

**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 2-YEAR CONTRACT WITH ATLAS MANAGEMENT, INC., FOR WEST COAST CERP PROJECT MANAGEMENT SUPPORT AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$191,840 OF WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$86,764 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001251) (DEWEY WORTH, EXT. 3715)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 2-year contract with Atlas Management, Inc., for West Coast CERP project management support and authorize a Waiver of Competition as an exception to the general standards of competition in the amount of \$191,840 of which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$86,764 are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract Number 4600001251) (Dewey Worth, ext. 3715) 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 4600001251 with ATLAS MGMT 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