

# Metropolitan Water Reclamation District of Greater Chicago

Pass

## Legislation Details (With Text)

File #:	14-1	142	Version: 1			
Туре:	Age	nda Item		Status:	Adopted	
File created:	9/23	/2014		In control:	Committee of the Whole	
On agenda:	10/2	/2014		Final action:	10/2/2014	
Title:	Authorization to amend Board Order of September 4, 2014, regarding Issue purchase order and amend an existing agreement with SAP Public Services, Inc. for annual SAP Software Maintenance, Agenda Item No. 35, File No. 14-0938					
Sponsors: Indexes:						
Code sections:						
Attachments:						
Date	Ver.	Action By	1	Act	ion	Result
10/2/2014	1	Committ	ee of the Whole	Ар	proved	Pass

Recommended

#### TRANSMITTAL LETTER FOR BOARD MEETING OCTOBER 2, 2014

Committee of the Whole

#### COMMITTEE ON Procurement

1

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of September 4, 2014, regarding Issue purchase order and amend an existing agreement with SAP Public Services, Inc. for annual SAP Software Maintenance, Agenda Item No. 35, File No. 14-0938

#### Dear Sir:

10/2/2014

At the Board meeting of September 4, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 35, File No. 14-0938.

A textual error in the title/transmittal letter and resulting order indicated, Issue purchase order and amend an existing an agreement with SAP Public Services, Inc. for annual SAP Software Maintenance. Same should have read, Issue purchase order to SAP Public Services, Inc. for annual SAP Software Maintenance. The existing software license agreement with SAP does not need to be amended.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 4, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RB:rb 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

### File #: 14-1142, Version: 1

of Commissioners for October 2, 2014