

**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 210 DAY CONTRACT WITH L.J. CLARK CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE L-62, L-63N, L-63S, L-64 AND L-65 CANAL BANK REPAIRS IN THE AMOUNT OF \$849,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001232) (ALEX GARCIA, EXT. 6186)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 210 day contract with L.J. Clark Construction Incorporated, the lowest responsive and responsible bidder, for the L-62, L-63N, L-63S, L-64 and L-65 Canal Bank Repairs in the amount of \$849,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001232) (Alex Garcia, ext. 6186) 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 4600001232 with L.J. CLARK CONSTRUCTION, INCORPORATED.

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