

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT
2 RESOLUTION NO. 2007 _____
3

4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO 4500008780 WITH
6 INTELLISOFT TECHNOLOGIES, INC. AS A WAIVER OF COMPETITION FOR A SAP
7 PAYROLL/TIME FUNCTIONAL CONSULTANT, FROM JULY 15, 2007 TO SEPTEMBER
8 30, 2008, IN THE AMOUNT OF \$389,570, OF WHICH \$66,830 OF AD VALOREM FUNDS
9 ARE BUDGETED IN FY07 AND THE REMAINDER IS SUBJECT TO GOVERNING
10 BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE.
11 (PURCHASE ORDER 4500008780)
12

13 **WHEREAS**, the Governing Board of the South Florida Water Management District deems it
14 necessary, appropriate, and in the public interest to authorize an amendment to 4500008780
15 with Intellisoft Technologies, Inc. as a waiver of competition, for a SAP payroll/time functional
16 consultant, from July 15, 2007 to September 30, 2008, in the amount of \$389,570, of which
17 \$66,830 of ad valorem funds are budgeted in FY07 and the remainder is subject to
18 Governing Board approval of the FY08 budget; providing an effective date. (Purchase Order
19 4500008780)

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

22 **Section 1.** The Governing Board of the South Florida Water Management District hereby
23 approves the execution of a purchasing amendment agreement with Intellisoft Technologies, Inc.
24

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

27 **PASSED** and **ADOPTED** this ___ day of _____, 2007.

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

31 By: _____

32 Chair

33 ATTEST:

34 _____

35 District Clerk

Approved as to form:

36 BY: _____

37 Office of Counsel