

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 AN AMENDMENT TO VARIOUS
6 PURCHASE ORDERS WITH ZENITH INFOWAY, INC., FOR A TOTAL AMOUNT OF \$960,946 AS
7 A SPECIAL PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 973-561-06-1,
8 INCLUDING PURCHASE ORDER 4500021535 FROM OCTOBER 15, 2009 THROUGH
9 SEPTEMBER 30, 2010 FOR A SAP BW ABAP PROGRAMMER, IN THE AMOUNT OF \$\$254,509;
10 PURCHASE ORDER 4500008778 FROM OCTOBER 15, 2009 THROUGH SEPTEMBER 30, 2010
11 FOR A SAP ABAP PROGRAMMER, IN THE AMOUNT OF \$320,715, PURCHASE ORDER
12 4500021534 FROM OCTOBER 15, 2009 THROUGH SEPTEMBER 30, 2010 FOR A SAP
13 CONTROLLING CONSULTANT, IN THE AMOUNT OF \$287,040; PURCHASE ORDER
14 4500007059 FROM OCTOBER 15, 2009 THROUGH DECEMBER 31, 2009 FOR A SAP
15 PAYROLL/TIME FUNCTIONAL CONSULTANT, IN THE AMOUNT OF \$98,682; FOR WHICH AD
16 VALOREM FUNDS ARE BUDGETED IN FY10, PROVIDING AN EFFECTIVE DATE. (PURCHASE
17 ORDERS 4500021535, 4500008778, 4500021534 AND 4500007059) (BERNARDO CAMARENA,
18 EXT 6421)

19
20 **WHEREAS**, the Governing Board of the South Florida Water Management District deems it
21 necessary, appropriate, and in the public interest to authorize entering into an amendment to various
22 purchase orders with Zenith Infoway, Inc., For a total amount of \$960,946 as a special procurement
23 using the State of Florida contract 973-561-06-1, including purchase order 4500021535 from October
24 15, 2009 through September 30, 2010 for a SAP BW ABAP Programmer, in the amount of
25 \$\$254,509; purchase order 4500008778 from October 15, 2009 through September 30, 2010 for a
26 SAP ABAP Programmer, in the amount of \$320,715, purchase order 4500021534 from October 15,
27 2009 through September 30, 2010 for a Sap Controlling Consultant, in the amount of \$287,040;
28 purchase order 4500007059 from October 15, 2009 through December 31, 2009 for a SAP
29 Payroll/Time Functional Consultant, in the amount of \$98,682; for which ad valorem funds are
30 budgeted in FY10, providing an effective date. (Purchase Orders 4500021535, 4500008778,
31 4500021534 and 4500007059) (Bernardo Camarena, ext 6421)

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2 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
3 **MANAGEMENT DISTRICT:**

4 **Section 1.** The Governing Board of the South Florida Water Management District hereby approves
5 this amendment to Purchase Orders 4500021535, 4500008778, 4500021534 and 4500007059 with
6 Zenith Infoway Inc,

7
8 **Section 2.** This resolution shall take effect immediately upon adoption.

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10 **PASSED** and **ADOPTED** this ___ day of _____, 2009.

11 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY
12 ITS GOVERNING BOARD
13

14 By: _____

15 Chair

16 ATTEST:

17 _____

18 District Clerk

Approved as to form:

19 BY: _____

20 Office of Counsel