

**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 17 MONTH CONTRACT WITH KISTERS NORTH AMERICA INCORPORATED, PROVIDING THAT, SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR THE DISTRICT-WIDE ADVANCED DATA ANALYSIS SYSTEM (ADAS), IN AN AMOUNT NOT-TO-EXCEED \$1,934,679 FOR WHICH \$460,000 IN AD VALOREM FUNDS ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH KISTERS NORTH AMERICA INCORPORATED, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001628) (ANANDHI RANGANATHAN, EXT. 6916)

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 17 month contract with Kisters North America Incorporated, providing that, subject to successful negotiations, for the District-wide Advanced Data Analysis System (ADAS), in an amount not-to-exceed \$1,934,679 for which \$460,000 in ad valorem funds are budgeted; and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing that, if negotiations are unsuccessful with Kisters North America Incorporated, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001628)(Anandhi Ranganathan, ext. 6916) 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 4600001628 with KISTERS NORTH AMERICA, 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