



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 15-0970 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 8/21/2015 **In control:** Stormwater Management Committee

On agenda: 9/3/2015 **Final action:** 9/3/2015

Title: Authority to approve and execute a Letter of Permission agreement with Commonwealth Edison Company for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir, Contract 11-186-5C

Sponsors:

Indexes:

Code sections:

Attachments: 1. 08.17.15 ComEd ltr to MWRD-Letter of Permission.pdf

Date	Ver.	Action By	Action	Result
9/3/2015	1	Board of Commissioners	Approved	Pass
9/3/2015	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 3, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to approve and execute a Letter of Permission agreement with Commonwealth Edison Company for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir, Contract 11-186-5C

Dear Sir:

In connection with Contract 11-186-5C, Preliminary Engineering for the Addison Creek Reservoir in Bellwood, Illinois, it is necessary to execute a Letter of Permission (LOP) agreement with Commonwealth Edison Company (ComEd) for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir.

The District's consultants for Contract 11-186-5C will provide the necessary insurance required under the LOP agreement. In addition, the District and its consultants will observe and comply with the other terms and conditions of the LOP agreement.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the execution of the LOP agreement from ComEd to the District in connection with the captioned project; and that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Finance and Clerk to execute said LOP agreement from ComEd on behalf of the District after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineer, WSS:JPM
Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

of Commissioners for September 3, 2015

Attachment