

**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 A 150 DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE G-136 STRUCTURE REPLACEMENT IN THE AMOUNT OF \$598,750 FOR WHICH AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001899) (JIANCHANG CAI, EXT. 4031)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 150 day contract with Lucas Marine Construction LLC, the lowest responsive and responsible bidder, for the G-136 Structure Replacement in the amount of \$598,750 for which ad valorem funds are subject to Governing Board approval of the FY10 budget; providing an effective date.(Contract Number 4600001899)(Jianchang Cai, ext. 4031) 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 4600001899 with Lucas Marine Construction, LLC.

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