

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 880 DAYS CONTRACT WITH HARRY PEPPER & ASSOCIATES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE G-434 & G-436 PUMP STATION AT COMPARTMENT B BUILDOUT PROJECT NEAR STORMWATER TREATMENT AREA-2 IN AN AMOUNT NOT TO EXCEED \$49,661,501 OF WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$993,231 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE (CONTRACT NUMBER 4600001860) (JEFF KIVETT, EXT. 4018)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into an 880 days contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the G-434 & G-436 Pump Station at Compartment B Buildout project near Stormwater Treatment Area-2 in an amount not to exceed \$49,661,501 of which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$993,231 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing an effective date (Contract Number 4600001860) (Jeff Kivett, ext. 4018) 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 4600001860 with HARRY PEPPER & ASSOCS INC .

**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