



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0825, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 31, 2017

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 3, 2017, regarding Authority to advertise Contract 16-805-21, Furnish, Deliver, and Install a Boiler for the Equipment Garage at the Calumet Water Reclamation Plant, estimated cost \$240,000.00, Account 201-50000-645680, Requisition 1457241, Agenda Item No. 13, File No. 17-0760

Dear Sir:

At the Board meeting of August 3, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 13, File No. 17-0760.

A textual error in the title/transmittal letter and resulting order indicated, "TRANSMITTAL LETTER FOR THE BOARD MEETING OF JULY 6, 2017." Same should have read, "TRANSMITTAL LETTER FOR THE BOARD MEETING OF AUGUST 3, 2017." A textual error in the transmittal and resulting order also indicated, "Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 6, 2017." Same should have read, "Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 3, 2017."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of August 3, 2017, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Request, John P. Murray, Director of Maintenance & Operations, BAP:SO'C:MAG:JR:JMC:RR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm
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 August 31, 2017