

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3-YEAR CONTRACT WITH TETRATECH EC, INC., SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR THE SOUTH FLORIDA WETLANDS MERCURY HOT SPOT STUDY, IN THE AMOUNT OF \$366,000 OF WHICH DEDICATED FUNDS (EVERGLADES RESTORATION TRUST FUND) IN THE AMOUNT OF \$122,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-13 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH TETRATECH EC, INC., THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002003) (MARK GABRIEL, EXT. 2820)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3-year contract with TetraTech EC, Inc., subject to successful negotiations, for the South Florida Wetlands Mercury Hot Spot Study, in the amount of \$366,000 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$122,000 are budgeted; and the remainder is subject to Governing Board approval of the FY11-13 budgets; providing that, if negotiations are unsuccessful with TetraTech EC, Inc., the District will proceed with negotiations in ranked order until a contact has been successfully negotiated; providing an effective date. (Contract Number 4600002003) (Mark Gabriel, ext. 2820) 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 4600002003 with TetraTech EC, Inc.

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

**PASSED** and **ADOPTED** this 11<sup>th</sup> day of February, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary