## TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

## COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R19-006 Establishing the Right-of-Way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois ...Body

Dear Sir:

On January 24, 2019, the Board of Commissioners ("Board") authorized an agreement with Ciorba Group, Inc. for professional engineering services for Contract 14-111-5F Flood Control Project on 1st Avenue from Roosevelt Road and Cermak Road in Proviso Township, Illinois ("Project"). The Project is intended to address flooding on 1st Avenue and adjacent properties, including the Loyola University Medical Center. The Project will increase stormwater conveyance capacity by installing new storm sewers on both sides of 1st Avenue, as well as underdrains, a bioswale, and associated structures.

The Project requires temporary and permanent easements affecting seven parcels along the east side of 1st Avenue between Roosevelt Road and Cermak Road in Proviso Township. The parcels are all owned by the Forest Preserve District of Cook County. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the document attached to the Ordinance as Exhibit A.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-006 establishing and authorizing the acquisition of the right-of-way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

It is further requested that the Executive Director recommend to the Board of Commissioners that the President be authorized and directed to execute said Ordinance after same is approved by the General Counsel as to form and legality.

Requested Susan T. Morakalis, General Counsel, Catherine A. O'Connor, Director of Engineering, STM: CAC: EMA: JMP: hm

Recommended, Brian A. Perkovich, Executive Director

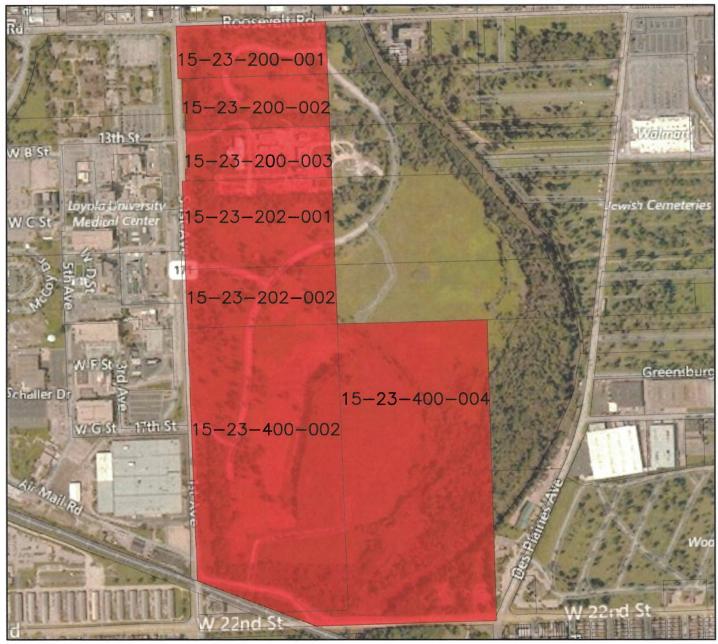
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 3, 2019

Attachment

## METROPOLITAN WATER RECLAMATION DISTRICT N OF GREATER CHICAGO



WEST 1/2 NORTHEAST 1/4 SEC 23-39-12 &
SOUTHEAST 1/4 SEC 23-39-12



NOT TO SCALE. FOR INFORMATIONAL PURPOSES ONLY. SEE LEGAL DESCRIPTIONS FOR DETAILED PROPERTY LOCATIONS

## **EXHIBIT A**

FLOOD CONTROL PROJECT ON 1ST AVENUE

**PROJECT** 

14-111-5F

PCMS NO.