

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 6, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 5, 2015 regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for construction, operation, and maintenance of the Cleveland Street Relief Sewer in Niles, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Niles in an amount not to exceed \$2,000,000.00, Account 401-50000-645690, Agenda Item No. 28, File No. 15-0145

Dear Sir:

At the Board meeting of February 5, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 28, File No. 15-0145.

A textual error in the title/transmittal letter and resulting order indicated, Account 401-50000-645690. Same should have read, Account 401-50000-612400.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 5, 2015 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, CW:JB 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 August 6, 2015