



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 14-1409, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 4, 2014

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of November 6, 2014, regarding authority to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction Company, Inc., in an amount not to exceed \$4,364,000.00, plus a five (5) percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00, Account 201-50000-645750, Requisition 1379898, Agenda Item No. 33, File No. 14-1285

Dear Sir:

At the Board meeting of November 6, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 33, File No. 14-1285.

A textual error in the transmittal letter and resulting order indicated, "Funds are available in Account 201-50000-645750." Same should have read, "Funds for the 2014 expenditure, in the amount of \$240,000.00, are available in Account 201-50000-645750. The estimated expenditures for 2015 is \$2,160,200.00, and 2016 is \$1,963,800.00. Funds for the 2015 and 2016 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 November 6, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:CW

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 December 4, 2014