



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

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Title: Authorization to ratify the Acting Executive Director's action to amend the Board Order of June 21, 2018, regarding Authorization to declare an operational emergency affecting public health and safety and award Contract 18-800-01 for Emergency Repairs to SEPA Station No. 4 in the Village of Worth, IL, to Paramount Electrical Supply, in an amount not to exceed \$100,000.00, Requisition 1496348

Sponsors:

Indexes:

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Attachments:

Date	Ver.	Action By	Action	Result
7/12/2018	1	Board of Commissioners	Approved	Pass
7/12/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 12, 2018

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. John P. Murray, Acting Executive Director

Authorization to ratify the Acting Executive Director's action to amend the Board Order of June 21, 2018, regarding Authorization to declare an operational emergency affecting public health and safety and award Contract 18-800-01 for Emergency Repairs to SEPA Station No. 4 in the Village of Worth, IL, to Paramount Electrical Supply, in an amount not to exceed \$100,000.00, Requisition 1496348

Dear Sir:

At the board meeting of June 21, 2018, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 47, File No. 18-0581.

On June 27th, 2018, the Acting Executive Director authorized the Director of Procurement and Materials Management to correct the contractor's name and issue the purchase order for the above stated contract.

The contractor's name stated in the title and the body of the letter indicated "Paramount Electrical Supply," and should have read "Paramont-EO Inc."

All other information provided in the Board transmittal letter is correct. All related documents have been corrected.

Therefore, it is recommended that the Board of Commissioners approve the stated amendment to the Board letter and ratify the Acting Executive Director's action on June 27th, 2018, for agenda item 18-0581.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of June 21, 2018, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Brett A. Garelli, Acting Director of Maintenance and Operations, BAP

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

Respectfully Submitted, David J. Walsh, Chairman Committee on Maintenance and Operations

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 12, 2018