

**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 760 DAY CONTRACT WITH INTERCOUNTY ENGINEERING INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-140 PUMP STATION REFURBISHMENT IN THE AMOUNT OF \$4,450,000 FOR WHICH AD VALOREM FUNDS OF \$500,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002041) (SARA SCIOTTO, EXT. 4077)

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 760 day contract with Intercounty Engineering Incorporated, the lowest responsive and responsible bidder, for the S-140 Pump Station Refurbishment in the amount of \$4,450,000 for which ad valorem funds of \$500,000 are budgeted and the remainder is subject to Governing Board approval of the FY11-FY12 budgets; providing an effective date. (Contract Number 4600002041) (Sara Sciotto, ext. 4077) 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 4600002041 with Intercounty Engineering, 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
