

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 240 DAY CONTRACT WITH LAMBERT BROS. INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE G-251 TRASH RAKE REPLACEMENT, IN THE AMOUNT OF \$1,997,000 FOR WHICH DEDICATED AD VALOREM FUNDS (EVERGLADES RESTORATION TRUST) OF \$1,617,371 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET(S); PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002596) (DENISE PALMATIER, EXT. 6758).

WHEREAS, This project is part of the District's 5-year Strategic Plan and its replacement is recommended for the continued operational flexibility and efficiency to move treated storm water through the STA-1W project; and

WHEREAS, The existing trash rake and wing walls were rated with severe corrosion under the District's Structure Inspection Program in 2008, wherein; it was recommended for replacement. In addition, the systems debris removal conveyor system is no longer operable and debris removal is currently performed manually by district personnel. The new system will include a new and improved debris removal conveyor system, replacement of the corroded trash rack/rake and the pump station's associated wing walls and new cathodic protection; and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the agreement with Lambert Brothers Construction, Inc.

Section 2. This pump station supports the District mission of water quality improvement.

Section 3. A copy of the agreement is attached hereto and made a part hereof.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 9th day of February, 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair Person

ATTEST:

Secretary

Approved as to form:

By: _____
Office of Counsel