

MEMORANDUM

TO: Governing Board Members

FROM: George L. Horne, Deputy Executive Director, Operations and Maintenance

DATE: February 5, 2007

SUBJECT: Contract No. 4600000677; S-13A Structure

Background: This construction contract is for the proposed (new) S-13A Structure. The existing S-13A structure has been identified as one of the District structures in need of relocation due to realignment of the gate system. Therefore, the new structure has been designed to be a fully automated concrete double box culvert located approximately 200 ft. west of the existing site.

How this helps meet the District's 10-Year Strategic Plan: This project is part of the District's 10-Year Strategic Plan that will facilitate the District's overall mission of flood protection by refurbishing these vital structures.

Funding Source: The lowest responsive and responsible bidder is Interlaken, Inc. with a total amount of \$1,794,422.21, of which \$1,204,484 is budgeted using ad valorem funds under the Operations & Maintenance Capital Program and the remainder is subject to Governing Board approval of the FY08 budget.

This Board item impacts what areas of the District, both resource areas and geography: This project supports the level of flood control provided by this structure on the C-11 Canal in Broward County. It will impact the Operations & Maintenance Resource Area.

What concerns could this Board item raise? This Request for Bids (RFB) followed standard Procurement procedures and the lowest responsive and responsible bidder was selected.

Why should the Governing Board approve this item? This new structure will continue to improve the level of flood protection on the C-11 Canal in Broward County.

GLH/KK