

**MEETING NOTICE AND AGENDA
FOR THE SPECIAL MEETING OF MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON FRIDAY, JUNE 29, 2018 AT 1:00 PM
AT THE NILES VILLAGE HALL ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **RESOLUTION 18-51** Authorizing the Approval and Execution of Contract No. 11 entitled Removal and Disposal of Contaminated Non-Hazardous Waste MGNWC Water Transmission Main And Facility Improvements Project Between the Morton Grove-Niles Water Commission and _____
- V. Public Comment
- VI. Adjournment

RESOLUTION 18-51

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF CONTRACT NO. 11 ENTITLED REMOVAL AND DISPOSAL OF CONTAMINATED NON-HAZARDOUS WASTE MGNWC WATER TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT, BETWEEN THE MORTON GROVE-NILES WATER COMMISSION AND [REDACTED]

WHEREAS, the Morton Grove Niles Water Commission, located in Cook County, Illinois (“MGNWC”), has been established to operate a public water supply system (the “System”) by an intergovernmental agreement adopted by the Village of Morton Grove and the Village of Niles pursuant to 65 ILCS 5/11-135-1 *et seq.*, and the MGNWC further operates in accordance with the provisions of Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the MGNWC Board of Commissioners has determined that it is advisable, necessary and in the best interest of the MGNWC to acquire property and construct water transmission mains and facility improvements including new water main lines, pump stations and a water storage standpipe, and to rehabilitate certain existing water main lines to construct and operate a public water supply system that connects the Villages of Morton Grove and Niles to the MGNWC’s future water supplier, the city of Evanston (“the MGNWC Water Transmission Main and Facility Improvements Project” or the “Project”); and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$100,760,000.00; and

WHEREAS, on June 12, 2018 and June 14, 2018 the MGNWC posted its Advertisement for Bids for Contract No. 11, entitled “Removal and Disposal of Contaminated Non-Hazardous Waste, MGNWC Water Transmission Main and Facility Improvements Project” for the removal and disposal of approximately 1,200 cubic yards of stockpiled non-hazardous waste located at 6211 Monroe Court, Morton Grove, Illinois and at the Village of Niles owned property at the northwest corner of Touhy Avenue and Milwaukee Avenue, and on June 29, 2018, the MGNWC received and opened bids for Contract No. 11; and

WHEREAS, the Project Engineer, Stanley Consultants, Inc. reviewed the bids and has recommended awarding Contract No. 11 to the apparent lowest responsive and responsible bidder [REDACTED], for the contract amount of \$ [REDACTED]; and

WHEREAS, the MGNWC Board and [REDACTED], have agreed to the terms of Contract No. 11. attached hereto as **Exhibit A**; and

WHEREAS, the Board of Commissioners of the Morton Grove-Niles Water Commission have the authority to enter into Contract No. 11 pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) and the Illinois Municipal Code (65 ILCS 5/1, *et seq.*, including 65 ILCS 5/11-135-1, *et seq.*), and find that entering into Contract No. 11 is in the best interests of MGNWC, the Village of Morton Grove and the Village of Niles.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MORTON GROVE-NILES WATER COMMISSION, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Board of Commissioners of the Morton Grove-Niles Water Commission (“MGNWC Board”) authorize the approval of the economic terms and the attached form of Contract No. 11, entitled “Removal and Disposal of Contaminated Non-Hazardous Waste, MGNWC Water Transmission Main and Facility Improvements Project” between the MGNWC and [REDACTED], (the “Agreement”) for the purposes set forth in the Agreement, attached hereto as **Exhibit A**. The MGNWC Board authorize and direct the Chair, or his/her designee, and the Clerk to execute the final version of the Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Manager of Niles and the Village Administrator of Morton Grove, and to execute and deliver all other instruments and documents and pay all costs that are necessary to fulfill MGNWC’s obligations under the Agreement.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 29th day of June 2018, pursuant to a roll call vote as follows:

AYES: John Pietron and Steven Vinezeano
NAYS: None
ABSENT: None (Cook County Appointee not appointed yet)

PASSED by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Special Meeting thereof held on the 29th day of June 2018, and approved by the Chair, and attested by the Clerk on the same day.

Steven Vinezeano, Chair

ATTEST:

John Pietron, Clerk

Exhibit A

CONTRACT NO. 11

**“REMOVAL AND DISPOSAL OF CONTAMINATED NON-HAZARDOUS WASTE MGNWC WATER
TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT”**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK’S CERTIFICATE

I, John Pietron, Clerk of the Morton Grove-Niles Water Commission, Cook County, State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

RESOLUTION 18-51

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF CONTRACT NO. 11 ENTITLED REMOVAL AND DISPOSAL OF CONTAMINATED NON-HAZARDOUS WASTE MGNWC WATER TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT, BETWEEN THE MORTON GROVE-NILES WATER COMMISSION AND [REDACTED]

which Resolution was passed by the Board of Commissioners of the Morton Grove-Niles Water Commission at a Special Meeting on the 29th day of June 2018, at which meeting a quorum was present. I further certify that the vote on the question of the passage of said Resolution by the Board of Commissioners of the Morton Grove-Niles Water Commission was taken by Ayes and Nays and recorded in the minutes of the Board of Commissioners of the Morton Grove-Niles Water Commission, and that the result of said vote was as follows, to-wit:

AYES: John Pietron and Steven Vinezeano
NAYS: None
ABSENT: None (Cook County Appointee not appointed yet)

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of June 2018.

John Pietron, Clerk
Morton Grove-Niles Water Commission