

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 270 DAY CONTRACT WITH DICKERSON FLORIDA INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE STA-5 MAINTENANCE DREDGING PROJECT, IN THE AMOUNT OF \$1,791,900 FOR WHICH DEDICATED FUNDS (EVERGLADES TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001304) (JIM STURGIS, EXT. 6288)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 270 day contract with Dickerson Florida Incorporated, the lowest responsive and responsible bidder, for the STA-5 Maintenance Dredging Project, in the amount of \$1,791,900 for which dedicated funds (Everglades Trust Fund) are budgeted; providing an effective date. (Contract Number 4600001304) (Jim Sturgis, ext. 6288) 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 4600001304 with DICKERSON FLORIDA, INCORPORATED.

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

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary