

TRANSMITTAL LETTER FOR BOARD MEETING OF MARCH 3, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R16-003 Amending Ordinance R14-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its August 7, 2014 meeting, the Board of Commissioners adopted Ordinance No. R14-003 establishing the right-of-way for the construction, operation and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F). The project will protect against erosion and reduce flooding risks along that segment of the Melvina Ditch. The project location requires temporary and permanent easements or fee simple title located along the centerline of the impaired waterway within the project boundaries.

Since the passage of Ordinance R14-003, it has been determined that additional properties will be affected by this project. The additional tracts of land to be acquired are legally described in Exhibit AA, which is attached hereto. These tracts were not previously included in Ordinance R14-003; thus, it is necessary to amend R14-003 to include the additional right-of-ways required for the project, as described in Exhibit AA. Due to the timing of the execution of the project, it is imperative that these right-of-ways be acquired immediately.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R16-003 amending Ordinance R14-003 establishing the right-of-way for the construction, operation and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) to include the real estate legally described in Exhibit AA, attached hereto.

It is also requested that the Executive Director recommend to the Board of Commissioners that the President of the Board of Commissioners be authorized and directed to execute said Ordinance after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering,
RMH:CAO:STM:BJD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for March 3, 2016

Attachment