

**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 65 DAY CONTRACT WITH OVERLAND CONSTRUCTION CO., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-44 RESERVOIR/STA PROJECT SITE PREPARATION - PHASE I PROJECT THAT INCLUDES THE REMOVAL AND BURNING OF 1,590 ACRES OF CITRUS TREES WITHIN THE CITRUS GROVE PROPERTIES, PARCELS 1 AND 2, IN THE AMOUNT OF \$510,190, WHICH IS BUDGETED, AND AUTHORIZE A BUDGET TRANSFER FROM MANAGERIAL RESERVES IN THE AMOUNT OF \$510,190 TO THE C-44 RESERVOIR/STA PROJECT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000559)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 65 day contract with Overland Construction Co., the lowest responsive and responsible bidder, for the C-44 Reservoir/STA Project Site Preparation - Phase I Project that includes the removal and burning of 1,590 acres of citrus trees within the citrus grove properties, Parcels 1 and 2, in the amount of \$510,190, which is budgeted, and authorize a budget transfer from managerial reserves in the amount of \$510,190 to the C-44 Reservoir/STA Project; providing an effective date. (Contract Number 4600000559) and;

NOW THEREFORE, 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 4600000559 with OVERLAND CONSTRUCTION CO .

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

PASSED and ADOPTED this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary