



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

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On agenda: 8/6/2015 **Final action:** 8/6/2015

Title: Authorization to amend Board Order of December 18, 2014, regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-6465690, Agenda Item No. 46, File No. 14-1484

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|------------------------|-------------|--------|
| 8/6/2015 | 1 | Board of Commissioners | Approved | Pass |
| 8/6/2015 | 1 | Committee of the Whole | Recommended | Pass |

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 6, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of December 18, 2014, regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-6465690, Agenda Item No. 46, File No. 14-1484

Dear Sir:

At the Board meeting of December 18, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 46, File No. 14-1484.

A textual error in the title/transmittal letter and resulting order indicated, Account 401-50000-645690. Same should have read, Account 401-50000-612400.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of December 18, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CW:JB

Recommended, David St. Pierre, Executive Director

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 August 6, 2015