

Metropolitan Water Reclamation District of Greater Chicago

Pass

Legislation Details (With Text)

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Туре:	Age	nda Item		Status:	Adopted	
File created:	10/2	6/2015		In control:	Procurement Committee	
On agenda:	11/5	/2015		Final action:	11/5/2015	
Title: Sponsors:	Authorization to amend Board Order of August 6, 2015, regarding Authority to advertise Contract 15- 802-21 Furnish, Deliver and Install a Hydraulic Operator at TARP Gate Structure Number 1 in the Calumet Service Area, estimated cost \$1,500,000.00, Account 201-50000-623270, Requisition 1398626, Agenda Item No. 25, File No. 15-0917					
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Date	Ver.	Action By	,	Act	on	Result
11/5/2015	1	Board of	Commissioners	Ap	proved	Pass

11/5/2015 1 Committee of the Whole Recommended

TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 5, 2015

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 6, 2015, regarding Authority to advertise Contract 15-802-21 Furnish, Deliver and Install a Hydraulic Operator at TARP Gate Structure Number 1 in the Calumet Service Area, estimated cost \$1,500,000.00, Account 201-50000-623270, Requisition 1398626, Agenda Item No. 25, File No. 15-0917

Dear Sir:

At the Board Meeting of August 6, 2015, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 25, File No. 15-0917.

A textual error in the title/transmittal letter and resulting order indicated, "Account 201-50000-623270." Same should have read "Account 201-50000-645600."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of August 6, 2015, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Manju P. Sharma, Director of Maintenance and Operations, AQ: SO'C:MAG:JM 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 November 5, 2015