

Legislation Text

File #: 10-0412, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 1, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Authorization to amend Board Order of March 4, 2010, regarding authority to decrease purchase order and amend agreement with Dykema Gossett, PLLC for legal services to represent the MWRDGC in execution of the McCook Reservoir Excavation Project in an amount of \$5,125.60, from an amount of \$68,374.40 to an amount not to exceed \$63,248.80, Account 101-30000-601170, Purchase Order 3054936, Agenda Item No. 29, File No. 10-0284

Dear Sir:

At the Board Meeting of March 4, 2010, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 29, File No. 10-0284.

A textual error in the title/transmittal letter and resulting order indicated that funds will be restored in Account 101-30000-601170. Same should have read, funds will be restored in Account 401-50000-601170.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of March 4, 2010, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Frederick M. Feldman, General Counsel, FMF:CL:STM:rg 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 April 1, 2010