



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 15-0938 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 8/19/2015 **In control:** Procurement Committee  
**On agenda:** 9/3/2015 **Final action:** 9/3/2015  
**Title:** Authorization to amend Board Order of July 9, 2015, regarding Issue purchase order and enter into an agreement for Contract 15-RFP-04 Actuarial Consulting services with Foster & Foster, Inc., in an amount not to exceed \$98,700.00, Account 101-40000-601170, Requisitions 1388358. Agenda Item No. 27, File No. 15-0706

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/3/2015	1	Board of Commissioners	Approved	Pass
9/3/2015	1	Committee of the Whole	Recommended	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 3, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of July 9, 2015, regarding Issue purchase order and enter into an agreement for Contract 15-RFP-04 Actuarial Consulting services with Foster & Foster, Inc., in an amount not to exceed \$98,700.00, Account 101-40000-601170, Requisitions 1388358. Agenda Item No. 27, File No. 15-0706

Dear Sir:

At the Board meeting of July 9, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 27, File No. 15-0706.

A textual error in the title/transmittal letter and resulting order indicated, Foster & Foster, Inc. Same should have read, Foster & Foster Consulting Actuaries, Inc.

A textual error in the transmittal letter and resulting order indicated, ...for the fiscal year ending December 31, 2015 with the option to renew for subsequent years. Same should have read, ...for the fiscal year ending December 31, 2015 with the option to renew for two subsequent valuation periods, 2017 and 2019.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of July 9, 2015 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Jacqueline Torres, Clerk/Director of Finance, JT:mmv

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 September 3, 2015