

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2007 \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH  
6 FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE  
7 ESTABLISHING A PRE-QUALIFIED POOL OF CONSTRUCTION  
8 CONTRACTORS TO PROVIDE THE DISTRICT WITH LARGE RESERVOIR  
9 EMBANKMENT AND STRUCTURE CONSTRUCTION SERVICES AS  
10 NEEDED FOR A FIVE-YEAR PERIOD, FROM JUNE 14, 2007 TO JUNE 13,  
11 2012; PROVIDING AN EFFECTIVE DATE. (RFQ 600000057) (MICHAEL  
12 HISCOCK, EXT. 4094)

13  
14 WHEREAS, the Governing Board of the South Florida Water Management District  
15 deems it necessary, appropriate, and in the public interest to authorize establishing a pre-  
16 qualified pool of construction contractors to provide the District with large reservoir  
17 embankment and structure construction services as needed for a five-year period, from  
18 June 14, 2007 to June 13, 2012; providing an effective date (RFQ 600000057) (Michael  
19 Hiscock, ext. 4094)

20  
21 NOW THEREFORE BE IT RESOLVED by the Governing Board of the South  
22 Florida Water Management District:

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24 **Section 1.** The Governing Board of the South Florida Water Management District  
25 hereby approves establishing a pre-qualified pool of construction contractors to provide the  
26 District with large reservoir embankment and structure construction services.

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

29 **PASSED** and **ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2007.

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31 SOUTH FLORIDA WATER MANAGEMENT  
32 DISTRICT, BY ITS GOVERNING BOARD

33  
34 By: \_\_\_\_\_  
35 Chair

36  
37 ATTEST:

38 Approved as to form:  
39 By:

40 \_\_\_\_\_  
41 District Clerk

42 \_\_\_\_\_  
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