



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 18-0659 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 6/28/2018 **In control:** Procurement Committee  
**On agenda:** 7/12/2018 **Final action:** 7/12/2018  
**Title:** Authorization to Amend Board Order of May 3, 2018, to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612, Agenda Item No. 19, File No. 18-0423

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/12/2018	1	Board of Commissioners	Approved	Pass
7/12/2018	1	Committee of the Whole	Recommended	Pass

### TRANSMITTAL LETTER FOR THE BOARD MEETING OF JULY 12, 2018

#### COMMITTEE ON PROCUREMENT

Mr. John P. Murray, Acting Executive Director

Authorization to Amend Board Order of May 3, 2018, to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612, Agenda Item No. 19, File No. 18-0423

Dear Sir:

At the Board Meeting of May 3, 2018, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 19, File No. 18-0423.

A textual error in the agenda summary indicated "...Requisition 1469612..." Same should have read "... Requisition 1497272..."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of May 3, 2018, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Brett A. Garelli, Acting Director of Maintenance and Operations, BAP:SO'C:MAG  
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 July 12, 2018