

Metropolitan Water Reclamation District of Greater Chicago

Pass

Legislation Details (With Text)

File #:	15-1	141	Version: 1			
Туре:	Age	nda Item		Status:	Adopted	
File created:	10/2	/2015		In control:	Stormwater Management Cor	nmittee
On agenda:	10/1	5/2015		Final action:	10/15/2015	
Title:	Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00, Agenda Item No. 82, File No. 14-0854					
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver.	Action By	,	Act	on	Result
10/15/2015	1	Board of	Commissioners	Ap	proved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 15, 2015

Committee of the Whole

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

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Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00, Agenda Item No. 82, File No. 14-0854

Recommended

Dear Sir:

10/15/2015

At the Board meeting of August 7, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 82, File No. 14-0854

The transmittal letter and resulting order indicated, Account 501-50000-612490. A new account was subsequently created to account for Intergovernmental Agreements, therefore, the transmittal letter and resulting order should read, Account 501-50000-612400.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board order of August 7, 2014 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, 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 October 15, 2015