

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2009 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE (1) YEAR
6 AMENDMENT WITH MERIDIAN PARTNERS, LLC FOR SUPPORT OF CONTINUING
7 WORK OF THE CURRENT SAP BI/BW CONSULTANTS UNDER VARIOUS
8 PURCHASE ORDERS AND AUTHORIZE A WAIVER OF COMPETITION AS AN
9 EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE NOT TO
10 EXCEED AMOUNT OF \$966,000 WHICH IS BUDGETED IN FY10; PROVIDING AN
11 EFFECTIVE DATE. (VARIOUS PURCHASE ORDERS)

12
13 WHEREAS, the Governing Board of the South Florida Water Management District
14 deems it necessary, appropriate, and in the public interest to authorize entering into a one
15 (1) year amendment with Meridian Partners, LLC for support of continuing work of the
16 current SAP BI/BW consultants under various purchase orders and authorize a waiver of
17 competition as an exception to the general standards of competition in the not to exceed
18 amount \$966,000 which is budgeted in FY10; providing an effective date. (Various
19 Purchase Orders)

20
21 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
22 MANAGEMENT DISTRICT:

23 Section 1. The Governing Board of the South Florida Water Management District hereby
24 approves the execution of an agreement with Meridian Partners, LLC.

25
26 Section 2. This resolution shall take effect immediately upon adoption.

27
28 PASSED and ADOPTED this ___ day of _____, 2009.

29 SOUTH FLORIDA WATER MANAGEMENT
30 DISTRICT, BY ITS GOVERNING BOARD

31
32 By: _____

33 Chair

34 ATTEST:

35
36 _____
37 District Clerk

Approved as to form:

38 BY: _____

39 Office of Counsel