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3 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

4 **RESOLUTION NO. 2008-**

5 **A Resolution of the Governing Board of the South Florida Water Management District to**
6 **authorize an amendment to contract 4600001030 with Aspen Skees Road LLC, for the**
7 **Chemistry Lab lease and authorize a Waiver of Competition as an exception to the**
8 **general standards of competition, to extend the term by 4 years, from January 11, 2010 to**
9 **January 10, 2014, in the amount not to exceed \$680,743 which is subject to Governing**
10 **Board approval of the FY11-14 Budget(s); providing an effective date. (Contract number**
11 **4600001030-A09) (Project Manager: Jon Gleason X6380).**

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14 **WHEREAS**, the Governing Board of the South Florida Management District deems it
15 necessary, appropriate and in the public interest to authorize an amendment to contract 4600001030
16 by extending the term by four years with Aspen Skees Road LLC for the Chemistry Lab Lease, in an
17 amount not to exceed \$680,743 which is subject to Governing Board approval of the FY11-14
18 budget(s); providing an effective date. (Contract Number 4600001030) (Project Manager: Jon
19 Gleason x6380) and;

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22 **NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water
23 Management District:

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26 **Section 1.** The Governing Board of the South Florida Water Management District hereby
27 authorizes the execution of 4600001030 with Aspen Skees Road LLC.

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

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35 **PASSED** and **ADOPTED** this _____ day of _____, 2008.

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SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary