



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 20-0120 **Version:** 1  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 1/29/2020 **In control:** Procurement Committee  
**On agenda:** 2/6/2020 **Final action:** 2/6/2020  
**Title:** Authorization to amend Board Order of December 19, 2019, regarding Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650, Agenda Item No. 39, File No. 19-1285

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. December 19, 2019 Board Transmittal Letter - File #19-1285.pdf

| Date     | Ver. | Action By              | Action   | Result |
|----------|------|------------------------|----------|--------|
| 2/6/2020 | 1    | Board of Commissioners | Approved | Pass   |

### TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 6, 2020

#### COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of December 19, 2019, regarding Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650, Agenda Item No. 39, File No. 19-1285

Dear Sir:

At the Board meeting of December 19, 2019, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 39, File No. 19-1285.

After that Board meeting the MWRD discovered that LAI, Ltd. is no longer the sole source provider for products from Foxboro Instrumentation. Foxboro sent the District correspondence on this matter. Therefore, the words "Foxboro Instrumentation" shall be deleted from the brands list provided in the Board letter from the December 19, 2019 meeting. That paragraph shall now read "Authorization is requested to issue purchase orders to LAI, Ltd., to furnish and deliver equipment and parts from MSA, Rodney Hunt, Pulsafeeder, Red Valve, Xylem, Shand & Jurs Biogas, Headworks, Wemco, Dezurik, Rotork, Wedeco, Chemineer, Hidrostal, NOV Process, Westech, and Flow Technologies to various locations, on an as needed basis, for approximately a three-year period. All equipment and parts will be delivered prior to December 31, 2022.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of December 19, 2019, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:es  
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 February 6, 2020

Attachment