

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 270 DAY CONTRACT WITH ZFI ENGINEERING & CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE KISSIMMEE BOAT RAMP AND DAY USE FACILITY, IN THE AMOUNT OF \$849,532.96 FOR WHICH \$820,000 IS BUDGETED USING NON AD VALOREM FUNDS (CAPITAL PROJECTS SAVE OUR RIVERS FUND) AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001990) (STEVE COUGHLIN, EXT. 2603)

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 270 day contract with ZFI Engineering & Construction Incorporated, the lowest responsive and responsible bidder, for the Kissimmee Boat Ramp and Day Use Facility, in the amount of \$849,532.96 for which \$820,000 is budgeted using non ad valorem funds (Capital Projects Save Our Rivers Fund) and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Number 4600001990) (Steve Coughlin, ext. 2603) 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 4600001990 with ZFI Engineering & Construction, Incorporated.

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

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary