

**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 120 DAY CONTRACT WITH WEST CONSTRUCTION, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR B-1 BUILDING ROOF REPLACEMENT, IN THE AMOUNT OF \$517,800 FOR WHICH AD VALOREM FUNDS (DISTRICT'S GENERAL FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001436). JON GLEASON EXT. 6380

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 120 day contract with West Construction, Inc., the lowest responsive and responsible bidder, for B-1 Building Roof Replacement, in the amount of \$517,800 for which ad valorem funds (District's General Fund) are budgeted; providing an effective date. (Contract Number 4600001436). Jon Gleason ext. 6380 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 4600001436 with WEST CONSTRUCTION INC .

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