

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2011 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH FUSIONSTORM FOR THE ANNUAL RENEWAL OF SYMANTEC STORAGE
8 SOFTWARE MAINTENANCE AND UPGRADES, FOR THE TIME PERIOD NOVEMBER
9 10, 2011 TO NOVEMBER 9, 2012, USING GSA SCHEUDLE #GS-35F-0131R, IN THE
10 AMOUNT OF \$237,627 FOR WHICH AD VALOREM (\$209,052) AND DEDICATED
11 (CERP - \$28,575) FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF
12 THE FY12 BUDGET; PROVIDING AN EFFECTIVE DATE. (DOUG BERGSTROM, EXT.
13 6214)

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17 WHEREAS, the Governing Board of the South Florida Water Management District
18 deems it necessary, appropriate, and in the public interest to authorize entering into a
19 purchase order with FusionStorm for the annual renewal of Symantec storage software
20 maintenance and upgrades, for the time period November 10, 2011 – November 9, 2012
21 using GSA Schedule #GS-35F-0131R, in the amount of \$237,627 for which ad valorem
22 (\$209,052) and dedicated (CERP - \$28,575) funds are subject to Governing Board
23 approval of the FY12 budget; providing an effective date. (Doug Bergstrom, ext. 6214)

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

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29 Section 1. The Governing Board of the South Florida Water Management District
30 hereby approves issuing a purchase order to FusionStorm.

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

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34 PASSED and ADOPTED this ___ day of _____, 2011.

35
36 SOUTH FLORIDA WATER MANAGEMENT
37 DISTRICT, BY ITS GOVERNING BOARD

38
39 By: _____
40 Chair

41
42 ATTEST:
43 By:

44 Approved as to form:
45 By:

46 _____
District Clerk / Secretary

_____ Office of Counsel