

# **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

## **RESOLUTION NO. 2008 \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR PURSUANT TO SEC. 155-6(5)(A), SOUTH FLORIDA WATER MANAGEMENT DISTRICT POLICIES AND PROCEDURES FOR THE PURPOSE OF PROCEEDING WITH PROCUREMENT OF THE EQUIPMENT, SERVICES, AND COMMODITIES NECESSITATED BY EMERGENCY CONDITIONS THAT CURRENTLY EXIST AS A RESULT OF UNPRECEDENTED HEAD WATER DIFFERENTIALS AT THE FOLLOWING DISTRICT STRUCTURES; S65E, S71, S72 AND S84 AND AUTHORIZE UP TO \$25,000,000.00 IN BUDGET TRANSFERS AND SUBSTITUTIONS FROM O & M AND FUTURE PROJECT RESERVES AND WITHIN O & M CURRENT CAPITAL REFURBISHMENT BUDGET; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, if the Executive Director or the Executive Director's delegate determines that the procurement of services without competition is necessary in order to respond to an immediate danger to the public health, safety, welfare or other substantial loss to the public, the Executive Director or the Executive Director's delegate may pursuant to Section 155-6(5)(a), South Florida Water Management District Policies and Procedures proceed with such procurement not to exceed \$500,000.00; and

WHEREAS, if there is a need to make procurement of services in an amount greater than \$500,000.00, the Governing Board must make a determination that emergency conditions exist; 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 determines that emergency conditions exist to necessitate the Executive Director or the Executive Director's delegate to proceed with procurements without competition in amount greater than \$500,000.00 for equipment, services, and commodities necessary to prepare, maintain, and repair the District structures located at S65E, S71, S72 and S84 including but not limited to the purchase, installation, operation and maintenance of temporary pumps.

**Section 2.** The need for all such procurements without competition is demonstrated in the attached presentation.

**Section 3.** The Governing Board authorizes up to \$25,000,000.00 in budget transfers and substitutions from O & M and future project reserves and within O & M's current capital refurbishment budget for the purpose of proceeding with procurement of the equipment, services, and commodities necessitated by emergency conditions that currently exist as a result of unprecedented head water differentials at the following District structures; S65E, S71, S72 AND S84.

**Section 4.** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

South Florida Water Management  
District, BY ITS GOVERNING BOARD

By:

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ATTEST:

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District Clerk

Approved as to form:

By:

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