



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 17-0695 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 6/26/2017 **In control:** Finance Committee  
**On agenda:** 7/6/2017 **Final action:** 7/6/2017  
**Title:** Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/6/2017	1	Board of Commissioners	Approved	Pass
7/6/2017	1	Committee of the Whole	Recommended	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 6, 2017

#### COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

Dear Sir:

At the Board Meeting of April 6, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 1, File No. 17-0352.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the Project estimate from "\$240,000.00" to "\$305,000.00" in the agenda summary.

Also, to revise the third paragraph in the body of the letter, from "The estimated cost of the project is \$240,000.00." to "The estimated cost of the project is \$305,000.00."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of April 6, 2017, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:jmc

Respectfully Submitted, Frank Avila, Chairman of Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

of Commissioners for July 6, 2017