

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR WORK ORDER CONTRACT WITH 2 ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH AQUATIC PLANT MANAGEMENT INCORPORATED, ONE OF 4 FIRMS SELECTED FOR GROUND APPLICATION SERVICES FOR EXOTIC PLANT INFESTATIONS THROUGHOUT THE DISTRICT, IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$40,000,000 AVAILABLE FOR ALL 4 CONTRACTS (4600000981, 4600000982, 4600000983 AND 4600000984); OF WHICH AD VALOREM AND DEDICATED FUNDS IN THE AMOUNT OF \$8,000,000 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY12 BUDGETS; PROVIDING THAT IF NEGOTIATIONS ARE UNSUCCESSFUL WITH AQUATIC PLANT MANAGEMENT INCORPORATED, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600000984) (FRANCOIS LAROCHE, EXT. 6193)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with 2 one-year renewal options, subject to successful negotiations with Aquatic Plant Management Incorporated, one of 4 firms selected for Ground Application Services for exotic plant infestations throughout the District, in an amount not-to-exceed the total funding of \$40,000,000 available for all 4 contracts (4600000981, 4600000982, 4600000983 and 4600000984); of which ad valorem and dedicated funds in the amount of \$8,000,000 are subject to Governing Board approval of the FY08 budget and the remainder is subject to Governing Board approval of the FY09-FY12 budgets; providing that if negotiations are unsuccessful with Aquatic Plant Management Incorporated, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date.(Contract Number 4600000984) (Francois Laroche, ext. 6193) 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 4600000984 with AQUATIC PLANT MANAGEMENT, INCORPORATED.

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

RESOLUTION NO. 2007-

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