



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 23-0127, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 2, 2023

COMMITTEE ON STORMWATER MANAGEMENT

Mr. Brian A. Perkovich, Executive Director

Authority to amend the Board Order of November 17, 2022, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for the design, construction, operation, and maintenance of the Main Street Improvements Project in Evanston, NSA (21-IGA-06) in an amount not to exceed \$322,500.00, Account 501-50000-612400, Requisition 1561136, Agenda Item No. 37, File No. 22-1033

Dear Sir:

At the Board meeting of November 17, 2022, the Board of Commissioners duly ordered the above stated action Agenda Item No. 37, File No. 22-1033.

The transmittal letter and resulting order indicated, funds are available in Account 501-50000-612400. Same should have read, funds for 2023 in Account 501-50000-612400 are contingent on the Board of Commissioners' approval of the District's budget for that year.

Since the Intergovernmental Agreement with the City of Evanston was executed on January 6, 2023, funds in the aforementioned account from the 2023 budget, rather than the 2022 budget, will be used to reimburse the City.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 17, 2022, 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, KMF:JK

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 2, 2023

Attachment