

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 395 DAY CONTRACT WITH INTERLAKEN INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-13A CONTROL STRUCTURE REPAIRS IN THE AMOUNT OF \$1,794,422.21, FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$1,204,484.00 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000677) (KIMBERLEY KOPTAK, EXT. 6163)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 395 day contract with Interlaken Incorporated, the lowest responsive and responsible bidder, for the S-13A Control Structure repairs in the amount of \$1,794,422.21, for which ad valorem funds in the amount of \$1,204,484.00 are budgeted; and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000677) (Kimberley Koptak, ext. 6163) 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 4600000677 with INTERLAKEN INC .

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

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

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary