

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, February 18, 2021**

**10:30 AM**

**Remote Meeting**

### **Board of Commissioners**

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

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

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

## Metropolitan Water Reclamation District of Greater Chicago

### STANDING COMMITTEES

### Chairman

### Vice Chairman

Affirmative Action	McGowan	Garcia
Budget & Employment	Morita	Du Buclet
Engineering	Steele	Morita
Ethics	Shore	Garcia
Federal Legislation	Du Buclet	Davis
Finance	Garcia	Shore
Industrial Waste & Water Pollution	Shore	Corral Sepúlveda
Information Technology	Morita	Corral Sepúlveda
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Du Buclet	Spyropoulos
Maintenance & Operations	Morita	Shore
Monitoring & Research	Shore	Morita
Municipalities	Corral Sepúlveda	Spyropoulos
Pension, Human Resources & Civil Service	Spyropoulos	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Corral Sepúlveda	McGowan
Procurement	McGowan	Steele
Real Estate Development	Garcia	McGowan
State Legislation & Rules	Steele	Garcia
Stormwater Management	Davis	Du Buclet

### 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

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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, February 18, 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](http://mwrld.org) to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. 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      [21-0141](#)      MOTION to appoint Marcelino Garcia to the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago
- 2      [21-0142](#)      MOTION to appoint Marcelino Garcia to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago





- 9      [21-0007](#)      Authority to advertise Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$169,500.00, Account 501-50000-623990, Requisition 1529300 (*Deferred from the February 4, 2021 Board Meeting*)  
**Attachments:**      [Contract 20-685-51 Affirmative Action Goals Report](#)  
**Legislative History**  
2/4/21              Board of Commissioners              Deferred
- 10     [21-0132](#)      Authority to advertise Contract 21-RFP-05 Vision Plan Administrator, for a three-year period, effective January 1, 2022 to December 31, 2024, Account 101-25000-601250  
**Attachments:**      [Contract 21-RFP-05 Affirmative Action Goals Report](#)
- 11     [21-0133](#)      Authority to advertise Contract 21-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$170,000.00, Accounts 101-20000-623170, 623660
- 12     [21-0147](#)      Authority to advertise Contract 21-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$200,000.00, Accounts 101-68000/69000-623250, Requisitions 1546517 and 1546521  
**Attachments:**      [Contract 21-672-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 13     [21-0106](#)      Issue purchase order to Equipment Depot of Illinois, Inc., to furnish and deliver a new 2021 Mitsubishi FBCS18N electric forklift to the Lockport Powerhouse, under Sourcwell (formerly NJPA) Purchasing Contract No. 091520-MCF, in an amount not to exceed \$34,786.50, Account 101-66000-634760, Requisition 1554941 (*Deferred from the February 4, 2021 Board Meeting*)  
**Legislative History**  
2/4/21              Board of Commissioners              Deferred
- 14     [21-0120](#)      Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Three (3) New 2022 Ford F-650 Crew Cab Trucks with Aluminum Van Bodies, One (1) New 2021 International HV607 SBA Dump Truck, and One (1) New 2021 Ford Super Duty F-550 Stake Bed Truck to the Stickney Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No.'s 120716-NAF and 060920-NAF, in an amount not to exceed \$808,231.96, Accounts 101, 501-50000, 69000-634860, Requisitions 1554933, 1555816 (*Deferred from the February 4, 2021 Board Meeting*)  
**Legislative History**  
2/4/21              Board of Commissioners              Deferred

- 15     [21-0137](#)     Issue purchase order to CDW Government LLC, for ManageEngine ADManager and ADAudit Software License Renewal, in an amount not to exceed \$13,073.50, Account 101-27000-612820, Requisition 1557852
- 16     [21-0143](#)     Issue purchase order to Dell Marketing LP, to Furnish and Deliver Enterprise Mobility Security licenses and Security patching for Windows 7 PCs in an amount not to exceed \$125,611.50 Accounts 101-27000-623800, Requisition 1557861
- 17     [21-0146](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$39,608.00, Account 101-25000-612290, Requisition 1557383  
**Attachments:**     [Contract 17-RFP-32 Affirmative Action Appendix A Report - Mesirow Insurance](#)

**Award Contract**

- 18     [21-0131](#)     Authority to award Contract 18-142-3H, Six Access Shafts Infiltration Mitigation, MSPS, to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,022,000.00, plus a five (5) percent allowance for change orders in an amount of \$101,100.00, for a total amount not to exceed \$2,123,100.00, Account 401-50000-645700, Requisition 1546063  
**Attachments:**     [Contract 18-142-3H Revised Appendix D and Appendix V Report.pdf](#)  
                                 [Contract 18-142-3H Project View.pdf](#)
- 19     [21-0158](#)     Authority to award Contract 20-701-31, Installation of Disc Filters and Other Improvements at the Hanover Park Water Reclamation Plant, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,078,000.00, and Group B to IHC Construction Companies, L.L.C., in an amount not to exceed \$448,000.00, Account 401-50000-645650, Requisition 1513787  
**Attachments:**     [Contract 20-701-31 Revised Appendix D and Appendix V Reports, Group A.pdf](#)  
                                 [Contract 20-701-31 Revised Appendix D and Appendix V Reports, Group B.pdf](#)

**Increase Purchase Order/Change Order**

- 20     [21-0145](#)     Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C. in an amount of \$920,932.03, from an amount of \$12,153,854.05, to an amount not to exceed \$13,074,786.08, Account 401-50000- 645720, Purchase Order 4000070  
**Attachments:**     [Change Order Log - Purchase Order 4000070](#)

- 21     [21-0159](#)     Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$14,552.40, from an amount of \$438,866.78, to an amount not to exceed \$453,419.18, Account 101-27000-612210, Purchase Order 3091667  
**Attachments:**     [Change Order Log - Purchase Order 3091667.pdf](#)
- 22     [21-0160](#)     Authority to increase purchase order to AT&T Mobility National Accounts LLC., to Furnish and Deliver Cellular Telephones, Accessories and Wireless Communications Services in an amount of \$56,927.99, from an amount of \$1,047,393.16, to an amount not to exceed \$1,104,321.15, Account 101-27000-612210,623850, Purchase Order 3093104  
**Attachments:**     [Change Order Log - Purchase Order 3093104.pdf](#)
- 23     [21-0161](#)     Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-06, Internet Services, in an amount of \$36,222.85, from an amount of \$348,876.66, to an amount not to exceed \$385,099.51, Account 101-27000-612210, Purchase Order 3093695  
**Attachments:**     [Change Order Log - Purchase Order 3093695.pdf](#)
- 24     [21-0162](#)     Authority to increase purchase order with AT&T Corporation, for Contract 18-RFP-16 POTs Local and Long Distance Services, in an amount of \$53,923.14, from an amount of \$437,600.22, to an amount not to exceed \$491,523.36, Account 101-27000-612210, Purchase Order 3103834  
**Attachments:**     [Change Order - Purchase Order 3103834.pdf](#)
- 25     [21-0163](#)     Authority to decrease purchase order to AT&T Corporation, to Furnish and Deliver Point to Point Switched Ethernet Service in an amount of \$374,515.20, from an amount of \$1,615,071.24, to an amount not to exceed \$1,240,556.04, Account 101-27000-612210, Purchase Order 3112516

## Engineering Committee

### Report

- 26     [21-0150](#)     Report on change orders authorized and approved by the Director of Engineering during the month of January 2021  
**Attachments:**     [Attachment 1 CO Report January 2021 5% Contingency.pdf](#)  
                                 [Attachment 2 CO Status Report January 2021.pdf](#)

## Judiciary Committee

### Authorization

- 27     [21-0129](#)     Authority to settle the Bodily Injury Claim of Tarina Riley # AP 1488, in the sum of \$15,000.00, arising from a January 9, 2020 vehicle accident, Account 901-30000-667220

## Maintenance & Operations Committee

### Reports

- 28     [21-0136](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2021  
  
**Attachments:**     [R-98 Report January 2021.pdf](#)

## Real Estate Development Committee

### Authorization

- 29     [21-0153](#)     Authority to approve, execute, and make payment to the owner of 2001 West Cermak Road in Broadview, Illinois for permanent and temporary easements in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$124,370.40, Account 501-50000-667340, Stormwater Management Fund  
  
**Attachments:**     [RE - Payment for Easements at 2001 w Cermak, Broadview, Parcel 280 - Aerie](#)
- 30     [21-0154](#)     Authority to pay final just compensation in the amount of \$1,114.00 to acquire a permanent easement on the real estate commonly known as 9940 West Roosevelt Road in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Gladstone Real Estate Company, et al.*, Case No. 20L050142 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund  
  
**Attachments:**     [RE - MWRD v Gladstone 9940 W Roosevelt, Parcel 220-221 - Aerial.pdf](#)

## Stormwater Management Committee

### Report

- 31     [21-0135](#)     Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance  
  
**Attachments:**     [2020 Q3 & Q4-Tables 1 & 2.pdf](#)

### Authorization

- 32     [21-0103](#)     Authority to Subsidize the Cost of Rain Barrels (*Deferred from the February 4, 2021 Board Meeting*)

**Legislative History**

2/4/21             Board of Commissioners             Deferred

- 33     [21-0168](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elmwood Park for the construction, operation, and maintenance of the Elmwood Park Stormwater Treatment Train, SSA (21-IGA-05), in an amount not to exceed \$165,000.00, Account 501-50000-612400, Requisition 1558141

**Attachments:**     [21-IGA-05\\_Exhibit\\_ElmwoodPkGI.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 34     [21-0173](#)     RESOLUTION sponsored by the Board of Commissioners acknowledging Speaker of the Illinois House of Representatives Emanuel "Chris" Welch
- 35     [21-0174](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Blacks in Green
- 36     [21-0175](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life of Mrs. Karen Lewis

(The above items were submitted after the agenda packet distribution)

## Adjournment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0141

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**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Motion

**Agenda Number:** 1

## **MOTION FOR BOARD MEETING OF FEBRUARY 18, 2021**

MOTION to appoint Marcelino Garcia to the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago

I move to appoint the Honorable Marcelino Garcia to replace the Honorable Frank Avila on the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago until his successor is appointed and qualified.

Dated: February 18, 2021

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Commissioner



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0142

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**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Motion

**Agenda Number:** 2

## **MOTION FOR BOARD MEETING OF FEBRUARY 18, 2021**

MOTION to appoint Marcelino Garcia to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

I move to appoint the Honorable Marcelino Garcia to replace the Honorable Frank Avila on the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago until his successor is appointed and qualified.

Dated: February 18, 2021

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Commissioner





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0157**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 3

## **RESOLUTION FOR BOARD MEETING OF FEBRUARY 18, 2021**

RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Dr. Ngozi Ogbunamiri Ezike, MD

WHEREAS, the concept of creating Black History Month can be traced back to the year 1915, when Dr. Carter G. Woodson traveled to Illinois to participate in the 50th anniversary of the passage of the Thirteenth Amendment to the United States Constitution, which legally ended slavery in the United States. Dr. Woodson was among many that participated as an exhibitor during the three-week celebration; and

WHEREAS, witnessing the interest, curiosity, and demand for knowledge, Dr. Woodson decided to form an organization whose purpose would be to encourage the study of Black history and life, including the innumerable contributions of Black people to civilization. Thus, on September 9, 1915, the Association for the Study of Negro Life and History (ASNLH) was founded in Chicago; and

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

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

WHEREAS, in the 1940's, there were a handful of instances where the observance of Negro History Week slowly began to expand into a month-long commemoration. Then in the 1960's, with the increasing momentum of the Civil Rights Movement, the popularity of Negro History Week exploded. In many places, including college campuses, instead of celebrating Negro History Week, many students began celebrating Black History Month; and

WHEREAS, President Gerald R. Ford became the first president to recognize Black History Week on February 3, 1975. He issued a "Message on the Observance of Black History Week" and encouraged Americans to "recognize the important contribution made to our nation's life and culture by black citizens" that "have too long been obscured and unsung"; and

WHEREAS, in 1976, Black History Week was officially converted into Black History Month. On February 10, 1976, in recognition of this milestone, President Ford issued the first "Message on

the Observance of Black History Month". Since 1976, every President has officially designated February as Black History Month; and

WHEREAS, on February 11, 1986, Congress passed Public Law 99-244, designating February 1986 as "National Black (Afro-American) History Month". While there have been some years in which Presidential Proclamations were not issued, since 1996 Presidential Proclamations have become a standard tradition; and

WHEREAS, the transformation from a weeklong observance to a month was a major accomplishment for the ASNLH (now Association for the Study of African American Life and History). The move to a month-long celebration captured Dr. Woodson's long held belief that the history, accomplishments, and achievements of Black people were too meaningful to be crowded into a one-week event; and

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

WHEREAS, the theme of this year's celebration of Black History Month by the District is "Persevering in a Time of National Crisis". This theme was selected to acknowledge the resiliency of people of African descent and their ability to achieve great things in the midst of the struggle of the novel coronavirus global pandemic; and

WHEREAS, the District is honored to recognize Dr. Ngozi Ogbunamiri Ezike, MD; and

WHEREAS, Dr. Ngozi O. Ezike, MD is the Director of the Illinois Department of Public Health. During the novel coronavirus pandemic, Dr. Ezike has become a trusted source of information and rationale for Illinoisans struggling to understand this constantly evolving situation. She has captivated audiences not only with her superior medical knowledge and expertise, but also with her ability to explain elements in a way that everyone can understand, and her ability to communicate that information in both English and Spanish; and

WHEREAS, Dr. Ezike, the daughter of Nigerian immigrants, was born in Los Angeles, California. In addition to being fluent in Spanish, Dr. Ezike also speaks French and Swahili; and

WHEREAS, Dr. Ezike is a board certified internal medicine specialist and pediatrician. She graduated from Harvard University with honors with a concentration in chemistry. Dr. Ezike earned her medical degree from the University of California San Diego School of Medicine. She completed her medical internship and residency at Rush University Medical Center, where she is currently an Assistant Professor of Pediatrics. Dr. Ezike also has a management certificate from Harvard University Business School; and

WHEREAS, prior to joining the Illinois Department of Public Health, Dr. Ezike was employed with Cook County Health for more than 15 years. While working with Cook County Health, Dr. Ezike served in many roles including as a care provider at Stroger Hospital, as the Medical Director for the Austin Health Center, and as the Medical Director at the Cook County Juvenile Detention Center; and

WHEREAS, Dr. Ezike is truly a treasure. Her passion and dedication for providing equal health care to all is the foundation on which the medical profession should be based. Dr. Ezike is a woman of strength, wisdom, and character. She is an inspiration for all people of color, but

specifically for little Black girls, that it is possible to dream big; and

WHEREAS, Dr. Ezike is also a proud member of Delta Sigma Theta Sorority, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize the month of February as Black History Month and honor Dr. Ngozi Ogbunamiri Ezike, MD; and

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

Dated: February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0149

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance Committee

**File Type:** Report

**Agenda Number:** 4

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Baker Tilly US, LLP's, Audit Planning Communication Letters of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Dear Sir:

Pursuant to auditing standards, Baker Tilly US, LLP has provided the attached audit planning communication letters to the Board as those charged with governance of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust.

The purpose of the audit planning communication letters is to provide those people charged with governance a two-way communication with the auditors and to also provide the audit work plan for the 2020 audit review. Since this is the first year of the new five-year audit contract the planning communication letters are being provided at the beginning of the audit. Going forward the audit planning communication letters will be included with the management letters and provided with the issuance of the Comprehensive Annual Financial Reports of the District and the Trust.

It is respectfully requested that the audit planning communication letters of the District and the Trust be received and ordered filed by the Clerk of the District.

Respectfully Submitted, Jacqueline Torres, Clerk/Director of Finance and Mary Ann Boyle,  
Treasurer JT:kj

Attachments



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[bakertilly.com](http://bakertilly.com)

January 26, 2021

Board of Commissioners  
Metropolitan Water Reclamation District of Greater Chicago  
100 East Erie Street  
Chicago, Illinois 60611

Thank you for using Baker Tilly US, LLP as your auditor.

There are auditing standards that are intended to provide communication to you as the people charged with governing the District.

Specifically, we are required to communicate certain things during the planning and completion phases of the audit. The following items are presented to you for your consideration. You do not need to take any action on this letter unless you wish to contact us with relevant information as noted later in this document.

- a. The auditor is responsible for forming and expressing an opinion about whether the financial statements that have been prepared by management with the oversight of those charged with governance are presented fairly, in all material respects, in conformity with generally accepted accounting principles.
- b. The audit does not relieve management or those charged with governance of their responsibilities.
- c. An audit performed in accordance with generally accepted auditing standards is designed to obtain reasonable but not absolute assurance that the statements are free of material misstatement.
- d. Our consideration of internal control is to determine a basis for designing audit procedures and not for the purpose of expressing an opinion on internal control.
- e. The auditor is responsible for communicating significant financial statement related matters to those charged with governance; however, the auditor is not required to design procedures to find such matters.

- f. The financial statement document may also contain other information for which we have the following responsibility:
  - 1) Supplementary Information – “In relation to” audit coverage
  - 2) Required Supplementary Information – Limited procedures
  - 3) Other Information – No audit coverage

With regard to the audit of your December 31, 2020 financial statements, the following points are an overview of our scope and timing:

- a. We address the significant risks of material misstatement, whether due to fraud or error, through our detailed audit procedures.
- b. We will obtain an understanding of the five components of internal control sufficient to assess the risk of material misstatement of the financial statements whether due to error or fraud, and to design the nature, timing, and extent of further audit procedures. We will obtain a sufficient understanding by performing risk assessment procedures to evaluate the design of controls relevant to an audit of financial statements and to determine whether they have been implemented. We will use such knowledge to:
  - > Identify types of potential misstatements.
  - > Consider factors that affect the risks of material misstatement.
  - > Design tests of controls, when applicable, and substantive procedures.
- c. We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits performed in accordance with *Government Auditing Standards*, our report will include a paragraph that states that the purpose of the report is solely to describe the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance and that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance. The paragraph will also state that the report is not suitable for any other purpose.
- d. The concept of materiality recognizes that some matters, either individually or in the aggregate, are important for fair presentation of financial statements in conformity with generally accepted accounting principles while other matters are not important. In performing the audit, we are concerned with matters that, either individually or in the aggregate, could be material to the financial statements. Our responsibility is to plan and perform the audit to obtain reasonable assurance that material misstatements, whether caused by errors or fraud, are detected.

Our audit will be performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*.

We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits done in accordance with *Government Auditing Standards*, our report will include a paragraph that states that the purpose of the report is solely to describe (a) the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance, (b) the scope of testing internal control over compliance for major programs and major program compliance and the result of that testing and to provide an opinion on compliance but not to provide an opinion on the effectiveness of internal control over compliance and, (c) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance and the Uniform Guidance in considering internal control over compliance and major program compliance. The paragraph will also state that the report is not suitable for any other purpose.

- e. Your financial statements contain components, as defined by auditing standards generally accepted in the United States of America, which we also audit.
- f. In connection with our audit, we intend to place reliance on the audit of the financial statements of the Metropolitan Water Reclamation District Pension Trust Fund, a fiduciary component unit of Metropolitan Water Reclamation District of Greater Chicago, as of December 31, 2020 and for the year then ended completed by Legacy Professionals LLP. All necessary conditions have been met to allow us to make reference to the component auditors.

We are very interested in your views regarding certain matters. Those matters are listed here:

- a. We typically will communicate with your top level of management unless you tell us otherwise.
- b. We understand that the governing body has the responsibility to oversee the strategic direction of your organization, as well as the overall accountability of the entity. Management has the responsibility for achieving the objectives of the entity.
- c. We need to know your views about your organization's objectives and strategies, and the related business risks that may result in material misstatements.
- d. We anticipate that the District will receive an unmodified opinion on its financial statements.
- e. Which matters do you consider warrant particular attention during the audit, and are there any areas where you request additional procedures to be undertaken?
- f. Have you had any significant communications with regulators or grantor agencies?
- g. Are there other matters that you believe are relevant to the audit of the financial statements?

Also, is there anything that we need to know about the attitudes, awareness, and actions of the governing body concerning:

- a. The entity's internal control and its importance in the entity, including how those charged with governance oversee the effectiveness of internal control?
- b. The detection or the possibility of fraud?

We also need to know if you have taken actions in response to developments in financial reporting, laws, accounting standards, governance practices, or other related matters, or in response to previous communications with us.

With regard to the timing of our audit, here are some general observations. If necessary, we may do preliminary audit work during the months of November or December, and sometimes January. Our final fieldwork is scheduled during the spring to best coincide with your readiness and report deadlines. After fieldwork, we wrap up our audit procedures at our office and may issue drafts of our report for your review. Final copies of our report and other communications are issued after approval by your staff. This is typically 6-12 weeks after final fieldwork, but may vary depending on a number of factors.

Keep in mind that while this communication may assist us with planning the scope and timing of the audit, it does not change the auditor's sole responsibility to determine the overall audit strategy and the audit plan, including the nature, timing, and extent of procedures necessary to obtain sufficient appropriate audit evidence.

We realize that you may have questions on what it means, or wish to provide other feedback. We welcome the opportunity to hear from you. Please contact your engagement partner, Jodi Dobson, at 608 240 2469 or email at [jodi.dobson@bakertilly.com](mailto:jodi.dobson@bakertilly.com). We look forward to hearing from you.

Sincerely,

BAKER TILLY US, LLP

A handwritten signature in black ink that reads "Baker Tilly US, LLP". The script is cursive and fluid, with the letters connected. The "B" is large and loops around, and the "P" at the end has a long, sweeping tail.





Baker Tilly US, LLP  
205 N Michigan Ave, 28th Fl  
Chicago, IL 60601-5927

T: +1 (312) 729 8000  
F: +1 (312) 729 8199

[bakertilly.com](http://bakertilly.com)

January 27, 2021

Board of Commissioners  
Metropolitan Water Reclamation District Retiree Health Care Trust  
100 East Erie Street  
Chicago, Illinois 60611

Thank you for using Baker Tilly US, LLP as your auditor.

There are auditing standards that are intended to provide communication to you as the people charged with governing the OPEB Trust.

Specifically, we are required to communicate certain things during the planning and completion phases of the audit. The following items are presented to you for your consideration. You do not need to take any action on this letter unless you wish to contact us with relevant information as noted later in this document.

- a. The auditor is responsible for forming and expressing an opinion about whether the financial statements that have been prepared by management with the oversight of those charged with governance are presented fairly, in all material respects, in conformity with generally accepted accounting principles.
- b. The audit does not relieve management or those charged with governance of their responsibilities.
- c. An audit performed in accordance with generally accepted auditing standards is designed to obtain reasonable but not absolute assurance that the statements are free of material misstatement.
- d. Our consideration of internal control is to determine a basis for designing audit procedures and not for the purpose of expressing an opinion on internal control.
- e. The auditor is responsible for communicating significant financial statement related matters to those charged with governance; however, the auditor is not required to design procedures to find such matters.

- f. The financial statement document may also contain other information for which we have the following responsibility:
  - 1) Supplementary Information – “In relation to” audit coverage
  - 2) Required Supplementary Information – Limited procedures
  - 3) Other Information – No audit coverage

With regard to the audit of your December 31, 2020 financial statements, the following points are an overview of our scope and timing:

- a. We address the significant risks of material misstatement, whether due to fraud or error, through our detailed audit procedures.
- b. We will obtain an understanding of the five components of internal control sufficient to assess the risk of material misstatement of the financial statements whether due to error or fraud, and to design the nature, timing, and extent of further audit procedures. We will obtain a sufficient understanding by performing risk assessment procedures to evaluate the design of controls relevant to an audit of financial statements and to determine whether they have been implemented. We will use such knowledge to:
  - > Identify types of potential misstatements.
  - > Consider factors that affect the risks of material misstatement.
  - > Design tests of controls, when applicable, and substantive procedures.
- c. We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits performed in accordance with *Government Auditing Standards*, our report will include a paragraph that states that the purpose of the report is solely to describe the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance and that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance. The paragraph will also state that the report is not suitable for any other purpose.
- d. The concept of materiality recognizes that some matters, either individually or in the aggregate, are important for fair presentation of financial statements in conformity with generally accepted accounting principles while other matters are not important. In performing the audit, we are concerned with matters that, either individually or in the aggregate, could be material to the financial statements. Our responsibility is to plan and perform the audit to obtain reasonable assurance that material misstatements, whether caused by errors or fraud, are detected.

Our audit will be performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*.

We will not express an opinion on the effectiveness of internal control over financial reporting or compliance with laws, regulations, and provisions of contracts or grant programs. For audits done in accordance with *Government Auditing Standards*, our report will include a paragraph that states that the purpose of the report is solely to describe (a) the scope of testing of internal control over financial reporting and compliance and the result of that testing and not to provide an opinion on the effectiveness of internal control over financial reporting or on compliance, (b) the scope of testing internal control over compliance for major programs and major program compliance and the result of that testing and to provide an opinion on compliance but not to provide an opinion on the effectiveness of internal control over compliance and, (c) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering internal control over financial reporting and compliance and the Uniform Guidance in considering internal control over compliance and major program compliance. The paragraph will also state that the report is not suitable for any other purpose.

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- c. We need to know your views about your organization's objectives and strategies, and the related business risks that may result in material misstatements.
- d. We anticipate that the OPEB Trust will receive an unmodified opinion on its financial statements.
- e. Which matters do you consider warrant particular attention during the audit, and are there any areas where you request additional procedures to be undertaken?
- f. Have you had any significant communications with regulators or grantor agencies?
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Also, is there anything that we need to know about the attitudes, awareness, and actions of the governing body concerning:

- a. The entity's internal control and its importance in the entity, including how those charged with governance oversee the effectiveness of internal control?
- b. The detection or the possibility of fraud?

We also need to know if you have taken actions in response to developments in financial reporting, laws, accounting standards, governance practices, or other related matters, or in response to previous communications with us.

With regard to the timing of our audit, here are some general observations. If necessary, we may do preliminary audit work during the months of October-December, and sometimes early January. Our final fieldwork is scheduled during the spring to best coincide with your readiness and report deadlines. After fieldwork, we wrap up our audit procedures at our office and may issue drafts of our report for your review. Final copies of our report and other communications are issued after approval by your staff. This is typically 6-12 weeks after final fieldwork, but may vary depending on a number of factors.

Keep in mind that while this communication may assist us with planning the scope and timing of the audit, it does not change the auditor's sole responsibility to determine the overall audit strategy and the audit plan, including the nature, timing, and extent of procedures necessary to obtain sufficient appropriate audit evidence.

We realize that you may have questions on what it means, or wish to provide other feedback. We welcome the opportunity to hear from you. Please contact your engagement partner, Jodi Dobson, at 608 240 2469 or email at [jodi.dobson@bakertilly.com](mailto:jodi.dobson@bakertilly.com). We look forward to hearing from you.

Sincerely,

BAKER TILLY US, LLP

A handwritten signature in black ink that reads "Baker Tilly US, LLP". The script is cursive and fluid, with the letters "B", "T", and "U" being particularly large and stylized.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0169

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance Committee

**File Type:** Report

**Agenda Number:** 5

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of January 2021, in the amount of \$32,848,605.77

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of January 2021.

Corporate Fund	\$17,289,184.63
Capital Improvement Bond Fund	9,731,696.19
All Other Funds	<u>5,827,724.95</u>
Total Disbursements	\$32,848,605.77

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

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

Respectfully Submitted, Andrew Dziadkowiec, Comptroller

Attachment

**Metropolitan Water Reclamation District of Greater Chicago**  
**M003 - Cash Disbursements - Summary**  
**From 01/01/2021 to 01/31/2021**

		<b>Fund</b>							
<b>Year of Obligation</b>	<b>Method of Payment</b>	<b>101</b>	<b>201</b>	<b>401</b>	<b>501</b>	<b>901</b>	<b>P802</b>	<b>Total</b>	
<b>2021</b>	Checks	\$ 7,703,798.76	\$ 211,792.64	\$ 798,387.55	\$ 2,936,225.75	\$ 0.00	\$ 13,750.00	\$ 11,663,954.70	
	Electronic Payments	9,585,385.87	692,167.60	8,933,308.64	1,801,983.77	171,805.19	0.00	21,184,651.07	
	<b>Total - 2021</b>	<b>\$ 17,289,184.63</b>	<b>\$ 903,960.24</b>	<b>\$ 9,731,696.19</b>	<b>\$ 4,738,209.52</b>	<b>\$ 171,805.19</b>	<b>\$ 13,750.00</b>	<b>\$ 32,848,605.77</b>	

**Metropolitan Water Reclamation District of Greater Chicago**  
**M003 - Cash Disbursements - Checks**  
**From 01/01/2021 to 01/31/2021**

Date	Vendor	Name	Description	Payment
01/20/21	5007721	4IMPRINT, INC.	Matls & Supl, N.O.C.	\$ 1,700.00
01/13/21	5012806	A C MCCARTNEY EQUIPMENT I	Repair Matl Hndl Eqp	3,507.26
01/13/21	5000076	A DISCOUNT LOCK CO.	Repairs Buildings	170.00
01/27/21	2005847	AACE	Subscripts Membrshps	1,500.00
01/27/21	5000016	ABB	Repairs Proc Facil	44,490.82
01/06/21	5000100	ABBOTT RUBBER CO INC	Plumb Access & Supl	2,222.39
01/06/21	5016810	ABEST SCALE CO INC	Matls & Supl, N.O.C.	625.00
01/27/21	5015150	ACACIA FINANCIAL GROUP IN	Pmts Prof Svcs	1,512.50
01/06/21	2009556	ACCA	Tuition Training Pmt	100.00
01/06/21	5016053	ACRES ENTERPRISES INC	Maint Grnds Pavement	4,997.50
01/27/21	5017592	ADT COMMERCIAL LLC, BURR	Elec Parts and Supl	2,115.00
01/13/21	5006119	ADVANCED BOILER CONTROL	Repairs Proc Facil	9,950.00
01/13/21	5013576	AECOM TECHNICAL SERVICES	Pmts Prof Svcs	49,899.01
01/06/21	5000184	AFFILIATED STEAM EQUIPMEN	Mech Repair Parts	21,358.69
01/20/21	2016296	AHEAD OF OUR TIME PUBLISH	Subscripts Membrshps	500.00
01/06/21	5015438	ALFA-LAVAL, INC	Mech Repair Parts	314,258.88
01/06/21	5000250	ALLAN INTEGRATED CONTROL	Repairs Proc Facil	7,000.00
01/27/21	5003803	ALLIED WASTE SERVICES	Waste Matl Disp Chgs	9,819.45
01/27/21	6000770	ALLIED WASTE SERVICES #71	Waste Matl Disp Chgs	5,972.00
01/13/21	5000287	ALLIED-LOCKE INDUSTRIES	Mech Repair Parts	9,513.70
01/20/21	5000297	ALTORFER INC	Repair Matl Hndl Eqp	1,800.55
01/20/21	2005897	AMALGAMATED BANK OF CHICA	Pmts Prof Svcs	1,900.00
01/06/21	2009102	AMEREN ILLINOIS	Natural Gas	524.81
01/20/21	2017861	AMERICA'S BEST CHARITIES	Charities Deducted	3,956.38
01/20/21	2017714	AMERICAN RAILWAY ENGINEER	Subscripts Membrshps	390.00
01/20/21	2005947	AMERICAN WATER WORKS ASSO	Subscripts Membrshps	23,010.00
01/27/21	5009394	APPLIED INDUSTRIAL TECHNO	Mech Repair Parts	2,245.84
01/13/21	2018337	AREAWIDE REALTY TRUST, L.	Permit Fees	500.00
01/13/21	2018332	ARLINGTON HTS. EXPRESS LL	Permit Fees	40.00
01/06/21	5013954	AT&T	Communication Svcs	247,973.06
01/20/21	5012771	AT&T MOBILITY	Communication Svcs	47,267.11
01/06/21	5000510	ATLAS BOBCAT	Tools and Supplies	1,083.00
01/20/21	5011186	ATLAS FIRST ACCESS LLC	Test & Insp Svcs	3,650.88
01/06/21	5013026	ATLAS STATIONERS INC	Ofc Supl Eqpt Furn	8,216.12
01/06/21	5009875	AUSTIN VOICE NEWSPAPER	Advertising	1,295.00
01/06/21	5006798	AVAYA INC	Comm Eqpt Maint	7,439.90
01/13/21	2018338	AVOCADO THEORY INC.	Permit Fees	595.00
01/27/21	5006127	B&W TRUCK REPAIR INC	Repairs Vehicle Eqpt	2,415.87
01/06/21	5014070	BAXTER & WOODMAN INC	Prelim Eng Rpts Stds	18,863.56
01/13/21	2017329	BLACKWATER VALLEY DEVELOP	Permit Fees	2,360.00
01/06/21	5016091	BOTSCALE LLC	Comp Software Maint	4,309.20
01/27/21	5000862	BUILDERS CHICAGO CORPORAT	Repairs Buildings	7,989.00
01/06/21	5000942	CALCO LTD	Contractual Srvc NOC	655.00
01/13/21	5000954	CALUMET HARBOR LUMBER & S	Build Grnd Matl Supl	1,152.00
01/13/21	5012518	CANON SOLUTIONS AMERICA I	Computer Eqpt Maint	2,147.77
01/06/21	5010628	CANTON AUTOMOTIVE	Vehicle Parts & Supl	544.83
01/06/21	5011666	CAPP INC	Plumb Access & Supl	13,072.00
01/13/21	5015546	CARDNO, INC.	Pmts Prof Svcs	2,436.25
01/06/21	5016820	CE POWER	Elec Parts and Supl	39,848.00
01/13/21	5001054	CEM CORPORATION	Contractual Srvc NOC	17,292.40
01/06/21	5001077	CERTIFIED BALANCE & SCALE	Repair Test Lab Eqpt	1,550.00
01/27/21	5013251	CHASTAIN & ASSOCIATES LLC	Prof Eng Svc Cnst Pr	47,617.16

Date	Vendor	Name	Description	Payment
01/20/21	5010484	CHICAGO CRUSADER NEWSPAPE	Advertising	3,889.94
01/27/21	5001158	CHICAGO SPENCE TOOL & RUB	Lubricants	469.32
01/13/21	6001712	CHICAGO TIRE INC	Vehicle Parts & Supl	70,158.01
01/27/21	2016543	CHICAGO TITLE AND TRUST C	Pmts for Easements	1,500.00
01/20/21	2010927	CHICAGO TRIBUNE	Subscripts Membrshps	2,210.00
01/06/21	5005793	CINTAS	Wearing Apparel	5,483.13
01/20/21	5016732	CITIZEN NEWSPAPER GROUP I	Advertising	2,267.14
01/13/21	2006352	CITY OF BLUE ISLAND	Water & Water Srves	226.72
01/06/21	2009119	CITY OF CALUMET CITY	Gov Srvc Chrgs	700.00
01/27/21	2015095	CITY OF CHICAGO	Pmts Prof Srves	25,127.19
01/06/21	2006359	CITY OF CHICAGO DEPT OF W	Water & Water Srves	118,321.20
01/13/21	2009126	CITY OF CUBA WATER/SEWER	Water & Water Srves	98.93
01/06/21	2009278	CITY OF DES PLAINES	Test & Insp Srves	2,015.95
01/13/21	2009147	CITY OF MARKHAM	Water & Water Srves	44.33
01/27/21	5016130	CITY OF NORTHLAKE	Intrgvnmntl Agreemnt	131,155.00
01/27/21	5001207	CLARK DEVON HARDWARE	Mech Repair Parts	524.00
01/20/21	5005926	COMED	Electrical Energy	737,002.90
01/13/21	5008216	CONNOR CO CORPORATE OFFIC	Mech Repair Parts	13,059.74
01/27/21	5015815	CONPAC GROUP INC	Tools and Supplies	233.60
01/20/21	5016898	COOK COUNTY IL, OFFICE OF	Pmts Prof Srves	100,752.17
01/27/21	2006425	COOK COUNTY RECORDER OF D	Contractual Srvc NOC	176.00
01/20/21	5016534	COOK COUNTY SHERIFF'S OFF	Contractual Srvc NOC	6,367.21
01/13/21	2006466	COOK COUNTY TREASURER	Pmts for Easements	21,180.28
01/06/21	5014535	CROSS RHODES REPROGRAPHIC	Reprographic Srves	1,566.24
01/06/21	5013990	CRYSTAL CAR WASH SERVICES	Repairs Proc Facil	1,266.37
01/20/21	5015867	D & I ANALYSTS INC, D/B/A	Test & Insp Srves	5,000.00
01/06/21	5001525	DARLEY & CO, W S	Plumb Access & Supl	96.30
01/06/21	5017013	DAVID BADILLO	Pmts Prof Srves	1,600.00
01/06/21	5017541	DAVID N PHILLIPS	Pmts Prof Srves	3,207.75
01/06/21	5007912	DELL MARKETING LP	Comp Software Maint	894,482.94
01/20/21	5014987	DELOITTE CONSULTING LLP	Pmts Prof Srves	4,799.60
01/06/21	5001600	DES PLAINES GLASS CO	Repairs Buildings	1,594.00
01/06/21	5007658	DETECTION INSTRUMENTS COR	Repair Test Lab Eqpt	359.40
01/13/21	5001492	DLT SOLUTIONS	Pmts Prof Srves	4,320.00
01/20/21	5011598	DONOHUE & ASSOCIATES INC	Prof Eng Svc Cnst Pr	31,023.83
01/13/21	2016731	DYNEGY ENERGY SERVICES	Electrical Energy	2,111,307.80
01/06/21	5006867	EA ENGINEERING, SCIENCE &	Contractual Srvc NOC	9,864.00
01/06/21	5014581	EARLY MORNING SOFTWARE IN	Comp Software Maint	45,442.50
01/13/21	5001171	EQUIPMENT DEPOT	Matl Handl Farm Eqpt	37,967.25
01/20/21	5010500	FASTENAL CO.	Cleaning Supplies	134.32
01/06/21	5001976	FEDEX	Post Freight Chgs	578.24
01/06/21	2006787	FOREST PRESERVE DISTRICT	Pmts for Easements	257,124.00
01/06/21	5015466	FOSTER & FOSTER CONSULTIN	Pmts Prof Srves	2,500.00
01/20/21	2017583	FRIENDS OF THE FOREST PRE	Subscripts Membrshps	8,500.00
01/06/21	5011291	GARDNER DENVER NASH, LLC	Mech Repair Parts	573.04
01/06/21	5011522	GETZ FIRE EQUIPMENT CO	Safety Repairs Srves	826.50
01/13/21	5015518	GIC 101 ERIE LLC	Admin Bldg Annex Ops	4,816.34
01/20/21	2006898	GOVERNMENT FINANCE OFFICE	Subscripts Membrshps	65.00
01/20/21	5002314	GREELEY & HANSEN LLC	Pers Srvc PstAwd DNU	3,025.39
01/20/21	5006033	H & H PRESS	Reprographic Srves	1,595.00
01/27/21	5002409	HARRINGTON INDUSTRIAL PLA	Build Grnd Matl Supl	307.06
01/06/21	5017401	HD SUPPLY FACILITIES MAIN	Plumb Access & Supl	2,334.36
01/27/21	5015562	HELIX LIMITED	Contractual Srvc NOC	150.00
01/13/21	5002471	HENNIG GASKET & SEALS	Mech Repair Parts	6,876.00
01/13/21	5016946	HERR PETROLEUM CORPORATIO	Fuel	4,078.47



Date	Vendor	Name	Description	Payment
01/13/21	5007672	HEWLETT-PACKARD COMPANY	Ofc Supl Eqpt Furn	520.00
01/13/21	5017575	HOPE STREET GROUP	Contractual Srvc NOC	2,000.00
01/20/21	5015647	HTS CHICAGO INC	Repairs Buildings	780.00
01/13/21	5002572	HUFF & HUFF INC	Pmts Prof Srvc	68,425.36
01/27/21	5010511	HUMANSCALE	Ofc Supl Eqpt Furn	638.19
01/27/21	2009431	ILLINOIS DEPT OF AGRICULT	Gov Srvc Chrgs	500.00
01/06/21	2017401	ILLINOIS ENVIRONMENTAL PR	Gov Srvc Chrgs	6,800.00
01/20/21	2008292	ILLINOIS STATE DEPARTMENT	Employee Claims	31.73
01/27/21	2013948	ILLINOIS STATE FIRE MARSH	Test & Insp Srvc	70.00
01/13/21	2009186	ILLINOIS STATE TOLL HIGHW	Motor Vehcl Opr Srvc	4,452.93
01/20/21	5014753	INNOVYZE INC	Comp Software Maint	14,751.00
01/27/21	5012601	INTERIOR INVESTMENTS, LLC	Ofc Supl Eqpt Furn	1,525.00
01/20/21	2007220	ISA	Subscripts Membrshps	130.00
01/20/21	2017831	ISLE INC.	Subscripts Membrshps	15,000.00
01/20/21	6001191	J & L CONTRACTORS INC	Repair Waterwy Facil	74,235.89
01/20/21	6001695	JAMERSON & BAUWENS ELECTR	Repairs Proc Facil	6,439.42
01/06/21	5013080	JAMES A THOMAS, ATTORNEY	Pmts Prof Srvc	925.00
01/20/21	5007670	JOHN CRANE INC	Mech Repair Parts	1,437.37
01/13/21	5015341	JOHNSON CONTROLS SECURITY	Test & Insp Srvc	255.00
01/13/21	5007243	JOLIET JUNIOR COLLEGE	Medical Services	80.00
01/20/21	5011788	KIESLERS POLICE SUPPLY	Matls & Supl, N.O.C.	666.15
01/13/21	5016614	KW MAINTENANCE SERVICES L	Repairs Proc Facil	7,752.46
01/13/21	6001397	L&S ELECTRIC INC	Repairs Proc Facil	40,342.25
01/13/21	2018339	LAKE SHORE COUNTRY CLUB	Permit Fees	500.00
01/06/21	6000800	LUSE COMPANIES INC, THE	Safety Repairs Srvc	15,386.08
01/13/21	5003312	MACKIE CONSULTANTS INC	Permit Fees	1,400.00
01/13/21	2017491	MARQUETTE ASSOCIATES, INC	OPEB -Prof Fees	13,750.00
01/13/21	5006094	MARTIN EQUIPMENT OF IL IN	Repair Matl Hndl Eqp	3,307.12
01/13/21	5013207	MATERIAL SERVICES CORP.	Build Grnd Matl Supl	5,507.49
01/13/21	5009498	MESIROW INSURANCE SERVICE	Insurance Premiums	96,500.00
01/20/21	5012578	METTLER TOLEDO	Repairs Buildings	1,220.00
01/13/21	5007782	MID-AMERICA DYNAMICS INC	Repairs Proc Facil	3,550.00
01/20/21	2007709	MIDWEST BUSINESS GROUP ON	Subscripts Membrshps	1,650.00
01/20/21	5003624	MIELE INC	Lab Supl Sm Eqpt Chm	831.00
01/27/21	5015753	MOBILE HEALTH & TESTING S	Medical Services	660.50
01/27/21	5003683	MONROE TRUCK EQUIPMENT IN	Vehicle Parts & Supl	992.26
01/27/21	5014815	MORONEY & CO, JOHN J	Mech Repair Parts	754.84
01/06/21	5013827	MORTON SALT INC	Build Grnd Matl Supl	3,606.29
01/20/21	5003737	MURRAY & TRETTEL INC	Pmts Prof Srvc	695.00
01/20/21	2007804	NAGDCA	Subscripts Membrshps	600.00
01/20/21	2016890	NASSCO, INC.	Subscripts Membrshps	295.00
01/27/21	2012203	NATIONAL ASSOCIATION OF F	Subscripts Membrshps	499.00
01/20/21	5007697	NATIONAL INSTITUTE OF	Subscripts Membrshps	1,040.00
01/27/21	5010542	NETWORKFLEET	Repairs Vehicle Eqpt	3,303.76
01/13/21	5003841	NEW PIG CORP	Lab Supl Sm Eqpt Chm	486.83
01/06/21	2008990	NICOR GAS	Natural Gas	231,765.45
01/20/21	2007873	NORTH EAST MULTI-REGIONAL	Subscripts Membrshps	5,605.00
01/27/21	5016553	NORTH LAWDALE COMMUNITY	Advertising	1,050.00
01/13/21	5010471	NUHSBAUM INC, W	Repair Test Lab Eqpt	1,250.00
01/13/21	5008018	OCCUPATIONAL HEALTH SVC I	Contractual Srvc NOC	90.00
01/13/21	2018340	OGDEN CICERO PLAZA	Permit Fees	500.00
01/06/21	5017511	OMNI-INVICTUS LLC DBA ARR	Reprographic Srvc	384.41
01/20/21	2009906	OPIS ENERGY GROUP	Subscripts Membrshps	1,836.00
01/13/21	5015222	OPPORTUNITY SECURE DATA D	Contractual Srvc NOC	1,065.00
01/27/21	5016410	PENTEGRA SYSTEMS LLC	Computer Supplies	1,785.00

Date	Vendor	Name	Description	Payment
01/06/21	2009116	PEOPLES GAS	Natural Gas	11,537.39
01/13/21	5015075	PEORIA TIRE & VULCANIZING	Vehicle Parts & Supl	1,643.00
01/06/21	5011378	PERKINELMER HEALTH SCIENC	Lab Supl Sm Eqpt Chm	399.00
01/13/21	5017502	PERRY FIBERGLASS PRODUCTS	Mech Repair Parts	4,000.00
01/20/21	5004226	PITNEY BOWES INC	Ofc Supl Eqpt Furn	492.98
01/06/21	5017559	PLANTRONICS	Computer Eqpt Maint	2,108.00
01/13/21	5017326	PROTEUS INSTRUMENTS LTD	Elec Parts and Supl	22,727.24
01/13/21	5014841	PUBLIC BUILDING COMMISSIO	Buildings	460,510.47
01/06/21	6001003	PUMPING SOLUTIONS INC, D/	Preservation Collectn Fcl	98,800.00
01/06/21	5016912	Q'S CLEANING	Contractual Srvc NOC	690.00
01/06/21	5015225	RADWELL INTERNATIONAL INC	Mech Repair Parts	1,485.70
01/27/21	5016841	RAIL POWER SERVICES LLC,	Repairs to Railroads	12,877.24
01/13/21	2018186	RASMITH	Permit Fees	500.00
01/13/21	5004403	RELWANI KAVITA ASSOCIATES	Prelim Eng Rpts Stds	720.00
01/20/21	5004525	REVERE ELECTRIC SUPPLY	Elec Parts and Supl	2,613.49
01/06/21	2016489	RISK MANAGEMENT NETWORK I	Tuition Training Pmt	1,350.00
01/20/21	5015386	ROBINSON ENGINEERING LTD	Prof Eng Svc Cnst Pr	40,217.31
01/13/21	2016188	ROYAL REPORTING SERVICES	Court Reporting Srvc	1,122.38
01/20/21	5015367	RUSH TRUCK CENTER	Vehicle Equipment	161,830.00
01/27/21	5004804	SEECO CONSULTANTS INC	Test & Insp Srves	84,059.34
01/27/21	5012091	SEGAL ADVISORS	Pmts Prof Srves	9,750.00
01/13/21	6001720	SEMPER FI LANDSCAPING INC	Maint Grnds Pavement	11,676.25
01/27/21	5007680	SENTINEL TECHNOLOGIES INC	Repairs, N.O.C.	376.00
01/20/21	2017497	SEVEN GENERATIONS AHEAD	Subscripts Membrshps	150.00
01/06/21	5005936	SHERWIN WILLIAMS CO, THE	Paint Solv Rltd Matl	1,901.59
01/20/21	5016531	SIRIUS AUTOMATION GROUP I	Repair Test Lab Eqpt	9,380.00
01/20/21	5004942	SMITH-ROOT INC	Repairs Marine Eqpt	2,028.48
01/27/21	5017461	SOLOMON TRANSFORMERS LLC	Elec Parts and Supl	10,785.00
01/20/21	5004964	SOMES-NICK SALES CO INC	Plumb Access & Supl	906.00
01/13/21	2009120	SOUTH STICKNEY SANITARY D	Water & Water Srves	10.46
01/27/21	5011103	SOUTH SUBURBAN MAYORS AND	Contractual Srvc NOC	2,023.82
01/27/21	5011102	SOUTHWEST CONFERENCE OF M	Contractual Srvc NOC	6,947.15
01/27/21	6000890	SPINIELLO COMPANIES	Preservation Collectn Fcl	106,126.56
01/13/21	2009125	SPOON RIVER ELECTRIC CO-O	Electrical Energy	1,531.37
01/06/21	5013864	SPOON RIVER MECHANICAL SE	Repairs Buildings	324.27
01/06/21	5017507	STANLEY M PROCTOR COMPANY	Elec Parts and Supl	2,427.94
01/13/21	2008533	STATE FIRE MARSHAL	Test & Insp Srves	615.00
01/20/21	6001441	STENSTROM PETROLEUM SERVI	Contractual Srvc NOC	2,576.88
01/27/21	5006409	STEPHEN A LASER ASSOCIATE	Medical Services	2,875.00
01/06/21	6000910	STEWART SPREADING INC	Waste Matl Disp Chgs	905,936.81
01/27/21	5011622	STRAND ASSOC INC	Prelim Eng Rpts Stds	3,688.76
01/06/21	5017479	SUBTERRA AI INC	Test & Insp Srves	9,995.00
01/06/21	6000410	SUMIT CONSTRUCTION CO INC	Repairs Colet Facil	71,084.36
01/13/21	6000410	SUMIT CONSTRUCTION COMPAN	Repairs Colet Facil	163,084.30
01/27/21	5010031	SUPERIOR INDUSTRIAL EQUIP	Mech Repair Parts	6,010.00
01/13/21	5010565	SZY HOLDINGS LLC, D/B/A E	Safety Medical Supl	107.80
01/13/21	5013050	TALLGRASS RESTORATION LLC	Maint Grnds Pavement	3,705.00
01/13/21	5016977	TECHNOLOGY MANAGEMENT REV	Communication Srves	2,264.98
01/13/21	5014660	TELEDYNE INSTRUMENTS INC	Repair Test Lab Eqpt	21,613.00
01/06/21	5010743	TESTAMERICA LABORATORIES	Contractual Srvc NOC	1,267.40
01/13/21	5014783	TETRA TECH INC	Pmts Prof Srves	13,030.77
01/27/21	5005915	THERMO ELECTRON NORTH AME	Repair Test Lab Eqpt	8,954.00
01/06/21	5016997	TIERPOINT LLC	Rental Charges	7,100.00
01/20/21	5008429	TOMPKINS PRINTING EQUIPME	Ofc Supl Eqpt Furn	3,973.00
01/06/21	5010387	TONYS TRUCK SERVICES INC	Test & Insp Srves	50.00

Date	Vendor	Name	Description	Payment
01/13/21	6001566	TRACK SERVICE INC	Repairs to Railroads	2,224.00
01/06/21	5005341	TRADEMARK PRODUCTS INC	Ofc Supl Eqpt Furn	305.00
01/13/21	5012342	U S GEOLOGICAL SURVEY	Contractual Srvc NOC	24,575.00
01/13/21	5005437	UNDERGROUND PIPE & VALVE	Plumb Access & Supl	11,315.00
01/13/21	5011589	UNITED STATES GEOLOGICAL	Contractual Srvc NOC	20,590.68
01/06/21	5014658	UNIVAR USA	Processing Chemicals	32.15
01/13/21	5007481	UNIVERSITY OF ILLINOIS	Pmts Prof Svcs	75,346.00
01/13/21	5017193	UNIVERSITY OF MISSOURI	Contractual Srvc NOC	750.00
01/13/21	6001715	URT E&R TOWING INC	Repairs Vehicle Eqpt	3,207.07
01/06/21	5005423	UTILITY SUPPLY OF AMERICA	Lab Supl Sm Eqpt Chm	900.14
01/06/21	5016431	VALENTINE AUSTRIACO & BUE	Pmts Prof Svcs	3,475.00
01/06/21	5009707	VERISON WIRELESS	Communication Svcs	227.60
01/13/21	5006445	VERITIV OPERATING COMPANY	Ofc Supl Eqpt Furn	10,699.00
01/06/21	2009986	VILLAGE OF BURNHAM	Gov Srvc Chrgs	4,800.00
01/06/21	5017560	VILLAGE OF FOREST PARK	Intrgvnmntl Agreemnt	977,603.00
01/06/21	2009188	VILLAGE OF FOREST VIEW -	Water & Water Svcs	5,940.40
01/13/21	2009106	VILLAGE OF HANOVER PARK	Water & Water Svcs	178.06
01/27/21	2009187	VILLAGE OF HODGKINS	Natural Gas	57,541.62
01/13/21	2011092	VILLAGE OF LEMONT	Water & Water Svcs	231.93
01/13/21	2009310	VILLAGE OF LEMONT-WATER &	Water & Water Svcs	366.64
01/27/21	5017542	VILLAGE OF LYONS	Intrgvnmntl Agreemnt	150,028.10
01/20/21	5016770	VILLAGE OF MAYWOOD	Intrgvnmntl Agreemnt	538,105.75
01/20/21	5017284	VILLAGE OF MOUNT PROSPECT	Intrgvnmntl Agreemnt	594,845.51
01/06/21	2011041	VILLAGE OF PALATINE	Water & Water Svcs	37.00
01/13/21	2008770	VILLAGE OF SCHAUMBURG	Water & Water Svcs	1,401.20
01/13/21	5016417	VILLAGE OF SKOKIE	Intrgvnmntl Agreemnt	1,306.65
01/06/21	6000795	VULCAN CONSTRUCTION MATER	Waterwy Facil Struct	182,146.07
01/27/21	2009142	WALL STREET JOURNAL	Subscripts Membrshps	1,079.76
01/06/21	5005647	WASTE MANAGEMENT	Waste Matl Disp Chgs	31,099.04
01/20/21	2011303	WATER ISAC	Subscripts Membrshps	5,249.00
01/20/21	2017546	WATER RESEARCH FOUNDATION	Subscripts Membrshps	152,290.00
01/06/21	2017451	WATEREUSE ASSOCIATION	Subscripts Membrshps	13,450.00
01/13/21	5005685	WEST GROUP	Contractual Srvc NOC	5,312.31
01/06/21	2009189	WEST SUBURBAN WATER COMMI	Water & Water Svcs	2,113.10
01/06/21	5013570	WESTERN SAFETY PRODUCTS I	Safety Medical Supl	518.00
01/06/21	5013510	WESTERN UTILITY CONTRACTO	Repair Waterwy Facil	6,285.00
01/06/21	5017185	WILLIS TOWERS WATSON	Insurance Premiums	120,000.00
01/13/21	2017258	WILMETTE BOARDWALK PROPER	Permit Fees	4,010.00
01/06/21	5005834	ZIEBELL WATER SERVICE PRO	Plumb Access & Supl	5,010.00
01/27/21	5017286	ZORO TOOLS INC.	Lab Supl Sm Eqpt Chm	78.30
				<b>\$ 11,663,954.70</b>

**Metropolitan Water Reclamation District of Greater Chicago**  
**M003 - Cash Disbursements - ACH**  
**From 01/01/2021 to 01/31/2021**

Date	Vendor	Name	Description	Payment
01/07/21	5015966	72 HOUR LLC D/B/A	Vehicle Equipment	\$ 217,665.74
01/04/21	5016801	A3 ENVIRONMENTAL LLC	Contractual Srvc NOC	2,040.00
01/22/21	5014707	AARGUS PLASTICS INC	Cleaning Supplies	7,389.20
01/12/21	5000108	ACCENT BEARINGS CO INC	Mech Repair Parts	1,690.03
01/07/21	5000145	ACTIVE ELECTRICAL SUPPLY	Elec Parts and Supl	771.83
01/07/21	5000153	ADDISON BUILDING MATERIAL	Build Grnd Matl Supl	2,461.62
01/08/21	5000173	ADVANCED SUPPLY COMPANY	Wearing Apparel	5,647.85
01/05/21	5000181	AETNA TRUCK PARTS INC	Vehicle Parts & Supl	6,664.64
01/20/21	5016284	AGATHOS LABORATORIES	Lab Supl Sm Eqpt Chm	593.17
01/08/21	5005967	AGILENT TECHNOLOGIES INC	Repair Test Lab Eqpt	33,117.00
01/04/21	5005841	ALEXANDER CHEMICAL CORP	Processing Chemicals	10,892.49
01/04/21	5010156	ALLIED VALVE INC	Test & Insp Srvc	3,163.00
01/04/21	5016796	ALSCO INC	Contractual Srvc NOC	556.41
01/07/21	5008704	AMC MECHANICAL INC	Repair Test Lab Eqpt	160.50
01/04/21	5013669	AMERICAN GASES CORP	Gases	26,910.79
01/07/21	5016187	AMERICAN POWERNET MANAGEM	Pmts Prof Srvc	6,200.00
01/13/21	5015306	AMERICAN WELDING & GAS IN	Gases	715.40
01/05/21	6000916	ANCHOR MECHANICAL INC	Repairs Proc Facil	108,538.60
01/12/21	6001485	AP PRIVATE DETECTIVE &	Contractual Srvc NOC	2,850.50
01/07/21	5015884	ATMOSPHERE GLOBAL LLC	Contractual Srvc NOC	1,420.00
01/07/21	6001635	AUTUMN CONSTRUCTION SERVI	Preservation Buildings	204,827.86
01/05/21	5000546	AVALON PETROLEUM COMPANY	Fuel	34,691.44
01/04/21	5013650	B & H PHOTO & ELECTRONICS	Computer Supplies	4,568.00
01/06/21	5002650	BAY INSULATION OF IL INC	Fibr Papr Insul Matl	2,679.97
01/26/21	5000660	BEARING DISTRIBUTORS INC	Mech Repair Parts	1,347.88
01/19/21	5012215	BEARING SERVICE CO	Mech Repair Parts	115.94
01/28/21	5000662	BEARINGS & INDUSTRIAL SUP	Mech Repair Parts	16,005.68
01/04/21	5016767	BENEFITFOCUS.COM INC	Comp Software Maint	3,304.30
01/20/21	5015802	BIRD LADDER & EQUIPMENT C	Tools and Supplies	303.10
01/05/21	5000746	BLACK & VEATCH CORPORATIO	Pers Srvc PstAwd DNU	254,631.56
01/20/21	2006098	BLUE CROSS BLUE SHIELD	Dental Ins Ded	2,857,489.19
01/25/21	2015560	BMO	Motor Vehcl Opr Srvc	25,818.73
01/20/21	5016015	BOARD OF EDUCATION CITY O	Intrgvrmntl Agreeemnt	43,855.34
01/27/21	5013363	BRINKMANN INSTRUMENTS INC	Repair Test Lab Eqpt	19,596.66
01/14/21	5000880	BUSHNELL INC	Plumb Access & Supl	1,097.10
01/04/21	6001690	C&J MOWING AND FENCING LL	Maint Grnds Pavement	14,078.60
01/22/21	5016965	CAREERBUILDER EMPLOYMENT	Pmts Prof Srvc	305.75
01/13/21	5017166	CDL ELECTRIC COMPANY INC	Repairs to Railroads	1,820.00
01/04/21	5001304	CDW GOVERNMENT LLC	Computer Software	130,075.46
01/05/21	5016817	CENTRAL ZONE LOGISTICS, D	Contractual Srvc NOC	824.71
01/20/21	5016297	CHARD SNYDER & ASSOCIATES	Pmts Prof Srvc	4,165.00
01/13/21	5015971	CHEN, GARNER & STEVENS PA	Repair Test Lab Eqpt	1,759.34
01/06/21	5016032	CHICAGO DISPOSAL INC	Waste Matl Disp Chgs	92,216.69
01/06/21	5014661	CHICAGOLAND PEST SERVICES	Maint Grnds Pavement	1,953.00
01/07/21	5000873	CHRISTOPHER B BURKE ENGIN	Prof Eng Svc Cnst Pr	52,134.10
01/07/21	5014205	CICERO MFG & SUPPLY CO IN	Cleaning Supplies	3,876.16
01/27/21	5001187	CIORBA GROUP INC	Prof Eng Svc Cnst Pr	6,001.12
01/22/21	5010113	CIVIL & ENVIRONMENTAL	Pmts Prof Srvc	17,528.00
01/05/21	5014694	COHNREZNICK LLP	Pmts Prof Srvc	8,581.00
01/05/21	5015467	COLONIAL SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	11,663.25
01/04/21	5001260	COLUMBIA PIPE & SUPPLY CO	Plumb Access & Supl	9,869.03
01/05/21	5001274	COMMERCIAL TIRE SERVICE I	Vehicle Parts & Supl	534.76

Date	Vendor	Name	Description	Payment
01/06/21	5014288	COMPLIANCESIGNS INC	Matls & Supl, N.O.C.	193.80
01/29/21	5008216	CONNOR CO	Plumb Access & Supl	1,234.32
01/07/21	6001725	CORE MECHANICAL INC	Repairs Buildings	16,161.62
01/08/21	5009968	DENNIS NOBLE & ASSOCIATES	Pmts Prof Svcs	18,330.50
01/15/21	6001375	ECO-CLEAN MAINTENANCE INC	Admin Building Ops	69,029.83
01/06/21	5004705	EMERGENT SAFETY SUPPLY	Matls & Supl, N.O.C.	2,340.94
01/08/21	5008671	EMERSON PROCESS MANAGEMEN	Repairs Proc Facil	155,689.40
01/08/21	5011980	ENFOTECH & CONSULTING INC	Computer Software	106,880.00
01/06/21	5001841	ENGINEERING RESOURCE ASSO	Prelim Eng Rpts Stds	5,769.36
01/22/21	5001877	ENVIRONMENTAL EXPRESS INC	Lab Supl Sm Eqpt Chm	676.00
01/08/21	5001881	ENVIRONMENTAL RESOURCE	Lab Supl Sm Eqpt Chm	320.50
01/12/21	5015653	ENVIROTECH SERVICES INC	Processing Chemicals	13,737.00
01/04/21	5016051	ESI CONSULTANTS LTD	Prelim Eng Rpts Stds	45,940.23
01/11/21	5001982	FEECE OIL CO	Lubricants	6,902.24
01/04/21	5002027	FISHER SCIENTIFIC COMPANY	Cleaning Supplies	21,620.58
01/26/21	5005914	FLOLO CORP	Elec Parts and Supl	6,809.13
01/11/21	5002038	FLOOD BROS DISPOSAL COMPA	Waste Matl Disp Chgs	14,306.10
01/19/21	5006175	FLOOD TESTING LABORATORIE	Test & Insp Svcs	25,616.68
01/08/21	5002042	FLOW-TECHNICS INC	Mech Repair Parts	63,809.77
01/05/21	2009128	FOX RIVER WATER RECLAMATI	Gov Srvc Chrgs	2,434,228.42
01/11/21	5002112	FULLMER LOCKSMITH SERVICE	Repairs Buildings	2,083.60
01/14/21	5002184	GASVODA & ASSOCIATES INC	Repairs Proc Facil	2,061.00
01/28/21	5014146	GEORGE E BOOTH CO INC	Elec Parts and Supl	68.78
01/07/21	5002210	GEOSYNTEC CONSULTANTS INC	Prelim Eng Rpts Stds	175,602.77
01/12/21	5010795	GHA TECHNOLOGIES INC	Computer Supplies	3,917.90
01/04/21	5015113	GOBEECH LLC	Elec Parts and Supl	1,175.54
01/06/21	2006886	GORDIAN GROUP, INC	Maint Grnds Pavement	15,078.96
01/04/21	6000220	GOSIA CARTAGE LTD	Waste Matl Disp Chgs	290,103.74
01/04/21	5002291	GRAYBAR ELECTRIC COMPANY	Elec Parts and Supl	11,909.16
01/04/21	5002364	HACH COMPANY	Repair Test Lab Eqpt	20,427.32
01/29/21	5012227	HBK ENGINEERING LLC	Prof Eng Svc Cnst Pr	19,511.90
01/28/21	5012576	HEARTLAND BANK AND TRUST	Pmts Prof Svcs	2,595.37
01/04/21	5002467	HELSEL-JEPPERSON ELECTRIC	Elec Parts and Supl	21,705.39
01/07/21	5012095	HEY & ASSOCIATES INC	Prelim Eng Rpts Stds	140,525.72
01/27/21	5005055	HI TEK ENVIRONMENTAL, D/B	Contractual Srvc NOC	207.00
01/20/21	2006938	HMO ILLINOIS INC	Med Ins Prem-DrectPay	732,139.48
01/06/21	5012092	HOME CITY ICE CO	Lab Supl Sm Eqpt Chm	63.00
01/04/21	5002552	HORIZON TECHNOLOGY INC	Lab Supl Sm Eqpt Chm	1,794.77
01/08/21	5015408	HR GREEN INC	Prelim Eng Rpts Stds	187,209.05
01/25/21	5002574	HUMBOLDT MANUFACTURING CO	Tools and Supplies	659.40
01/20/21	5009337	HY-TEST SAFETY SHOE SVC	Safety Medical Supl	60.00
01/26/21	6001565	IHC CONSTRUCTION & F H PA	Preservation Buildings	188,227.79
01/21/21	6000054	IHC CONSTRUCTION COMPANIE	NewContractRetainage	5,445,069.01
01/04/21	6000002	INDEPENDENT MECHANICAL	Repairs Proc Facil	212,421.99
01/13/21	5012181	INDEPENDENT RECYCLING SER	Waste Matl Disp Chgs	17,172.00
01/12/21	6001550	INDUSTRIA INC	Preservation Collectn Fcl	104,306.53
01/07/21	5016308	INOVA HEALTH CARE SERVICE	Medical Services	9,880.50
01/04/21	5002801	J & L FASTENERS AND GENER	Tools and Supplies	570.67
01/04/21	5004906	J P SIMONS & CO	Elec Parts and Supl	15,748.38
01/04/21	5002832	JACKS RENTAL INC	Repairs Marine Eqpt	1,748.93
01/08/21	5017221	JACOBS ENGINEERING GROUP	Pmts Prof Svcs	27,867.36
01/26/21	5002787	JB SYSTEMS INC, D/B/A MAI	Pmts Prof Svcs	18,540.00
01/07/21	6001321	JK-CO LLC	Repairs to Railroads	41,426.71
01/04/21	5004710	JOHN SAKASH CO INC	Safety Repairs Svcs	3,947.88
01/07/21	5008354	JOHNSON CONTROLS FIRE PRO	Safety Repairs Svcs	55,784.37

Date	Vendor	Name	Description	Payment
01/07/21	5000999	JOHNSON CONTROLS INC	Repairs Buildings	1,461.50
01/22/21	5002883	JOHNSON PIPE & SUPPLY COR	Mech Repair Parts	575.04
01/06/21	5015527	K.L.F. ENTERPRISES INC	Build Grnd Matl Supl	28,333.67
01/04/21	5002953	KELLER HEARTT CO INC	Lubricants	596.00
01/08/21	5003649	KONICA MINOLTA BUSINESS S	Repair Ofc Furn Eqpt	14,407.30
01/14/21	5017440	KURITA AMERICA INC.	Processing Chemicals	2,184.00
01/04/21	5003168	LAI LTD	Mech Repair Parts	1,988.00
01/15/21	5013894	LANDAUER INC	Contractual Srvc NOC	349.35
01/04/21	5007190	LAWNDALE BILINGUAL NEWSPA	Advertising	2,166.80
01/26/21	5001341	LEASE PLAN U S A INC	Repairs Vehicle Eqpt	45,831.09
01/22/21	5003159	LESMAN INSTRUMENT CO	Repairs Colet Facil	9,900.00
01/12/21	5011574	LIBERTY FASTENER CO	Hardware	2,194.46
01/04/21	5006021	LITTMANN INDUSTRIES INC	Plumb Access & Supl	3,397.27
01/06/21	5003323	MAGID GLOVE AND SAFETY	Wearing Apparel	1,943.33
01/06/21	5013184	MARCO SUPPLY CO INC, D/B/	Plumb Access & Supl	3,422.04
01/07/21	5003365	MARINE SERVICES CORP	Repairs Marine Eqpt	30,796.39
01/04/21	5003408	MATHESON TRI-GAS INC	Gases	6,634.28
01/04/21	6001650	MCDONAGH DEMOLITION INC	Maint Grnds Pavement	235,204.44
01/12/21	5003464	MCMASTER CARR SUPPLY CO	Hardware	326.20
01/15/21	5005622	MCNISH CORPORATION	Repairs Proc Facil	19,226.25
01/20/21	5017010	MEGA DEPOT LLC	Tools and Supplies	343.76
01/20/21	5008851	MEGGER INC	Machinery & Eqpt NOC	15,890.00
01/08/21	5012165	MERCURY PARTNERS 90 BI IN	Mech Repair Parts	11,542.18
01/04/21	5012141	MERIDIAN IT/MACSOURCE	Communications Supl	9,287.60
01/15/21	5014926	METAPHRASIS LANGUAGE AND	Contractual Srvc NOC	1,900.00
01/13/21	6001250	METROPOLITAN BIOSOLIDS MA	Sludge Disposal	904,897.09
01/22/21	5017084	METROPOLITAN LIFE INSURAN	Life Ins Ded-GrpTerm	60,465.87
01/15/21	5006732	METTLER-TOLEDO RAININ LLC	Lab Supl Sm Eqpt Chm	573.19
01/19/21	5013152	MICHAEL BAKER INTERNATION	Prelim Eng Rpts Stds	4,640.67
01/04/21	6001383	MID-AMERICAN ELEVATOR COM	Repairs Buildings	21,480.00
01/20/21	5011853	MIDLAND SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	1,579.50
01/05/21	5016986	MIDWEST SALT LLC	Build Grnd Matl Supl	7,867.73
01/20/21	5013351	MONTEL TECHNOLOGIES LLC	Comp Software Maint	7,889.00
01/04/21	5003718	MOTION INDUSTRIES INC	Mech Repair Parts	7,316.02
01/06/21	5015582	MOTT MACDONALD LLC	Prelim Eng Rpts Stds	65,590.25
01/04/21	5003639	MSC INDUSTRIAL SUPPLY	Safety Medical Supl	2,666.90
01/22/21	5003764	NAK-MAN CORP	Metals	765.70
01/22/21	6000192	NATIONAL POWER RODDING CO	Test & Insp Svcs	174,102.85
01/25/21	5003814	NEAL & LEROY LLC	Pmts Prof Svcs	122,059.98
01/15/21	5014053	NEHER ELECTRIC SUPPLY INC	Elec Parts and Supl	746.17
01/22/21	5011133	NORTHWEST MUNICIPAL CONFE	Contractual Srvc NOC	1,728.09
01/12/21	5003911	NOVASPECT INC	Plumb Access & Supl	2,415.88
01/13/21	5003922	NUWAY DISPOSAL SVC INC	Waste Matl Disp Chgs	189.00
01/20/21	5011723	NYHAN BAMBRICK KINZIE & L	Pmts Prof Svcs	4,656.59
01/19/21	5011536	OBERLANDER ELECTRIC CO IN	Repairs Buildings	3,831.13
01/12/21	5016063	OCCUPATIONAL HEALTH CENTE	Medical Services	4,660.00
01/15/21	5015822	OCONNELL & DEMPSEY LLC	Pmts Prof Svcs	20,756.00
01/27/21	5003983	OHERRON CO OF OAKBROOK	Wearing Apparel	2,182.49
01/06/21	5008046	OHERRON COMPANY INC, RAY	Wearing Apparel	4,958.06
01/04/21	6001537	ORNELAS CONSTRUCTION COMP	Preservation Collectn Fcl	164,638.95
01/05/21	5013349	OUI OUI ENTERPRISES LTD	Rental Charges	2,264.27
01/11/21	5016797	OVE WATER SERVICES INC	Water & Water Svcs	254.50
01/08/21	6001110	PARKWAY ELEVATORS INC	Repairs Colet Facil	48,271.91
01/26/21	6001325	PATH CONSTRUCTION COMPANY	Preservation Buildings	30,257.07
01/05/21	5016540	PEST MANAGEMENT SERVICES	Admin Building Ops	400.00

Date	Vendor	Name	Description	Payment
01/12/21	5009696	PETROLEUM TRADERS CORP	Fuel	17,290.00
01/14/21	6001671	PIPING & CORROSION SPECIA	Repairs Colet Facil	8,139.00
01/08/21	2016310	PMA MANAGEMENT CORP	Employee Claims	188,889.19
01/05/21	5006956	POLYDYNE INC	Processing Chemicals	251,937.30
01/05/21	5006010	PRECISION CONTROL SYSTEMS	Repairs Buildings	541.80
01/08/21	5013214	PT CHICAGO LLC	Rental Charges	10,252.04
01/27/21	5016174	QORPAK, A DIVISION OF BER	Lab Supl Sm Eqpt Chm	352.80
01/06/21	5004383	QUIMEX INC	Lubricants	12,352.98
01/19/21	5015426	R-4 SERVICES LLC	Contractual Srvc NOC	2,444.68
01/26/21	6001660	RAUSCH INFRASTRUCTURE LLC	Preservation Waterway Fcl	345,103.41
01/14/21	5006221	RED SKY TECHNOLOGIES INC	Comp Software Maint	100.00
01/06/21	5015343	RILCO INC	Lubricants	3,479.00
01/22/21	5004603	RONCO INDUSTRIAL SUPPLY C	Hardware	181.88
01/05/21	5004610	ROOT BROS MFG & SUPPLY CO	Tools and Supplies	22,428.13
01/19/21	5004112	ROWELL CHEMICAL CORP	Processing Chemicals	27,326.30
01/22/21	5004639	RUBINOS & MESIA ENGINEERS	Prof Eng Svc Cnst Pr	46,684.65
01/12/21	5004649	RUSSO HARDWARE INC	Tools and Supplies	1,327.06
01/07/21	5004702	SAF-T-GARD INTL	Wearing Apparel	1,532.44
01/07/21	5016536	SCIENTIFIC SERVICES PLUS	Repair Test Lab Eqpt	5,191.31
01/05/21	5015707	SERVICE SANITATION INC	Repairs Buildings	770.00
01/05/21	5001070	SIEMENS INDUSTRY INC	Elec Parts and Supl	52,004.72
01/06/21	6000140	SIEVERT ELECTRIC SERVICE	Repairs Buildings	53,651.86
01/05/21	5008111	SKALAR INC	Lab Supl Sm Eqpt Chm	2,721.00
01/21/21	5014071	STANTEC CONSULTING SERVIC	Prelim Eng Rpts Stds	79,292.28
01/05/21	5008593	STAPLES CONTRACT AND COMM	Ofc Supl Eqpt Furn	4,787.66
01/07/21	5004584	SUPER ROCO STEEL & TUBE L	Metals	30,526.42
01/05/21	6001730	SWANSON FLO CO	Repairs Colet Facil	90,007.98
01/15/21	6001705	SYNAGRO CENTRAL LLC	Waste Matl Disp Chgs	14,197.23
01/05/21	5016742	SYNC-POWER SERVICES INC	Repairs Proc Facil	2,031.00
01/22/21	5015506	SYNERGY SYSTEMS LLC	Cleaning Supplies	5,578.50
01/06/21	5006616	TARTER FEED & FERTILIZER	Farming Supplies	984.00
01/05/21	5005037	THE STANDARD COMPANIES IN	Cleaning Supplies	233.53
01/06/21	2018111	THE VARIABLE ANNUITY LIFE	CashClrng - Bank1-AP	957,370.54
01/04/21	5015146	THOMPSON COBURN LLP	Pmts Prof Srvc	147.50
01/05/21	6001192	THORNTON EQUIPMENT SERVIC	Repair Waterwy Facil	60,242.00
01/15/21	5016902	TRADEBE ENVIRONMENTAL SER	Waste Matl Disp Chgs	20,973.62
01/13/21	5012736	TRANSOFT SOLUTIONS INC	Comp Software Maint	2,160.00
01/20/21	2017162	UNITED HEALTHCARE INSURAN	Retiree Medical Insurance	455,635.79
01/27/21	6001715	URT E&R TOWING INC	Repairs Vehicle Eqpt	22,691.44
01/04/21	5009209	US COMPLIANCE CENTERS INC	Safety Medical Supl	9,752.34
01/27/21	2018246	US DEPARTMENT OF HOUSING	Interest Payable	145,150.36
01/12/21	5011696	V3 COMPANIES LTD, D/B/A V	Prelim Eng Rpts Stds	37,884.99
01/05/21	5012648	V3IT CONSULTING INC	Pmts Prof Srvc	27,740.00
01/05/21	5011836	VERITEXT CORP	Court Reporting Srvc	11,292.20
01/20/21	5011739	VISION SVC PLAN INSURANCE	Health Life Ins Prem	17,820.02
01/05/21	5002279	W W GRAINGER INC	Tools and Supplies	28,015.42
01/26/21	6001515	WALSH CONSTRUCTION COMPAN	Army Corps of Engineers S	879,600.69
01/27/21	5006766	WAREHOUSE DIRECT INC	Cleaning Supplies	236.38
01/08/21	5009774	WESCO DISTRIBUTION INC	Lubricants	405.00
01/22/21	5011178	WEST CENTRAL MUNICIPAL CO	Contractual Srvc NOC	3,230.96
01/13/21	5004262	WEST MARINE PRODUCTS	Matls & Supl, N.O.C.	2,872.25
01/05/21	6001680	WEST SIDE TRACTOR SALES C	Repair Matl Hndl Eqp	46,707.73
				<b>\$ 21,184,651.07</b>



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0151

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Procurement Committee

**File Type:** Report

**Agenda Number:** 6

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, February 2, 2021

Dear Sir:

Bids were received and opened on 2/2/2021 for the following contracts:

#### CONTRACT 20-694-11 TRUCK SCALE MAINTENANCE AT VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$80,000.00

GROUP: A LASMA

ABEST SCALE CO., INC.	\$33,600.00
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GROUP: B CALSMA

ABEST SCALE CO., INC.	\$17,420.00
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GROUP: C SWRP

ABEST SCALE CO., INC.	\$15,860.00
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BIDDERS NOTIFIED: 85	PLANHOLDERS: 13
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#### CONTRACT 21-304-11 ANNUAL MAINTENANCE, REPAIRING, RECHARGING AND HYDROSTATIC PRESSURE TESTING OF PORTABLE FIRE EXTINGUISHERS FOR A THREE (3) YEAR PERIOD

LOCATION: VARIOUS

ESTIMATE: \$135,000.00

GROUP: TOTAL

NO BIDS RECEIVED

BIDDERS NOTIFIED: 553	PLANHOLDERS: 7
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#### CONTRACT 21-604-11 FURNISH AND DELIVER PLUMBING SUPPLIES TO VARIOUS LOCATIONS

LOCATION: VARIOUS

ESTIMATE: \$179,200.00

GROUP: TOTAL

LITTMANN INDUSTRIES, INC.	\$180,300.00
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*File Number: 21-0151*

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BIDDERS NOTIFIED: 686

PLANHOLDERS: 28

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: 21-0152

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Authorization

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 7

## TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of May 21, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-10 Mobile Data & Cellular Communications, with AT&T Mobility National Accounts LLC. in an amount not to exceed \$902,929.04 and with Celco Partnership d/b/a Verizon Wireless in an amount not to exceed \$6,910.27, Account 101-27000-612210, Requisitions 1514041, 1542952, Agenda Item No. 26, File No. 20-0426  
.. Body

Dear Sir:

At the Board meeting of May 21, 2020, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 26, File No. 20-0426.

A textual error in the title/transmittal letter and resulting order indicated, As proposed the contract term for the Mobile Data & Cellular Communications at each of the seven major District facilities will be for 36 months starting July 1, 2020 with an anticipated end date of June 31, 2023. Same should have read, As proposed the contract term for the Mobile Data & Cellular Communications at each of the seven major District facilities will be for 36 months, with an approximate start date of March 1, 2021 with an anticipated end date of February 29, 2024.

A textual error in the title/transmittal letter and resulting order indicated, The estimated expenditure for 2020 is \$150,806.55, 2021 is \$301,613.10, 2022 is \$301,613.10 and 2023 is \$155,806.55. Same should have read, The estimated expenditure for 2021 is \$258,010.92, 2022 is \$301,613.10, 2023 is \$299,613.10, and 2024 is \$50,602.18.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of May 21, 2020 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John H. Sudduth, Director of Information Technology, JS:SK:BTS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2021

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0426**

**Agenda Date:** 5/21/2020

**Version:** 1

**Status:** Adopted

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 26

## **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 21, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-10 Mobile Data & Cellular Communications, with AT&T Mobility National Accounts LLC. in an amount not to exceed \$902,929.04 and with Cellco Partnership d/b/a Verizon Wireless in an amount not to exceed \$6,910.27, Account 101-27000-612210, Requisitions 1514041, 1542952

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless for Mobile Data & Cellular Communications.

In line with State and Local Municipalities the District is looking to award multiple contracts based on the most reliable cellular service offerings in the primary work location of staff including in-building penetration. In addition, the District evaluated next generation features of each such as 5G, IoT, First Responder Services for critical infrastructure facilities, and coverage areas that support local and remote District locations.

The intent of this Request for Proposal is to supply reliable mobile data & cellular communications at a discounted rate at all District locations. AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless both demonstrated substantial knowledge of best practices in installing and maintaining mobile data & cellular communications. The District tested voice and data equipment from all major cellular providers and services from AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless provided the most robust and reliable cellular coverage collectively across District facilities. AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless also provided solutions that will allow for MWRD to start migrating high priced low bandwidth point to point service to secure and dependable cellular solutions.

Request for Proposal 19-RFP-10 was first advertised on August 28, 2019 for Mobile Data & Cellular Communications to all MWRD locations. Of the sixty (60) firms that were notified, eighteen (18) firms requested proposal documents. The District received two (4) proposals on September 27, 2019, from the following vendors: AT&T Mobility National Accounts LLC., Sprint Solutions Inc., T-Mobile USA, Inc., and Cellco Partnership D/B/A Verizon Wireless.

Five (5) District employees, consisting of three (3) members of the Information Technology

Department, one (1) member of the Procurement Department, and one (1) member of the Law Department, reviewed each proposal. Proposals were evaluated based on the following criteria: understanding of the project, approach to work, experience completing projects of similar scope, and technical competence.

Based on these evaluations, all four (4) proposers were scheduled to do a presentation and respond to questions from District staff. All four (4) proposers were also afforded the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management.

Based on vendor presentations and response AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless were both selected. Both vendors have extremely robust networks capable of supplying reliable service in any circumstance. Maintaining an agreement with both vendors provides the District with multiple cost effective and reliable cellular solutions across the entire Cook County service area.

As proposed the contract term for the Mobile Data & Cellular Communications at each of the seven major District facilities will be for 36 months starting July 1, 2020 with an anticipated end date of June 31, 2023.

The Affirmative Action Ordinance Revised Appendix D will not be included in this contract because of the specialized scope of services to be performed.

Inasmuch as the firms of AT&T Mobility National Accounts LLC and Cellco Partnership d/b/a Verizon Wireless both possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$909,839.31.

The estimated expenditure for 2020 is \$150,806.55, 2021 is \$301,613.10, 2022 is \$301,613.10 and 2023 is \$155,806.55. Funds for the 2021, 2022 and 2023 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW:TM  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 21, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0155

Agenda Date: 2/18/2021

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 8

## TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of June 18, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-25 Communications Services, with AT&T Corp. in an amount not to exceed \$1,315,496.09, Account 101-27000-612210, Requisitions 1525219, 1543346, 1543347, Agenda Item No. 19, File No. 20-0478

.. Body

Dear Sir:

At the Board meeting of June 18, 2020, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 19, File No. 20-0478.

A textual error in the title/transmittal letter and resulting order indicated, As proposed the contract term for the Communications Services at each of the seven major District facilities will be for 36 months starting July 1, 2020 with an anticipated end date of June 31, 2023. Same should have read, As proposed the contract term for the Communications Services at each of the seven major District facilities will be for 36 months, with an approximate start date of March 1, 2021 with an anticipated end date of February 29, 2024.

A textual error in the title/transmittal letter and resulting order indicated, The estimated expenditure for 2020 is \$219,249.35, 2021 is \$438,498.70, 2022 is \$438,498.70 and 2023 is \$219,249.35. Same should have read, The estimated expenditure for 2021 is \$365,415.58, 2022 is \$438,498.70, 2023 is \$438,498.70, and 2024 is \$73,083.12.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of June 18, 2020 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John H. Sudduth, Director of Information Technology, JS:SK:BTS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2021

Attachment



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 20-0478**

**Agenda Date:** 6/18/2020

**Version:** 1

**Status:** Adopted

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 19

## **TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2020**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement for Contract 19-RFP-25 Communications Services, with AT&T Corp. in an amount not to exceed \$1,315,496.09, Account 101-27000-612210, Requisitions 1525219, 1543346, 1543347

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AT&T Corp. for Communications Services.

The intent of this Request for Proposal is to supply reliable Internet and voice communications to all District locations. AT&T Corp. demonstrated substantial knowledge of best practices in installing and maintaining all services included in 19-RFP-25 while providing the District a path to upgrade its aging services.

Request for Proposal 19-RFP-25 was first advertised on February 2, 2020 for Communications Services to all MWRD locations. Of the One Hundred Eighty-three (183) firms that were notified, thirty-four (34) firms requested proposal documents. The District received one (1) proposal on February 28, 2020, from the following vendors: AT&T Corp.

Five (5) District employees, consisting of three (3) members of the Information Technology Department, one (1) member of the Procurement Department, and one (1) member of the Law Department, reviewed the proposal submitted by AT&T Corp. Proposals were evaluated based on the following criteria: understanding of the project, approach to work, experience completing projects of similar scope, and technical competence.

Based on these evaluations and the only response received was from AT&T Corp., MWRD elected not to schedule a vendor presentation and afforded AT&T Corp. the opportunity to submit an unqualified Best and Final Offer to the Director of Procurement and Materials Management.

Based on vendor presentations and response, AT&T Corp. was selected. AT&T Corp. has an extremely robust network capable of supplying reliable service in any circumstance to the entire Cook County service area.

As proposed the contract term for the Communications Services at each of the seven major

District facilities will be for 36 months starting July 1, 2020 with an anticipated end date of June 31, 2023.

The type of work requested is typically performed by a large-scale utility company and does not provide practical or cost-effective opportunities for direct or indirect subcontracting. Therefore, Appendix A nor Appendix V are included.

Inasmuch as the firms of AT&T Corp. possess a high degree of professional skill, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement per Section 11.4 of the Purchasing Act, in an amount not to exceed \$1,315,496.09.

The estimated expenditure for 2020 is \$219,249.35, 2021 is \$438,498.70, 2022 is \$438,498.70 and 2023 is \$219,249.35. Funds for the 2021, 2022 and 2023 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP:EW:TM  
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 June 18, 2020



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0007**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 9

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$169,500.00, Account 501-50000-623990, Requisition 1529300  
(Deferred from the February 4, 2021 Board Meeting)

Dear Sir:

Contract documents and specifications have been prepared for Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels.

The purpose of the contract is to furnish and deliver rain barrels purchased on the District's website. The contractor will be responsible for taking orders, collecting payment, and delivering rain barrels to the purchaser's home.

The estimated cost for this contract is not to exceed \$169,500.00. The estimated 2021, 2022 and 2023 expenditures are not to exceed \$56,500.00, \$56,500.00, and \$56,500.00, respectively.

The Affirmative Action Ordinance, Revised Appendix D, Appendix V, and the Multi-Project Labor Agreement are not applicable to this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

Advertise	February 17, 2021
Bid Opening	March 16, 2021
Award	April 1, 2021
Completion	December 31, 2023

Funds for the 2021 expenditure are available in Account 501-50000-623990. Funds for the subsequent years, 2022 and 2023, 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 21-685-51.



*File Number: 21-0007*

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Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:JR:RD  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

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

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** November 14, 2019

**TO:** John P. Murray, Director, M&O

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

**SUBJECT:** **Goal Review for Contract 20-685-51** – Furnishing, Delivering and Administration of Rain Barrels

We have reviewed the specifications for the subject contract and the material, labor, equipment and man-hour breakdown by trades. Our review indicates that MBE/WBE/SBE and VBE goals are not applicable to this contract due to its furnish and deliver only nature. The administrative portion is not broken out separately and is included in the distribution cost of the \$151,200.00 contract value.

If you have any additional questions, please contact Diversity Officer, Denise Hardney, at extension 14030.

RDB: DH  
Attachment(s)

c: D. LoCascio, S. Morakalis, M. Grosko, S. Genser, L. Cornier, D. Hardney, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0132**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 10

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-RFP-05 Vision Plan Administrator, for a three-year period, effective January 1, 2022 to December 31, 2024, Account 101-25000-601250

Dear Sir:

Request for Proposal documents are being prepared for a plan administrator for the District vision benefit plan.

The purpose of this contract is to select a qualified carrier to administer the District vision plan that is offered to employees as part of the health insurance benefits. The vendor will be responsible for all aspects of plan administration and compliance. The District is seeking a vision plan that mirrors the current plan design. The vision plan is a separate, stand-alone benefit within the health insurance program. All employees enrolling in one of the District medical plans receive the vision coverage. Contributions for vision coverage are included in the health insurance deductions. This vision plan contract will cover the period from January 1, 2022 through December 31, 2024.

No bid deposit is required for this request for proposal.

The Diversity Section reviewed the request for proposal and concluded that the contract does not provide practical opportunities for subcontracting. The estimated cost of these services is \$183,000.00. This includes an estimate of \$166,000.00 in provider claims expense and an estimate of \$17,000.00 in administrative fees. The claims expenses are not applicable because the District cannot control the providers employees utilize for vision services. Since the estimated cost of administrative fees are \$17,000.00, the Affirmative Action participation goals do not apply. As such, Appendix A and Appendix V will not be included.

The tentative schedule for this contract is as follows:

Advertise	March 10, 2021
Proposals Received	April 9, 2021
Award	July 15, 2021
Completion	December 31, 2024

Funds will be requested for 2022, 2023, and 2024 in Account 101-25000-601250, and are

contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-RFP-05.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:JEF  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment

## INTEROFFICE MEMORANDUM

METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: January 25, 2021

TO: Beverly K. Sanders, Director of Human Resources

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: 21-RFP-05 Vision Plan Administrator

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

The District is seeking proposals from qualified carriers to provide a stand-alone vision plan for its employees. The estimated cost for these services is \$183,000.00. This includes \$166,000.00 in provider claims and \$17,000.00 in fees.

Affirmative Action participation goals are applicable to District proposals where the estimated total expenditure is in excess of \$100,000.00. The \$166,000.00 in provider claims are not applicable because the District cannot require employees to use MBE or WBE providers to make this portion able to be subcontracted. Subsequently, since the estimated cost of the administrative fees are \$17,000.00, Affirmative Action participation goals do not apply. Therefore, Appendix A and Appendix V should not be included.

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

RDB/PCS

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



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0133

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Authority to  
Advertise

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 11

## TRANSMITTAL LETTER FOR BOARD MEETING OF February 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$170,000.00, Accounts 101-20000-623170, 623660

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver janitorial supplies to various locations for a one-year period, beginning approximately June 1, 2021 and ending May 31, 2022.

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

The estimated cost of this contract is as follows:

Group A-Brushes, mops, pails, etc.:	\$70,000.00
Group B-Cleaners & detergents:	\$45,000.00
Group C-Hand soaps & dispensers:	<u>\$55,000.00</u>
Total	\$170,000.00

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:	March 10, 2021
Bid Opening:	March 30, 2021
Award:	May 6, 2021
Completion:	May 31, 2022

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 21-006-11.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0147

Agenda Date: 2/18/2021

Version: 1

Status: PC Authority to  
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 21-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$200,000.00, Accounts 101-68000/69000-623250, Requisitions 1546517 and 1546521

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering tires for heavy equipment to various locations, at the request of the Maintenance and Operations Department.

The purpose of this contract is to furnish and deliver tires for heavy equipment such as loaders, graders, trucks, and skid steers. The contract also includes disposal of used tires. There will be two groups: Group A for Stickney Service Area and Group B for Calumet Service Area.

The estimated cost for this contract is not to exceed \$200,000.00. The estimated 2021, 2022 and 2023 expenditures are not to exceed \$99,000.00, \$100,000.00 and \$1,000.00, respectively.

The Multi-Project Labor Agreement is not included in this contract because it does not include construction work.

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	March 10, 2021
Bid Opening	March 30, 2021
Award	April 15, 2021
Completion	March 31, 2023

Funds are available in Accounts 101-68000/69000-623520. Funds for the subsequent years, 2022 and 2023, 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 21-672-11.


Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:JR  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment

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

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

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

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

**SUBJECT:** **Review of Contract 21-672-11, "Furnishing and Delivering Tires for Heavy Equipment at Various Locations"**

Our review of this contract and specifications indicate that the Affirmative Action Ordinance Revised Appendix D goals do not apply.

This contract does not meet the value threshold stated in Section 4. The Appendix D only applies to construction contracts in excess of \$100,000.00.

If you have any questions, please contact Diversity Officer, Jason H. Bullock, at extension 14038.

RDB:JHB

Attachments (2)

cc: LoCascio, Morakalis, B. Kaunelis, Grosko, Bullock, file



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0106

Agenda Date: 2/18/2021

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Equipment Depot of Illinois, Inc., to furnish and deliver a new 2021 Mitsubishi FBCS18N electric forklift to the Lockport Powerhouse, under Sourcewell (formerly NJPA) Purchasing Contract No. 091520-MCF, in an amount not to exceed \$34,786.50, Account 101-66000-634760, Requisition 1554941 (*Deferred from the February 4, 2021 Board Meeting*)

Dear Sir:

Authorization is requested to issue a purchase order to Equipment Depot of Illinois, Inc., to furnish and deliver a new 2021 Mitsubishi FBCS18N electric forklift to the Lockport Powerhouse. The forklift will be delivered by December 31, 2021.

Sourcewell (formerly NJPA) currently has a competitively bid contract with Mitsubishi Caterpillar Forklift America Inc., for the purchase of forklifts, lift trucks, pallet jacks and related equipment. Equipment Depot of Illinois, Inc., is the local distributor for Mitsubishi Caterpillar Forklift America Inc. On May 19, 2011, the Board of Commissioners granted authority to participate in the Sourcewell purchasing cooperative. The invitation to bid was issued to establish a contract to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of the contract began on October 26, 2020 and expires on October 26, 2024.

This order consists of the procurement of one (1) new Mitsubishi FBCS18N, 4,000 lb. capacity 36 volt electric stand-up counterbalanced forklift. The forklift will be used at the Lockport Powerhouse to load and unload trucks with equipment and supplies.

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

The Multi-Project Labor Agreement and Affirmative Action, Revised Appendix D are not applicable to this requisition because it is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Equipment Depot of Illinois, Inc., in an amount not to exceed \$34,786.50.

Funds are available in Account 101-66000-634760.

*File Number: 21-0106*

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

DAL:SEB:MS:es

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

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

Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0120

Agenda Date: 2/18/2021

Version: 1

Status: PC Issue Purchase  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Three (3) New 2022 Ford F-650 Crew Cab Trucks with Aluminum Van Bodies, One (1) New 2021 International HV607 SBA Dump Truck, and One (1) New 2021 Ford Super Duty F-550 Stake Bed Truck to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No.'s 120716-NAF and 060920-NAF, in an amount not to exceed \$808,231.96, Accounts 101, 501-50000, 69000-634860, Requisitions 1554933, 1555816  
*(Deferred from the February 4, 2021 Board Meeting)*

Dear Sir:

Authorization is requested to issue purchase orders to 72 Hour LLC, DBA National Auto Fleet Group, to furnish and deliver three (3) new 2022 Ford F-650 crew cab trucks with aluminum van bodies, one (1) new 2021 International HV607 SBA dump truck, and one (1) new 2021 Ford super duty F-550 stake bed truck to the Stickney Water Reclamation Plant. The vehicles will be delivered by December 31, 2021.

Sourcewell currently has two competitively bid contracts with 72 Hour LLC, DBA National Auto Fleet Group, one for the purchase of light vehicles (120716-NAF) and the other for the purchase of class 4-8 chassis vehicles (060920-NAF). On May 19, 2011, the Board of Commissioners granted authority to participate in the NJPA purchasing cooperative. The contracts were established to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of contract 120716-NAF began on January 17, 2017 and expires on January 17, 2022. The term of contract 060920-NAF began on August 1, 2020 and expires on August 1, 2024.

This order consists of the procurement of three (3) new 2022 Ford F-650 (W6D) crew cab trucks with TriVan 14' specialty aluminum van bodies (contract #060920-NAF), one (1) new 2021 International HV607 SBA dump truck (contract #060920-NAF), and one (1) new 2021 Ford super duty F-550 DRW stake bed truck (contract #120716-NAF) to replace existing aging vehicles used by crews at the Stickney Water Reclamation Plant. These cars are built by workers from the United Auto Workers union.

72 Hour LLC, DBA National Auto Fleet Group, is not registered to transact business in Illinois, but has submitted a certificate of good standing from the State of California. The Director of

Maintenance and Operations has recommended to move forward with the award.

The Multi-Project Labor Agreement (MPLA) and Affirmative Action, Revised Appendix D are not applicable to this requisition because it is primarily a furnish and deliver contract.

The Procurement and Materials Management Department believes that participating in the Sourcewell contract will expedite the ordering and delivery of the vehicles and reduce administrative costs.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to 72 Hour LLC, DBA National Auto Fleet Group, in an amount not to exceed \$808,231.96.

Funds are available in Accounts 101, 501-50000, 69000-634860.

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

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0137**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 15

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to CDW Government LLC, for ManageEngine ADManager and ADAudit Software License Renewal, in an amount not to exceed \$13,073.50, Account 101-27000-612820, Requisition 1557852

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC for ManageEngine ADManager and ADAudit Software License Renewal. This purchase order will expire March 17, 2022.

ManageEngine ADManager and ADAudit are information technology tools which enhance computer security by providing increased granularity of administration and reporting to District Information Technology personnel managing computer accounts and monitoring file servers and Windows server data.

On February 22, 2012, The City of Chicago advertised a Request for Proposal (RFP) for "Computer Hardware, Software Peripherals and Related Maintenance and Installation Services" in collaboration with the Cook County. Multiple responses were received by the proposal due date of June 6, 2012. CDW Government LLC was awarded the three-year contract effective October 1, 2014, with an option to extend the contract for two additional one-year terms. On September 27, 2019, the City of Chicago contract was extended to September 30, 2021. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for ManageEngine ADManager and ADAudit license renewal for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the ManageEngine ADManager and ADAudit License Renewal, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

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

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

File Number: 21-0137

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In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$13,073.50.

Funds are available in Account 101-27000-612820.

Requested, John Sudduth, Director of Information Technology, JS:SK:BVS:vn  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0143**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 16

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Dell Marketing LP, to Furnish and Deliver Enterprise Mobility Security licenses and Security patching for Windows 7 PCs in an amount not to exceed \$125,611.50  
Accounts 101-27000-623800, Requisition 1557861

Dear Sir:

Authorization is requested to issue a purchase order to Dell Marketing LP to Furnish and Deliver Enterprise Mobility Security licenses and Security patching for Windows 7 PCs in accordance with the State of Illinois Joint Purchasing Master Contract for Microsoft Licensing Solutions Provider (LSP) CMT1176800. The District has the ability to participate in State of Illinois (State) Contracts #4010653 under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et.seq. This contract will cover the period of March 1, 2021 to November 30, 2021.

On July 09, 2020, the State of Illinois awarded the State of Illinois Joint Purchasing Master Contract for Microsoft Licensing Solutions Provider (LSP) CMT1176800 to Dell Marketing LP. The District has one more year under the three-year Microsoft Enrollment which expires November 20, 2021. For the remaining year of the Microsoft enrollment, authorization is being requested to issue a purchase order to Dell Marketing LP.

Inasmuch as Dell Marketing LP, is the only source of supply under the State of Illinois Joint Purchasing Master Contract for Microsoft Licensing Solutions Provider (LSP) CMT1176800 for Microsoft software and software maintenance, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Dell Marketing LP is registered and in good standing with the State of Illinois.

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

The Affirmative Action Appendix A and Appendix V are not included in this contract because the contract price consists primarily of licensing fees and the requested service does not provide practical opportunities for subcontracting.

In view of the foregoing, it is recommended that the Director of Procurement and Materials

File Number: 21-0143

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Management be authorized to issue a purchase order to Dell Marketing LP in an amount not to exceed \$125,611.50.

Funds for the 2021 expenditure, in the amount of \$125,611.50 are available in Accounts 101-27000- 623800.

Requested, John Sudduth, Director of Information Technology, JS:SK:rp  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0146**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Issue Purchase  
Order

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 17

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$39,608.00, Account 101-25000-612290, Requisition 1557383

Dear Sir:

At the Board Meeting of December 21, 2017, in accordance with Contract 17-RFP-32, the Board of Commissioners awarded a purchase order to Mesirow Insurance Services, Inc. (Mesirow) to serve as the District's broker-of-record for casualty lines of insurance and related services for a three-year period. As allowed by Contract, the District elected to extend the term for an additional two years to expire on December 31, 2022. In this capacity, Mesirow has responsibility for securing quotes from the insurance market for specified insurance policies including the current Government Crime insurance policy which will expire on April 1, 2021.

On February 3, 2021, the District received certain bid quotations for this coverage which Mesirow had solicited pursuant to the detailed specifications and the application for insurance for a three-year period to be effective April 1, 2021. Quotes for Government Crime insurance coverage were requested to provide a minimum of expiring terms and conditions.

For the 2021 Government Crime coverage, twelve insurance companies were approached for quotations. Four insurance companies provided quotations, with a variety of options.

It was determined that optimal program design, coverage and pricing for Government Crime coverage was offered by Fidelity and Deposit Company of Maryland (Part of the Zurich Insurance Group Ltd) with a limit of \$6,000,000.00 each for Employee Theft and for Computer and Funds Transfer Fraud each subject to a deductible of \$100,000.00; a limit of \$750,000.00 each for Forgery or Alteration, Inside the Premises - Theft of Money and Securities, Inside the Premises - Robbery or Safe Burglary of Other Property, Outside the Premises, Money Orders and Counterfeit Paper Currency each subject to a deductible of \$50,000.00; and a limit of \$100,000.00 for Claim Expense coverage subject to a deductible of \$500.00 at a cost of \$39,608.00 for a three-year policy period. The quotations provided by the other three insurance companies were less competitively priced and also did not include the expiring full scope of coverage required.

Seven insurance companies declined to offer a quotation for a variety of reasons including the inability to offer competitive pricing or the inability to provide coverage with expiring terms or limits. A number also declined due to lack of interest in the general class of business (public entities). One insurance company did not respond to the request for a quote.

For the 2021 Government Crime placement, we recommend placement with the Fidelity and Deposit Company of Maryland (Part of the Zurich Insurance Group Ltd.) for a three-year policy period at a cost of \$39,608.00 which is a \$2,576.00 (6.96%) increase over the expiring 2018 three-year policy premium.

The insurance carrier being recommended for this placement is licensed/allowed to do business in Illinois and meets the District's A.M. Best Company insurance ratings requirements of A- VII or better.

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

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order to Mesirow Insurance Services, Inc. in an amount not to exceed \$39,608.00. The quotations were evaluated by Mesirow and the District's Risk Manager, the Director of Human Resources, and a representative of the Procurement and Materials Management Department.

Funds for the 2021 expenditure in the amount of \$13,204.00 are available in Account 101-25000-612290. The estimated expenditures for 2022 and 2023 for Mesirow Insurance Services, Inc. are \$13,202.00, and \$13,202.00 respectively. Funds for the 2022 and 2023 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment

## INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration  
Diversity Section

DATE: December 4, 2017

TO: Beverly K. Sanders, Director of Human Resources

FROM: Regina D. Berry, Diversity Administrator 

SUBJECT: 17-RFP-32, Insurance Broker Services

BROKER: Mesirow Insurance Services, Inc.

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

Classification Type	Business Name	Officer
MBE	CS Insurance Strategies, Inc.	Charles Smith
WBE	Eagle One CMS, Inc.	Liz Spreck
SBE	LPR Services, Inc.	Pat LePenske

The Minority, Women and Small Business Enterprises goals for the above contract are 10% MBE, 5% WBE and 10% SBE. According to the draft agreement, Mesirow Insurance Services, Inc. commits to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>
10%	5%	10%

The Consultant, Mesirow Insurance Services, 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  
Shields-Wright (Law), L. Cornier, Joplin, file (2)

## APPENDIX 10 MINORITY, WOMEN, AND SMALL BUSINESS REQUIREMENTS

### MBE/WBE/SBE COMMITMENT FORM

1. Name of MBE/WBE/SBE: CS Insurance Strategies, Inc.  
Identify MBE, WBE, SBE Status: MBE Address: 542 S Dearborn St., Suite 800  
City, State Zip Code: Chicago, IL 60605  
Contact Person: Charles Smith Telephone Number: 312.566.9700  
Dollar Amount of Participation: \$ 71,962.50 Percent of Participation: 12.5 %  
Scope of Consulting Contract: Loss and exposure analysis, and contract review assistance.

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2. Name of MBE/WBE/SBE: EagleOne CMS, Inc.  
Identify MBE, WBE, SBE Status: SBE Address: 745 McClintock, Suite 360  
City, State Zip Code: Burr Ridge IL 60527  
Contact Person: Liz Spreck Telephone Number: 630.468.1624  
Dollar Amount of Participation: \$ 57,570.00 Percent of Participation: 10 %  
Scope of Consulting Contract: Loss reduction consulting and claims.

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3. Name of MBE/WBE/SBE: LPR Services, Inc.  
Identify MBE, WBE, SBE Status: WBE Address: 3009 Oaksbury Court  
City, State Zip Code: Rolling Meadows, IL 60008  
Contact Person: Pat LePenske Telephone Number: 847.397.8744  
Dollar Amount of Participation: \$ 28,785.00 Percent of Participation: 5 %  
Scope of Consulting Contract: Risk management consulting and assistance.

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4. Name of MBE/WBE/SBE: \_\_\_\_\_  
Identify MBE, WBE, SBE 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.





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0131

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** PC Authority to Award  
Contract

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 18

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 18-142-3H, Six Access Shafts Infiltration Mitigation, MSPS, to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,022,000.00, plus a five (5) percent allowance for change orders in an amount of \$101,100.00, for a total amount not to exceed \$2,123,100.00, Account 401-50000-645700, Requisition 1546063

Dear Sir:

On September 3, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 18-142-3H, Six Access Shafts Infiltration Mitigation, MSPS.

In response to a public advertisement of November 4, 2020, a bid opening was held on December 15, 2020. The bid tabulation for this contract is:

IHC CONSTRUCTION COMPANIES, L.L.C.	\$2,022,000.00
RAUSCH INFRASTRUCTURE LLC	\$2,831,254.00

IHC Constructure Companies, L.L.C., the lowest responsible bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost range for this contract is \$1,874,000.00 and \$2,269,000.00, placing their bid of \$2,022,000.00 within the cost range.

IHC Construction Companies, L.L.C., has executed the Multi-Project Labor Agreement (MPLA) Certificate as required. It is anticipated that the following trades will be utilized on this contract: carpenter, laborers, and operator. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

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

IHC Construction Companies, L.L.C., is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The bidder has committed to the following utilization goals for this contract: 20 percent MBE, 10.38 percent WBE, and bidder offers WBE credits to satisfy SBE participation. Bidder provided a waiver for VBE participation.

The contract will require approximately twenty (20) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 18-142-3H to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,022,000.00, plus a five (5) percent allowance for change orders in an amount of \$101,100.00, for a total amount not to exceed \$2,123,100.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall begin work 30 days after approval of the Contractor's Bond and terminate 370 calendar days thereafter.

Funds are available in Account 401-50000-645700.

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

Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachments

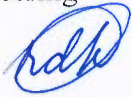


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration **DATE:** January 4, 2021  
Diversity Section

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

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

**SUBJECT:** **Contract 18-142-3H, Six Access Shafts Infiltration Mitigation, MSPS**

**Bidder:** IHC Construction Companies, LLC

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

The MBE, WBE and SBE utilization goals, for the subject contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is "Construction Services". According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
20%	10.38%	*	**

Therefore, the IHC Construction Companies, LLC, is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

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

\* Bidder offers WBE credits to satisfy SBE participation

\*\* Bidder provided waiver for VBE participation

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: IHC Construction Companies LLC

Contract No.: 18-142-3H

Affirmative Action Contact & Phone No.: Walter P. Dwyer (847) 841-7736

E-Mail Address: WDwyer@IHConstruction.com

Total Bid: \$ 2,022,000.00

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

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

**MBE UTILIZATION**

Name of WBE and contact person: Keyboard Enterprises Development Inc. Wydell Feazell Sr.  
 Business Phone Number: (773) 924-2850 Email Address: kedinc@aol.com  
 Address: 3849 South Michigan Ave., Lower Level, Chicago, IL 60653  
 Description of Work, Services or supplied to be provided: Power Washing & Cleaning  
 CONTRACT ITEM NO.: DIU 02  
 Dollar Amount Participation: \$ 405,000.00  
 If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐

YES

☒

NO

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

**MBE UTILIZATION**

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 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 WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 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 !!!

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

WBE UTILIZATION

Name of WBE and contact person: American Concrete Restorations Inc. Cathy Burkert  
 Business Phone Number: 630-887-0670 Email Address: admin@americanconcreterestorations.com  
 Address: 11S375 Jeans Road, Lemont, IL 60439  
 Description of Work, Services or supplied to be provided: Chemical grouting, Crystalline  
waterproofing, Concentrated Leaks  
 CONTRACT ITEM NO.: Div 03  
 Dollar Amount Participation: \$ 210,000  
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

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

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 Dollar Amount Participation: \_\_\_\_\_  
 If the WBE participation will be counted towards the achievement of the SBE goal please indicate here:



YES



NO

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

WBE UTILIZATION

Name of WBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or supplied to be provided: \_\_\_\_\_  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 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 !!!

SBE UTILIZATION

Name of SBE and contact person: Same as WBE - American Concrete Restorations  
 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

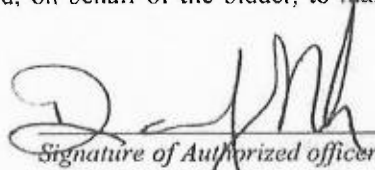
On Behalf of IHC Construction Companies LLC I/We hereby acknowledge that  
(name of company)

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 15, 2020

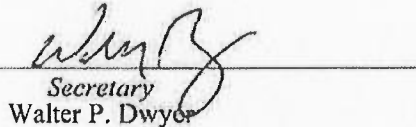
*Date*

  
*Signature of Authorized officer*

David J. Rock, President

*Print name and title*

ATTEST:

  
*Secretary*  
 Walter P. Dwyer

(847) 742-1516

*Phone number*

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

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

**VBE COMMITMENT FORM**

1. Name of VBE: "NO PARTICIPATION"

Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

eMail Address: \_\_\_\_\_

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

Scope of Work: \_\_\_\_\_

---

2. Name of VBE: \_\_\_\_\_

Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_

City, State Zip Code: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

eMail Address: \_\_\_\_\_

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

Scope of Work: \_\_\_\_\_

---

3. Name of VBE: \_\_\_\_\_

Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_

City, State Zip Code: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

eMail Address: \_\_\_\_\_

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

Scope of Work: \_\_\_\_\_

---

4. Name of VBE: \_\_\_\_\_

Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

eMail Address: \_\_\_\_\_

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

Scope of Work: \_\_\_\_\_

---

Attach a copy of qualifications for each VBE firm

## Mainstream Pumping Station Six Access Shafts Infiltration Mitigation, SSA

**Project Number:** 18-142-3H

**Service Area:** Stickney

**Location:** Mainstream Pumping Station, Hodgkins, IL

**Engineering Consultant:** Stantec Consulting Engineers

**General Contractor:** To be determined

**Estimated Construction Cost:** \$1,973,000.00\*

**Contract Award Date:** December, 2020\*

**Substantial Completion Date:** December, 2021\*



**Project Description:** The project consist of rehabilitating six (6) access and equipment shafts at the Mainstream Pumping Station to reduce groundwater infiltration into the shafts.

**Project Justification:** Groundwater infiltration currently enters the elvator shafts and causes damage to the elevator equipment causes service shutdowns and necessiatating costly maintenance and rehabilitation of the elevator equipment.

**Project Status:** Design

\*Information shown is estimated.





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0158

Agenda Date: 2/18/2021

Version: 1

Status: PC Authority to Award  
Contract

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to award Contract 20-701-31, Installation of Disc Filters and Other Improvements at the Hanover Park Water Reclamation Plant, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,078,000.00, and Group B to IHC Construction Companies, L.L.C., in an amount not to exceed \$448,000.00, Account 401-50000-645650, Requisition 1513787

Dear Sir:

On August 6, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids Contract 20-701-31, Installation of Disc Filters at the Hanover Park Water Reclamation Plant.

In response to a public advertisement of November 18, 2020, a bid opening was held on January 12, 2021. The bid tabulation for this contract is:

#### **GROUP A: INSTALL DISC FILTERS**

INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$2,078,000.00
JOSEPH J. HENDERSON & SON, INC.	\$2,488,000.00
IHC CONSTRUCTION COMPANIES, L.L.C.	\$2,573,000.00

#### **GROUP B: INSTALL CHEMICAL TANKS**

IHC CONSTRUCTION COMPANIES, L.L.C.	\$448,000.00
INDEPENDENT MECHANICAL INDUSTRIES, INC.	\$456,500.00
JOSEPH J. HENDERSON & SON, INC.	\$605,000.00

#### **GROUP C: EFFLUENT PIPE LINING & VAULT REHAB**

IHC CONSTRUCTION COMPANIES, L.L.C.	\$330,000.00
------------------------------------	--------------

Independent Mechanical Industries, Inc., the lowest responsible bidder for Group A, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group A of this contract is \$2,740,000.00, placing their bid of \$2,078,000.00, approximately 24.2 percent below the estimate.

IHC Construction Companies, L.L.C., the lowest responsible bidder for Group B, is proposing

to perform the contract in accordance with the specifications. The estimated cost for Group B of this contract is \$629,626.00, placing their bid of \$448,000.00, approximately 29 percent below the estimate.

Group C of this contract is still under review.

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 13 percent MBE and/or WBE, 10 percent SBE, and 3 percent VBE.

Independent Mechanical Industries, Inc., is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 4.81 percent MBE, 11.21 percent WBE, and the bidder offers MBE and WBE credits to satisfy SBE participation. The bidder commits to 6.8 percent for VBE participation.

IHC Construction Companies, L.L.C., is in compliance with the Affirmative Action Ordinance, Revised Appendix D and Appendix V as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 16.43 percent MBE and/or WBE, and the bidder offers MBE credits to satisfy SBE participation. The bidder commits to 7.44 percent for VBE participation.

Independent Mechanical Industries, Inc., and IHC Construction Companies, L.L.C., have executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades to be utilized on this contract are electricians, ironworkers, machinists, millwrights, laborers, carpenters, painters, and truck drivers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contractors shall commence work upon approval of the contractor's bond and complete all work within five hundred (500) calendar days for Group A and one hundred and eighty (180) calendar days for Group B.

The contract will require approximately fifteen (15) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 20-701-31 to Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,078,000.00, and Group B to IHC Construction Companies, L.L.C., in an amount not to exceed \$448,000.00 subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in account 401-50000-645650.

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

Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** January 27, 2021

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

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

**SUBJECT:** **Contract 20-701-31, Installation of Disc Filters and Other Improvements at the Hanover Water Reclamation Plant [Group A]**

**Bidder:** Independent Mechanical Industries, Inc.

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

The MBE, WBE and SBE utilization goals, for the subject contract are 13% MBE and/or WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is "Mechanical". According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>VBE</u>
4.81%	11.21%	*	6.80%

Therefore, the Independent Mechanical Industries, Inc., is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

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

\* Bidder offers MBE and WBE credits to satisfy SBE participation

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

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

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

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

Name of Bidder: Independent Mechanical Industries, Inc.

Contract No.: 20-701-31

Affirmative Action Contact & Phone No.: David W. Reynolds; (773) 243-0575

E-Mail Address: dreynolds@independentmech.com

Total Bid: 2,078,000.00

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

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

#### MBE UTILIZATION

Name of MBE and contact person: Integrated Demolition; Jeffery Griffard  
 Business Phone Number: 708-606-6942 Email Address: jeff@integrateddemolition.com  
 Address: 1312 Prospect Ave., Willow Springs, IL 60480  
 Description of Work, Services or Supplies to be provided: Demolition services

CONTRACT ITEM NO.: Detailed Specs

Total Dollar Amount Participation: \$100,000.00

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

☒  
YES

☐  
NO

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

#### MBE UTILIZATION

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

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

#### MBE UTILIZATION

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

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

(Attach additional sheets as needed)

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

**WBE UTILIZATION**

Name of WBE and contact person: Helm Electrical Services, Inc.; Jay Eminger  
 Business Phone Number: 708-579-1000 Email Address: jir@helmele.com  
 Address: 5303 9th Ave., Countryside, IL 60525  
 Description of Work, Services or Supplies to be provided: Labor, material and tools for electrical scope

CONTRACT ITEM NO.: Detailed Specs  
 Total Dollar Amount Participation: \$233,000.00

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

☒  
YES

☐  
NO

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

**WBE UTILIZATION**

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

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

**WBE UTILIZATION**

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

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

(Attach additional sheets as needed)

**SBE UTILIZATION**

Name of SBE and contact person: Same as MBE / WBE

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 Independent Mechanical Industries, Inc. I/We hereby acknowledge that  
(name of company)

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

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

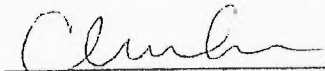
January 12, 2021

Date

  
Signature of Authorized officer

ATTEST:

David W. Reynolds, President  
Print name and title

  
Secretary Christopher Olson

(773) 282-4500  
Phone number

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

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



VBE COMMITMENT FORM

1. Name of VBE: Sullwood, Inc. Group A  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: 600 N. Albany 1R  
 City, State, Zip Code: Chicago, IL 60612  
 Contact Person: Freddy Woods Telephone Number: 312-810-8757  
 eMail Address: fjw@sullwood.com  
 Dollar Amount of Participation: \$ 141,483.00 Percent of Participation: 7 %  
 Scope of Work: Mechanical Supply
- 
2. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_
- 
3. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_
- 
4. Name of VBE: \_\_\_\_\_  
 Identify MBE, WBE, SBE Status: \_\_\_\_\_ Address: \_\_\_\_\_  
 City, State, Zip Code: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_ Telephone Number: \_\_\_\_\_  
 eMail Address: \_\_\_\_\_  
 Dollar Amount of Participation: \$ \_\_\_\_\_ Percent of Participation: \_\_\_\_\_ %  
 Scope of Work: \_\_\_\_\_

Attach a copy of qualifications for each VBE firm


# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** February 5, 2021

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

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

**SUBJECT:** Contract 20-701-31, Installation of Disc Filters and Other Improvements at the Hanover Water Reclamation Plant [Group B]

**Bidder:** IHC Construction Companies, LLC

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

The MBE, WBE and SBE utilization goals, for the subject contract are 13% MBE and/or WBE, 10% SBE and 3% VBE. The Affirmative Action goal category is "Mechanical". According to the bidder's Utilization Plan, the bidder has committed to the following goals:

<u>M/WBE</u>	<u>SBE</u>	<u>VBE</u>
16.43%	*	7.44%

Therefore, IHC Construction Companies, LLC, is in apparent compliance with the requirements of Affirmative Action Ordinance Revised Appendix D.

RDB:JHB

Attachment

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

\* Bidder offers MBE credits to satisfy SBE participation

REVISED JUNE, 2015

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN - REVISED**  
**GROUP B**

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: IHC Construction Companies LLC

Contract No.: 20-701-31

Affirmative Action Contact & Phone No.: Walter P. Dwyer / (847) 841-7736

E-Mail Address: WDwyer@IHConstruction.com

Total Bid: \$448,000.00

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

**GROUP B**

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: C&G Construction Supply Co., Inc. Ashley Coleman  
 Business Phone Number: (708) 825-9770 Email Address: info@cgconstructionsupply.com  
 Address: 507 West Taft Drive, South Holland, IL 60473  
 Description of Work, Services or Supplies to be provided: Equipment Supply  
 CONTRACT ITEM NO.: Division 11  
 Total Dollar Amount Participation: \$47,458.00

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

☒  
YES

☐  
NO

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

**MBE UTILIZATION**

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

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

☐  
YES

☐  
NO

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

**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)



**GROUP B**

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: Code Engineering Services Sim Dawson  
 Business Phone Number: (630) 953-8586 Email Address: Code.sim@comcast.net  
 Address: 2021 Midwest Road, Oakbrook, IL 60523  
 Description of Work, Services or Supplies to be provided: Electrical

CONTRACT ITEM NO.: Division 16  
 Total Dollar Amount Participation: \$26,108.00

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

☐  
YES

☒  
NO

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

**MBE UTILIZATION**

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

CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \_\_\_\_\_

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

☐  
YES

☐  
NO

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

**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)

**GROUP B****SBE UTILIZATION**

Name of SBE and contact person: Same as MBE - C&G Construction Supply Co., Inc.

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 !!!

**GROUP B****SIGNATURE SECTION**

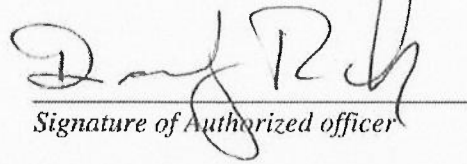
On Behalf of IHC Construction Companies LLC I/We hereby acknowledge that  
(name of company)

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.

January 28, 2021

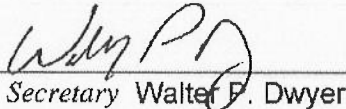
*Date*

  
*Signature of Authorized officer*

ATTEST:

Dave J. Rock, President

*Print name and title*

  
*Secretary Walter P. Dwyer*

(847) 742-1516

*Phone number*

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

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

- V-4





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0145

Agenda Date: 2/18/2021

Version: 1

Status: PC Increase PO/Change  
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C. in an amount of \$920,932.03, from an amount of \$12,153,854.05, to an amount not to exceed \$13,074,786.08, Account 401-50000- 645720, Purchase Order 4000070

Dear Sir:

On June 6, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C., in an amount not to exceed \$12,075,000.00, plus a five (5) percent allowance for change orders in an amount of \$603,750.00, for a total amount not to exceed \$12,678,750.00. The scheduled contract completion date is August 12, 2022.

As of February 5, 2021, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$78,854.05 from the original amount awarded of \$12,075,000.00. The current contract value is \$12,153,854.05. The prior approved change orders reflect a 0.65% increase to the original contract value.

This contract includes installation of two temporary cofferdams. The cofferdams are constructed in wet conditions from the surface of the water down to the bottom rock of the channel. Once constructed, the channel water is pumped out allowing a confined dry area to perform work. The cofferdams will permit construction in the tailrace areas of Bay 1 and Bay 2 in two phases. The construction work includes a new base slab, walls, and deck in each bay on the south side of the Powerhouse with new isolation stop logs. The existing old isolation stop logs do not function adequately and thus major rehabilitation work on the electricity generating turbines is not possible. The new stop logs will allow complete isolation from the tailrace side of the channel and allow for necessary major rehabilitation work to be performed on the turbines.

Following installation of the Phase 1 cofferdam, the area was dewatered and the rock was excavated to the bearing elevation for the new Bay 1 structure. At that time, it was discovered that substantial water was entering the cofferdam via voids under the existing Powerhouse and fissures in the rock substrate. The volume of leakage encountered prevents work on the new

structure and requires continuous pumping to keep the cofferdam emptied. After consulting with a geotechnical engineer, the District issued a request for proposal to pressure grout the fissures and voids in an attempt to reduce the water infiltration to acceptable levels. Prior to submitting a proposal for the work, the contractor proceeded at his own risk and performed pressure injection after determining that it was in the best interest of the contract. Costs for performing the work were tracked on Time and Material Daily Records (TMDRs). The grouting operation stopped some of the leaks. However, water continues to find alternate paths into the cofferdam via previously unidentified cracks and fissures in the rock.

In order to reduce the leakage into the cofferdam and proceed with the contract, additional remediation is required. Shotcreting and grouting at the northwest corner of the west bank is required to stabilize it and prevent additional rock from sloughing into the cofferdam. A new concrete bottom seal slab needs to be installed over the fractured rock base inside of the cofferdam, and additional pressure grout injection and rock excavation are required to install and seal the slab.

The contractor submitted a cost proposal under COR-4 for an extra in the amount not to exceed \$920,932.03 for performing extra work in Phase 1, Bay 1. The cost proposal includes \$384,267.74 for pressure grouting and other related work which was already performed in an effort to control water infiltration into the Phase 1, Bay 1 cofferdam. The additional work in the proposal includes additional pressure grouting and shotcreting at the northwest corner of the excavation to prevent rock from sloughing into the excavation, a concrete bottom seal slab to control water infiltration into the cofferdam via cracks and fissures in the underlying rock, additional rock excavation needed to install the bottom slab, additional pressure grouting for the bottom slab, and additional dewatering pumping for an amount not to exceed \$536,664.29. The proposal provides for up to 10 days of pressure grouting, excavation of up to 118 cubic yards of rock, and up to 42 days of pumping to be paid on a time and material basis and tracked via TMDR. The actual payments to the contractor for these items will be made based solely on approved TMDRs. The engineer reviewed the proposal, found it to be reasonable, and stated that the Engineering Department would recommend its approval.

Based on site conditions, a future change order may be required to perform pressure grouting, provide a seal slab, and perform associated work necessary to control water infiltration in the second cofferdam for Phase 2, Bay 2.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 15-830-3D in an amount of \$920,932.03 (7.58% of the current contract value), from an amount of \$12,153,854.05, to an amount not to exceed \$13,074,786.08.

Funds are available in Account 401-50000-645720.

Requested, Catherine A. O'Connor, Director of Engineering, ECB:GR  
 Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
 Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
 Disposition of this agenda item will be documented in the official Regular Board Meeting  
 Minutes of the Board of Commissioners for February 18, 2021

Attachment

Client : 100  
Report Name: ZREP\_OPENGE\_ORDER\_LOG  
Requester : KSHIBU

Change Order Log Report

System: HRD  
01/27/2021 14:58:4  
Page: 1

PO No. : 4000070  
Tracking No. : EN358303D  
Vendor No. : 600054

Original Value: 12,678,750.00  
Approved Value: 12,678,750.00  
Current Value : 12,678,750.00

Charge Number	Text	Value	Initiator	Date	File Letter	QR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Contingency NDC #1 - \$78,854.05	0.00	NDC	BOXRNU	07/09/2020	CD01	CD1	Approved	ISSINRHLNM	0001	6546717	ENRGEELG3
										0001	6546718	NM_SERVICE
										0001	6546719	NM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0159**

**Agenda Date:** 2/18/2021

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 21

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$14,552.40, from an amount of \$438,866.78, to an amount not to exceed \$453,419.18, Account 101-27000-612210, Purchase Order 3091667

Dear Sir:

On July 7, 2016, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 16-RFP-05 Point to Point Communications with AT&T Corporation, in an amount not to exceed \$324,000.00. The contract expired on December 31, 2020.

As of February 24, 2020, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$ 114,866.78, from the original amount awarded of \$324,000.00. The current contract value is \$ 438,866.78. The prior approved change orders reflect a 35% increase to the original contract value.

The change order is necessary to pay remaining 2020 invoices.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for Contract 16-RFP-05 in an amount of \$14,552.40 (3.3% of the current contract value), from an amount of \$438,866.78 to an amount not to exceed \$453,419.18.

Funds are available in Account 101-27000-612210.

Requested, John H. Sudduth, Director of Information Technology, JS:SK:BTS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

*File Number: 21-0159*

---

Attachment

PO No.	:	3091667	Original Value:	324,000.00
Tracking No.	:	KNIGHT	Approved Value:	438,866.78
Vendor No.	:	5013954	Current Value :	438,866.78

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Convert PO to Service "D" to correct PR error	324,000.00 INC	KAPPELJ	01/26/2017				Approved	USNEUBAUERJ			
										0001	5640973	EINKBELEG
0002	2/2/17 BOC, #17-0059, IT	9,489.12 DEC	STANSFIELDB	02/02/2017				Approved	USNEUBAUERJ			
										0002	5647650	EINKBELEG
										0002	5647651	MM_SERVICE
0003	02/01/18 BOC, #18-0001, IT	1,541.34 DEC	STANSFIELDB	01/29/2018				Approved	USSIMKHINM			
										0003	5895610	EINKBELEG
										0003	5895611	MM_SERVICE
0004	02/07/19 BOC, FY2018 CLOSEOUT, IT	679.76 DEC	STANSFIELDB	02/05/2019				Rejected	USSUDDUTHJ			
										0004	6169402	EINKBELEG
										0004	6169403	MM_SERVICE
0005	02/07/19 BOC, FY2018 CLOSEOUT, IT	679.76 DEC	STANSFIELDB	02/07/2019				Approved	USSIMKHINM			
										0005	6171580	EINKBELEG
										0005	6171581	MM_SERVICE
0006	Inc per BOC 19-0806 9-5-19	45,577.00 INC	STANSFIELDB	09/24/2019				Approved	USBACHUSZS			
										0006	6378129	EINKBELEG
										0006	6378150	MM_SERVICE
0007	02/06/20 BOC, FY2019 CLOSEOUT, IT	272.70 DEC	STANSFIELDB	02/18/2020				Rejected	USSIMKHINM			
										0007	6485108	EINKBELEG
										0007	6485109	MM_SERVICE
0008	Inc per BOC 19-0806 9-5-19 step 2	81,000.00 INC	SIMKHINM	02/24/2020			X	Approved	USSIMKHINM			
										0008	6488844	EINKBELEG



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0160**

**Agenda Date:** 2/18/2021

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 22

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order to AT&T Mobility National Accounts LLC., to Furnish and Deliver Cellular Telephones, Accessories and Wireless Communications Services in an amount of \$56,927.99, from an amount of \$1,047,393.16, to an amount not to exceed \$1,104,321.15, Account 101-27000-612210,623850, Purchase Order 3093104

Dear Sir:

On February 2, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to AT&T Mobility National Accounts LLC., to furnish and deliver cellular telephones, accessories and wireless communications services in an amount not to exceed \$684,400.00.

As of January 14, 2021, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$362,993.16 from the original amount awarded of \$684,400.00. The current contract value is \$1,047,393.16. The prior approved change orders reflect a 53% increase to the original contract value.

The change is necessary to continue to pay for cellular services and equipment through March 1, 2021 while a new contract is finalized.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order in an amount of \$56,927.99 (5.4% of the current contract value), from an amount of \$1,047,393.16, to an amount not to exceed \$1,104,321.15.

Funds are available in Account 101-27000-612210,623850.

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

*File Number: 21-0160*

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Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment



Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	02/01/18 BOC, #18-0001, IT	5.81 DEC	STANSFIELDB	01/23/2018				Approved	USSIMKHINM			
										0001	5891108	EINKBELEG
										0001	5891109	MM_SERVICE
										0001	5891120	MM_SERVICE
0002	02/07/19 BOC, FY2018 CLOSEOUT, IT	19,761.04 DEC	STANSFIELDB	02/05/2019				Approved	USSIMKHINM			
										0002	6169458	EINKBELEG
										0002	6169459	MM_SERVICE
										0002	6169470	MM_SERVICE
0003	Increase per BOC 19-0573	144,000.00 INC	RILEYA	07/02/2019				Approved	USSIMKHINM			
										0003	6310449	EINKBELEG
										0003	6310450	MM_SERVICE
										0003	6310451	MM_SERVICE
0004	02/06/20 BOC, FY2019 CLOSEOUT, IT	20,478.95 DEC	RILEYA	02/10/2020				Approved	USSIMKHINM			
										0004	6479310	EINKBELEG
										0004	6479311	MM_SERVICE
										0004	6479312	MM_SERVICE
0005	Per 12/19/19 BOC, File # 19-1252	69,342.00 INC	SIMKHINM	02/24/2020			X	Approved	USSIMKHINM			
										0005	6488850	EINKBELEG
0006	Inc per BOC 3/19/2020	69,342.00 INC	STANSFIELDB	03/24/2020				Approved	USSIMKHINM			
										0006	6507761	EINKBELEG
										0006	6507762	MM_SERVICE
										0006	6507763	MM_SERVICE
0007	Inc per BOC 20-1132 12/17/2020	120,554.96 INC	STANSFIELDB	01/14/2021				Approved	USSIMKHINM			
										0007	6646850	EINKBELEG
										0007	6646851	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0161**

**Agenda Date:** 2/18/2021

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 23

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-06, Internet Services, in an amount of \$36,222.85, from an amount of \$348,876.66, to an amount not to exceed \$385,099.51, Account 101-27000-612210, Purchase Order 3093695

Dear Sir:

On April 4, 2017, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 16-RFP-06 Internet Services with AT&T Corporation, in an amount not to exceed \$290,958.48.

As of December 24, 2020, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$57,918.18 from the original amount awarded of \$290,958.48. The current contract value is \$348,876.66. The prior approved change orders reflect a 20% increase to the original contract value.

The change order is necessary to continue internet service through March 1, 2021.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for Contract 16-RFP-06 in an amount of \$36,222.85 (9% of the current contract value), from an amount of \$348,876.66, to an amount not to exceed \$385,099.51.

Funds are available in Account 101-27000-612210.

Requested, John H. Sudduth, (Director of Information Technology, JS:SK:BTS)  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

*File Number: 21-0161*

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Attachment

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	NOC: Re-establish PO in Unplanned Service Format	290,958.48 INC	NEUBAUERJ	01/24/2018				Approved	USSIMKHINM			
										0001	5892498	EINKBELEG
0002	02/01/18 BOC, #18-0001, IT	38,494.68 DEC	STANSFIELDB	01/31/2018				Approved	USSIMKHINM	0002	5897048	EINKBELEG
										0002	5897049	MM_SERVICE
										0002	5897050	MM_SERVICE
										0002	5897051	MM_SERVICE
										0002	5897052	MM_SERVICE
										0002	5897053	MM_SERVICE
										0002	5897054	MM_SERVICE
										0002	5897055	MM_SERVICE
0003	NOC move funds to pay final invoices	0.00 NOC	STANSFIELDB	01/14/2019				Approved	USSIMKHINM	0003	6157773	EINKBELEG
										0003	6157774	MM_SERVICE
										0003	6157775	MM_SERVICE
										0003	6157776	MM_SERVICE
										0003	6157777	MM_SERVICE
										0003	6157778	MM_SERVICE
0004	02/07/19 BOC, FY2018 CLOSEOUT, IT	151.94 DEC	STANSFIELDB	02/05/2019				Rejected	USSUDDUTHJ	0004	6169474	EINKBELEG
										0004	6169475	MM_SERVICE
										0004	6169476	MM_SERVICE
										0004	6169477	MM_SERVICE
										0004	6169478	MM_SERVICE
										0004	6169479	MM_SERVICE
0005	02/07/19 BOC, FY2018 CLOSEOUT, IT	151.94 DEC	STANSFIELDB	02/07/2019				Approved	USSIMKHINM	0005	6171579	EINKBELEG
										0005	6171590	MM_SERVICE
										0005	6171591	MM_SERVICE
										0005	6171592	MM_SERVICE
										0005	6171593	MM_SERVICE
										0005	6171594	MM_SERVICE
0006	Inc per BOC 19-0808 9/5/19	5,670.00 INC	STANSFIELDB	09/11/2019				Approved	USSIMKHINM	0006	6368194	EINKBELEG
										0006	6368195	MM_SERVICE
										0006	6368196	MM_SERVICE
0007	Net Zero Change to Pay Final 2019 Invoice	0.00 NOC	STANSFIELDB	01/29/2020				Approved	USSIMKHINM	0007	6470948	EINKBELEG
										0007	6470949	MM_SERVICE
										0007	6470960	MM_SERVICE
										0007	6470961	MM_SERVICE
										0007	6470962	MM_SERVICE
0008	02/06/20 BOC, FY2019 CLOSEOUT, IT	5,154.17 DEC	RILEYA	02/10/2020				Approved	USSIMKHINM	0008	6479386	EINKBELEG
										0008	6479387	MM_SERVICE
										0008	6479388	MM_SERVICE
										0008	6479389	MM_SERVICE
0009	Inc per BOC 20-0190 3/5/2020	26,245.56 INC	STANSFIELDB	03/24/2020				Approved	USSIMKHINM	0009	6507714	EINKBELEG
										0009	6507715	MM_SERVICE
										0009	6507716	MM_SERVICE

Client : 100		Change Order Log Report							System: PRD				
Report Name: ZRPT_CHANGE_ORDER_LOG												02/08/2021 14:27:4	
Requester : STANSFIELDB												Page: 2	
										0009	6507717	MM_SERVICE	
										0009	6507718	MM_SERVICE	
										0009	6507719	MM_SERVICE	
										0009	6507720	MM_SERVICE	
										0009	6507721	MM_SERVICE	
0010	INC per BOC 20-0613 8/6/2020	36,126.18	INC	STANSFIELDB	08/11/2020				Approved	USSIMKHINM			
											0010	6561549	EINKBELEG
											0010	6561560	MM_SERVICE
											0010	6561561	MM_SERVICE
											0010	6561562	MM_SERVICE
											0010	6561563	MM_SERVICE
											0010	6561564	MM_SERVICE
											0010	6561565	MM_SERVICE
											0010	6561566	MM_SERVICE
0011	Inc per BOC 20-1121 12/17/2020	33,677.23	INC	STANSFIELDB	12/24/2020				Approved	USSIMKHINM			
											0011	6634845	EINKBELEG
											0011	6634846	MM_SERVICE
											0011	6634847	MM_SERVICE
											0011	6634848	MM_SERVICE
0012	Net Zero Change to pay final 2020 invoices	0.00	NOC	STANSFIELDB	01/13/2021				Approved	USSIMKHINM			
											0012	6646318	EINKBELEG
											0012	6646319	MM_SERVICE
											0012	6646320	MM_SERVICE
											0012	6646321	MM_SERVICE
											0012	6646322	MM_SERVICE
											0012	6646323	MM_SERVICE



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0162**

**Agenda Date:** 2/18/2021

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 24

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase purchase order with AT&T Corporation, for Contract 18-RFP-16 POTs Local and Long Distance Services, in an amount of \$53,923.14, from an amount of \$437,600.22, to an amount not to exceed \$491,523.36, Account 101-27000-612210, Purchase Order 3103834

Dear Sir:

On December 6, 2018, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue purchase order and enter into an agreement for Contract 18-RFP-16, POTs Local and Long Distance Services with AT&T Corporation, in an amount not to exceed \$630,000.00, amended at the February 21, 2019 meeting to \$210,000.00, with two one year options at the same value.

As of January 21, 2021, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$ 227,600.22 from the original amount awarded of \$210,000.00. The current contract value is \$437,600.22. The prior approved change orders reflect a 108% increase to the original contract value.

The change order is necessary to continue service through March 14, 2021 while a new contract is finalized.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order for Contract 18-RFP-16 in an amount of \$53,923.14 (12.3% of the current contract value), from an amount of \$437,600.22, to an amount not to exceed \$491,523.36.

Funds are available in Account 101-27000-612210.

Requested, John H. Sudduth, Director of Information Technology, JS:SK:BTS

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

*File Number: 21-0162*

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021

Attachment

PO No.	:	3103834	Original Value:	630,000.00
Tracking No.	:		Approved Value:	437,600.22
Vendor No.	:	5013954	Current Value :	437,600.22

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Per 7/10/19 memo request from IT to add LD POTS lines	1,800.00 INC	SIMKHINM	07/15/2019				Approved	USSIMKHINM	0001	6324189	EINKBELEG
0002	02/06/20 BOC, FY2019 CLOSEOUT, IT	54,994.12 DEC	STANSFIELDB	02/10/2020				Approved	USSIMKHINM	0002	6479210	EINKBELEG
										0002	6479211	MM_SERVICE
										0002	6479212	MM_SERVICE
0003	Per 2/20/20 BOC, File # 20-0156	210,000.00 INC	SIMKHINM	02/24/2020			X	Approved	USSIMKHINM	0003	6488842	EINKBELEG
0004	INC per BOC 21-0061 1/21/2021	70,794.35 INC	STANSFIELDB	01/21/2021				Approved	USSIMKHINM	0004	6650096	EINKBELEG
										0004	6650097	MM_SERVICE





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0163**

**Agenda Date:** 2/18/2021

**Version:** 1

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

**In Control:** Procurement Committee

**File Type:** Agenda Item

**Agenda Number:** 25

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order to AT&T Corporation, to Furnish and Deliver Point to Point Switched Ethernet Service in an amount of \$374,515.20, from an amount of \$1,615,071.24, to an amount not to exceed \$1,240,556.04, Account 101-27000-612210, Purchase Order 3112516

Dear Sir:

On November 5, 2020, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order to AT&T Corporation, to furnish and deliver point to point switched ethernet service, known as ASE and T1 lines in an amount not to exceed \$1,615,071.24. The contract expires on December 31, 2023.

This contract has no prior change orders.

The change order is necessary to reduce the 2021 and 2022 encumbrances, which were calculated in errant amount higher than required.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase order in an amount of \$374,515.20 (23.2% of the current contract value), from an amount of \$1,615,071.24, to an amount not to exceed \$1,240,556.04.

Funds will be restored to Account 101-27000-612210.

Requested, John H. Sudduth, Director of Information Technology, JS:SK:BTS  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting  
Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0150

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**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Engineering Committee

**File Type:** Report

**Agenda Number:** 26

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of January 2021

Dear Sir:

Four change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during January 2021. The contracts and related data are listed in Attachment 1 and Attachment 2.

Please advise the undersigned if additional information is required.

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

Attachments

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for January 2021

Contract Number	Contract Name	Purchase Order	Vendor Name	Subcontractor	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2021	Current Substantial Completion Date
17-140-3P	Digester Rehabilitation and Gas Piping Replacement, SWRP	4000073	IHC Construction Companies, LLC	IHC	23,850.39	CO-7 14" Digester Draw-off Line Elbows Change and Concrete Repair at Digester Tanks 11-12	\$13,729,647.85	\$13,655,679.07	2/14/2022
17-140-3P	Digester Rehabilitation and Gas Piping Replacement, SWRP	4000073	IHC Construction Companies, LLC	IHC	3,910.48	CO-8 Reducers for Inline Grinders	\$13,729,647.85	\$13,655,679.07	2/14/2022
14-252-5F	Flood Control Project on Natalie Creek in Oak Forest and Midlothian, CSA	4000063	IHC Construction Companies, LLC	IHC	1,368.47	CO-11 Kilpatrick Watermain Conflict	\$7,629,000.00	\$7,839,088.57	3/24/2021
18-248-3P	Sidestream Enhanced Biological Phosphorus Removal Pilot Study, CWRP	4000075	Independent Mechanical Industries,	Independent Mechanical	5,051.00	CO-2 COR#002 Additional Concrete Walkway Repair	\$1,859,000.00	\$1,929,726.00	1/23/2021

(February 18, 2021 Board Meeting)

Attachment 2  
CO Status Report January 2021

**17-140-3P, Digester Rehabilitation and Gas Piping Replacement, SWRP.**

The contract was awarded on November 21, 2019, with a contract completion date of December 18, 2021. A time extension was granted due to changes that were required to the new plug valves. The new digester gas mains have been installed underground and digester gas piping work within the control chambers continues. The cleaning and painting of Digester 12 is complete, and piping replacement in Digester 12 is in progress. The contract is currently on schedule to be completed by the revised contract completion date of February 14, 2022.

**14-252-5F, Flood Control Project on Natalie Creek in Oak Forest and Midlothian, CSA.**

The contract is currently 198 days behind schedule as of January 31, 2021, per Schedule Update SU-16-R0. The Original Final completion date was September 25, 2020. With 74 days extension granted (TER-2) the new Final Completion date is December 8, 2020. The projected substantial completion date is April 24, 2021 with a final completion date of June 24, 2021. The last Culvert installation (5 of 5), on 149th and Kilpatrick, in Midlothian, is completed. Removal and replacement of asphalt were started, but not completed due to winter restrictions. Grading and improvement of the last Detention Basin (3 of 3), on 149th and Kilpatrick, in Midlothian, was also substantially completed, except for seeding and vegetation (due to winter restrictions). These delays are mostly due to winter restrictions on the remaining work; pavement, seeding and vegetation.

**18-248-3P, Sidestream Enhanced Biological Phosphorus Removal Pilot Study, CWRP.**

The contract is currently in the 60-day test phase and is 14 days behind schedule. Final completion date is now March 24, 2021 per the latest schedule update and the Engineer's estimate. All equipment has been installed and field work has been completed. The Contractor will be providing Substantial Completion Notice soon.



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0129**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Judiciary Committee

**File Type:** Agenda Item

**Agenda Number:** 27

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Bodily Injury Claim of Tarina Riley # AP 1488, in the sum of \$15,000.00, arising from a January 9, 2020 vehicle accident, Account 901-30000-667220

Dear Sir:

On January 9, 2020, Ms. Riley was driving a vehicle travelling westbound on I-290 (Eisenhower Expressway) when her vehicle was struck from behind by a District owned vehicle. As a result of the accident, Ms. Riley reported sustaining injuries to her lumbar and cervical area. She sought treatment the same day as the accident in the emergency room of Adventist Bolingbrook Hospital.

Ms. Riley sought chiropractic treatment for her lumbar and cervical injuries on January 10, 2020 and was eventually released from medical care on March 14, 2020.

Ms. Riley retained an attorney to represent her and a lawsuit was filed against the District. A tentative agreement was reached to resolve this claim, following negotiations with her attorney, for a total of \$15,000.00.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment in the amount of \$15,000.00 be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:RAJ:RG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0136

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Maintenance & Operations Committee

**File Type:** Report

**Agenda Number:** 28

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2021

Dear Sir:

Three change orders in January 2021 were approved by the Director of Maintenance and Operations that increased the cost of a Contract by \$10,000.00 or less. The Contracts are listed in the attached sheet.

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2021

Attachment

# Report on Change Orders Authorized by the Director of Maintenance & Operations for Jan 2021

		Contract		Purchase Order (PO)	Vendor Name	Inc/Dec	Amount	Status	Date of Execution	Adjusted PO Award Value	Remaining Value on Contract at time of Change Request	Contract Award Value	End Date
Number	ref	Name											
17-613-11	1	Scavenger Services @ Various Service Areas Group D		5001595	Flood Bros Disposal Company	Inc	\$5,000.00	Open	1/21/2021	\$ 117,690.00	\$ 19,291.25	\$ 488,889.00	1/25/2021
17-613-11	2	Scavenger Services @ Various Service Areas Group E		5001598	Flood Bros Disposal Company	Inc	\$4,366.68	Open	1/21/2021	\$ 300,754.65	\$ 19,291.25	\$ 488,889.00	1/25/2021
17-613-11	3	Scavenger Services @ Various Service Areas Group C		5001594	Allied Waste Transportation	Inc	\$633.31	Open	1/21/2021	\$ 799,638.99	\$ 9,186.14	\$ 699,557.27	12/22/2020

ref

- 1) Increase to fund contract extension.
- 2) Increase to fund contract extension.
- 3) Increase to fund final 2020 invoice.

Prepared By:

Andre' Turner

Approved By:



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0153**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 29

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to approve, execute, and make payment to the owner of 2001 West Cermak Road in Broadview, Illinois for permanent and temporary easements in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$124,370.40, 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 September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires a permanent easement and temporary construction easement on the property commonly known as 2001 West Cermak Road in Broadview, Illinois. The property is owned by Real Group LLC and is improved with concrete pads, gravel, and fencing for use as a truck storage yard. The permanent easement is approximately 10,080 square feet and the temporary easement is approximately 10,016 square feet. The easements are necessary to construct the channel improvements at this location and to provide for construction access and staging.



The District and the property owner have reached an agreement regarding the compensation to be paid for the permanent and temporary easements in the amount of a one-time fee of \$124,370.40. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that this amount is within the range of value for the subject easements based on the fair market value appraisal obtained by the District. Settlement of this matter will also save the District substantial costs that would otherwise be required to proceed to contested litigation, including legal fees, expert witness fees, and court costs.

It is requested that the Executive Director recommend to the Board that it accept and approve the permanent and temporary easement grant from the property owner in connection with the captioned project and authorize payment to the owner in the amount of \$124,370.40 as compensation for the easements.

It is further requested that the Executive Director recommend to the Board that the Chairman of the Committee on Finance and Clerk be authorized and directed to execute any documents necessary in connection with the subject easements after they are approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-667340.

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

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 18, 2021

Attachment







# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0154

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Real Estate Development Committee

**File Type:** Agenda Item

**Agenda Number:** 30

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to pay final just compensation in the amount of \$1,114.00 to acquire a permanent easement on the real estate commonly known as 9940 West Roosevelt Road in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Gladstone Real Estate Company, et al.*, Case No. 20L050142 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 September 6, 2018, the Board authorized the District to enter into intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Project. The proposed channel improvements are broken down into nine reaches along approximately 15,300 linear feet of Addison Creek beginning at Hirsch Street in the City of Northlake and continuing to Cermak Road in the Village of Broadview. The Addison Creek channel improvements, along with the proposed Addison Creek Reservoir, will provide flood reduction benefits to approximately 2,200 properties.

The Project requires the acquisition of a permanent easement on the property located at 9940 West Roosevelt Road in Westchester, Illinois. The property is vacant, located almost entirely in the Addison Creek, and is not considered useable. The permanent easement is approximately 4,456 square feet and is necessary to construct the channel improvements at this location.

On February 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. Gladstone Real Estate Company, et al., Case No. 20L050142 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 entered a Default Judgment Order on January 21, 2021. 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 permanent easement. It is the opinion of the General Counsel and Special Counsel, Neal & Leroy, LLC, that the amount of \$1,114.00 is within the range of value for the easement based on the fair market value appraisal obtained by the District.

Since no residents or personal property will be displaced, no relocation costs are anticipated. Upon entry of a summary judgment order, the District will deposit \$1,114.00 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 \$1,114.00 to acquire a permanent easement on the real estate commonly known as 9940 West Roosevelt Road in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Gladstone Real Estate Company, et al., Case No. 20L050142 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 February 18, 2021

Attachment





Note: Easement area depicted is approximate; see engineering exhibits for exact dimensions and legal descriptions.





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0135

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Report

**Agenda Number:** 31

## TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Dear Sir:

The Watershed Management Ordinance (WMO) regulates sewer construction within the District's service area and development within suburban Cook County. It provides uniform stormwater management regulations to prevent future development projects from exacerbating flooding and protect environmentally sensitive areas. Green infrastructure (GI) is installed to comply with the stormwater management requirement of capturing one inch of stormwater runoff from all impervious surfaces of the development. Detention requires site runoff to be retained and controls the rate at which water is released, and compensatory storage is required to mitigate development impacting the floodplain.

When a WMO permit is required, development must comply with the stormwater management provisions of the WMO. The first of the two attached tables includes the number of permits issued per quarter since the WMO became effective. It also summarizes the development area, volume captured by GI, detention provided, and compensatory storage. The total for each year and running total are also provided. The second table includes offsite stormwater facility information. There were no permits issued utilizing offsite volume control storage, however one permit was issued during the second quarter of 2020 that used offsite detention storage. These tables will continue to be updated at the end of each quarter and transmitted for your information. This report covers both third and fourth quarters of 2020.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, KMF:MD

Attachments

**Table 1**  
**WMO Stormwater Management Quarterly Reporting**

	Total No. Permits Issued	Total Area of Development (acres)	Total Volume Control (GI) Volume (gal)	Total Detention Volume (gal)	Total Comp Storage Volume (gal)
<b>2014</b>					
<b>Q3</b>	72	296	26,100	15,611,500	-
<b>Q4</b>	76	268	221,600	12,841,800	-
<b>Total</b>	<b>148</b>	<b>564</b>	<b>247,700</b>	<b>28,453,300</b>	<b>-</b>
<b>2015</b>					
<b>Q1</b>	42	204	1,160,000	11,437,400	13,700
<b>Q2</b>	102	463	933,000	33,152,100	-
<b>Q3</b>	105	354	2,478,700	40,213,300	3,300
<b>Q4</b>	94	222	3,586,600	14,829,500	1,036,200
<b>Total</b>	<b>343</b>	<b>1,243</b>	<b>8,158,300</b>	<b>99,632,300</b>	<b>1,053,200</b>
<b>2016</b>					
<b>Q1</b>	82	279	2,310,300	56,867,500	-
<b>Q2</b>	106	282	3,127,700	27,228,100	243,700
<b>Q3</b>	103	324	3,053,200	30,483,400	-
<b>Q4</b>	83	327	2,984,800	18,671,300	329,800
<b>Total</b>	<b>374</b>	<b>1,212</b>	<b>11,476,000</b>	<b>133,250,300</b>	<b>573,500</b>
<b>2017</b>					
<b>Q1</b>	81	202	3,805,900	18,573,500	140,100
<b>Q2</b>	129	430	5,035,500	32,629,100	2,238,600
<b>Q3</b>	113	333	4,783,500	34,536,900	769,000
<b>Q4</b>	85	273	3,743,100	17,850,100	319,300
<b>Total</b>	<b>408</b>	<b>1,238</b>	<b>17,368,000</b>	<b>103,589,600</b>	<b>3,467,000</b>
<b>2018</b>					
<b>Q1</b>	83	232	2,533,000	8,436,300	3,118,400
<b>Q2</b>	104	377	4,460,900	38,625,400	2,349,400
<b>Q3</b>	107	349	6,562,600	59,269,000	1,049,200
<b>Q4</b>	84	181	2,663,200	37,717,300	2,134,300
<b>Total</b>	<b>378</b>	<b>1,139</b>	<b>16,219,700</b>	<b>144,048,000</b>	<b>8,651,300</b>
<b>2019</b>					
<b>Q1</b>	93	155	2,822,200	7,612,200	-
<b>Q2</b>	118	276	5,213,600	27,166,200	-
<b>Q3</b>	112	221	4,076,400	38,704,600	876,500
<b>Q4</b>	87	283	5,630,700	24,373,700	81,500
<b>Total</b>	<b>410</b>	<b>935</b>	<b>17,742,900</b>	<b>97,856,700</b>	<b>958,000</b>
<b>2020</b>					
<b>Q1</b>	75	359	2,939,200	34,605,400	2,616,600
<b>Q2</b>	109	714	11,887,400	77,845,800	10,844,300
<b>Q3</b>	85	200	3,177,000	24,702,800	205,300
<b>Q4</b>	72	138	1,606,400	16,295,800	-
<b>Total</b>	<b>341</b>	<b>1,410</b>	<b>19,610,000</b>	<b>153,449,800</b>	<b>13,666,200</b>
<b>Grand Total</b>	<b>2,402</b>	<b>7,741</b>	<b>90,822,600</b>	<b>760,280,000</b>	<b>28,369,200</b>

The above table reflects the most current data, and does not include cancelled or expired permits.

**Table 2**  
**WMO Offsite Stormwater Facility Reporting**

[illegible]

Note: No permits have been issued to date utilizing offsite volume control (GI).





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0103**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 32

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to Subsidize the Cost of Rain Barrels (*Deferred from the February 4, 2021 Board Meeting*)

Dear Sir:

The District's rain barrel program promotes local green infrastructure to capture rainwater from roofs and save it for later use, such as watering gardens and flowers. Currently, the District sells rain barrels via the District's website at the same price the District pays for the rain barrels. During different times, the District has subsidized the cost of rain barrels. After discussions with the Board of Commissioners, and in order to promote the use of rain barrels, we request authority to subsidize half of the cost of rain barrels for all Cook County homeowners and 75% of the cost of the rain barrels for Cook County homeowners over the age of sixty-five. A maximum of two rain barrels would be sold per homeowner's address.

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

Recommended, Brian A. Perkovich, Executive Director

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

Minutes of the Board of Commissioners for February 18, 2021



# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0168**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Stormwater Management Committee

**File Type:** Agenda Item

**Agenda Number:** 33

## **TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 18, 2021**

### COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elmwood Park for the construction, operation, and maintenance of the Elmwood Park Stormwater Treatment Train, SSA (21-IGA-05), in an amount not to exceed \$165,000.00, Account 501-50000-612400, Requisition 1558141

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with and make payment to the Village of Elmwood Park for the construction, operation, and maintenance of the Elmwood Park Stormwater Treatment Train, SSA (21-IGA-05), in an amount not to exceed \$165,000.00.

On December 3, 2020, 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 project, the Village proposes constructing a green infrastructure treatment train including an open-bottom detention basin, a rain garden to capture runoff and nonpoint source pollution, and new curb cuts with bioswales, located at 1746 North 73rd Ave in Elmwood Park, Illinois. 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 Elmwood Park Stormwater Treatment Train will provide an estimated 18,149 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 District and the Village have agreed in principle to the terms of the IGA, which include payment by the District towards construction costs of the captioned project in an amount not to exceed \$165,000.00. Partial payments to the Village will be made at predefined intervals during construction, which is anticipated to commence in 2021. The Village has contributed to engineering and other design-related costs and will also contribute towards the total estimated construction cost of \$540,000.00 for this project. The Village will assume responsibility for design, construction, 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 District has reviewed the attached conceptual project design for the potential application of biosolids and will share appropriate recommendations with the Village along with technical information about the District's biosolids products. The results of the usage of biosolids on this project will be included in a summary report to be provided to the Board.

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 cannot apply the District's goals to the entire construction contract, but will encourage their contractors to exceed the District's goals. 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.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with and make payment to the Village in an amount not to exceed \$165,000.00. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 501-50000-612400.

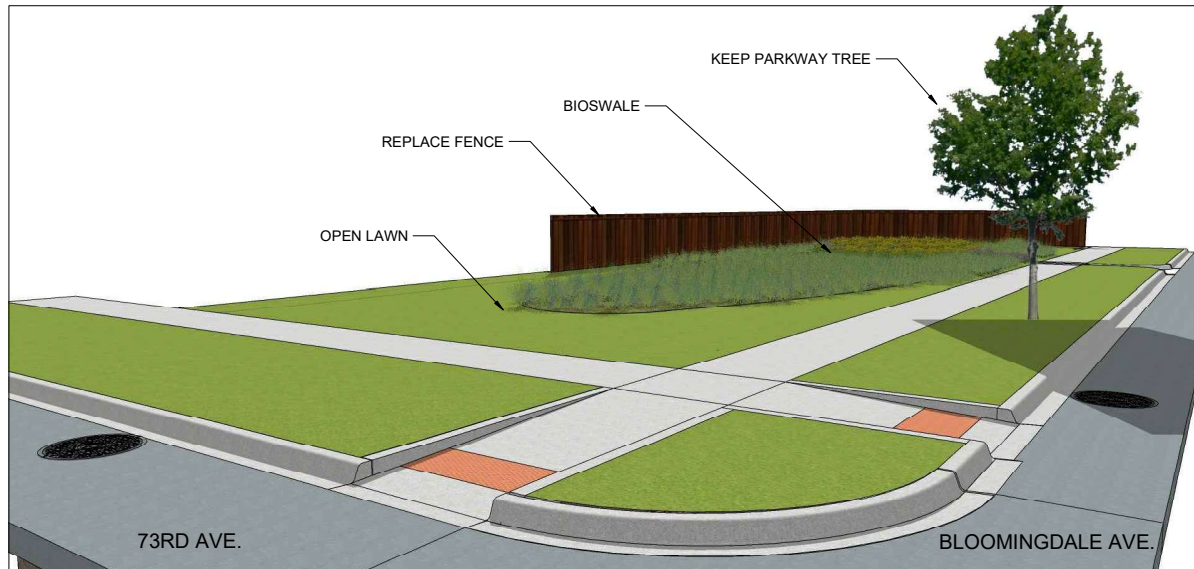
Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK

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 February 18, 2021

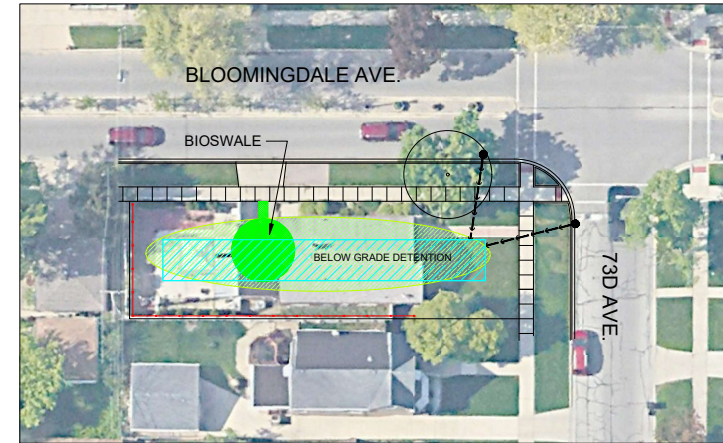
Attachment

# Elmwood Park Stormwater Treatment Train, CSA (21-IGA-05)



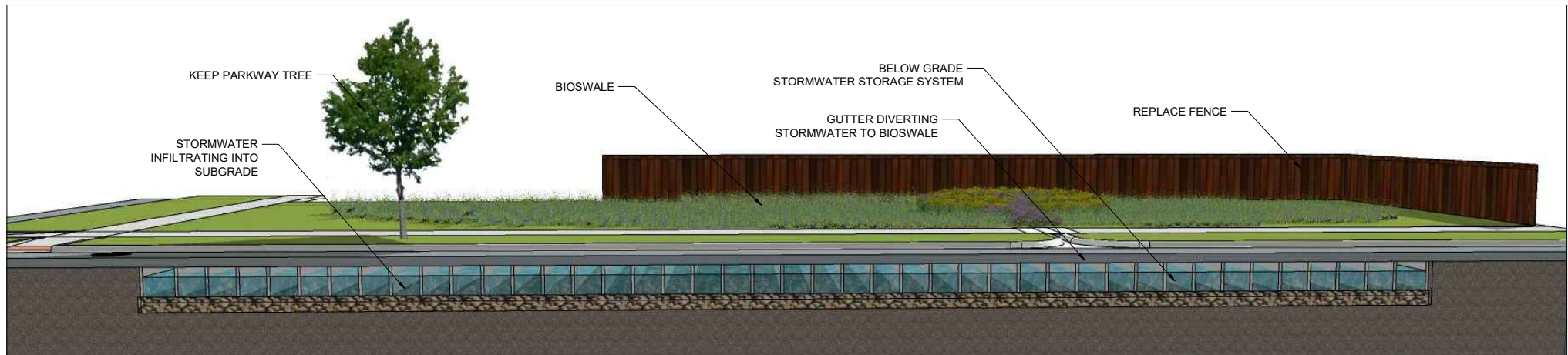
VIEW FROM CORNER

## Village of Elmwood Park GREEN INFRASTRUCTURE PROJECT



PLAN VIEW of 1746 73RD AVENUE

POTENTIAL STORAGE OF 51,840 GALLONS OF STORMWATER



VIEW FROM BLOOMINGDALE AVE. LOOKING SOUTH





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0173**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 34

## **RESOLUTION FOR BOARD MEETING OF FEBRUARY 18, 2021**

RESOLUTION sponsored by the Board of Commissioners acknowledging Speaker of the Illinois House of Representatives Emanuel "Chris" Welch

WHEREAS, for the first time in the 203-year history of the State of Illinois, an African American has been elected as the presiding officer of its legislative branch's lower house. On January 13, 2021, Representative Emanuel "Chris" Welch was elected the 70th speaker of the House of Representatives for the 102nd Illinois General Assembly. Representative Emanuel "Chris" Welch's name will be etched into history alongside of others such as John W.E. Thomas, the first African American elected to the legislature in 1877; and

WHEREAS, on March 20, 2012, Representative Welch won the Democratic primary to serve the 7th District in the Illinois House of Representatives. He ran unopposed in the general election and was officially elected on November 6, 2012. Representative Welch began serving his first term in the Illinois House of Representatives in January of 2013. Since that time, Representative Welch has successfully defended his seat; and

WHEREAS, while serving in the Illinois House of Representatives, Representative Welch has served on the following committees: Appropriations-Elementary and Secondary Education, Appropriations-Higher Education, Cities and Villages, Counties and Townships, Elementary and Secondary Education School Curriculum Policies, Executive (Chairman), Health Care Availability Access, Higher Education (as Committeeman, Vice-Chairman, and Chairman), Insurance, Judiciary-Civil, Judiciary-Criminal, Labor and Commerce, Revenue and Finance, Small Business Empowerment and Workforce Development, Substance Abuse, and Transportation-Regulation, Roads, and Bridges; and

WHEREAS, among his many honors, Representative Welch has received the Zeke Giorgi Award from the AFL-CIO, the Friend and Education Award from the Illinois Education Association, and was a 2016 inductee into the John Marshall Law School Wall of Fame; and

WHEREAS, Representative Emanuel "Chris" Welch was born in Chicago, Illinois. In 1989, Representative Welch graduated from Proviso West High School in Hillside, Illinois. Following graduation, he attended Northwestern University where he earned his Bachelor's degree from the School of Communication. In 1997, Representative Welch graduated from John Marshall Law School (now UIC John Marshall Law School) with his Juris Doctorate; and

WHEREAS, Representative Emanuel "Chris" Welch is a leader and a role model. He has demonstrated through his numerous accomplishments that hard work and dedication are the principles of success. He is a reminder that perceived barriers are not impediments but in fact challenges that inspire greater achievements; and

WHEREAS, Representative Emanuel "Chris" Welch is a proud member of Alpha Phi Alpha Fraternity, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby acknowledge the achievement of Representative Emanuel "Chris" Welch being elected as the first Black Speaker of the Illinois House of Representatives; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Speaker of the Illinois House of Representatives Emanuel "Chris" Welch.

Dated: February 18, 2021





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

**File Number: 21-0174**

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Resolution

**Agenda Number:** 35

## **RESOLUTION FOR BOARD MEETING OF FEBRUARY 18, 2021**

RESOLUTION sponsored by the Board of Commissioners recognizing Blacks in Green

WHEREAS, Blacks in Green is a West-Woodlawn based community organization that seeks to increase knowledge and awareness in Black communities regarding the value of incorporating green spaces into neighborhood designs to decrease emissions and other pollution caused by the use of vehicular methods of transportation; and

WHEREAS, Blacks in Green focuses on designing layouts for mixed income neighborhoods which encourage residents and visitors to walk from place to place rather than drive or take public transportation. The designs feature dynamics which promote neighborhood self-sustainability and energy efficiency; and

WHEREAS, founded 12 years ago by Naomi Davis, Blacks in Green seeks to recreate the neighborhood experience that she had as a child growing up in St. Albans, New York in which people could easily walk to the places that they needed to go to purchase food, participate in entertainment, and work; and

WHEREAS, Blacks in Green seeks to educate not only about the negative effects of commuting, such as global warming and additional expenses, but also the positive effects of staying within the community, such as the growth of local businesses and less reliance on outside resources; and

WHEREAS, Blacks in Green aspires to show that there is power in knowledge and that Black communities can not only be places where people reside, but also communities in which Black businesses are able to thrive; and

WHEREAS, in addition to concentrating on design components, Blacks in Green also endorses access to employment which centers on environmental preservation and emphasizes the importance of property ownership; and

WHEREAS, in partnership with ComEd, Blacks in Green has opened the Green Living Room, which serves as the headquarters for the organization. The Green Living Room is a multi-purpose space which promotes engaging conversations, provides educational materials, and allows access to technology-based resources; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby recognize Blacks in Green and honor its role in encouraging environmental awareness and change; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Naomi Davis on behalf of Blacks in Green.

Dated: February 18, 2021





# Metropolitan Water Reclamation District of Greater Chicago Text File

100 East Erie Street  
Chicago, IL 60611

File Number: 21-0175

**Agenda Date:** 2/18/2021

**Version:** 1

**Status:** To Be Introduced

**In Control:** Miscellaneous & New Business

**File Type:** Memorial Resolution

**Agenda Number:** 36

## MEMORIAL RESOLUTION FOR BOARD MEETING OF FEBRUARY 18, 2021

MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life of Mrs. Karen Lewis

WHEREAS, Mrs. Karen Lewis is the former President of the Chicago Teachers Union (CTU) that is widely heralded as bringing new life to the CTU and helping to earn newfound respect for teachers unions throughout the United States; and

WHEREAS, Mrs. Karen Lewis, formerly Karen Jennings, was born on the South Side of Chicago on July 20, 1953. The daughter of a Chicago Public School kindergarten teacher and a woodshop instructor, she developed an appreciation for education early in life. Mrs. Lewis attended Kenwood Academy High School in Hyde Park. Following graduation, she attended Mount Holyoke College in South Hadley, MA briefly and later transferred to Dartmouth College in Hanover, NH. In 1974, she graduated from Dartmouth College with a bachelor's degree in sociology and music. She was the only African American woman in her graduating class. Mrs. Lewis later earned a master's degree in education from Northeastern Illinois University in Chicago and a Master of Fine Arts degree from Columbia College in Chicago; and

WHEREAS, after graduating from Dartmouth College, Mrs. Lewis briefly resided in Oklahoma. Upon returning to Chicago, Mrs. Lewis became a chemistry teacher at Lane Tech College Prep High School on the North Side of Chicago. It was here that she met John Lewis, a fellow teacher. In 2001, the two were wed; and

WHEREAS, Mrs. Lewis was a chemistry teacher for more than 20 years, resigning only upon her election as the CTU president. Shortly after taking the reigns as president, Mrs. Lewis led the 32,000 members of the CTU into the first teachers strike in Chicago in over 25 years. The strike achieved better working conditions for teachers, and also brought attention to the many issues facing the public school system; and

WHEREAS, shortly after the strike, Mrs. Lewis was elected to a second term as the CTU president. While contemplating a run for mayor of the City of Chicago in 2014, she was diagnosed with glioblastoma, an aggressive form of brain cancer. In 2018, she retired from the CTU; and

WHEREAS, Mrs. Lewis stated that she had once considered becoming a doctor, but fell in love with teaching while studying at Dartmouth College. She believed that unions were the only way to protect the working class against unfairness in the workplace. During her tenure as the president of the CTU, Mrs. Lewis sought to move away from basic issues like salary and compensation packages to broader issues of social justice; and

WHEREAS, Mrs. Lewis was a tireless advocate for the working class. In addition to being the president of the CTU, Mrs. Lewis was also a former member of the Chicago Federation of Labor Executive Board, the former Executive Vice President of the Illinois Federation of Teachers, and a member of the Caucus of Rank-and-File Educators (CORE); and

WHEREAS, Mrs. Lewis was fluent in Italian, French, and Latin, loved opera and classical music, and was a gourmet chef. She was an intuitive and astute woman that was known for both her wit and her tell-it-like-it-is personality; and

WHEREAS, Mrs. Lewis was once quoted as saying “I’ve measured my success as a teacher by the hugs at the end of the year”; and

WHEREAS, Mrs. Lewis leaves to honor her legacy her husband John W. Lewis, her stepchildren Antionette, Randolph, and Adolph, her grandchildren Kariah, Aaron, John, Jade, Jasmine, and Journey, and multitude of family, friends, teachers, and advocates; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do honor the life of Mrs. Karen Lewis and hereby extend our condolences to her family; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: February 18, 2021