

# Metropolitan Water Reclamation District of Greater Chicago

# Legislation Details (With Text)

File #:	18-0309	Version: 1					
Туре:	Agenda Item		Status:	Adopted			
File created:	3/23/2018		In control:	Procurement Committee			
On agenda:	4/5/2018		Final action:	4/5/2018			
Title:	Authorization to amend Board Order of February 1, 2018, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018, Agenda Item No. 8, File No. 18-0001						
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver. Action By	1	Acti	on	Result		

Dale	ver.	Action By	Action	Result
4/5/2018	1	Board of Commissioners	Approved	Pass
4/5/2018	1	Committee of the Whole	Recommended	Pass

## TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 5, 2018

### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of February 1, 2018, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018, Agenda Item No. 8, File No. 18-0001

#### Dear Sir:

At the Board meeting of February 1, 2018, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 8, File No. 18-0001.

On the attachment titled Engineering - FY2017 Purchase Orders, Purchase Order 3093563 was marked for decrease and close. This purchase order should have been marked for carry forward to Fiscal Year 2018.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of February 1, 2018 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CLG:AMB 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 April 5, 2018