



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 10-0582      **Version:** 1

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

**File created:** 4/29/2010      **In control:** Procurement Committee

**On agenda:** 5/6/2010      **Final action:** 5/6/2010

**Title:** Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/6/2010	1	Committee of the Whole	Recommended	Pass
5/6/2010	1	Board of Commissioners	Approved	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 6, 2010

#### COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

Dear Sir:

At the Board meeting of December 17, 2009, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 20, File No. 09-1779.

A textual error in the title/transmittal letter and resulting order indicated CEM Holdings Corporation (CEM), Account 101-16000-612970, and that CEM had registration and good standing with the State of Illinois. Same should have read, CEM Corporation, Accounts 101-16000-612970, 623570, and Executive Director's approval of a certificate of good standing from North Carolina.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of December 17, 2009, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Louis Kollias, Director of Monitoring and Research, LK:TG:MPC:KB:op  
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 6, 2010