

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006 -**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 506 DAY CONTRACT WITH BARNARD CONSTRUCTION COMPANY, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-44 RESERVOIR/STA PROJECT RESERVOIR AND STA TEST CELL PROGRAM CONSTRUCTION IN THE AMOUNT OF \$8,975,000 FOR WHICH DEDICATED FUNDS (CERP CAPITAL CONSTRUCTION FUND) IN THE AMOUNT OF \$8,675,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY07 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER CN060052)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 506 day contract with Barnard Construction Company, Inc., the lowest responsive and responsible bidder, for the C-44 Reservoir/STA Project Reservoir and STA Test Cell Program construction in the amount of \$8,975,000 for which dedicated funds (CERP Capital Construction Fund) in the amount of \$8,675,000 are budgeted and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Number CN060052) and

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

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract CN060052 with Barnard Construction Co Inc.

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

PASSED and ADOPTED this _____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk