

**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 420 DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-6 PUMP STATION TRASH RAKES, IN THE AMOUNT OF \$3,959,292, FOR WHICH AD VALOREM FUNDS OF \$1,000,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000811) (KAREN COUNES, EXT. 2685)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 420 day contract with Lucas Marine Construction, the lowest responsive and responsible bidder, for the S-6 Pump Station Trash Rakes, in the amount of \$3,959,292, for which ad valorem funds of \$1,000,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000811) (Karen Counes, ext. 2685) 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 4600000811 with LUCAS MARINE CONSTRUCTION LLC.

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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary