



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 17-0347 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 3/24/2017 **In control:** Procurement Committee
On agenda: 4/6/2017 **Final action:** 4/6/2017
Title: Authorization to amend Board Order of February 2, 2017, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017, Agenda Item No. 4, File No. 17-0059

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|------------------------|-------------|--------|
| 4/6/2017 | 1 | Board of Commissioners | Approved | Pass |
| 4/6/2017 | 1 | Committee of the Whole | Recommended | Pass |

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 6, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 2, 2017, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017, Agenda Item No. 4, File No. 17-0059

Dear Sir:

At the Board meeting of February 2, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 4, File No. 17-0059.

The attachment titled "Engineering Department FY2016 Purchase Orders," Purchase Orders 3086533, 3086534, 3087588, and 3090590 were marked for decrease and close. These purchase orders should have been marked for carry forward to FY 2017.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 2, 2017 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
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee in Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 6, 2017