attachments: [Contract 21-063-11 Item Descriptions - Groups A, B and C.pdf](#)

Judiciary Committee**Authorization**

- 24 [21-0032](#) Authority to settle the Illinois Workers' Compensation Claim of Letrice Ray vs. MWRDGC, Claim Number W002139022 in the sum of \$55,344.80, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 25 [21-0022](#) Authority to pay final just compensation in the amount of \$5,220.00 to acquire permanent and temporary easements on the real estate commonly known as 735 - 807 Suffolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. The Estate of Homer Stevenson, et al.*, Case No. 20L050070 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v Homer Stevenson 735-807 Suffolk, Westchester Parcel 175-185](#)
- 26 [21-0035](#) Authority to enter into a 37-year lease with the Chicago Park District on approximately 78.68 acres of District real estate located south of 122nd Street, east of Stoney Island Avenue, and along the northern bank of the Calumet River in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Auth to lease to Chicago Park District Deadstick Pond Aerial.pdf](#)
- 27 [21-0037](#) Authority to commence statutory procedures to lease approximately 21± acres of the eastern portion of Cal-Sag Channel Parcel 10.04 located east of Ridgeland Avenue in Alsip, Illinois

Attachments: [RE - Authority to Commence Statutory Procedures - 7EZ Constulting CSC Paro](#)

Stormwater Management Committee

Authorization

- 28 [21-0036](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Chicago Ridge for the construction, operation, and maintenance of the Permeable Paver Parking Lot in Chicago Ridge, CSA (20-IGA-07), in an amount not to exceed \$227,847.00, Account 501-50000-612400, Requisition 1537632

Attachments: [20-IGA-07_Requisition.pdf](#)

Miscellaneous and New Business

Adjournment



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0018

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 1

MOTION FOR BOARD MEETING OF JANUARY 7, 2021

MOTION to nominate _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 7, 2021.

Dated: January 7, 2021

Commissioner



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0019

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 2

MOTION FOR BOARD MEETING OF JANUARY 7, 2021

MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 7, 2021.

Dated: January 7, 2021

Commissioner



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0020

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 3

MOTION FOR BOARD MEETING OF JANUARY 7, 2021

MOTION to nominate _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

I move the nomination of _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago for a two-year term commencing January 7, 2021.

Dated: January 7, 2021

Commissioner



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0021

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Motion

Agenda Number: 4

MOTION FOR BOARD MEETING OF JANUARY 7, 2021

MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

I move to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice Chairperson of each Standing Committee, except the Chairperson of the Committee on Finance, to the next regular Board of Commissioners' Meeting.

Dated: January 7, 2021

Commissioner



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 20-1175

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Report

Agenda Number: 5

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on payment of principal and interest for outstanding District bonds due on January 1, 2021

Dear Sir:

In accordance with the Rules of the Board and the various bond ordinances, the District transferred \$44,710,550.19 to the Treasurer of the State of Illinois for payment due on January 1, 2021, on sixty-three loans from the Illinois Environmental Protection Agency Revolving Loan Fund. Payment was made on January 4, 2021 and included \$35,915,948.16 in principal and \$8,794,602.03 in interest. The attached schedule indicates the amount paid on each outstanding loan.

Respectfully Submitted, Mary Ann Boyle, Treasurer, MAB:st

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
Debt Service Payment

January 1, 2021

Fund	Series	Amount Due		Total Debt
		Principal	Interest	Service Due
360	01A SRF L172126	\$ 1,736,029.39	\$ 162,306.25	\$ 1,898,335.64
362	01B SRF L172127	1,723,676.67	203,897.46	1,927,574.13
363	01C SRF L172128	1,480,380.51	216,763.56	1,697,144.07
364	04A SRF L172485	663,431.67	126,022.00	789,453.67
365	04B SRF L172488	775,017.50	147,218.25	922,235.75
366	04C SRF L172493	73,451.33	12,873.37	86,324.70
367	04D SRF L172494	70,438.04	12,345.25	82,783.29
368	04E SRF L172495	214,669.81	43,970.64	258,640.45
369	04F SRF L172496	99,367.21	0.00	99,367.21
358	04G SRF L172611	114,429.17	20,055.31	134,484.48
359	04H SRF L172849	1,432,002.73	336,718.50	1,768,721.23
350	07A SRF L172625	1,093,996.04	291,232.26	1,385,228.30
351	07B SRF L172850	721,614.27	203,522.09	925,136.36
352	07C SRF L172770	1,666,666.67	0.00	1,666,666.67
356	07D SRF L172763	249,528.46	66,426.87	315,955.33
346	09A SRF L173074	1,161,999.33	177,454.03	1,339,453.36
347	09B SRF L173064	191,444.91	0.00	191,444.91
348	09C SRF L173063	55,978.56	0.00	55,978.56
320	09D SRF L174558	1,021,987.72	290,273.66	1,312,261.38
355	09E SRF L173005	994,057.93	145,439.67	1,139,497.60
357	09F SRF L174557	1,580,677.80	241,466.97	1,822,144.77
353	09G SRF L173075	747,403.88	113,128.13	860,532.01
354	09H SRF L173800	18,396.18	0.00	18,396.18
349	09I SRF L174675	276,876.77	38,703.82	315,580.59
321	12A SRF L174710	175,742.50	63,405.05	239,147.55
322	12B SRF L174712	150,509.83	54,301.51	204,811.34
323	12C SRF L174621	320,492.30	115,467.99	435,960.29
324	12D SRF L174988	835,541.52	199,311.22	1,034,852.74
325	12E SRF L174709	133,252.15	42,794.94	176,047.09
326	12F SRF L174989	1,563,659.09	405,326.17	1,968,985.26
327	12G SRF L174923	755,889.13	301,994.35	1,057,883.48
328	12H SRF L174924	738,607.30	180,449.60	919,056.90
381	12I SRF L175222	110,494.97	46,565.46	157,060.43
330	12J SRF L175172	62,954.69	20,998.31	83,953.00
331	12K SRF L174925	314,028.69	108,920.35	422,949.04
329	12L SRF L175161	736,217.23	310,261.13	1,046,478.36
382	12M SRF L175168	267,493.63	121,178.13	388,671.76
383	12N SRF L175164	65,170.67	23,479.90	88,650.57
378	12O SRF L175166	108,588.33	37,663.69	146,252.02
388	14A SRF L173076	1,777,905.27	749,255.60	2,527,160.87
311	14B SRF L175171	62,999.53	25,570.94	88,570.47
312	14C SRF L174559	460,163.29	195,259.76	655,423.05
313	14D SRF L175263	288,463.71	110,378.17	398,841.88
314	14E SRF L173062	947,131.25	374,590.40	1,321,721.65
315	14F SRF L175342	1,702,943.66	668,294.06	2,371,237.72
316	14G SRF L175152	442,004.49	174,812.77	616,817.26
317	14H SRF L175355	28,382.78	9,785.60	38,168.38
385	14I SRF L175223	191,934.07	75,909.92	267,843.99
386	14J SRF L175219	101,216.38	41,082.82	142,299.20
318	14K SRF L175366	115,921.84	44,356.50	160,278.34
319	14L SRF L175368	122,453.64	43,656.40	166,110.04
304	14M SRF L175372	32,739.40	11,672.05	44,411.45
305	14N SRF L175371	31,182.49	11,116.98	42,299.47
306	14O SRF L175305	69,149.95	25,473.67	94,623.62
308	14P SRF L175369	88,143.31	28,447.97	116,591.28
30A	14Q SRF 175539	39,002.78	15,887.24	54,890.02
307	16A SRF L174555	2,817,866.43	1,038,054.52	3,855,920.95
380	16B SRF L172129	40,006.13	17,699.23	57,705.36
309	16C SRF L175367	251,858.12	99,499.00	351,357.12
390	16D SRF L175460	173,339.85	61,798.02	235,137.87
30I	16K SRF L172741	5,820.55	2,845.46	8,666.01
389	97CC SRF L172031	1,146,691.75	44,157.96	1,190,849.71
361	97DD SRF L171152	476,462.91	43,061.10	519,524.01
	TOTAL	\$ 35,915,948.16	\$ 8,794,602.03	\$ 44,710,550.19



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0012

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 6

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, December 15, 2020

Dear Sir:

Bids were received and opened on 12/15/2020 for the following contracts:

CONTRACT 18-142-3H SIX ACCESS SHAFTS INFILTRATION MITIGATION, MSPS

LOCATION: MAINSTREAM PUMPING STATION

ESTIMATE: \$1,874,000.00

GROUP: TOTAL

IHC CONSTRUCTION COMPANIES, LLC	\$2,022,000.00
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RAUSCH INFRASTRUCTURE, LLC	\$2,831,254.00
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BIDDERS NOTIFIED: 1282 PLANHOLDERS: 38

CONTRACT 21-012-11 FURNISH AND DELIVER PAINT, BRUSHES, SOLVENTS AND

STAINS TO VARIOUS LOCATIONS FOR A ONE (1) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$31,000.00

GROUP: A PAINT SUPPLIES

SHERWIN WILLIAMS COMPANY	\$6,214.31
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TAZA SUPPLIES D/B/A TILES IN STYLE, LLC	\$8,528.69
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PPG ARCHITECTURAL FINISHES, INC.	\$9,460.48
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GROUP: B PAINTS AND SOLVENTS

SHERWIN WILLIAMS COMPANY	\$22,540.41
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PPG ARCHITECTURAL FINISHES, INC.	\$23,733.19
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BIDDERS NOTIFIED: 982 PLANHOLDERS: 18

CONTRACT 21-630-11 FURNISH AND DELIVER FERRIC CHLORIDE

LOCATION: VARIOUS

ESTIMATE: \$2,320,000.00

GROUP: TOTAL

KEMIRA WATER SOLUTIONS, INC.	\$2,312,760.00
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PVS CHEMICAL SOLUTIONS, INC.	\$3,044,004.00
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File Number: 21-0012

BOTRAN TECHNOLOGY, LLC \$4,669,200.00

BIDDERS NOTIFIED: 534 PLANHOLDERS: 22

CONTRACT 21-646-51 SMALL STREAMS MAINTENANCE IN COOK COUNTY, ILLINOIS

LOCATION: COOK COUNTY

ESTIMATE: \$4,550,000.00

GROUP: A LABOR AND SMALL EQUIPMENT

J & L CONTRACTORS, INC. \$2,739,150.00

GFL ENVIRONMENTAL SVS USA INC \$6,523,425.00

GROUP: B HEAVY EQUIPMENT

THORNTON EQUIPMENT SERVICES, INC. \$1,772,137.15

BIDDERS NOTIFIED: 1116 PLANHOLDERS: 43

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: 21-0013

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 7

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report on rejection of bids for Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00

Dear Sir:

On July 16, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations.

In response to a public advertisement of October 14, 2020, a bid opening was held on November 10, 2020. The bid tabulation for this contract is:

STENSTROM PETROLEUM SERVICES, INC.	*\$205,520.00
*corrected total	

A review of the sole bid submitted by Stenstrom Petroleum Services, Inc. (Stenstrom), revealed that they are not in apparent compliance with the requirements of the Affirmative Action Ordinance Revised Appendix D. Stenstrom requested a waiver for the entire MBE, WBE and SBE participation on this contract. A review by the Diversity Administrator indicates that Stenstrom failed to make a good faith effort to meet the MBE, WBE and SBE goal on this contract. The Director of Procurement and Materials Management concurs with the Diversity Administrator and the bid was considered non-responsive and rejected in accordance with Section 12(e) of the Affirmative Action Ordinance Revised Appendix D. The Director of Procurement and Materials Management has informed Stenstrom Petroleum Services, Inc., of this action.

The Maintenance and Operations Department will re-advertise this contract.

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



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0023

Agenda Date: 1/7/2021

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 8

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of November 19, 2020, regarding Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521, Agenda Item No. 23, File No.20-0996

.. Body

Dear Sir:

At the Board meeting of November 19, 2020, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 23, File No.20-0996.

A textual error in the title/transmittal letter and resulting order indicated, Issue purchase order and enter into an agreement with Verizon Connect NWF Inc. Same should have read, Issue purchase order to Verizon Connect NWF Inc.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 19, 2020 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, William S. Sheriff, Acting Administrative Services Officer, JRM:LSA
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 January 7, 2021

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 20-0996 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 11/7/2020 **In control:** Procurement Committee

On agenda: 11/19/2020 **Final action:** 11/19/2020

Title: Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/19/2020	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2020

COMMITTEE ON PROCUREMENT

Mr. Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance of a Vehicle Location System on 225 Fleet Vehicles and the installation of Vehicle Location Devices in approximately 30 Fleet Vehicles, under General Services Administration (GSA) Joint Purchasing Contract GS-07F-5559R. This purchase order will expire on December 31, 2021.

On October 6, 2011, the District's Board of Commissioners authorized participation in the GSA Federal Cooperative Purchasing Program under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. GSA currently has a competitively bid contract for the installation and monitoring of vehicle location system services with Verizon Connect NWF Inc. The term of the contract began on January 1, 2010 and expires on December 31, 2024.

Verizon Connect NWF Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the classification of work does not fall within the provisions 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:

File #: 20-0996, Version: 1

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 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 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 Verizon Connect NWF Inc., in an amount not to exceed \$46,569.90.

Funds for the 2021 expenditure in Account 101-15000-612860 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, William S. Sheriff, Acting Administrative Services Officer, SAR:JRM:LSA
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 November 19, 2020



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0024

Agenda Date: 1/7/2021

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization for Payment to the Water Research Foundation for the 2021 Annual Research Commitment in an amount not to exceed \$152,290.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment, by direct voucher, to the Water Research Foundation (WRF) for the 2021 Annual Research Commitment, in an amount not to exceed \$152,290.00.

The Metropolitan Water Reclamation District of Greater Chicago (District) is in receipt of the 2021 annual subscription renewal notice from WRF for the period January 1, 2021, through December 31, 2021.

The WRF is currently sponsoring 287 projects, of which 128 projects totaling approximately \$14 million of expenditures are applicable to the District. The list of 128 projects is attached.

By remaining a subscriber to WRF, the District will reap the benefits of the findings from various projects in a timely manner through WRF's excellent progress reports and final reports, and other interactive tools like forums, webinars and workshops. The information that will be gathered, particularly in the areas of stormwater management, water quality, wastewater treatment, energy recovery, sludge processing, nutrient removal, utility management, and sustainable utilities, will be highly beneficial to the District's current operations and future planning of capital improvement projects. It is estimated that the District's annual investment of \$152,290.00 for a WRF subscription saves the District many times that amount if this research were to be conducted in-house.

The WRF, the sole-source of supply, has submitted pricing for the amount of the research commitment requested. Inasmuch as the research benefits are not available through any other source of supply, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to WRF, in an amount not to exceed \$152,290.00. Funds are available in Account 101-15000-612280.

File Number: 21-0024

Requested, William Sheriff, Acting Administrative Services Officer, WS:EWP:RA:AC:kq
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for January 7, 2021

Attachment

**Projects Supported by the Water Research Foundation During 2020
Relevant to the Metropolitan Water Reclamation District of Greater Chicago**

- 1 Project 5105 Advancing Benefits and Co-Benefits Quantification and Monetization for Green Stormwater Infrastructure: An Interactive Guidebook for Utilities and Municipalities - \$75,000
- 2 Project 5101 Real Time Carbon Management of Water Resource Recovery Facilities using In-Situ Bio-Electrochemical Sensors - \$175,000
- 3 Project 5100 Rapid Detection and Quantitation of Active Microorganisms - \$170,000
- 4 Project 5099 Mainstream Deammonification with Biological Phosphorus Removal - D - \$105,000
- 5 Project 5098 Mainstream Deammonification with Biological Phosphorus Removal - C - \$249,670
- 6 Project 5097 Mainstream Deammonification with Biological Phosphorus Removal - B - \$250,000
- 7 Project 5096 Mainstream Deammonification with Biological Phosphorus Removal - A - \$250,000
- 8 Project 5095 Mainstream Deammonification with Biological Phosphorus Removal - \$0
- 9 Project 5094 SARS-CoV-2 Wastewater Surveillance NSF RCN - \$15,000
- 10 Project 5093 Understanding the Factors That Affect the Detection and Variability of SARS-CoV-2 in Wastewater - \$300,000
- 11 Project 5091 Developing a Framework for Quantifying Energy Optimization Reporting - \$100,000
- 12 Project 5089 Interlaboratory and Methods Assessment of the SARS-CoV-2 Genetic Signal in Wastewater - \$200,000
- 13 Project 5088 Defining Exposures of Microplastics/Fibers (MPs) in Treated Waters and Wastewaters: Occurrence, Monitoring, and Management Strategies - \$225,000
- 14 Project 5087 Driving Implementation of Innovative and Efficient Biological Nutrient Removal Processes through Improvement of Control Systems and Relevant On-line Analytical Measurement Reliability Accuracy - \$100,000
- 15 Project 5086 Case Studies on Management of Cross-sector Dependencies - \$200,000
- 16 Project 5084 Holistic and Innovative Approaches for Flood Mitigation Planning and Modeling under Extreme Wet Weather Events and Climate Impacts - \$100,000
- 17 Project 5083 Advancing Low Energy Biological Nitrogen and Phosphorus Removal - \$200,000
- 18 Project 5082 Investigation of Alternative Management Strategies to Prevent PFAS From Entering Drinking Water Supplies and Wastewater - \$350,000
- 19 Project 5078 Linking Nutrient Reductions to Receiving Water Responses - \$150,000
- 20 Project 5075 Urban Stormwater BMP Database Update for 2020-2021 - \$75,000
- 21 Project 5074 Evaluating Utility staff training to Improve Knowledge Retention - \$100,000
- 22 Project 5072 Mitigation Strategy Plan for Direct Greenhouse Gas Emissions from BNR Processes in New York City - \$100,000
- 23 Project 5071 Demonstration of Progressive Carbon Efficient Nitrogen with Biological Phosphorous Removal in a Conventional BNR Facility - \$200,000
- 24 Project 5062 A Distributed Renewable Energy Opportunities and Workshop - \$25,000
- 25 Project 5060 QAQC Lab Pathogen Project - \$37,000
- 26 Project 5058 Summary of Opportunities for the Water Sector to Advance Integrated and Climate Resilient Infrastructure Management - \$5,000
- 27 Project 5056 Test and Enhance Water Utility Business Risk and Opportunity Framework and Guidebook - \$59,610
- 28 Project 5055 Biosolids Research Roadmap Workshop - \$50,000
- 29 Project 5052 Standardizing Methods with QA/QC Standards for Investigating the Occurrence and Removal of Antibiotic Resistant Bacteria/Antibiotic Resistance Genes (ARB/ARGs) in Surface Water, Wastewater, and Recycled Water - \$200,000
- 30 Project 5047 Guidelines for the Demonstration of Pathogen Log Removal Credits in Wastewater Treatment - \$80,000
- 31 Project 5045 Biogas Harvester Pilot Test - \$66,516
- 32 Project 5044 Modernizing the Biological Nutrient Removal Monitoring Tool Kit - \$44,074
- 33 Project 5042 Assessing Poly- and Perfluoroalkyl Substance Release from Finished Biosolids - \$104,000

- 34 Project 5041 Enteric Virus Log Removal in Wastewater Treatment for Potable Reuse - \$75,000
- 35 Project 5039 Definition of a Smart Utility - How to Be a Digital Utility and the Framework for an Intelligent Water System - \$75,000
- 36 Project 5038 2019 Roadmap Workshop on Prioritizing Permitting and Linkages Research in Water Quality - \$75,000
- 37 Project 5037 Evaluation of Existing Source Separated Organic Feedstock Pre-Treatment and Management Practices - \$150,000
- 38 Project 5036 Technical Brief: Compounds of Current and Future Interest and Implications for One Water - \$75,000
- 39 Project 5034 Assessing the Microbial Risks and Potential Impacts from Stormwater Collection and Uses to Establish Appropriate Best Management Practices - \$75,000
- 40 Project 5031 Occurrence of PFAS Compounds in US Wastewater Treatment Plant - \$250,000
- 41 Project 5030 New Approaches for Improved Nutrient Management-Workshop - \$50,000
- 42 Project 5029 Environmental Persistence and Disinfection of Lassa Virus and SARS-CoV-2 to protect Worker and Public Safety - \$85,987
- 43 Project 5028 Fate of Antibiotic Resistance Genes ARGs and Antibiotic Resistant Pathogens in Full-Scale Activated Sludge Processes and the Optimization of Activated Sludge Processes for Reducing ARGs - \$144,102
- 44 Project 5027 Partial Denitrification Anammox as Alternative Pathway to Achieve Mainstream Short-Cut Nitrogen Removal - \$147,161
- 45 Project 5017 Florida Power and Light: Peer Review Proposal - \$46,100
- 46 Project 5012 Enhancing the International Stormwater BMP Database to Serve as a Highway Specific BMP Database - \$80,000
- 47 Project 5011 ESTCP PFASs Groundwater - \$99,0451
- 48 Project 5004 Demonstrating the CalPrex System - \$75,000
- 49 Project 4998 Risk Benefit Assessment of Chlorite as a Co-Disinfectant for Nitrification Control in Chloraminated Drinking Water Systems - \$150,000
- 50 Project 4996 Co-Digestion of Organic Waste-Addressing Operational Side-effects - \$25,3022
- 51 Project 4994 Follow-Up Efforts on Urban Planning and Water Management - \$3,000
- 52 Project 4992 Low Molecular Weight Unknown Compounds - \$32,000
- 53 Project 4989 Measure Pathogens in Wastewater - \$174,900
- 54 Project 4988 Pathogen Prescreening Method Optimization Study - \$24,500
- 55 Project 4984 Impact of Intermittent Operation on Biofilter Performance - \$196,980
- 56 Project 4982 Strategic Workforce Plan and Employee Value Proposition - \$41,271
- 57 Project 4980 Toolkit to Communicate Technical Findings to a Non-Expert Audience - \$80,000
- 58 Project 4978 Application of Big Data for Energy Management at Water Utilities - \$50,000
- 59 Project 4976 New Approaches for Reduced Aeration Energy Plus Nutrient Removal - \$30,000
- 60 Project 4975 Practices to Enhance Internal Fermentation - \$125,000
- 61 Project 4974 New Regulatory Approaches for Improved Nutrient Removal - \$150,000
- 62 Project 4973 Guidelines for Optimizing Nutrient Removal Plant Performance - \$130,000
- 63 Project 4972 Expanding the Use of Wastewater Epidemiology Tools to Identify Population within Service Area under Stress and Explore Potential to Affect Change - \$200,000
- 64 Project 4971 Leveraging the Role of Pretreatment Programs in One Water Initiatives: Synthesis of Best Practices and Path Forward - \$100,000
- 65 Project 4968 Annual Update of International Stormwater BMP Database and Expanding Communication on the Database - \$85,000
- 66 Project 4965 Development of a Community-Based Lead Risk and Mitigation Model - \$2,042,031
- 67 Project 4961 The Use of Next Generation Sequencing (NGS) and Metagenomics Approaches to Evaluate Anti-Microbial Resistance, Plant Challenge, Biological Removal Processes - \$300,000
- 68 Project 4952 Pathogen Research - \$618,600
- 69 Project 4951 Quantitative Microbial Risk Assessment Implementation - \$200,000
- 70 Project 4941 Multi-Objective Evolutionary Algorithm Application Guidance for Utility Planning - \$180,000

- 71 Project 4940 Peer Review on Metagenomics for MWRDGC - \$50,000
- 72 Project 4936 Determining the Fate and Major Removal Mechanisms of Microplastics in Water and Resource Recovery Focus Area Facilities (Compounds of Emerging Concern/Trace Organics) - \$25,000
- 73 Project 4920 Decision Support Framework for Drinking Water Treatment Plants Experiencing Lake Recovery - \$215,000
- 74 Project 4915 Characterization and Contamination Testing of Source Separated Organic Feedstocks and Slurries for Co-Digestion at Resource Recovery Focus Area Facilities - \$390,000
- 75 Project 4907 Leading Water Utility Innovation - \$450,850
- 76 Project 4904 Full Scale Validation of Cryptosporidium and Giardia Log Reduction in Secondary Biological Treatment - \$49,810
- 77 Project 4902 Leveraging Big-Data and Deep Learning for Economical Condition Assessment of Wastewater Pipelines - \$150,000
- 78 Project 4901 Combining Nitrite Stunt Anammox Process with the Sidestream Enhanced Biological Phosphorous Removal (EBPR) Process for Simultaneous and Sustainable Nitrogen and Phosphorous Removal - \$136,099
- 79 Project 4900 Unlocking the Potential of Mixed-Microbial Fermentation for Enhancing Carbonaceous Resource Recovery from organic "Wastes" - \$138,447
- 80 Project 4892 Characterizing the Quality of Biogas Derived from Wastewater Solids Codigested Organic Wastes and Other Digestion Enhancements - \$100,000
- 81 Project 4884 Estimating the Comammox Contribution to Ammonia Oxidation in Nitrogen Removal Systems - \$122,764
- 82 Project 4882 Phase-3 Development of Wastewater Pipeline Deterioration Model - \$142,500
- 83 Project 4876 Next Generation Anaerobic Membrane Bioreactor for Low Temperature Domestic Wastewater Treatment: Pilot - \$163,294
- 84 Project 4871 Nationwide Meta-Omics Survey of Anaerobic Digestion and Fermentation Processes for Resource Recovery from Biosolids and Other Organics - \$151,576
- 85 Project 4870 Balancing Flocs and Granules for Activated Sludge Process Intensification in Plug Flow Configurations - \$118,926
- 86 Project 4868 Knowledge Gap Analysis for Plant Uptake Models - \$34,000
- 87 Project 4866 Biofilm-Enhanced Anaerobic Membrane Bioreactor for Low Temperature Domestic Wastewater Treatment - \$15,000
- 88 Project 4865 Advancing the Oxygenic Photogranule Process for Energy Positive Wastewater Treatment - \$15,000
- 89 Project 4864 Bioaugmentation of Activated Sludge with High Activity Nitrifying Granules/Flocs: Population Selection, Survival, Biokinetics - \$130,000
- 90 Project 4863 Hybrid Anaerobic Primary and Secondary Treatment with Energy Recovery - \$101,593
- 91 Project 4852 Framework and Tools for Quantifying Green Infrastructure Co-Benefits and Linking with Triple Bottom Line Analysis - \$149,785
- 92 Project 4849 Exploring Designated Uses to Support Water Quality Compliance - \$50,000
- 93 Project 4847 Follow-Up Effort on AgBMP Database - \$40,000
- 94 Project 4842 Enhancement of Resilience to Extreme Weather and Climate Events - \$50,000
- 95 Project 4841 Exploratory Effort of Pathways for Stormwater Harvesting - \$20,000
- 96 Project 4839 Annual Update of International Stormwater BMP Database (Urban Component) - \$89,984
- 97 Project 4837 Incorporating Forestry into Stormwater Management Programs: State of the Science and Business Model Evaluation for Nutrient Reduction and Volume Control - \$99,984
- 98 Project 4833 Impact of Wastewater Treatment Performance on Advanced Water Treatment Processes and Finished Water Quality - \$300,000
- 99 Project 4826 Towards Innovation-Stimulating Regulations-Nutrient Regulations: A Global Perspective with Implications for the United States - \$125,000
- 100 Project 4825 - \$
- 101 Project 4824 Plasmids and Rare Earth Elements from Wastewater - \$56,307
- 102 Project 4818 Testing a Biofloc Model to Understand Dewatering and Solve Dewaterability Issues Related to Resource Recovery - \$205,000
- 103 Project 4816 Nutrient Recovery Through Urine Separation - \$44,989

- 104 Project 4815 Modeling Guidance for Developing Site Specific Nutrient Goals - Demonstration, Screening-Level Application - \$150,000
- 105 Project 4814 Evaluation of Data Needs for Nutrient Target-Setting Using the Nutrient Modeling Toolbox - \$249,232
- 106 Project 4813 A Critical Review and Evaluation of Antibiotic Resistance in the Wastewater Environment - A Risk Assessment - \$140,000
- 107 Project 4803 LCASW6SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$9,501
- 108 Project 4802 LCASW5SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$150,000
- 109 Project 4801 LCASW4SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$225,000
- 110 Project 4800 LCASW3SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$294,968
- 111 Project 4799 LCASW2SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$500,498
- 112 Project 4798 LCASW1SG16 Community-Enabled Lifecycle Analysis of Storm Water Infrastructure Costs - \$454,643
- 113 Project 4797 Designing Sensor Networks and Locations on an Urban Sewershed Scale with Big Data Management and Analytics - \$200,000
- 114 Project 4792 Developing Business Cases for Food Waste Co-Digestion at Water Resources Recovery Focus Area Facilities - \$132,400
- 115 Project 4774 Molecular Methods for Measuring Pathogen Viability/Infectivity - \$349,794
- 116 Project 4771 Characterization and Treatability of TOC from DPR Processes Compared to Surface Water Supplies - \$400,000
- 117 Project 4770 Scorecard for Evaluating Opportunities in Industrial Reuse - \$200,000
- 118 Project 4760 Establishing Additional Log Reduction Credits for WWTPs - \$400,000
- 119 Project 4755 HYPOWERS: Hydrothermal Processing of Wastewater Solids - \$8,239,459
- 120 Project 4753 Development of Innovative Project Delivery Strategies - \$78,143
- 121 Project 4743 Optimizing Filter Backwashing Practices to Reduce Selection for Opportunistic Pathogens in Drinking Water - \$200,000
- 122 Project 4742 Probability Management for Water Finance and Resource Managers - \$220,000
- 123 Project 4734 Real-life Enterprise Resilience - \$160,000
- 124 Project 4729 Mapping Climate Exposure and Climate Information Needs to Utility Business Functions - \$110,000
- 125 Project 4718 Battery Storage System Guidance for Water and Wastewater Utilities - \$110,000
- 126 Project 4717 Innovative Technologies to Effectively Manage Deteriorating Infrastructure - \$150,000
- 127 Project 4668 Managing Water and Wastewater Utility Data to Reduce Energy Consumption and Cost - \$260,000
- 128 Project 4666 Case Study Compilation on Applying Risk Management Principles and Innovative Technologies to Effectively Manage Deteriorating Infrastructure - \$250,000



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0029

Agenda Date: 1/7/2021

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement for Contract 20-RFP-17 Energy Curtailment Services, with Direct Energy Business Marketing, LLC to provide energy curtailment services (As Revised)

Dear Sir:

Authorization is requested to enter into an agreement for Contract 20-RFP-17 Energy Curtailment Services, with Direct Energy Business Marketing, LLC to provide energy curtailment services for the District for a three (3) year period. These services were provided by CPower for the last six years. The current curtailment agreement will terminate after the 2020-21 curtailment season.

A Request for Proposals, 20-RFP-17 Energy Curtailment Services was advertised on October 7, 2020. Five hundred eleven (511) firms were notified and nineteen (19) firms requested proposal documents. Four (4) proposals were received on October 30, 2020. The firms were: Direct Energy Business Marketing, LLC, Enerwise Global Technologies, LLC, d/b/a CPower, NRG Curtailment Solutions, Inc., and NuEnergen, LLC.

A review committee composed of members from the Maintenance and Operations Department, Law Department and the Procurement and Materials Management Department staff reviewed and evaluated the proposals from all proposers based on criteria established in the proposal documents. All proposers were interviewed on Dec. 3, 2020 and Dec. 8, 2020.

All firms were invited to submit their best and final offers (BAFOs) by Friday, December 18, 2020. The BAFOs were evaluated based on maximum revenue to the District. For the 2021-22 curtailment year, the District will receive 100% of the revenue for the first 26.5 MW that was cleared in the PJM base residual auction. The District will also receive 96% of the revenue for any additional registered curtailment for the 2021-22 season, identified by Direct Energy Business Marketing LLC. For the second and third curtailment years, the District will receive 96% of the curtailment revenue, registered by Direct Energy Business Marketing LLC.

Based on the evaluations described above, and in as much as the firm of Direct Energy Business Marketing, LLC offers the greatest return of curtailment revenue to the District, it is recommended that the Director of Procurement and Materials Management be authorized to enter into an agreement per Section 11.4 of the Purchasing Act.

File Number: 21-0029

Requested, John P. Murray, Director of Maintenance and Operations, AG:PD:JL
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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0038

Agenda Date: 1/7/2021

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to enter into an agreement for Contract 20-RFP-12, Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period with Compass Group USA, Inc. by and through its Canteen Division.

Dear Sir:

Authorization is requested to enter into an agreement with Compass Group USA, Inc. by and through its Canteen Division (Canteen) for vending services at various District locations.

The purpose of this agreement is to provide and maintain vending machines at various District locations. Under this contract the vendor is expected to ensure the machines are stocked and offer healthy options at a reasonable cost to District employees.

20-RFP-12 was advertised on October 7, 2020. One-hundred thirty (130) firms were notified, with fourteen (14) requesting proposals. One eligible bid proposal was received on October 30, 2020 from Canteen.

The proposal was reviewed and evaluated by a panel consisting of one member from both Procurement, and Law, and two members from General Administration. The proposal and presentation were rated on project understanding, compliance with the scope of work, approach to the work, and technical competence.

The District evaluated Canteen and deemed they presented an understanding of the project based on the District's needs, complied with the scope of work, demonstrated that they provide customer service and are willing to adapt to any requests of the District, and verified that their procurement process techniques will allow them to maintain the costs proposed throughout the life of the contract.

The agreement is scheduled to begin on February 1, 2021 and terminate on January 31, 2024.

The Affirmative Action Section has reviewed the agreement and has concluded that Appendix A and Appendix V will not be included in this contract because there are no direct costs to the District, and the successful Proposer will be compensated through its vending sales.

Canteen is registered to do business in, and is in good standing with, the State of Illinois.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to enter into an agreement per Section 11.4 of the Purchasing Act with Compass Group USA, Inc. by and through its Canteen Division.

Requested, William S. Sheriff, Acting Administrative Services Officer, SAR: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 January 7, 2021

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: August 24, 2020

TO: Eileen M. McElligott, Administrative Services Officer

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: Review of DRAFT Request for Proposal 20-RFP-12 Provide Vending Machines at
Various Locations for a Thirty-Six (36) Month Period

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

The purpose of this RFP is to provide nineteen (19) vending machines at ten (10) locations throughout the District for a thirty-six (36) month period. There are no direct costs for the services supplied throughout the term of this Proposal.

Since there are no direct costs to the District and a successful Proposer will be compensated through its vending sales, 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, Markovich, file (2)



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0003

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-027-11 Furnish and Deliver Glass and Plastic Lab Ware to Various Locations for a One (1) Year Period, estimated cost \$220,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver glass and plastic lab ware to various locations for a one (1) year period, beginning approximately April 1, 2021 and ending March 31, 2022.

The purpose of this contract is to furnish and deliver glass and plastic lab ware, such as beakers, bottles, pipettes, and bottle caps, 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 of this contract is as follows:

Group A - Glass Lab Ware	\$95,000.00
Group B - Plastic Lab Ware	\$48,000.00
Group C - Comm. Glass & Plastic Lab Ware	\$55,000.00
Group D - Pre Cleaned Bottles/Jars:	<u>\$22,000.00</u>
TOTAL:	\$220,000.00

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	January 20, 2021
Bid Opening	February 9, 2021
Award	March 18, 2021
Completion	March 31, 2022

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-027-11.

