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TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 2019

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to approve and make payment for temporary and permanent easements from Mayfield Transfer Co., Inc. for the Addison Creek Channel Improvement Project (Contract 11-187-3F) located at 3200-3300 West Lake Street in Melrose Park, Illinois, consideration shall be a fee of $14,052.00, Account No. 401-50000-667340

Dear Sir:

In connection with the Addison Creek Channel Improvement Project, it is necessary to acquire temporary and permanent easements from Mayfield Transfer Co., Inc. on the property located at 3200-3300 West Lake Street in Melrose Park, Illinois for the Project right-of-way. Mayfield Transfer Co., Inc. accepted the District's offer of $14,052.00 as total compensation for the temporary and permanent easements, which was based on a fair market value appraisal obtained by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the temporary and permanent easement grants from Mayfield Transfer Co., Inc. in connection with the captioned project and authorize payment to Mayfield Transfer Co., Inc. in the amount of $14,052.00 as compensation for the easements.

It is further requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and Clerk be authorized and directed to execute any documents necessary in connection with the subject easements after they are approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-667340.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK
Recommended, Brian A. Perkovich, Executive Director
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 18, 2019