

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTER INTO A 4-YEAR CONTRACT WITH MOVING WATER INDUSTRIES (MWI) CORPORATION TO PROCURE THE MAJOR PUMPING EQUIPMENT FOR THE COMPARTMENT C G-508 PUMP STATION IN AN AMOUNT NOT TO EXCEED \$26,805,571 OF WHICH DEDICATED FUNDS (EVERGLADES RESTORATION TRUST FUND) IN THE AMOUNT OF \$25,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY12 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH MWI, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001459) (TOMMY STROWD, EXT. 4210)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and enter into a 4-year contract with Moving Water Industries (MWI) Corporation to procure the major pumping equipment for the Compartment C G-508 Pump Station in an amount not to exceed \$26,805,571 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$25,000 are budgeted and the remainder is subject to Governing Board approval of the FY09-FY12 budgets; providing that, if negotiations are unsuccessful with MWI, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001459) (Tommy Strowd, ext. 4210) 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 4600001459 with MWI CORP .

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