



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 10-1383, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 4, 2010**

#### COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Authorization to amend the Board Order of May 20, 2010 for Authority to advertise Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, 101-67000-612650, Requisition 1301542, Agenda Item No. 9, File Number 10-0622, and Board Order of September 2, 2010 for Authority to Award Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, 101-67000-612650, Requisition 1301542, Agenda Item No. 23, File Number 10-1017

Dear Sir:

At the board meetings of May 20, 2010, and September 2, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to engage in the above stated actions, agenda item No. 9, file number 10-0622 and agenda item No. 23, file number 10-1017, respectively.

Subsequent to the September 2, 2010, meeting, it has been determined that this Contract is eligible for funding under the Capital Improvement Bond Fund because existing District assets have reached the end of their useful life and will be replaced. Thereby, the following change is required.

The funding stated in the title and body of the board transmittal letters indicated "Account 101-67000-612650" and should now read "Account 401-50000-634840."

All other information provided in the board transmittal letters is correct. All related documents have been corrected.

Therefore, it is recommended that the aforesaid Board Orders of May 20, 2010, and September 2, 2010, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore indicated.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, SO'C:MAG:LSC:SSG  
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 November 4, 2010