

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008 \_\_\_\_\_

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4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 50 WEEK PURCHASE  
6 ORDER WITH PHILADELPHIA GEAR AND AUTHORIZE A WAIVER OF COMPETITION  
7 AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR THE S-  
8 2 GEARBOX REFURBISHMENT WHICH SUPPORTS THE CLEWISTON FIELD  
9 STATION IN THE AMOUNT OF \$377,157, OF WHICH AD VALOREM FUNDS OF  
10 \$100,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING  
11 BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE.  
12 (PURCHASE ORDER 450000XXXX) (NORTHON JOCELYN, ext. 2593)

13  
14 WHEREAS, the Governing Board of the South Florida Water Management District deems  
15 it necessary, appropriate and in the public interest to authorize entering into 50 week  
16 purchase order with Philadelphia Gear and authorize a Waiver of Competition as an  
17 exception to the general standards of competition, for the S-2 Gearbox refurbishment  
18 which supports the Clewiston Field Station in the amount of \$377,157, of which ad valorem  
19 funds of \$100,000 are budgeted; and the remainder is subject to Governing Board  
20 approval of the FY09 budget; providing an effective date. (Purchase Order 45000XXXXX)  
21 (Northon Jocelyn, ext. 2593)  
22

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

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26 **Section 1.** The Governing Board of the South Florida Water Management District  
27 hereby authorizes the execution of Purchase Order 450000XXXX with PHILADELPHIA  
28 GEAR.

29  
30 **Section 2.** This resolution shall take effect immediately upon adoption.

31 PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008  
32 SOUTH FLORIDA WATER MANAGEMENT  
33 DISTRICT, BY ITS GOVERNING BOARD

34 By: \_\_\_\_\_  
35 Chair

36 ATTEST: Approved as to form:

37 By: \_\_\_\_\_  
38 \_\_\_\_\_

39 District Clerk / Secretary