

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT
2 RESOLUTION NO. 2009 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN AMENDMENT TO VARIOUS
6 PURCHASE ORDERS WITH INTELLISOFT TECHNOLOGIES, INC., FOR A TOTAL AMOUNT OF
7 \$1,014,249, AS A SPECIAL PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 973-
8 561-06-1, INCLUDING PURCHASE ORDER 4500023452 FOR A SAP BASIS/SECURITY
9 ADMINISTRATOR, IN THE AMOUNT OF \$338,083.00; PURCHASE ORDER 4500008780 FOR A
10 SAP HR/TRAVEL CONSULTANT, IN THE AMOUNT OF \$338,083.00; PURCHASE ORDER
11 4500023451 FOR A SAP ABAP PROGRAMMER, IN THE AMOUNT OF \$338,083.00; FOR WHICH
12 AD VALOREM FUNDS ARE BUDGETED IN FY10. ALL PURCHASE ORDERS ARE FROM
13 OCTOBER 15, 2009 THROUGH SEPTEMBER 30, 2010, PROVIDING AN EFFECTIVE DATE.
14 (PURCHASE ORDERS 4500023452, 4500008780, AND 4500023451) (BERNARDO CAMARENA,
15 EXT 6421)

16
17 WHEREAS, the Governing Board of the South Florida Water Management District deems it
18 necessary, appropriate, and in the public interest to authorize entering into an amendment to various
19 purchase orders with Intellisoft Technologies, Inc., for a total amount of \$1,014,249, as a special
20 procurement using the State of Florida contract 973-561-06-1, including purchase order 4500023452
21 for a SAP Basis/Security Administrator, in the amount of \$338,083.00; purchase order 4500008780
22 for a SAP HR/Travel Consultant, in the amount of \$338,083.00; purchase order 4500023451 for a
23 SAP ABAP Programmer, in the amount of \$338,083.00; for which ad valorem funds are budgeted in
24 FY10. All purchase orders are from October 15, 2009 through September 30, 2010, providing an
25 effective date. (Purchase Orders 4500023452, 4500008780, and 4500023451) (Bernardo Camarena,
26 ext 6421)

27
28 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
29 MANAGEMENT DISTRICT:

30 Section 1. The Governing Board of the South Florida Water Management District hereby approves
31 this amendment to Purchase Orders 4500023452, 4500008780, and 4500023451 with Intellisoft
32 Technologies, Inc.

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

PASSED and **ADOPTED** this ___ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY
ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

District Clerk

Approved as to form:

BY: _____

Office of Counsel