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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0004

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver glass and plastic labware to various locations for a one (1) year period, beginning approximately April 1, 2021 and ending March 31, 2022.

The purpose of this contract is to furnish and deliver paper filters, crucibles, and petri dishes 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 of this contract is as follows:

Group A - Paper Filters	\$75,000.00
Group B - Crucibles	\$17,000.00
Group C - Petri Dishes	<u>\$28,000.00</u>
TOTAL:	\$120,000.00

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	January 20, 2021
Bid Opening	February 9, 2021
Award	March 18, 2021
Completion	March 31, 2022

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-028-11.

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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0005

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-639-11, Furnish and Deliver Process Water Chemicals, in an amount not to exceed \$314,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1552458, 1552459, and 1552460

Dear Sir:

Contract documents and specifications have been prepared for Contract 21-639-11, Furnish and Deliver Process Water Chemicals, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure process water treatment chemicals for heating and cooling systems, including testing and reporting, for a three-year period.

The estimated cost for this contract is not to exceed \$314,000.00. The estimated 2021, 2022, 2023 and 2024 expenditures are not to exceed \$52,350.00, \$104,650.00, 104,650.00 and \$52,350.00, respectively.

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

The 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	February 10, 2021
Bid Opening	March 2, 2021
Award	April 1, 2021
Completion	June 30, 2024

Funds for 2021 are available in Accounts 101-67000/68000/69000-623560. Funds for the subsequent years, 2022, 2023 and 2024, 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 21-639-11.

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

EJS:JS:MAG:JR:jmc:ds:dr

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 January 7, 2021

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

DEPARTMENT: General Administration
Diversity Section

DATE: December 7, 2020

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

FROM: Regina D. Berry, Diversity Administrator

 cc

SUBJECT: Goal Review of Contract 21-639-11 – Furnish and Deliver Process Water Chemicals

Our review of this contract and specifications indicates that Affirmative Action goals are not recommended.

The Affirmative Action Ordinance Revised Appendix D and Appendix V will not be included in this contract. This project with a total estimated cost of \$314,000.00 over 3 years is primarily a furnish and deliver contract. The furnisher of subject contract is also required to perform on-site testing and chemical treatments. The contract documents state, *The Contractor shall have responsible control over chemical storage facilities to ensure no delay is encountered with regard to furnishing any chemicals at any time.* Therefore, the Affirmative Action Ordinance Revised Appendix D and Appendix V will not be applicable to this contract.

If you have any questions, please contact Chase Carthen, Diversity Officer at extension 14043.

RDB:CEC

Attachment

c: LoCascio, Cornier, Morakalis, Grosko, Genser, Robles, Carthen, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0006

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$157,400.00, Account 101-69000-612490, Requisition 1543126

Dear Sir:

Contract documents and specifications have been prepared for Contract 21-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure security services for the Prairie Plan Site at Fulton County, Illinois, for a two-year period.

The estimated cost for this contract is not to exceed \$157,400.00. The estimated 2021, 2022 and 2023 expenditures are \$63,700.00, \$78,700.00 and \$15,000.00, respectively.

The Multi-Project Labor Agreement (MPLA) will not be included in this contract because the services are provided in Fulton County, Illinois.

The Affirmative Action Ordinance Revised Appendix D and the Appendix V will not be included in this contract because of the limited availability of MBE/WBE/VBE/SBE participants and the specialization of the project.

It is estimated that this contract will employ 1 to 2 personnel.

The tentative schedule for this contract is as follows:

Advertise	February 10, 2021
Bid Opening	March 2, 2021
Award	April 1, 2021
Completion	June 30, 2023

Funds are available in 2021, in Account 101-69000-612490. Funds for the subsequent years, 2022 and 2023, are contingent on the Board of Commissioners' approval of the District's budget for those years.

File Number: 21-0006

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-666-11.

Requested, John P. Murray, Director of Maintenance & Operations, EJS:JS:MAG:JR:SSG
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for January 7, 2021

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: June 29, 2020

TO: John Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Goal Review of Contract 21-666-11 – Furnishing Security Services at the
Prairie Plan Site in Fulton County, Illinois

Our review of this contract and specifications indicates that Affirmative Action goals are not recommended.

The Affirmative Action Ordinance Revised Appendix D and Appendix V will not be included in this contract because of the limited availability of MBE/WBE/VBE/SBE participants and the specialization of the project.

This project with a total estimated cost of \$157,400.00 requires the contractor to furnish security personnel, transportation, and other related services in connection with the overall security protection of the Water Reclamation District's Prairie Plan Site in Fulton County, Illinois for a two-year period.

Results show that there are no MBEs, WBEs, VBEs or SBEs available within Fulton county.

If you have any questions, please contact Malisa Torres, Diversity Officer, at extension 15711.

RDB:MGT

Attachment

c: LoCascio, Cornier, Morakalis, Grosko, Genser, Frost, Torres, file



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0010

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue a purchase order to APG-Neuros Corporation to Furnish and Deliver an APG-Neuros Turbo Blower to the Lemont Water Reclamation Plant, in an amount not to exceed \$137,187.00, Account 101-68000-634650, Requisition 1551981

Dear Sir:

Authorization is being requested to issue a purchase order to APG-Neuros Corporation to furnish and deliver an APG-Neuros turbo blower to the Lemont Water Reclamation Plant. This purchase order will expire on December 31, 2021.

The APG-Neuros NX150-C070 Turbo Blower with improved energy efficiency, low life-cycle costs and specially developed core components will replace the two remaining Hoffman blowers to provide 100% redundancy. An APG-Neuros turbo blower is already in operation at the Lemont Water Reclamation Plant.

APG-Neuros Corporation, the manufacturer and sole authorized provider of the APG-Neuros turbo blower has submitted pricing, and is the only source to provide an APG-Neuros turbo blower, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

APG-Neuros Corporation is not registered to transact business in Illinois, but it is registered, active and in good standing in the State of New York. The Director of Maintenance and Operations has requested to move forward with the recommendation to award. The Director of Procurement and Materials Management concurs.

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 APG-Neuros Corporation, in an amount not to exceed \$137,187.00.

Funds are available in Account 101-68000-634650.

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

File Number: 21-0010

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:JK
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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0011

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 17

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-23 SAP Consulting Services with V3IT Consulting, Inc. in an amount not to exceed \$400,000.00, Account 101-27000-612430, Requisition 1519898

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with V3IT Consulting, Inc., to provide SAP Consulting Services.

The purpose of this contract is to obtain consulting services to assist the District's Information Technology team in optimizing the District's SAP software operation and its applications. All services will be delivered by December 31, 2022.

On September 23, 2020, Request for Proposal 19-RFP-23 SAP Consulting Services was advertised. Five hundred, thirty-four (534) firms were notified, and fifty-three (53) firms requested proposal documents. The District received four (4) proposals October 16, 2020 from the following vendors: IT Resonance, Inc., Quintel Management Consultants, Inc., Phoenix Business Consulting, and V3IT Consulting Inc.

Four District employees, two members of the Information Technology Department, one member from the Human Resources Department, and one member of the Procurement and Materials Management Department reviewed each proposal. Proposals were evaluated based on criteria such as: understanding of the project, approach to work, experience completing projects of similar scope, technical competence, and cost.

Based on the initial evaluation, four (4) proposers were scheduled to do a presentation and respond to questions from the District's evaluation team. The proposers were then afforded the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management.

After the overall evaluation of the proposers, V3IT Consulting, Inc. was selected to provide SAP Operations Support.

V3IT Consulting, Inc. has relevant experience and high level of competency to provide the

services for optimizing technical components and business applications in the District's SAP software.

The Minority, Women, and Small Business Enterprises goals for the above contract are 15% MBE and/or WBE and 10% SBE. Appendix V was not included. According to the MBE/WBE/SBE Commitment Form, V3IT Consulting, Inc.(WBE/SBE) will perform all the work themselves. The Diversity Section has reviewed the agreement and has concluded that V3IT Consulting, Inc. is in accordance with the District's Affirmative Action Policy.

Inasmuch as the firm of V3IT Consulting, 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 \$400,000.00.

Funds being requested for the 2021 expenditure, in the amount of \$200,000.00, are available in Account 101-27000-612430. The estimated expenditure for 2022 is \$200,000.00. Funds for the 2021 and 2022 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John H. Sudduth, Director of Information Technology, JS:RA:ky
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 January 7, 2021

Attachments

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 14, 2020

TO: John H. Sudduth, Director of Information Technology

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: 19-RFP-23, SAP Consulting Services

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

Classification Type	Business Name	Contact
WBE/SBE	V3iT Consulting, Inc.	Vandana Padgaonkar

The Minority, Women, and Small Business Enterprises goals for the above contract are 15% MBE and/or WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, V3iT Consulting, Inc. commits to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
0%	100%	*

* WBE satisfies SBE goal

The Consultant, V3iT Consulting, Inc., 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, Young, file (2)

APPENDIX A - CONSULTANT CONTRACT

MINORITY, WOMEN, and SMALL BUSINESS REQUIREMENTS

1. The Consultant will make positive efforts to satisfy the Minority (MBE), and Women (WBE) and Small Business Enterprise (SBE) requirements set forth in the Affirmative Action policy of the Metropolitan Water Reclamation District of Greater Chicago (MWRD).
2. The standard Affirmative Action participation goals for Consulting Services are 20% MBE, 10% WBE, and 10% SBE, unless otherwise specified in the Invitation to Bid. Affirmative Action participation goals are applicable to District Proposals where the estimated total expenditure is in excess of \$100,000.00.
3. The Consultant will undertake **“Good Faith Efforts”** to ensure that qualified MBE, WBE and SBE firms are utilized in the performance of the contract and will provide maximum opportunities for MBE, SBE, WBE participation, notwithstanding the fact that the Consultant may have the capability to complete the project without the use of sub-consultants.
4. Commitment to meet MBE/WBE/SBE goals:
 - Complete the **MBE/WBE/SBE COMMITMENT FORM**.
Provide the names, contact information and qualifications for the prospective MBE, WBE and SBE firms that you plan to use. Delineate the various anticipated categories and/or disciplines of work/services to be provided by MBE, WBE and SBE firms.
 - Summarize Consultant’s commitment to comply with the MBE/WBE/SBE goals regarding Minority Business Enterprise (**MBE**), Women Business Enterprise (**WBE**) and, Small Business Enterprise (**SBE**) for this project.
5. In accordance with the District’s Affirmative Action Ordinance Revised Appendix D, the Consultant shall make every effort to comply with the following requirements:
 - Where a contractor is a business owned and controlled by minority women (“M/WBE”) or where the contractor utilizes a M/WBE in a joint venture or as a subcontractor, the contractor may count the M/WBE participation either towards achievement of the MBE or WBE goal, but not both. A contractor may count toward the achievement of its SBE goals the utilization of any MBE or WBE which also satisfies the definition of a SBE.
 - *A "Small business enterprise" or "SBE" means any contractor who has received gross receipts of \$41.25 million or less, per year averaged over the preceding five business years. Size determinations shall include the SBE concern and all its domestic and foreign affiliates.*
 - All minority, women and small businesses must conform to the definition of “Participating Businesses.” A participating business means a business located within the counties of Cook, DuPage, Kane, Lake, McHenry or Will in the State of Illinois or Lake County in the State of Indiana which has the majority of its regular full-time work force located in this region and/or a business which has been placed on the District’s vendor list and/or has bid on or sought District construction work.

19-RFP-23 SAP Consulting Services

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: V3iT Consulting, Inc.
 Identify MBE, WBE, SBE Status: WBE Address: 1717 N. Naper Blvd. Suite# 103
 City, State, Zip Code: Naperville, IL - 60563
 Contact Person: Vandana Padgaonkar Telephone Number: 630.885.1784
 eMail Address: Vandana.Padgaonkar@V3iT.com
 Dollar Amount of Participation: \$ 400,000 Percent of Participation: 100 %
 Scope of Consulting Contract: End-to-end services as requested in RFP

2. 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: _____

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 being used on this contract.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0015

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 20-RFP-06, Professional Services to Furnish, Deliver and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, Illinois, with Pure Technologies U.S., Inc., in an amount not to exceed \$112,217.85, Account 101-67000-612650, Requisition 1541017

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Pure Technologies U.S. Inc. for Contract 20-RFP-06, Professional Services to Furnish, Deliver and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, Illinois.

