



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

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Title: Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

Sponsors:

Indexes:

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| Date | Ver. | Action By | Action | Result |
|----------|------|------------------------|-------------|--------|
| 7/6/2017 | 1 | Board of Commissioners | Approved | Pass |
| 7/6/2017 | 1 | Committee of the Whole | Recommended | Pass |

TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 6, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

Dear Sir:

At the Board Meeting of April 6, 2017, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 1, File No. 17-0352.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to revise the Project estimate from "\$240,000.00" to "\$305,000.00" in the agenda summary.

Also, to revise the third paragraph in the body of the letter, from "The estimated cost of the project is \$240,000.00." to "The estimated cost of the project is \$305,000.00."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of April 6, 2017, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG:JR:jmc

Respectfully Submitted, Frank Avila, Chairman of Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

of Commissioners for July 6, 2017