

**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 3 YEAR WORK ORDER CONTRACT WITH BOONE IMPROVEMENT INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR FLAT MOWING SERVICES WITHIN THE MIAMI FIELD STATION REGION IN THE AMOUNT OF \$390,834 FOR WHICH AD VALOREM FUNDS OF \$59,960 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001461) (RON ZASLOFF, EXT. 7014)

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 3 year work order contract with Boone Improvement Incorporated, the lowest responsive and responsible bidder, for Flat Mowing Services within the Miami Field Station region in the amount of \$390,834 for which ad valorem funds of \$59,960 are budgeted; and the remainder is subject to Governing Board approval of the FY09-FY11 budgets; providing an effective date. (Contract Number 4600001461) (Ron Zasloff, ext. 7014) 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 4600001461 with BOONE IMPROVEMENTS 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