



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 19-0360 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 4/5/2019 **In control:** Procurement Committee
On agenda: 4/18/2019 **Final action:** 4/18/2019
Title: Authorization to Amend Board Order of March 7, 2019, for Authority to advertise Contract 19-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1502324, 1515426, 1504629 and 1516064, Agenda Item No. 14, File No. 19-0225

Sponsors:

Indexes:

Code sections:

Attachments: 1. March 7, 2019 Board Transmittal Letter - File#19-0225.pdf

Date	Ver.	Action By	Action	Result
4/18/2019	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 2019

COMMITTEE ON PROCUREMENT

Mr. Brian Perkovich, Executive Director

Authorization to Amend Board Order of March 7, 2019, for Authority to advertise Contract 19-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1502324, 1515426, 1504629 and 1516064, Agenda Item No. 14, File No. 19-0225

Dear Sir:

At the Board Meeting of March 7, 2019, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 14, File No. 19-0225.

The Maintenance and Operations Department has received updated information from the Diversity Section. The PCE goal for Women's Business Enterprises (WBEs) has been revised from 10% to 9%.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the sixth paragraph of the letter, which indicated "...The associated utilization goals for this contract are 20% MBE, 10% WBE, 10% SBE and 3% VBE." Same should have read "...The associated utilization goals for this contract are 20% MBE, 9% WBE, 10% SBE and 3% VBE."

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of March 7, 2019, 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, 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 April 18, 2019

Attachment