



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 18-1013 **Version:** 1

Type: Agenda Item **Status:** Adopted

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On agenda: 10/4/2018 **Final action:** 10/4/2018

Title: Authorization to amend Board Order of September 20, 2018, regarding authorization to accept initial annual rental bid for Contract 18-364-11 Proposal to Lease for ten (10) years, approximately 4.46 acres of District real estate located at 4035 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02 in the amount of \$140,000.00, Agenda Item No. 5, File No. 18-0942

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/4/2018	1	Board of Commissioners	Approved	Pass
10/4/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 4, 2018

COMMITTEE ON PROCUREMENT

Mr. John P. Murray, Acting Executive Director

Authorization to amend Board Order of September 20, 2018, regarding authorization to accept initial annual rental bid for Contract 18-364-11 Proposal to Lease for ten (10) years, approximately 4.46 acres of District real estate located at 4035 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02 in the amount of \$140,000.00, Agenda Item No. 5, File No. 18-0942

Dear Sir:

At the Board meeting of September 20, 2018, the Board of Commissioners ("Board") duly ordered the above stated action, Agenda Item No. 5, File No. 18-0942.

A textual error in the title/transmittal letter and resulting order indicated, "...accept initial annual rental bid for Contract 18-364-11 Proposal to Lease for ten (10) years, approximately 4.46 acres of District real estate located at 4035 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02 in the amount of \$140,000.00." Same should have read, "...accept initial annual rental bid for Contract 18-364-11 Proposal to Lease for ten (10) years, approximately 4.46 acres of District real estate located at 4035 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02, from ExxonMobil Oil Corporation, in the amount of \$140,000.00."

All other information in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Letter of September 20, 2018, be amended to reflect the changes set forth above, otherwise to remain in full force and effect as hereto enacted.

Requested, Susan T. Morakalis, General Counsel, STM:CMM:vp
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 October 4, 2018