

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490

Dear Sir:

Authorization is requested to make payment to Nicor Gas Company (Nicor) for utility relocation in an amount of \$68,216.89.

In connection with Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch, it is necessary to pay a utility relocation fee of \$68,216.89 to Nicor in order to finalize the contract proposal for utility relocations within the existing Calumet Union Drainage Ditch in the Village of Markham.

Upon receipt of the \$68,216.89 utility relocation fee, Nicor will perform the utility relocations before the award of Contract 10-882-BF. For any future payment from the District to Nicor, an additional request to the Board of Commissioners would be made at the time after review by the Engineering Department.

It is hereby recommended that the Board of Commissioners authorize payment to Commonwealth Edison Company, in an amount of \$68,216.89.

Funds are available in Account 501-50000-612490.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute any necessary documents in connection with this request on behalf of the District after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014