

**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 ENTERING INTO A 3 YEAR CONTRACT WITH MWH AMERICAS, INCORPORATED SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR THE OPERATIONS DECISION SUPPORT SYSTEM (ODSS) IMPLEMENTATION, IN AN AMOUNT NOT-TO-EXCEED \$4,700,000 FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$737,490 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH MWH AMERICAS, INCORPORATED, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001527) (LAKIN FLOWERS, 2639)

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 entering into a 3 year contract with MWH Americas, Incorporated subject to successful negotiations, for the Operations Decision Support System (ODSS) implementation, in an amount not-to-exceed \$4,700,000 for which ad valorem funds in the amount of \$737,490 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing that, if negotiations are unsuccessful with MWH Americas, Incorporated, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001527) (Lakin Flowers, 2639) 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 4600001527 with MWH AMERICAS, 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