

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 THREE-YEAR CONTRACT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH THE DRS GROUP OF FLORIDA, INC. FOR THE PURPOSE OF MICROGRAPHIC AND IMAGING SERVICES IN THE AMOUNT OF \$950,000, OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$190,000 ARE BUDGETED IN FY10 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001914) (JACKI MCGORTY, EXT. 2087)

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 three-year contract with 2 one-year renewal options with the DRS Group of Florida, Inc. for the purpose of micrographic and imaging services in the amount of \$950,000, of which ad valorem funds in the amount of \$190,000 are budgeted in FY10 and the remainder is subject to Governing Board approval of the FY11-14 budgets; providing an effective date. 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 No. 4600001914 with the DRS Group of Florida, 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