

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2012 _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) AS AN
8 EXCEPTION TO COMPETITIVE SOLICITATIONS FOR THE ANNUAL RENEWAL OF
9 GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE MAINTENANCE AND
10 UPGRADES, FOR THE TIME PERIOD NOVEMBER 1, 2012 – OCTOBER 31, 2013, IN
11 THE AMOUNT OF \$305,240 FOR WHICH AD VALOREM FUNDS ARE BUDGETED
12 AND SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET;
13 PROVIDING AN EFFECTIVE DATE. (DUANE PIPER, EXT. 2638)

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18 WHEREAS, the Governing Board of the South Florida Water Management District
19 deems it necessary, appropriate, and in the public interest to authorize entering into a
20 purchase order with Environmental Systems Research Institute (Esri) as an exception to
21 competitive solicitations for the annual renewal of geographic information systems
22 software maintenance and upgrades, for the time period November 1, 2012 – October 31,
23 2013, in the amount of \$305,240 for which ad valorem funds are budgeted and subject to
24 Governing Board approval of the FY13 budget; providing an effective date. (Duane Piper,
25 ext. 2638)

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

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31 Section 1. The Governing Board of the South Florida Water Management District
32 hereby approves issuing a purchase order to Environmental Systems Research Institute.

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

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36 PASSED and ADOPTED this ___ day of _____, 2012.

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38 SOUTH FLORIDA WATER MANAGEMENT
39 DISTRICT, BY ITS GOVERNING BOARD

40
41 By: _____
42 Chair

43
44 ATTEST:
45 By:

46 Approved as to form:
47 By:

48 _____
District Clerk / Secretary

_____ Office of Counsel