



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 18-0393 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 4/11/2018 **In control:** Procurement Committee

On agenda: 4/19/2018 **Final action:** 4/19/2018

Title: Authorization to amend Board Order of April 5, 2018 authorizing the acceptance of the initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5+ acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00, to include the name of the successful bidder, Hicksgas, LLC d/b/a Liberty Propane ("Hicks"), in the Board Order's title and concluding paragraph

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/19/2018	1	Board of Commissioners	Approved	Pass
4/19/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 19, 2018

COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of April 5, 2018 authorizing the acceptance of the initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5+ acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00, to include the name of the successful bidder, Hicksgas, LLC d/b/a Liberty Propane ("Hicks"), in the Board Order's title and concluding paragraph

Dear Sir:

At the Board meeting of April 5, 2018, the Board of Commissioners ("Board") duly ordered the above stated action, Agenda Item No. 8, File No. 18-0298.

That Board Order of April 5, 2018 requested authorization to accept initial annual rental bid for Contract 18-360-11 Proposal to Lease for five (5) years, 2.5+ acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion) in the amount of \$50,000.00.

The Board Order's title and concluding paragraph should have included the bidder's name; Hicksgas, LLC d/b/a Liberty Propane.

All other information in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board Letter of April 5, 2018, be amended to reflect the changes set forth above, otherwise to remain in full force and effect as hereto enacted.

Requested, Susan T. Morakalis, General Counsel, STM:CMM:NPE:bh
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 19, 2018