

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 OCTOBER 19, 2017

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to Commonwealth Edison Company Illinois for a utility relocation fee for Contract 11 -186-3F, Addison Creek Reservoir in the Village of Bellwood, in an amount not to exceed \$236,553.20, Account 401-50000-612490

Dear Sir:

Authorization is requested to make payment to Commonwealth Edison Company (ComEd) for a utility relocation in an amount not to exceed \$236,553.20.

In connection with Contract 11-186-3F, Addison Creek Reservoir, it is necessary to pay a utility relocation fee of \$236,533.20 to ComEd to relocate existing electrical transmission lines and facilities within the proposed Addison Creek Reservoir site. Upon receipt of payment from the District, ComEd will perform the utility relocation prior to the award of Contract 11-186-3F.

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to ComEd, in an amount not to exceed \$236,533.20. Funds are available in Account 401-50000-612490.

It is further requested 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 any necessary documents in connection with this request 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, Marcella V. Landis, Acting Director of Engineer, WSS:JK
Recommended, David St. Pierre, Executive Director
Respectfully Submitted, Debra Shore, 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 October 19, 2017