



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 15-1090, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2015

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to approve and execute a subterranean easement grant from USF Holland Inc. for the Des Plaines Inflow Tunnel, DSA (ROW File No. 5, Contract 13-106-4F), consideration shall be a nominal fee of ten dollars (\$10.00)

Dear Sir:

In connection with the Des Plaines Inflow Tunnel contract, it was necessary to acquire a subterranean easement from USF Holland Inc. for the construction, operation, and maintenance of a 20 foot diameter tunnel which will convey storm flows from the Des Plaines leg of TARP to the McCook reservoir.

The consideration for the acquisition of the subterranean easement from USF Holland Inc. is a nominal fee of ten dollars (\$10.00).

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the subterranean easement grant from USF Holland Inc. to the District in connection with the captioned project and 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 said subterranean easement grant from USF Holland Inc. on behalf of the District after it is approved by the Director of Engineering as to technical matters and by the Attorney as to form and legality.

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

Recommended, Davis St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for October 1, 2015