The consultant will provide professional services to develop a process optimization platform which will enhance treatment efficiency by reducing chemical usage for headwork odor control. The consultant will also be utilized to develop models for optimizing chemical usage for disinfection at the Kirie Water Reclamation Plant.

Request for Proposal 20-RFP-06 was advertised on August 5, 2020, and four hundred and one (401) firms were notified. Proposals were received by four (4) firms on August 28, 2020.

An evaluation committee, consisting of personnel from the Maintenance and Operations Department, Monitoring and Research Department and the Department of Procurement and Materials Management, evaluated the proposals based on understanding of the project, the proposed methods of performing the work, the professional and financial fitness of the firms and the proposed personnel. The committee reached a consensus that all four (4) proposers were qualified to perform the work; DHI Water & Environment, Inc, Ensaras, Inc., Hazen and Sawyer, and Pure Technologies U.S., Inc.

The evaluation committee then conducted virtual interviews with the consultants to clarify and further explain their technical approach to the project. Following the technical interviews, each firm was asked to submit their unqualified Best and Final Offer (BAFO) for their services. Three unqualified BAFOs were received on November 18, 2020.

Based on the review of the proposals, the interviews, and the BAFOs, the evaluation committee

determined that Pure Technologies U.S., Inc., is the most suitable firm to develop a process optimization platform for the Kirie Water Reclamation Plant.

The agreement for Contract 20-RFP-06 will terminate one year after the date of award, with an estimated completion date of January 31, 2022.

The firm Kaletech, LLC is a Minority-Owned Business Enterprise (MBE). The firm SPAAN Tech, Inc., is a Women-Owned Business Enterprise (WBE). The firm Limno Tech is a Small Business Enterprise (SBE). The Affirmative Action goals for this professional services agreement are 20% MBE, 10% WBE, and 10% SBE. Appendix V is not included.

The Diversity Section has reviewed the agreement and has concluded that the MBE, WBE, and SBE firms are in accordance with the District's Affirmative Action Policy. The agreement shall be subject to the approval of the Law Department as to form and legality.

Inasmuch as the firm of Pure Technologies U.S., 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 \$112,217.85.

Funds for the 2021 expenditure are available in account 101-67000-612650. Funds for the 2022 expenditures are contingent upon the Board of Commissioners' approval of the District's budget for those years.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:JR:MJ
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 January 7, 2021

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 11, 2020

TO: Brian Kaunelis, Managing Engineer

FROM: Regina D. Berry, Diversity Administrator

SUBJECT: Request for Proposal 20-RFP-06, Professional Services to Furnish and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, IL

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	Kaletech, LLC	Chetan Kale
WBE	SPAAN Tech, Inc.	Manju Sharma
SBE	LimnoTech	Hans Holmberg

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, Pure Technologies U.S., Inc. commits to the following goals:

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

The Consultant, Pure Technologies U.S., Inc., 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, Jurjovec, file (2)

A-2

MBE/WBE/SBE COMMITMENT FORM1. Name of MBE/WBE/SBE: Kaletech LLCIdentify MBE, SBE, WBE Status: MBE Address: 600 N. Commons Drive, #109City, State Zip Code: Aurora, IL 60504Contact Person: Chetan Kale Telephone Number: 630-853-2533Dollar Amount of Participation: \$ 23,906.00 Percent of Participation: 20 %

Scope of Consulting Contract: Supporting role in reviewing integrated models with online process optimization platform, ensuring algorithms are producing reasonable output (Tasks 1 and 2). Supporting role in coordination and participation in virtual workshops with MWRD to co-design online dashboard (Task 1) and supporting role in developing survey for additional opportunities (Task 4).

2. Name of MBE/WBE/SBE: LimnoTechIdentify MBE, SBE, WBE Status: SBE Address: 501 Avis DriveCity, State Zip Code: Ann Arbor, MI 48108Contact Person: Hans Holmberg Telephone Number: 651-269-4526Dollar Amount of Participation: \$ 13,320.00 Percent of Participation: 10 %

Scope of Consulting Contract: Support with other professional engineering services (task 1), QA/QC of methodology narrative (task 1) and support of other professional engineering services (including cost estimates) (task 4)

3. Name of MBE/WBE/SBE: SPAAN Tech Inc.Identify MBE, SBE, WBE Status: WBE Address: 311 S. Wacker Drive, Suite 2400City, State Zip Code: Chicago, Illinois 60606Contact Person: Manju Sharma Telephone Number: 312-401-4838Dollar Amount of Participation: \$ 12,031.08 Percent of Participation: 10 %

Scope of Consulting Contract: Supporting role in QA/QC coordination and submittals, supporting role in coordination and participation of virtual workshops with MWRD to co-design the online dashboard (Task 1), and role in developing survey for additional optimization opportunities (Task 4).

4. Name of MBE/WBE/SBE: _____

Identify MBE, SBE, WBE Status: _____ Address: _____

City, State Zip Code: _____

Contact Person: _____ Telephone Number: _____

Dollar Amount of Participation: \$ _____ Percent of Participation: _____ %

Scope of Consulting Contract: _____

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

We have included qualifications within proposal section, *Vendor Qualifications*.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0025

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 20-RFP-23, Remote Storage of District Records for a Thirty-Six (36) Month Period with R-4 Services LLC in an amount not to exceed \$99,914.40, Account 101-15000-612490, Requisition 1548124

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with R-4 Services LLC (R-4) for remote storage of District records.

The purpose of this agreement is to provide suitable, secure storage for the District's official records at recommended environmental conditions. The storage contract is necessary to ensure the District's irreplaceable documents will be protected from loss due to fire, floods, and other natural disasters.

20-RFP-23 was advertised on October 7, 2020. One-hundred twenty-one (121) firms were notified, with sixteen (16) requesting proposals. Bid proposals were received on October 30, 2020 from the following four (4) firms: Chicago Records Management, Inc., GRM Information Management Services LLC, Iron Mountain Information Management, LLC, and R-4 Services LLC.

The four proposals were reviewed and evaluated by a panel consisting of one member each from Procurement, Human Resources, Finance, Law, and General Administration. Proposals and presentations were rated on project understanding, compliance with the scope of work, financial stability, warehouse requirements, and cost of services.

From the four firms that the District evaluated, R-4 is the firm recommended. R-4 presented an understanding of the project based on the District's needs, complied with the scope of work, demonstrated that they provide customer service, demonstrated excellent safety and security of their storage warehouse, and presented the lowest cost of service of any proposer.

The agreement is scheduled to begin on February 1, 2021 and terminate on January 31, 2024.

The Affirmative Action Section has reviewed the agreement and has concluded that the agreement does not fall under Affirmative Action requirements because the requested services

are typically performed by a single firm and do not provide practical or cost-effective opportunities for subcontracting.

R-4 is registered to do business in, and is in good standing with, the State of Illinois.

Inasmuch as R-4 possesses the required facilities and a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue them a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$99,914.40.

Funds for the 2021 expenditures in the amount of \$30,529.40, are available in Account 101-15000-612490. The estimated expenditures of \$33,304.80; \$33,304.80; and \$2,775.40 for budget years 2022 through 2024 respectively are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, William S. Sheriff, Acting Administrative Services Officer, SAR: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 January 7, 2021

Attachment

INTEROFFICE MEMORANDUM

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: August 24, 2020

TO: Eileen M. McElligott, Administrative Services Officer

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Review of DRAFT Request for Proposal 20-RFP-23 Remote Storage of District Records for a Thirty-Six (36) Month Period.

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

The purpose of this RFP is the procurement of off-site storage of the District's inactive records for a thirty-six (36) month period. The estimated cost for these services is \$157,000.00.

These types of services are typically performed by a single firm and do not provide practical or cost-effective opportunities for subcontracting. 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
Attachment

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



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0027

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$32,159.56, Accounts 101-27000-612840, Requisition 1554667

Dear Sir:

Authorization is requested to issue a purchase order to Kofax, Inc. to furnish and deliver software maintenance and support for the Kofax Network Fax Software to the Main Office Building. The maintenance and support will be valid for a twelve-month period beginning March 1, 2021 and ending on February 28, 2022.

Kofax Network Fax Software is utilized by many of the District's departments, including Procurement and Materials Management, Maintenance and Operations, Monitoring and Research, and Engineering for sending and receiving electronic faxes. Therefore, the maintenance and support is critical to insure the reliability and integrity of the data communicated in support of departmental services. The software maintenance and support is required to provide routine enhancements and upgrades. It also provides the rights to receive and use versions of the software as they become available.

Kofax, Inc., the manufacturer and sole source of supply, has submitted prices for the Kofax Network Fax Software maintenance and support for the product. Inasmuch as Kofax, Inc. is the only source of supply for the Kofax Network Fax Software maintenance and support for the product, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Kofax, Inc., is registered and in good standing with the State of Illinois.

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

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Kofax, Inc. in an amount not to exceed \$32,159.56.

File Number: 21-0027

Funds are available in Account 101-27000-612840.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:rv
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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0030

Agenda Date: 1/7/2021

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 21

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order for Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, to A3 Environmental LLC., in an amount not to exceed \$131,975.94, Account 101-16000-612490, Requisition 1551282

Dear Sir:

On September 17, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site. The contract will expire on December 31, 2022.

On November 5, 2020, authorization to amend the Board Order of September 17, 2020 was approved by the Board of Commissioners.

In response to a public advertisement of November 18, 2020, a bid opening was held on December 8, 2020. The bid tabulation for this contract is:

A3 ENVIRONMENTAL LLC	*\$131,975.94	
APTIM ENVIRONMENTAL AND INFRASTRUCTURE, LLC		\$370,224.00
*corrected total		

A3 Environmental LLC, the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract was \$189,560.00, placing their bid of \$131,975.94 approximately 30 percent below the estimate.

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

The Diversity Section has reviewed the proposal and has concluded that A3 Environmental LLC has met the requirements of Appendix A as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Small Business Enterprise (SBE) goals for this contract are 20 percent MBE and/or WBE and 10 percent SBE.

A3 Environmental LLC offered 66 percent WBE participation and is using the WBE to meet the SBE goal. Appendix V is not included in this contract.

There was no bid deposit required for this contract.

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 21-100-11 to A3 Environmental LLC, in an amount not to exceed \$131,975.94.

Funds for the 2021 expenditures, in the amount of \$65,987.97, are available in Account 101-16000-612490. The estimated expenditures for 2022 are \$65,987.97. Funds for the 2022 expenditures are contingent on the Board of Commissioners' approval of the District's budget for that year.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for January 7, 2021

Attachment

INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 21, 2020

TO: Edward W. Podczewski, Director of Monitoring and Research

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site

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

Classification Type	Business Name	Contact
WBE/SBE	A3 Environmental, LLC	Alisa Allen

The Minority, Women, and Small Business Enterprises goals for the above contract are 20% MBE and/or WBE and 10% SBE. According to the MBE/WBE/SBE Commitment Form, A3 Environmental, LLC commits to the following goals:

MBE

0%

WBE

66%

SBE

*

* WBE satisfies SBE goal

The Consultant, A3 Environmental, LLC, 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, Abozir, file (2)

MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: A3 Environmental, LLC
 Identify MBE, WBE, SBE Status: WBE/SBE Address: 3030 Warrenville Road , Suite 418
 City, State, Zip Code: Lisle, IL 60532
 Contact Person: Alisa Allen Telephone Number: 630-507-9002
 eMail Address: Alisa@A3E.com
 Dollar Amount of Participation: \$ 87,600 Percent of Participation: 66 %
 Scope of Consulting Contract: Prime - Collection of water samples

2. 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: _____

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 being used on this contract.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0008

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 22

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-613-12 (Re-Bid), Scavenger Services at Various Service Areas, Groups D and E to Flood Bros Disposal Co., in an amount not to exceed \$462,000.00, Account 101-67000-612520 Requisitions 1538459 and 1538445

Dear Sir:

On April 16, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 20-613-11 Scavenger Services at Various Service Areas.

