

Legislation Text

File #: 10-1587, Version: 1

TRANSMITTAL LETTER FOR BOARD MEETING DECEMBER 16, 2010

COMMITTEE ON PROCUREMENT

Mr. Richard Lanyon, Executive Director

Authorization to amend Board Order of November 18, 2010, regarding entering into an agreement with SEECO Consultants, Inc. for geotechnical analysis and sub-surface exploration for various construction projects, Agenda Item No. 12, File No. 10-1393

Dear Sir:

At the board meeting of November 18, 2010, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 12, File No. 10-1393.

A textual error in the title/transmittal letter and resulting order indicated, the estimated expenditures for 2011 is \$80,000.00 and 2012 is \$30,000.00. Same should have read, the estimated expenditures for 2011 is \$55,000.00 and 2012 is \$55,000.00.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board order of November 18, 2010 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Kenneth A. Kits, Director of Engineering, MVL:RL 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 December 16, 2010