



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 19-0264 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 3/8/2019 **In control:** Procurement Committee  
**On agenda:** 3/21/2019 **Final action:** 3/21/2019  
**Title:** Authorization to amend Board Order of May 17, 2018, to Issue purchase order and enter into an agreement with Harris Corporation to Furnish Telephone Support for the TARP Radio Communication System, in an amount not to exceed \$35,000.00, Accounts 101-67000, 68000, 69000-612600, Requisition 1440558, Agenda Item No. 19, File No. 18-0477, amended February 7, 2019, Agenda Item No. 11, File No. 19-0130

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. May 17, 2018 Board Transmittal Letter - File #18-0477.pdf, 2. February 7, 2019 Board Transmittal Letter - File#19-0130.pdf

Date	Ver.	Action By	Action	Result
3/21/2019	1	Board of Commissioners	Approved	Pass
3/21/2019	1	Committee of the Whole	Recommended	Pass

## TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 21, 2019

### COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Authorization to amend Board Order of May 17, 2018, to Issue purchase order and enter into an agreement with Harris Corporation to Furnish Telephone Support for the TARP Radio Communication System, in an amount not to exceed \$35,000.00, Accounts 101-67000, 68000, 69000-612600, Requisition 1440558, Agenda Item No. 19, File No. 18-0477, amended February 7, 2019, Agenda Item No. 11, File No. 19-0130

Dear Sir:

At the Board Meeting of May 17, 2018, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 19, File No. 18-0477. Subsequently, at the Board Meeting of February 7, 2019, the Board of Commissioners duly authorized an amendment to said action, Agenda Item No. 19, File No. 18-0477. This amendment decreased the purchase order amount from \$35,000.00 to not to exceed \$28,000.00, as the agreement will no longer include any 2018 expenditures.

The Harris Corporation has informed the District that they will no longer offer support for some radios initially covered in their original proposal, as these radios have since become obsolete and no further software updates are expected. To reflect this change, it is hereby requested that the Board of Commissioners authorize the Director of Procurement and Materials Management to make the following revisions:

1. In the agenda summary, decrease the estimated cost from \$28,000.00 to \$18,000.00.
2. In the body of the letter, delete the sixth paragraph and insert the following paragraph in place thereof:

“In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with the Harris Corporation in an amount not to exceed \$18,000.00.

3. In the body of the letter, delete the seventh paragraph and insert the following paragraph in place thereof: “Funds for the 2019 expenditure in the amount of \$4,500.00 are available in Accounts 101-67000, 68000, 69000-612600. The estimated annual expenditure for 2020, 2021, and 2022 is \$4,500.00 each year respectively. Funds for the 2020, 2021, and 2022 expenditures are contingent on the Board of Commissioners’ approval of the District’s budget for those years.”

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of May 17, 2018, amended February 7, 2018, be further 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, EJS:SO'C:MAG:JR:SSG  
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 March 21, 2019

Attachments