



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 10-0567, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 6, 2010

COMMITTEE ON ENGINEERING

Mr. Richard Lanyon, Executive Director

Authority to approve and execute a license from the Union Pacific Railroad for the Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area (Contract 04-203-4F, ROW File 3), consideration is \$2,000.00, Account 401-50000-667340

Dear Sir:

In connection with the Final Reservoir Preparation, Thornton Composite Reservoir contract, it is necessary to acquire a license from the Union Pacific Railroad (UPRR) for construction of the new Thorn Creek Connection Tunnel and plugging the existing tunnel beneath the UPRR tracks.

The new Thorn Creek Connection Tunnel and plug in the existing Thorn Creek Diversion Tunnel is required to re-route Thorn Creek flood water from the Thornton Transitional Reservoir to the Thornton Composite Reservoir.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the license from UPRR. In addition, it is requested that the Executive Director recommend to the Board of Commissioners that it authorize payment of \$2,000.00 to UPRR for consideration of the aforementioned license in connection with the Final Reservoir Preparation contract.

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 the subject license on behalf of the District after they are approved by the Acting 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, Kenneth A. Kits, Acting Director of Engineering, WSS:AP

Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 6, 2010