

**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 FIVE (5) YEAR LEASE WITH FIVE (5) ADDITIONAL ONE-YEAR RENEWAL OPTIONS WITH CONCRETE INVESTMENTS FLORIDA, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE OKEECHOBEE SERVICE CENTER OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$845,190.00 OF WHICH \$110,245 OF AD VALOREM FUNDS REMAIN OF THE APPROVED FY12 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002626) (LARRY CARTER, EXT. 6170)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a five (5) year lease with renewal options for an additional five (5) one-year periods with Concrete Investments Florida, LLC, the lowest responsive and responsible bidder for the Okeechobee Service Center office lease (Contract No: 4600002626), in an amount not to exceed \$845,190.00, of which \$110,245 of ad valorem funds remain of the approved FY12 budget, and the remainder is subject to Governing Board approval of the FY13-FY17 budgets; providing an effective date 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 authorizes the execution of contract number 4600002626 with Concrete Investments Florida, LLC.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT,  
BY ITS GOVERNING BOARD  
By:

\_\_\_\_\_  
Chair

ATTEST:  
By:

Approved as to form:  
By:

---

District Clerk/Secretary

---