

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT
2 RESOLUTION NO. 2007 _____
3

4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
5 WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A
6 PURCHASE ORDER WITH SYS-TEC CORPORATION AND AUTHORIZE A
7 SPECIAL PROCUREMENT AS AN EXCEPTION TO THE GENERAL
8 STANDARDS OF COMPETITION FOR AN INTERACTIVE ASSET INVENTORY,
9 CONTROL AND MANAGEMENT SYSTEM TO IMPROVE ACCOUNTABILITY
10 AND PHYSICAL INVENTORY OF FIXED ASSETS AND CONSUMABLE
11 SUPPLIES, IN THE AMOUNT OF \$938,513.47 FOR WHICH \$873,280.25 OF AD
12 VALOREM FUNDS ARE BUDGETED IN FY07 AND THE REMAINDER IS
13 SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET;
14 PROVIDING AN EFFECTIVE DATE. (PR# 1009263)
15

16 WHEREAS, the Governing Board of the South Florida Water Management District
17 deems it necessary and appropriate to authorize entering into a purchase order with Sys-
18 Tec Corporation and authorize a Special Procurement as an exception to the general
19 standards of competition for an interactive asset inventory, control and management
20 system to improve accountability and physical inventory of fixed assets and consumable
21 supplies, in the amount of \$938,513.47 for which \$873,280.35 of ad valorem funds are
22 budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08
23 budget. providing an effective date. (PR# 1009263)
24

25 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA
26 WATER MANAGEMENT DISTRICT:
27

28 Section 1. The Governing Board of the South Florida Water Management District
29 hereby approves the execution of an agreement with Sys-Tec Corporation.
30

31 Section 2. This resolution shall take effect immediately upon adoption.
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33 PASSED and ADOPTED this ___ day of _____, 2006.

34 SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
35 ATTEST: BY ITS GOVERNING BOARD
36

37 _____
38 District Clerk

By: _____
Chair

39
40 Approved as to form:

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2
3

BY: _____
Office of Counsel