



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-0773, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of June 19, 2014, regarding the issuance of a three (3) month permit to BP Pipelines (North America), Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes, Agenda Item No. 38, File No. 14-0594

Dear Sir:

At the Board meeting of June 19, 2014, the Board of Commissioners duly ordered the above-stated action, Agenda Item No. 38, File No. 14-0594.

Subsequent to the June 19, 2014, Board meeting, BP requested that the permit be issued directly to Consolidated Fabrication & Constructors, Inc., its contractor, who will be performing the work. In light of this request, it is recommended that the June 19, 2014, Board Order be amended to reflect that the issuance of a three (3) month permit be issued to Consolidated Fabrication & Constructors, Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Order of June 19, 2014, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Ronald M. Hill, General Counsel, RMH:STM:MM:ss

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014