

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2006-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1,215 DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE INSTALLATION OF TEMPORARY FORWARD PUMPS AT STRUCTURES S-351, S-352, AND S-354 IN LAKE OKEECHOBEE, IN AN AMOUNT NOT TO EXCEED \$698,900, FOR WHICH DEDICATED FUNDS (LAKE OKEECHOBEE TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000577) (DON NUELLE, EXT. 6743)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1,215 day contract with Lucas Marine Construction, LLC., the lowest responsive and responsible bidder, for the installation of Temporary Forward Pumps at Structures S-351, S-352, and S-354 in Lake Okeechobee, in an amount not to exceed \$698,900, for which dedicated funds (Lake Okeechobee Trust Fund) are budgeted; providing an effective date. (Contract Number 4600000577) (Don Nuelle, ext. 6743) 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 4600000577 with LUCAS MARINE CONSTRUCTION LLC .

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

**PASSED** and **ADOPTED** this 14<sup>th</sup> day of December, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary