



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 negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements

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Attachments:

Date	Ver.	Action By	Action	Result
5/7/2015	1	Board of Commissioners	Approved	Pass
5/7/2015	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 7, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements

Dear Sir:

Authority is requested to negotiate intergovernmental agreements (IGAs) with the City of Burbank and the Village of Oak Lawn to outline certain responsibilities associated with the proposed Melvina Ditch Reservoir improvements.

The above captioned project consists of horizontal and vertical expansion of the District's Melvina Ditch Reservoir and associated pump station improvements to address flooding in Burbank and Oak Lawn. The project, once constructed, will significantly increase the capacity of the existing reservoir and reduce water surface elevations and downstream overflows in the Melvina Ditch watershed.

On October 16, 2014, the Board of Commissioners granted its authority to initiate preliminary engineering for improvements at the Melvina Ditch Reservoir through the District's Phase II Stormwater Management Program.

An Ordinance to allow for Right-of-Way proceedings to commence for this project is being presented for consideration under a separate agenda item for this Board of Commissioners Meeting.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to negotiate IGAs with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements project. Once the parties agree in principle, authority to enter into IGAs will be sought from the

District's Board of Commissioners.

Requested, Catherine A. O'Connor, Director of Engineering, WSS: JPM

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 May 7, 2015