



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

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File created: 4/9/2014 **In control:** Procurement Committee
On agenda: 4/17/2014 **Final action:** 4/17/2014
Title: Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507, previously amended by Board Order of February 6, 2014, Agenda Item No. 3, File No. 14-0063

Sponsors:

Indexes:

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Attachments:

Date	Ver.	Action By	Action	Result
4/17/2014	1	Board of Commissioners	Approved	Pass
4/17/2014	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507, previously amended by Board Order of February 6, 2014, Agenda Item No. 3, File No. 14-0063

Dear Sir:

At the Board Meeting of December 5, 2013, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 16, File No. 13-1507. Additionally, at the Board Meeting of February 6, 2014, the Board of Commissioners duly authorized an amendment to this action, Agenda Item No. 3, File No. 14-0063.

The title/transmittal letter and resulting order indicated, "The associated MBE, WBE and SBE utilization goals for this contract are 20% MBE, 13% WBE, and 10% SBE." Same should have read "The associated MBE, WBE and SBE utilization goals for this contract are 20% MBE, 13% WBE, and 10% SBE for Bid Items A1, B1, B4, B5, B6 and B7. In addition, the tailored MBE, WBE and SBE utilization goals for the Land Application, Agronomics Management and Public Outreach portions of this contract are 10% MBE and/or WBE, and 10% SBE for Bid Items A2 and B2."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of December 5, 2013, be amended anew, to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted and amended.

Requested, Manju P. Sharma, Director of Maintenance and Operations, SES:SO'C:MAG:PA:SSG
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 April 17, 2014