



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 18-1272, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 6, 2018

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of October 19, 2017, regarding Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount of \$773,055.05, from an amount of \$62,477,915.38, to an amount not to exceed \$63,250,970.43, Accounts 901-30000-667220 and 401-50000-645650, Purchase Order 4000005, Agenda Item No. 41, File No. 17-1063

Dear Sir:

At the Board meeting of October 19, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 41, File No. 17-1063.

The title/transmittal letter and resulting order indicated, Accounts 901-30000-667220 and 401-50000-645650. We request to amend same to read, Account 401-50000-645650.

In addition, the second to the last sentence in the transmittal letter indicated, Funds are available in Account 901-30000-667220. We request same be deleted.

The last sentence of the transmittal letter indicated, Funds will be restored to Account 401-50000-645650. We request same to read, Funds are available in Account 401-50000-645650.

All other information provided in the transmittal letter is correct. Staff has consulted with Law and Bond Counsel and determined the correct coding for the funds is as described above; the work is capital expenditure.

Therefore, it is requested that the aforesaid Board order of October 19, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, MVL
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
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 December 6, 2018

Attachment