

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2007 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE A PURCHASE ORDER WITH FAIRBANKS
6 MORSE ENGINE DIVISION AND AUTHORIZE A SOLE SOURCE PROCUREMENT AS
7 AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR PUMP
8 STATION ENGINE PARTS. THESE PARTS ARE USED TO OVERHAUL THE
9 DISTRICT'S FAIRBANKS MORSE OPPOSED PISTON ENGINES IN THE NOT-TO-
10 EXCEED AMOUNT OF \$600,000, OF WHICH \$200,000 IN AD VALOREM FUNDS ARE
11 SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET AND THE
12 REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10
13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (PURCHASE ORDER 950000XXXX)
14 (Jim Goodwin, EXT. 2519)

15
16 WHEREAS, the Governing Board of the South Florida Water Management District deems
17 it necessary, appropriate and in the public interest to authorize a purchase order with
18 Fairbanks Morse Engine Division and authorize a Sole Source procurement for pump
19 station engine parts which supports the District's Fairbanks Morse opposed piston engines
20 in the not-to-exceed amount of \$600,000, of which \$200,000 in ad valorem funds are
21 subject to Governing Board approval of the FY08 budget and the remainder is subject to
22 Governing Board approval of the FY09-FY10 budgets; providing an effective date.
23 (Purchase Order 950000XXXX) (Jim Goodwin, ext. 2519)
24

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

27 **Section 1.** The Governing Board of the South Florida Water Management District
28 hereby authorizes the execution of Purchase Order 950000XXXX with FAIRBANKS
29 MORSE ENGINE DIVISION.

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

31 **PASSED** and **ADOPTED** this _____ day of _____, 2007

32 SOUTH FLORIDA WATER MANAGEMENT
33 DISTRICT, BY ITS GOVERNING BOARD

34 By: _____

35 Chair

36 ATTEST:

Approved as to form:

37 By:

By:

38 _____

39 District Clerk / Secretary