

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 180 DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE C-4 FLOODWALL, MIAMI-DADE COUNTY, IN THE AMOUNT OF \$1,427,750, OF WHICH AD VALOREM FUNDS OF \$10,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001477) (LUCINE DADRIAN, EXT. 2685)

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 180 day contract with Lucas Marine Construction LLC, the lowest responsive and responsible bidder for the C-4 Floodwall, Miami-Dade County, in the amount of \$1,427,750, of which ad valorem funds of \$10,000 are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract Number 4600001477) (Lucine Dadrian, ext. 2685) 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 4600001477 with LUCAS MARINE CONSTRUCTION, LLC.

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
