

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3-YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH COLUMBIA ANALYTICAL, ONE OF 4 LABORATORIES SELECTED FOR ENVIRONMENTAL LABORATORY SERVICES RFP 600000116, IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$3,000,000 AVAILABLE FOR ALL 4 CONTRACTS (4600001102, 4600001104, 4600001106, AND 4600001107); OF WHICH \$699,901 (\$25,000 IN AD VALOREM FUNDS AND \$674,901 IN DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN, WATER MANAGEMENT LANDS TRUST FUND, STA OPERATIONS AND MAINTENANCE, EVERGLADES RESTORATION TRUST FUND, AND CRITICAL PROJECTS-FLORIDA BAY)) ARE BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH COLUMBIA ANALYTICAL, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001104) (MIKE WRIGHT, X4523)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3-year work order contract, subject to successful negotiations with Columbia Analytical, one of 4 laboratories selected for Environmental Laboratory Services RFP 600000116, in an amount not-to-exceed the total funding of \$3,000,000 available for all 4 contracts (4600001102, 4600001104, 4600001106, and 4600001107); of which \$699,901 (\$25,000 in ad valorem funds and \$674,901 in dedicated funds (Comprehensive Everglades Restoration Plan, Water Management Lands Trust Fund, STA Operations and Maintenance, Everglades Restoration Trust Fund, and Critical Projects-Florida Bay)) are budgeted, and the remainder is subject to Governing Board approval of the FY09-FY10 budgets; providing that, if negotiations are unsuccessful with Columbia Analytical, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001104) (Mike Wright, x4523) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001104 with Columbia Analytical.

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

RESOLUTION NO. 2007-

PASSED and **ADOPTED** this 13th day of December, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary