

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2009 \_\_\_\_\_

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4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR PRICE  
6 AGREEMENT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH BV OIL COMPANY  
7 INCORPORATED, ONE OF THE THREE LOWEST RESPONSIVE AND RESPONSIBLE  
8 BIDDERS FOR NUMBER 2 ULTRA LOW SULPHUR DIESEL FUEL IN AN AMOUNT NOT-TO-  
9 EXCEED \$2,500,000 FOR FY10 AND \$7,500,000 FOR ALL 3 YEARS FOR WHICH AD  
10 VALOREM FUNDS AND DEDICATED FUNDS (STA O&M FUND) OF \$225,000 ARE  
11 BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF  
12 THE FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (PRICE AGREEMENT  
13 460000XXXX) (BUTCH DIAS, ext. 6480)

14  
15 WHEREAS, the Governing Board of the South Florida Water Management District deems it  
16 necessary, appropriate and in the public interest to authorize entering into a one year price  
17 agreement with 2 one-year renewal options with BV Oil Company Incorporated, one of the three  
18 lowest responsive and responsible bidders for number 2 ultra low sulphur diesel fuel in an amount  
19 not-to-exceed \$2,500,000 for FY10 and \$7,500,000 for all 3 years for which ad valorem funds and  
20 dedicated funds (STA O&M Fund) of \$225,000 are budgeted; and the remainder is subject to  
21 Governing Board approval of the FY10-FY12 budgets; providing an effective date. (Price  
22 Agreement 460000XXXX) (Butch Dias, ext. 6480)

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

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27 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
28 authorizes the execution of Price Agreement 460000XXXX with BV OIL COMPANY,  
29 INCORPORATED.

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

32 PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009

33 SOUTH FLORIDA WATER MANAGEMENT  
34 DISTRICT, BY ITS GOVERNING BOARD

35 By: \_\_\_\_\_

36 Chair

37 ATTEST: Approved as to form:

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

39 \_\_\_\_\_

40 District Clerk / Secretary