In response to a public advertisement of July 15, 2020, a bid opening was held on August 11, 2020. Groups A and B of this contract are still under review. Group C of this contract was awarded at the Board Meeting of November 19, 2020. Group G of this contract was rejected as reported at the Board Meeting of September 3, 2020.

In response to a public re-advertisement of Groups D, E, F, and G on September 9, 2020, a bid opening was held on October 6, 2020. Groups F and G of Contract 20-613-12 (Re-Bid) were awarded at the Board Meeting of November 19, 2020.

The bid tabulation for Groups D and E of this contract is:

GROUP D: EGAN WRP

FLOOD BROS DISPOSAL CO.	\$159,571.42
-------------------------	--------------

GROUP E: KIRIE WRP

FLOOD BROS DISPOSAL CO.	*\$368,511.09
-------------------------	---------------

*corrected total

The quantities specified in the contract documents were used for the purpose of comparing bids and establishing unit prices. The total amount to be expended on this contract for Groups D and E should usage differ from the quantities, is not to exceed \$150,000.00 for Group D, and \$312,000.00 for Group E.

Flood Bros Disposal Co., the lowest responsible bidder for Groups D and E, proposes to

perform the contract in accordance with the specifications. The estimated cost for Groups D and E was \$462,000.00, placing the bid of \$528,082.51 approximately 14.3 percent above the estimate.

A review of the bid by the Maintenance and Operations Department (M&O) revealed that the combined bid of Groups D and E is higher than expected due to higher labor, processing, disposal, and recycling costs. The M&O Department believe the costs are within reason and nothing would be gained by re-advertising. The Director of Procurement and Materials Management concurs.

The Multi-Project Labor Agreement was not included in this contract because of the specialized nature of the work, which includes the transportation and disposal of material classified as "special waste," which requires appropriate State of Illinois chemical analysis, licenses, disposal, and site permits.

The contract will require approximately fifteen to twenty (15-20) people for the services.

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 and/or WBE, and 10 percent SBE.

Flood Bros Disposal Co., is in compliance with the Affirmative Action Ordinance, Revised Appendix D for this contract as indicated on the attached report. The bidder has committed to 80 percent WBE for Group D of this contract, and 34 percent WBE for Group E of this contract. The bidder offers the WBE to satisfy the SBE participation for Groups D and E.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-613-12 (Re-Bid), Groups D and E, to Flood Bros Disposal Co., in an amount not to exceed \$462,000.00, subject to the contractors furnishing performance bonds in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor will commence work upon approval of the Contractor's Bond and terminate three years thereafter, or upon expenditure of available funds, whichever occurs sooner.

Funds for the 2021 expenditure for Group D and E, in the amount of \$154,000.00, are available in Account 101-67000-612520. Estimated expenditures for the 2022 is \$154,000.00, for 2023 is \$154,000.00. Funds for the 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 January 7, 2021


Attachments

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 9, 2020

TO: John Murray, Director of Maintenance & Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 20-613-12, Scavenger Services at Various Service Areas
(Group D)

LOW BIDDER: Flood Bros Disposal Co.

The Bidder, Flood Bros Disposal Co. has submitted company information and “MBE/WBE/SBE/VBE Business Verification Forms” for the firms identified on the Affirmative Action Utilization Plan of the subject contract.

The MBE, WBE AND SBE Utilization Goals for the subject contract are 20% MBE and/or WBE and 10% SBE. The Affirmative Action goal category is “Hauling Service”. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

<u>WBE</u>	<u>SBE</u>
80%	*

Therefore, Flood Bros Disposal Co. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:CEC

Attachment

c: LoCascio, Cornier, Morakalis, Carthen, File

*Bidder offers WBE credits to satisfy the SBE requirements

Contract 20-613-12, Group D

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: Flood Bros Disposal Co

Contract No.: 20-613-12

Affirmative Action Contact & Phone No.: Maria Spina 630-261-0400 ext 206

E-Mail Address: maria.spina@floodbrothersdisposal.com

Total Bid: \$159,571.42

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 Alternative 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: G Cooper Oil
 Business Phone Number: 815-469-6951 Email Address: kelly@cooperoil.net
 Address: 10295 Vans Dr Frankfort, IL 60423
 Description of Work, Services or Supplies to be provided: Diesel fuel for trucks

CONTRACT ITEM NO.: 20-613-12
 Total Dollar Amount Participation: \$64,217.00 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: Service Spring co,
 Business Phone Number: 630-971-0961 Email Address: tony@spring-align.com
 Address: 16 E Lake St., Northlake, IL 60164
 Description of Work, Services or Supplies to be provided: parts for truck suspension type

CONTRACT ITEM NO.: 20-613-12
 Total Dollar Amount Participation: \$64,217.00 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!!!

(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

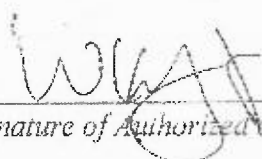
On Behalf of Flood Bros Disposal Co. I/We hereby acknowledge that
(name of company)

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.


December 4, 2020

Date


Signature of Authorized officer

ATTEST:

William K Flood Jr., President
Print name and title


Secretary

630-261-0400
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."

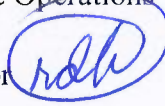
The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: December 9, 2020

TO: John Murray, Director of Maintenance & Operations

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: Contract 20-613-12, Scavenger Services at Various Service Areas
(Group E)

LOW BIDDER: Flood Bros Disposal Co.

The Bidder, Flood Bros Disposal Co. has submitted company information and “MBE/WBE/SBE/VBE Business Verification Forms” for the firms identified on the Affirmative Action Utilization Plan of the subject contract.

The MBE, WBE AND SBE Utilization Goals for the subject contract are 20% MBE and/or WBE and 10% SBE. The Affirmative Action goal category is “Hauling Service”. According to the bidder’s Utilization Plan, the bidder has committed to the following goals:

<u>WBE</u>	<u>SBE</u>
34%	*

Therefore, Flood Bros Disposal Co. is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:CEC

Attachment

c: LoCascio, Cornier, Morakalis, Carthen, File

*Bidder offers WBE credits to satisfy the SBE requirements

Contract 20-613-12, Group E

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: Flood Bros Disposal Co

Contract No.: 20-613-12

Affirmative Action Contact & Phone No.: Maria Spina 630-261-0400 ext 206

E-Mail Address: maria.spina@floodbrothersdisposal.com

Total Bid: \$368,886.09

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 toward 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, for further.

WBE UTILIZATION

Name of WBE and contact person: G Cooper Oil Co Inc
 Business Phone Number: 815-469-6951 Email Address: _____
 Address: 10295 Vans Dr Frankfort, IL 60423
 Description of Work, Services or Supplies to be provided: Diesel fuel for trucks

CONTRACT ITEM NO.: 20-613-12
 Total Dollar Amount Participation: \$64,217.00 17.4

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: Service Spring Co
 Business Phone Number: 630-971-0961 Email Address: toni@spring-align.com
 Address: 16 E Lake St., Northlake, IL 60164
 Description of Work, Services or Supplies to be provided: parts for truck suspension type

CONTRACT ITEM NO.: 20-613-12
 Total Dollar Amount Participation: \$64,217.00 17.4

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

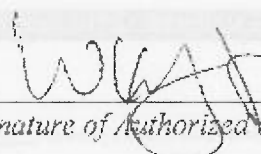
On Behalf of Flood Bros Disposal Co. I/We hereby acknowledge that
(name of company)

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.

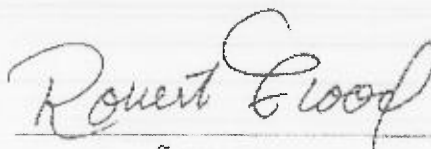
December 4, 2020

Date


Signature of Authorized officer

ATTEST:

William K Flood Jr., President
Print name and title


Secretary

630-261-0400

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.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0016

Agenda Date: 1/7/2021

Version: 1

Status: PC Authority to Award
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 23

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Groups A, B, and C to Accent Bearings Co, Inc., in a total amount not to exceed \$52,965.11, Account 101-20000-623270

Dear Sir:

On October 1, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 21-063-11 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.

In response to a public advertisement of October 21, 2020, a bid opening was held on November 10, 2020. The bid tabulation for this contract is:

GROUP A: V- Belts

ACCENT BEARINGS CO, INC.	\$5,989.28
--------------------------	------------

GROUP B: CONVEYOR BELTS

ACCENT BEARINGS CO, INC.	\$34,936.50
--------------------------	-------------

GROUP C: BEARINGS

ACCENT BEARINGS CO, INC.	\$12,039.33
--------------------------	-------------

Accent Bearings Co, Inc., the lowest responsible bidder for all groups, is proposing to perform this contract in accordance with the specifications. The estimated cost for this contract was \$60,000.00, placing the total bid of \$52,965.11 approximately 11.72 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 21-063-11, Groups A, B, and C to Accent Bearings Co, Inc., in a total amount not to exceed \$52,965.11.

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 101-20000-623270.

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 January 7, 2021

Attachment

List of Materials for Contract 21-063-11

GROUP A — V-Belts		
Item	MM #	Description
1	109640	BELT,V,#3L220
2	109653	BELT,V,#4L220
3	109654	BELT,V,COG,#AX21
4	109655	BELT,V,COG,#AX22
5	109656	BELT,V,COG,#AX23
6	109657	BELT,V,COG,#AX25
7	109659	BELT,V,COG,#AX27
8	109660	BELT,V,COG,#AX28
9	109661	BELT,V,COG,#AX29
10	109662	BELT,V,COG,#AX30
11	109664	BELT,V,COG,#AX32
12	109665	BELT,V,COG,#AX33
13	109666	BELT,V,COG,#AX34
14	109667	BELT,V,COG,#AX35
15	109668	BELT,V,COG,#AX36
16	109669	BELT,V,COG,#AX37
17	109670	BELT,V,COG,#AX38
18	109671	BELT,V,COG,#AX39
19	109674	BELT,V,COG,#AX42
20	109675	BELT,V,COG,#AX43
21	109676	BELT,V,COG,#AX44
22	109677	BELT,V,COG,#AX45
23	109678	BELT,V,COG,#AX46
24	109680	BELT,V,COG,#AX50
25	109681	BELT,V,COG,#AX53
26	109682	BELT,V,COG,#AX61
27	109685	BELT,V,COG,#AX67
28	109687	BELT,V,COG,#AX91
29	109689	BELT,V,COG,#AX24
30	109697	BELT,V,COG,#AX41
31	109701	BELT,V,COG,#AX47
32	109702	BELT,V,COG,#AX48
33	109703	BELT,V,COG,#AX49
34	109704	BELT,V,COG,#AX51
35	109707	BELT,V,COG,#AX55
36	109708	BELT,V,COG,#AX56
37	109709	BELT,V,COG,#AX60
38	109712	BELT,V,COG,#AX66

