

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600001008 WITH SUTRON CORPORATION, FOR THE CR10 INSTALLATION SERVICES, TO INCREASE THE NOT-TO-EXCEED SPENDING AUTHORITY FROM \$2,201,907 TO \$5,558,000 AVAILABLE FOR ALL EIGHT (8) WORK ORDER CONTRACTS (46/1006, 46/1008, 46/1009, 46/1010, 46/1011, 46/1012, 46/1013 AND 46/1470) AND THAT NO ONE CONTRACT WILL EXCEED \$1,000,000; OF WHICH AD VALOREM AND DEDICATED FUNDS IN THE AMOUNT OF \$1,592,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE.(4600001008-A02) (FRANCOIS BERGER, EXT. 4787)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 4600001008 with Sutron Corporation, for the CR10 Installation Services, to increase the not-to-exceed spending authority from \$2,201,907 to \$5,558,000 available for all eight (8) work order contracts (46/1006, 46/1008, 46/1009, 46/1010, 46/1011, 46/1012, 46/1013 and 46/1470) and that no one contract will exceed \$1,000,000; of which ad valorem and dedicated funds in the amount of \$1,592,000 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date.(4600001008-A02) (Francois Berger, ext. 4787) 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 4600001008-A02 with SUTRON CORPORATION.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary