

**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 WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH DB ENVIRONMENTAL LABORATORIES, INC., ONE OF THREE FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 600000298 FOR ENVIRONMENTAL/BIOLOGICAL LABORATORY OVERFLOW SERVICES, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$1,500,000 FOR ALL THREE CONTRACTS (4600001940, 4600001941, AND 4600001942), FOR WHICH \$329,000 - \$314,000 IN AD VALOREM FUNDS (EVERGLADES RESTORATION TRUST FUND) AND \$15,000 IN DEDICATED FUNDS (FLORIDA BAY FUND) - IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY12 BUDGETS; IF NEGOTIATIONS ARE UNSUCCESSFUL WITH DB ENVIRONMENTAL LABORATORIES, INC., THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001940) (TOMMY STROWD, EXT. 6998)

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 work order contract, subject to successful negotiations with DB Environmental Laboratories, Inc., one of three firms selected under Request for Proposal 600000298 for Environmental/Biological Laboratory Overflow Services, in an amount not to exceed the total funding of \$1,500,000 for all three contracts (4600001940, 4600001941, and 4600001942), for which \$329,000 - \$314,000 in ad valorem funds (Everglades Restoration Trust Fund) and \$15,000 in dedicated funds (Florida Bay Fund) - is budgeted and the remainder is subject to Governing Board approval of the FY11-FY12 budgets; if negotiations are unsuccessful with DB Environmental Laboratories, Inc., the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001940) (Tommy Strowd, ext. 6998) 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 4600001940 with DB Environmental Laboratories, Inc.

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

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PASSED and **ADOPTED** this 13th day of November, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