List of Materials for Contract 21-063-11

GROUP A — V-Belts		
Item	MM #	Description
39	109713	BELT,V,COG,#AX68
40	109717	BELT,V,COG,#AX78
41	109718	BELT,V,COG,#AX85
42	109721	BELT,V,COG,#AX103
43	109723	BELT,V,COG,#AX120
44	109724	BELT,V,COG,#AX158
45	109725	BELT,V,COG,#AX26
46	109726	BELT,V,COG,#AX40
47	109727	BELT,V,COG,#AX62
48	109728	BELT,V,COG,#AX64
49	109730	BELT,V,COG,#AX75
50	109732	BELT,V,COG,#BX38
51	109736	BELT,V,COG,#BX46
52	109737	BELT,V,COG,#BX48
53	109738	BELT,V,COG,#BX49
54	109739	BELT,V,COG,#BX50
55	109740	BELT,V,COG,#BX51
56	109742	BELT,V,COG,#BX53
57	109743	BELT,V,COG,#BX55
58	109744	BELT,V,COG,#BX57
59	109745	BELT,V,COG,#BX58
60	109747	BELT,V,COG,#BX60
61	109748	BELT,V,COG,#BX62
62	109749	BELT,V,COG,#BX63
63	109750	BELT,V,COG,#BX64
64	109751	BELT,V,COG,#BX65
65	109752	BELT,V,COG,#BX68
66	109755	BELT,V,COG,#BX72
67	109757	BELT,V,COG,#BX75
68	109758	BELT,V,COG,#BX78
69	109761	BELT,V,COG,#BX83
70	109762	BELT,V,COG,#BX85
71	109763	BELT,V,COG,#BX90
72	109765	BELT,V,COG,#BX95
73	109766	BELT,V,COG,#BX97
74	109767	BELT,V,COG,#BX100
75	109769	BELT,V,COG,#BX112
76	109771	BELT,V,COG,#BX120
77	109774	BELT,V,COG,#BX144

List of Materials for Contract 21-063-11

GROUP A — V-Belts		
Item	MM #	Description
78	109776	BELT,V,COG,#BX210
79	109777	BELT,V,COG,#BX35
80	109778	BELT,V,COG,#BX42
81	109780	BELT,V,COG,#BX66
82	109781	BELT,V,COG,#BX71
83	109783	BELT,V,COG,#BX79
84	109784	BELT,V,COG,#BX80
85	109788	BELT,V,COG,#BX93
86	109789	BELT,V,COG,#BX103
87	109790	BELT,V,COG,#BX105
88	109792	BELT,V,COG,#BX116
89	109795	BELT,V,COG,#BX136
90	109796	BELT,V,COG,#BX150
91	109797	BELT,V,COG,#BX158
92	109800	BELT,V,COG,#CX96
93	109804	BELT,V,COG,#CX120
94	109808	BELT,V,WEDGE,#3V530
95	109812	BELT,V,COG,#3VX500
96	109814	BELT,V,COG,#3VX710
97	109815	BELT,V,COG,#5VX590
98	109816	BELT,V,COG,#5VX690
99	114349	BELT,V,#4L170
100	114351	BELT,V,#4L210
101	114352	BELT,V,COG,#AX31
102	114364	BELT,V,COG,#AX92
103	114365	BELT,V,COG,#AX105
104	114367	BELT,V,COG,#AX180
105	114371	BELT,V,#5VX750
106	114372	BELT,V,#5VX650
107	114416	BELT,V,COG,#5L280
108	114419	BELT,V,COG,#AX57
109	114421	BELT,V,COG,#BX52
110	114464	BELT,V,COG,#BX59
111	114513	BELT,V,COG,#AX58
112	114538	BELT,V,COG,#AX88
113	114540	BELT,V,COG,#AX144
114	114541	BELT,V,COG,#BX28
115	114544	BELT,V,COG,#AX65
116	114545	BELT,V,#4L200

List of Materials for Contract 21-063-11

GROUP A — V-Belts		
Item	MM #	Description
117	114546	BELT,V,COG,#AX80
118	114574	BELT,V,COG,#BX44
119	114576	BELT,V,COG,#BX88
120	115155	BELT,V,COG,#5VX840
121	115156	BELT,V,COG,#3VX630
122	116525	BELT,V,GATES #XL7350
123	117272	BELT,V,HEAVY DUTY,NOTCHED,GATES CX100
124	117539	BELT,V,#3L230
125	117540	BELT,V,#4L230
126	117541	BELT,V,#4L280,#A26
127	117542	BELT,V,#4L350
128	117544	BELT,V,#A43
129	117545	BELT,V,#A49
130	117546	BELT,V,#A52
131	117547	BELT,V,#A55
132	117548	BELT,V,#A82
133	117554	BELT,V,COG,#AX66
134	117555	BELT,V,COG,#AX70
135	117556	BELT,V,COG,#AX71
136	117559	BELT,V,COG,#AX128
137	117562	BELT,V,#B136
138	117563	BELT,V,#B144
139	117564	BELT,V,#B195
140	117565	BELT,V,COG,#BX54
141	117567	BELT,V,#D162
142	117568	BELT,V,FAN,#3V450
143	117575	BELT,V,COG,#CX115
144	117577	BELT,V,#4836V850
145	118118	BELT,V,#5VX1180/05
146	118120	BELT,V,GATES #5/5VX1250
147	118294	BELT,V,1400MM,KAESER #627570 (SET OF 4)
148	118355	BELT,V,COG,#BX56
149	118356	BELT,V,COG,TRI-POWER,#AX97
150	118359	BELT,V,#3V900
151	118360	BELT,V,COG,TRI-POWER,#BX133
152	118362	BELT,V,CLASSIC WRAPPED,#B134
153	118363	BELT,V,#3L380
154	118364	BELT,V,CLASSIC WRAPPED,#B29
155	118366	BELT,V,#4L570

List of Materials for Contract 21-063-11

GROUP A — V-Belts		
Item	MM #	Description
156	118367	BELT,V,COG,#BX34
157	118454	BELT,V,#4L290
158	118559	BELT,V,COG,#5VX1180
159	118626	BELT,V,XPZ 987,ATLAS COPCO #2903102142
160	118755	BELT,FAN,V COGGED TYPE #5VX450

List of Materials for Contract 21-063-11

GROUP B — Conveyor Belts		
Item #	MM #	Description
1	109826	BELT,CONVEYOR,18"WX200'L
2	109827	BELT,CONVEYOR,24"WX550'L
3	109828	BELT,CONVEYOR,30"WX550'L
4	109829	BELT,CONVEYOR,36"WX550'L
5	115906	BELT,CONVEYOR,SBR,1/4"THICK,6"X50'RL

List of Materials for Contract 21-063-11

GROUP C — Bearings		
Item #	MM #	Description
1	109543	BEARING,1.378"X.5906"X.4331"
2	109546	BEARING,1.8504"X.7874"X.5512"
3	109549	BEARING,2.4409"X1.1811"X.6299"
4	109552	BEARING,2.8346"X 1.3780"X.6693"
5	109556	BEARING,BALL,3.3465"X1.7717"X0.748"
6	109559	BEARING,BALL,4.3307"X2.3622"X0.8661"
7	109569	BEARING,BALL,3.1496"X1.378"X0.8268"
8	109570	BEARING,BALL,3.5433"X1.5748"X0.9055"
9	109572	BEARING,BALL,3.937"X1.7717"X0.9843"
10	109582	BEARING,BALL,4.7244"X2.1654"X1.1477"
11	109583	BEARING,BALL,4.7244"X2.1654"X1.1477"
12	109601	BEARING,BALL,3.937"X1.7717"X1.5625"
13	109604	BEARING,BALL,5.1181"X2.3622"X2.1250"
14	109611	BEARING,BALL,7.0866"X3.3465"X1.6142"
15	109621	BEARING,CONE,.8125"X.7813"
16	109624	BEARING,CONE,1.25"X1.0625"
17	109627	BEARING,CONE,1.75"X1.216"
18	109629	BEARING,CUP,1.938"X0.625"
19	109632	BEARING,CUP,2.6875"X0.875"
20	109634	BEARING,CUP,3.4375"X0.9375"
21	115108	BEARING,6.2992"X2.9528"X2.6875",#5315
22	115995	BEARING,3.1496"X.9843"X.8868",#6405-ZZ
23	116497	BEARING,2.8346"X1.1811"X.7480",#7306B
24	116509	BEARING,5.1181"X2.3622"X2.1250",#5312-ZZ
25	116515	BEARING,5.9055"X2.7559"X1.378",#314-MFF
26	117949	BEARING,3.1496"X1.378"X1.375",#5307-ZZ
27	117965	BEARING,4.3307"X1.9685"X1.75",#W5310-Z
28	117967	BEARING,4.9213"X2.7559"X.9449",#NUP214E
29	117972	BEARING,BALL,FAG #NUP-309-TVP2
30	117976	BEARING,5.5118"X2.5591"X2.3125",#5313-EZ
31	117977	BEARING,5.5118"X2.5591"X2.5984",#7313B
32	117979	BEARING,2.0473"X.9743"X.5906",#6205-2RS
33	118001	BEARING,4.3307"X1.9685"X1.0630",#6310-Z
34	118012	BEARING,5.1181"X2.3622"X1.2205",#6312
35	118014	BEARING,5.1181"X2.3622"X1.2205",#6312-ZZ
36	118032	BEARING,4.7244"X2.5591"X.9055",#MU1213T
37	118046	BEARING,2.8346"X1.3780"X.6693",#6207-Z
38	118048	BEARING,8.2677"X5.5118"X1.875",#32028X
39	118814	BEARING,150MM X 70MMX 51MM,STR BORE
40	119014	BEARING,13.3858X7.4803X2.175



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0032

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 24

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Illinois Workers' Compensation Claim of Letrice Ray vs. MWRDGC,
Claim Number W002139022 in the sum of \$55,344.80, Account 901-30000-601090

Dear Sir:

Letrice Ray is a Maintenance Laborer Class A-A Shift, working at the Calumet Water Reclamation Plant. On August 18, 2017, the employee reported that she sustained an injury to her right shoulder after she was pushing a full chute grit dumpster. She was initially seen at the industrial clinic on August 18, 2017 and then treated conservatively with medication. She continued to experience pain in her right shoulder and on November 17, 2017 the employee underwent a procedure to repair her right shoulder. She was disabled from work at that time. Following the surgery, the employee underwent a course of physical therapy. However, she continued to experience problems with her right shoulder and a second surgery was performed on March 12, 2018. She was able to return to work on May 17, 2018.

Ms. Ray continued to have problems with her right shoulder and was disabled from work again effective June 6, 2018. She was placed in a work conditioning program. She was able to return to work on November 20, 2018.

She was paid a total of 49.40 weeks of lost time benefits totaling \$51,362.96.

Subject to the approval of the IWCC, this Pro-Se case can be settled for \$55,344.80, representing approximately 14.0% loss of use of the person as a whole. This settlement will close out any future lost time benefits as well as any future medical benefits associated with these injuries.

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 January 7, 2021



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0022

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 25

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to pay final just compensation in the amount of \$5,220.00 to acquire permanent and temporary easements on the real estate commonly known as 735 - 807 Suffolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. The Estate of Homer Stevenson, et al.*, Case No. 20L050070 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance No. R15-006 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Channel Improvement Project located in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) ("Project"). Ordinance R15-006 was subsequently amended by Ordinances R15-007, R18-003, R19-002, and R20-001 to include additional right-of-way needed for the Project. Said Ordinances authorized and directed the Executive Director to negotiate with the respective owners to acquire fee simple title or such lesser interests, as appropriate, in and to the real estate described in the Ordinances.

On January 28, 2020, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of a permanent easement and a temporary construction easement on the property located at 735 - 807 Suffolk Avenue in Westchester, Illinois. The property is a rectangular piece of vacant property that is bisected by the Addison Creek and located in a designated flood hazard area. The permanent easement area is approximately 41,193 square feet and the temporary construction easement is approximately 3,350 square feet. The easements are necessary to construct the channel improvements at this location and to provide for access and staging.

On January 28, 2020, after the record owner did not respond to the District's offer, the District filed an eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. The Estate of Homer Stevenson, et al., Case No. 20L050070 in the Circuit Court of Cook County, Illinois. All parties with a potential interest in the property have been served and no appearances have been filed. The Court has also entered an order of default for the owner's failure to appear. As a result, the District must file a motion for summary judgment asking the Court to make a finding for the final just compensation due for the District's impressment of the easements. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that the amount of \$5,220.00 is within the range of value for the easements based on a fair market value appraisal obtained by the District. The parcel is vacant, so no relocation costs are anticipated. Upon entry of a summary judgment order, the District will deposit \$5,220.00 with the Cook County Treasurer. Any party with an interest in the property can petition the Court to withdraw these funds.

