

Legislation Text

File #: 17-0800, Version: 1

## TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 3, 2017

## COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of July 6, 2017, regarding Authority to issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Agenda Item No. 30, File No. 17-0702

Dear Sir:

At the Board Meeting of July 6, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 30, File No. 17-0702.

A textual error in the transmittal letter and resulting order indicated, Accounts 101-66000, 67000, 69000-623270. Same should have read, Accounts 101-66000, 67000, 69000-623070.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of July 6, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:kp Respectfully Submitted, Barbara 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 August 3, 2017