



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 15-1161 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 10/6/2015 **In control:** Procurement Committee  
**On agenda:** 10/15/2015 **Final action:** 10/15/2015  
**Title:** Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
10/15/2015	1	Board of Commissioners	Approved	Pass
10/15/2015	1	Committee of the Whole	Recommended	Pass

## TRANSMITTAL LETTER FOR BOARD MEETING OCTOBER 15, 2015

### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

Dear Sir:

At the Board meeting of September 17, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 20, File No. 15-1036.

A textual error in the title and resulting order indicated, Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338, Agenda Item No. 20, File No. 15-1036. Same should have read, Issue purchase order to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc., for furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338 , Agenda Item No. 20, File No. 15-1036

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 17, 2015, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Denice E. Korcal, Director of Human Resources

Requested, Mary Ann Boyle, Treasurer

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 October 15, 2015