



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 3, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to approve and execute a Letter of Permission agreement with Commonwealth Edison Company for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir, Contract 11-186-5C

Dear Sir:

In connection with Contract 11-186-5C, Preliminary Engineering for the Addison Creek Reservoir in Bellwood, Illinois, it is necessary to execute a Letter of Permission (LOP) agreement with Commonwealth Edison Company (ComEd) for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir.

The District's consultants for Contract 11-186-5C will provide the necessary insurance required under the LOP agreement. In addition, the District and its consultants will observe and comply with the other terms and conditions of the LOP agreement.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the execution of the LOP agreement from ComEd to the District in connection with the captioned project; and that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Finance and Clerk to execute said LOP agreement from ComEd 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 Engineer, WSS:JPM

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 September 3, 2015

Attachment