



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0706, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 6, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of May 18, 2017, regarding authority to enter into a Utility Relocation Agreement with Comcast Cable Communications, Inc. to relocate existing cable communication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, to reflect correct name as Comcast of Illinois IV, Inc. Consideration shall be a nominal fee of \$10.00

Dear Sir:

At the Board meeting of May 18, 2017, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 41, File No. 17-0552.

That Board Order of May 18, 2017 requested authorization to enter into a Utility Relocation Agreement ("URA") with Comcast Cable Communications, Inc. ("Comcast") that would provide for the relocation of certain existing communication lines and facilities in order to complete the District's Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois.

Subsequent to the Board meeting of May 18, 2017, Comcast requested that the Utility Relocation Agreement be granted to Comcast of Illinois IV, Inc. All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of May 18, 2017 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Susan T. Morakalis, Acting General Counsel, STM:CMM:BJD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, Chairman Committee 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 July 6, 2017