

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2009 _____

3
4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 395 DAY CONTRACT
7 WITH WORTH CONTRACTING INCORPORATED, THE LOWEST RESPONSIVE AND
8 RESPONSIBLE BIDDER, FOR THE G-123 AND S-34 REFURBISHMENT &
9 AUTOMATION IN THE AMOUNT OF \$3,898,410 FOR WHICH AD VALOREM FUNDS
10 OF \$600,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING
11 BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE.
12 (CONTRACT NUMBER 4600001874) (JERRY GRESH, ext. 4058)

13
14 WHEREAS, the Governing Board of the South Florida Water Management District deems
15 it necessary, appropriate and in the public interest to authorize entering into a 395 day
16 contract with Worth Contracting Incorporated, the lowest responsive and responsible
17 bidder, for the G-123 and S-34 Refurbishment & Automation in the amount of \$3,898,410
18 for which ad valorem funds of \$600,000 are budgeted; and the remainder is subject to
19 Governing Board approval of the FY10 budget; providing an effective date. (Contract
20 Number 4600001874) (Jerry Gresh, ext. 4058)

21
22 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
23 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

24
25 **Section 1.** The Governing Board of the South Florida Water Management District
26 hereby approves the execution of contract 4600001874 with WORTH CONTRACTING,
27 INCORPORATED.

28
29 **Section 2.** This resolution shall take effect immediately upon adoption.

30 **PASSED** and **ADOPTED** this _____ day of _____, 2009

31 SOUTH FLORIDA WATER MANAGEMENT
32 DISTRICT, BY ITS GOVERNING BOARD

33 By: _____

34 Chair

35 ATTEST:

Approved as to form:

36 By:

By:

37 _____
38 District Clerk / Secretary