

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO PURCHASE
7 ORDER 4600020204 WITH CARAHSOFT TECHNOLOGY CORPORATION FOR A 3
8 YEAR EXTENSION FOR AN ENTERPRISE VAULT CONSULTANT, FOR THE TIME
9 PERIOD OCTOBER 13, 2008 – OCTOBER 12, 2011, USING THE GSA SCHEDULE
10 #GS-35F-0131R, IN THE AMOUNT OF \$487,305 FOR WHICH \$162,435 FY09 AD
11 VALOREM FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO
12 GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN
13 EFFECTIVE DATE. (PURCHASE ORDER NUMBER 4500020204) (SHARON TROST,
14 EXT. 6814)
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17 WHEREAS, the Governing Board of the South Florida Water Management District
18 deems it necessary, appropriate, and in the public interest to authorize an amendment to a
19 Purchase Order 4500020204 with Carahsoft Technology Corporation for a 3 year
20 extension for an enterprise vault consultant for the time period October 13, 2008 – October
21 12, 2011, using the GSA schedule #GS-35F-013R, in the amount of \$487,305 for which
22 \$162,435 FY09 ad valorem funds are budgeted, and the remainder is subject to Governing
23 Board approval of the FY10 – FY11 budgets; providing an effective date. (Purchase Order
24 Number 4500020204) (Sharon Trost, ext. 6814)
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26
27 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
28 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:
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30 Section 1. The Governing Board of the South Florida Water Management District
31 hereby approves issuing an amendment to purchase order 4500020204 to Carahsoft
32 Technology Corporation.
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34 Section 2. This resolution shall take effect immediately upon adoption.
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36 PASSED and ADOPTED this ___ day of _____, 2008.
37

38 SOUTH FLORIDA WATER MANAGEMENT
39 DISTRICT, BY ITS GOVERNING BOARD

40
41 By: _____
42 Chair

43
44 ATTEST:
45 By: _____
46
47 _____
48 District Clerk / Secretary

43
44 Approved as to form:
45 By: _____
46
47 _____
48 Office of Counsel