

# Metropolitan Water Reclamation District of Greater Chicago

## Legislation Details (With Text)

File #:	15-0971	Version: 1					
Туре:	Agenda Item		Status:	Adopted			
File created:	8/21/2015		In control:	Procurement Committee			
On agenda:	9/3/2015		Final action:	9/3/2015			
Title:	Authorization to amend Board Order of August 6, 2015, regarding Authority to increase Contract 11- 054-3P, Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$146,615.22, from an amount of \$61,577,268.21, to an amount not to exceed \$61,723,883.43, Account 401-5000-645650, Purchase Order 4000005, Agenda Item No. 47, File No. 15-0851						
Sponsors:							
Indexes:							
Code sections:							

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 August 6, 2015, regarding Authority to increase Contract 11-054-3P, Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$146,615.22, from an amount of \$61,577,268.21, to an amount not to exceed \$61,723,883.43, Account 401-5000-645650, Purchase Order 4000005, Agenda Item No. 47, File No. 15-0851

### Dear Sir:

At the Board meeting of August 6, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 47, File No. 15-0851.

A textual error in the title/transmittal letter and resulting order indicated, an amount not to exceed \$146,615.22, from an amount of \$61,577,268.21, to an amount not to exceed \$61,723,883.43. Same should have read an amount not to exceed \$146,615.22, from an amount of \$61,577,278.11, to an amount not to exceed \$61,723,893.33.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of August 6, 2015 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, 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