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

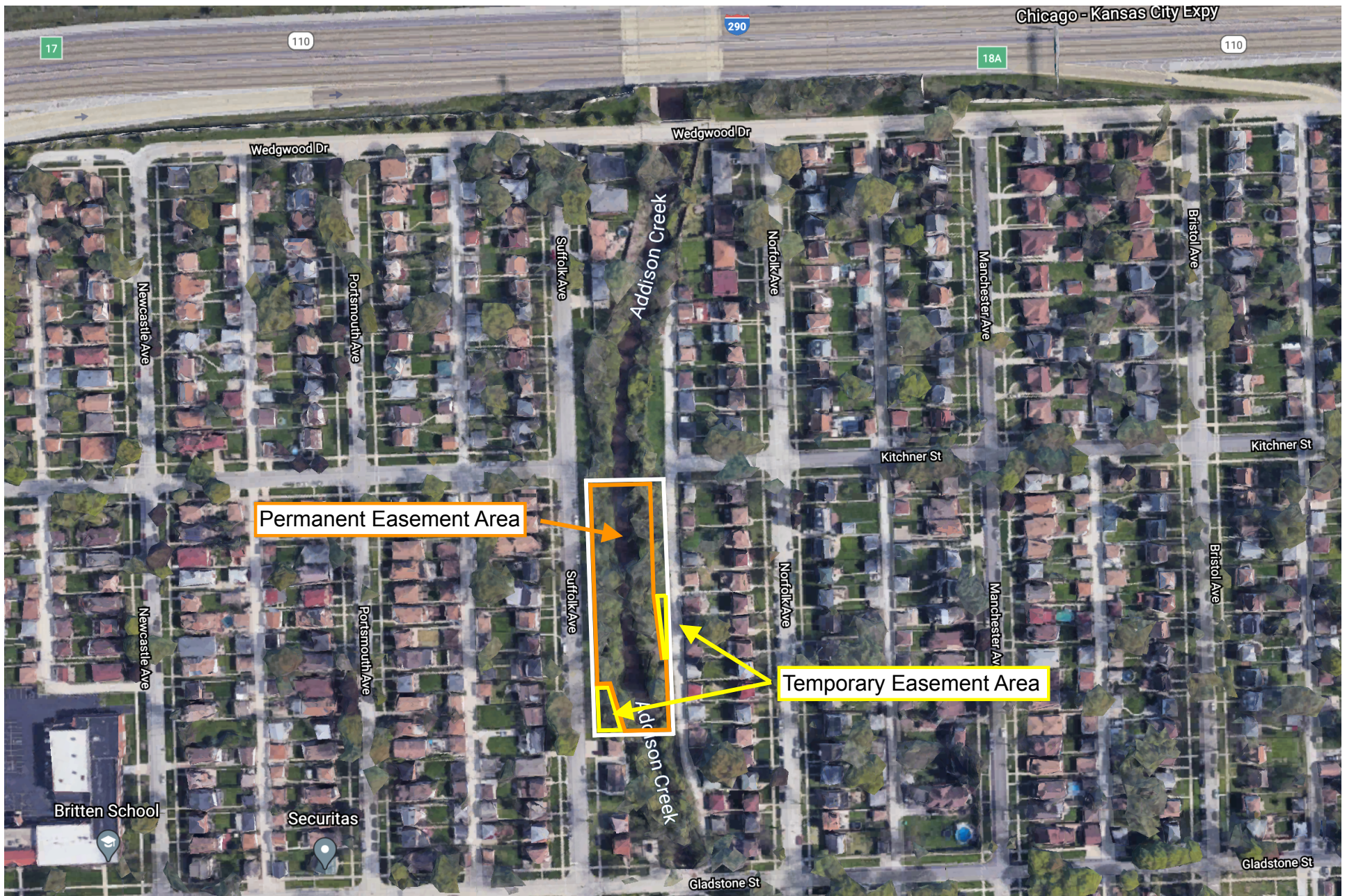
1. That the Board authorize payment of final just compensation in the amount of \$5,220.00 to acquire permanent and temporary easements on the real estate commonly known as 735 - 807 Suffolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. The Estate of Homer Stevenson, et al., Case No. 20L050070 in the Circuit Court of Cook County, Illinois; and
2. That the General Counsel be authorized and directed to execute and deliver all other documents and take such other actions as may be necessary to effectuate said summary judgment and to attain possession of said property.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 7, 2021

Attachment



Note: Easement areas depicted are approximate; see engineering plans for precise boundaries and legal descriptions.



Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0035

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 26

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to enter into a 37-year lease with the Chicago Park District on approximately 78.68 acres of District real estate located south of 122nd Street, east of Stony Island Avenue, and along the northern bank of the Calumet River in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Chicago Park District ("Park District") has requested a 37-year lease on approximately 78.68 acres of District real estate located south of 122nd Street, east of Stony Island Avenue, and along the northern bank of the Calumet River in Chicago, Illinois. The requested area encompasses Dead Stick Pond and is adjacent to District property currently leased to the Park District at SEPA Station No. 1 until December 27, 2057. The Park District would like this lease to run concurrent with its adjacent lease. Therefore, the Park District is requesting a 37-year term for the lease of this property.

The Park District is requesting to lease the property for the public purpose of improving its native terrestrial habitat by supporting native plants and landscaping. The Park District intends to seek collaborative partnerships with non-profit organizations to restore the area as a managed wetland, providing a natural habitat for wildlife as well as public access for the community. The current proposal includes clearing the drainage channel to improve water flow, removing invasive trees, and restoring the aquatic habitats to improve ecological diversity. The Park District also hopes to allow public access to the improved nature area by extending the existing trail located at Indian Ridge Marsh and creating a bike trail along the property. Prior to undertaking any restoration of the site, the Park District will be required to submit formal plans for technical review and approval.

The District's technical departments have reviewed this lease request and have no objections thereto. A nominal fee of \$10.00 is recommended as is customary for a governmental entity using District land for a public purpose.

Under 70 ILCS 2605/8c(11), the lease would be terminable upon service of a one-year notice if the property becomes essential to the District's corporate needs.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the District to enter into a 37-year lease with the Chicago Park District on

File Number: 21-0035

approximately 78.68 acres of District real estate located south of 122nd Street, east of Stoney Island Avenue, and along the northern bank of the Calumet River in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said lease agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:NOC:vp

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for January 7, 2021

Attachment





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0037

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 27

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to commence statutory procedures to lease approximately 21± acres of the eastern portion of Cal-Sag Channel Parcel 10.04 located east of Ridgeland Avenue in Alsip, Illinois

Dear Sir:

7ez Consulting, Inc. has requested to lease approximately 21+/- acres located east of Ridgeland Avenue on the eastern portion of Cal-Sag Channel Parcel 10.04 in Alsip, Illinois. The proposed use is truck parking and the requested lease term is 39 years.

This site was previously designated as a United States Army Corps of Engineers (the "Corps") regional sediment management facility until federal legislation recently deauthorized the Corps' use of this site. These 21± acres comprise the eastern portion of the District's Ridgeland Avenue drying beds. The section of the site is undeveloped. The western portion of the Ridgeland Avenue drying beds are under permits for use by Christy Weber Landscaping for parking and storing trucks and equipment and by UPS for seasonal parking of trucks.

The District's technical departments have reviewed this site to ensure that it is not currently needed for corporate use and have no technical objections to making this site available for lease.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately 21± acres of the eastern portion of Cal-Sag Channel Parcel 10.04 located east of Ridgeland Avenue in Alsip, Illinois; upon the terms and conditions set forth herein.

Requested, Susan T. Morakalis, General Counsel STM:EMA: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 January 7, 2021





Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street
Chicago, IL 60611

File Number: 21-0036

Agenda Date: 1/7/2021

Version: 1

Status: To Be Introduced

In Control: Stormwater Management Committee

File Type: Agenda Item

Agenda Number: 28

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 7, 2021

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Chicago Ridge for the construction, operation, and maintenance of the Permeable Paver Parking Lot in Chicago Ridge, CSA (20-IGA-07), in an amount not to exceed \$227,847.00, Account 501-50000-612400, Requisition 1537632

Dear Sir:

Authorization is requested to negotiate and enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Chicago Ridge (Village) for the construction, operation, and maintenance of the Permeable Paver Parking Lot in Chicago Ridge, CSA (20-IGA-07), in an amount not to exceed \$227,847.00.

On October 17, 2019, the Board of Commissioners authorized the District to negotiate IGAs to assist various local municipalities and other governmental organizations with Green Infrastructure (GI) projects, including the Village. Under this authorization, the District proceeded to negotiate an IGA with the Village to provide 60,558 gallons of stormwater storage through construction of a permeable paver parking lot at the Village's Metra commuter parking lot. Due to the Village's lease structure of the commuter parking lot it was determined that the project was infeasible, and the Village requested that the project location be changed to the Village's Police Department parking lot, approximately 600-feet southeast of the original location.

Under the revised scope, the Village proposes constructing a permeable paver parking lot at their Police Department facility, located at Ridgeland Avenue and Oxford Avenue. The project is expected to mitigate local flooding in the area by reducing runoff into the local sewer system and to demonstrate to local residents the benefits of constructing GI. The new permeable paver lot will provide an estimated 60,575 gallons of stormwater storage for which the District will seek credit under the GI requirements of the District's Consent Decree, subject to approval by the United States Environmental Protection Agency.

The terms of the IGA include payment by the District towards construction costs of the captioned project in an amount not to exceed \$227,847.00. Construction is anticipated to commence in 2021. Payment to the Village will be made upon receipt of a reimbursement request from the Village and after final inspection by the District. The Village has contributed to engineering and other design-related costs and will also contribute towards the total estimated

construction cost of \$457,925.00 for this project. The Village will assume responsibility for design, construction, perpetual maintenance, and operation of the project, and be solely responsible for any change orders. The IGA contains provisions which will allow the District to review the project's design and perform inspections after the project is constructed. The IGA also requires the Village to advertise and award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements.

The Affirmative Action goals to be applied to the total amount of reimbursement provided by the District for this project are 20 percent for Minority-owned Business Enterprises, 10 percent for Women-owned Business Enterprises, 10 percent for Small Business Enterprises, and 3 percent for Veteran-owned Business Enterprises. The Village has indicated that it will apply the District's goals to its entire construction contract. The terms of the IGA include a provision for the District to withhold funds from reimbursement requests if the Village is not meeting the goals applied to the District's funding. The Village is responsible for any additional goals applied to the project beyond the District's funding.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate and enter into an IGA with and make payment to the Village in an amount not to exceed \$227,847.00 for the construction, operation, and maintenance of the Permeable Paver Parking Lot in Chicago Ridge. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for January 7, 2021

96 of 96
Metropolitan Water Reclamation District of Greater Chicago
Purchase Requisition Report - Internal

Prog - ZMMRPURREQIN
User - BOYKINJ
Sys - PRD / 100

Date - 10/01/2020
Time - 12:17

PURCHASE REQUISITION#: 1537632
DOCUMENT TYPE : NB
REQUISITION DATE : 01/10/2020
BUYER : 99

DELIVER TO PLANT: 01
ISSUING PLANT : NONE
Requisition Tracking#: ENG20IGA07
DELIVERY ADDRESS:
Stickney WRP
Attn: James Yurik 708/588-3608
6001 W. Pershing Road
Cicero , IL 60804

Item#	Material No.	U-M	Quantity	Del.Date	Unit Price	Extension	G/LAct	CostCtr	Fund	FnAr	Budref#	Recipient	Created By
00001		LOT	1.000	06/28/2021	227,847.00	227,847.00	612400	55522470	501	4344	500854080		BOYKINJ
Short Text. : 20-IGA-07, Village of Chicago Ridge Item Text : 20-IGA-07, Village of Chicago Ridge - Metra Station Permeable Paver Parking Lot Unplanned Services: Overall Limit = \$227,847.00													

GRAND TOTAL for PurReq # 1537632	227,847.00
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