

# Metropolitan Water Reclamation District of Greater Chicago

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# Legislation Details (With Text)

File #:	17-0181 <b>V</b>	ersion: 1		
Туре:	Agenda Item	Status:	Adopted	
File created:	2/8/2017	In control:	Procurement Committee	
On agenda:	2/16/2017	Final action:	2/16/2017	
Title:	Authorization to amend Board Order of November 17, 2016, regarding issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, Agenda Item No. 16, File No. 16-1167			
Sponsors:				
Indexes:				
Code sections:				
Attachments:				
Date	Ver. Action By	Act	ion	Result

Approved

Recommended

## TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 16, 2017

Board of Commissioners

Committee of the Whole

#### COMMITTEE ON PROCUREMENT

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Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 17, 2016, regarding issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, Agenda Item No. 16, File No. 16-1167

#### Dear Sir:

2/16/2017

2/16/2017

At the Board meeting of November 17, 2016, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 16, File No. 16-1167.

A textual error in the title/transmittal letter and resulting order indicated, This purchase order will expire on December 31, 2016. Same should have read, This purchase order will expire on December 31, 2017.

A textual error in the title/transmittal letter and resulting order indicated, The agreement expired on December 31, 2015. Same should have read, The agreement expires on December 31, 2016.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 17, 2016 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John H. Sudduth, Director of Information Technology, JHS:SK:RP 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

## File #: 17-0181, Version: 1

of Commissioners for February 16, 2017