

**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 540-DAY CONTRACT WITH WRIGHT CONSTRUCTION GROUP, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE C-111 SPREADER CANAL PHASE I PROJECT'S PUMP STATION S-199 AND S-200 COMPONENTS IN AN AMOUNT NOT TO EXCEED \$7,149,000 FOR WHICH DEDICATED FUNDS (\$654,000 FROM THE COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND AND \$6,495,000 FROM THE SAVE OUR EVERGLADES TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001894) (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 a 540-day contract with Wright Construction Group, the lowest responsive and responsible bidder, for construction of the C-111 Spreader Canal Phase I Project's Pump Station S-199 and S-200 components in an amount not to exceed \$7,149,000 for which dedicated funds (\$654,000 from the Comprehensive Everglades Restoration Plan Fund and \$6,495,000 from the Save Our Everglades Trust Fund) are budgeted; providing an effective date. (Contract Number 4600001894) (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 Contract Number 4600001894 with Wright Construction Group.

**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