

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 8, 2010

COMMITTEE ON ENGINEERING

Mr. Richard Lanyon, Executive Director

Authority to approve and execute a temporary easement agreement with the United States of America, acting by and through the Department of the Army, U.S. Army Engineer District, Louisville for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S, ROW File 15), consideration is \$1,700.00, Account 401-50000-667340

Dear Sir:

In connection with Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, it is necessary to acquire a temporary easement for the construction, operation and maintenance of a temporary flow bypass force main located in the North Riverside National Guard Facility, North Riverside, Illinois.

The temporary flow bypass force main is required for rehabilitation of the sewer in First Avenue from Cermak to Roosevelt Roads. The temporary flow bypass force main is crossing the North Riverside National Guard Facility property in accordance with the engineering plans submitted by the District and approved by the Department of the Army, U.S. Army Engineer District, Louisville (USAED, Louisville).

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and approve the temporary easement agreement with the United States of America. In addition, it is requested that the Executive Director recommend to the Board of Commissioners that it authorize payment of \$1,700.00 to USAED, Louisville as a one-time fee for consideration of the aforementioned temporary easement agreement in connection with the subject 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 temporary easement agreement on behalf of the District 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, Kenneth A. Kits, 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 July 8, 2010