

**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 2 ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH INDRA USA, ONE OF TWELVE FIRMS SELECTED FOR INFORMATION TECHNOLOGY SERVICES - STAFF AUGMENTATION, IN AN AMOUNT NOT-TO-EXCEED TOTAL FUNDING OF \$30,000,000 FOR ALL TWELVE CONTRACTS, OF WHICH \$3,750,000 FY10 AD VALOREM FUNDS AND DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND AND STA O&M FUND) ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 - FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. CONTRACT NUMBER 4600002011. (SUSAN CURCIO, EXT. 6277)

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 2 one-year renewal options, subject to successful negotiations with Indra USA, one of twelve firms selected for Information Technology services - staff augmentation, in an amount not-to-exceed total funding of \$30,000,000 for all twelve contracts, of which \$3,750,000 FY10 ad valorem funds and dedicated funds (Comprehensive Everglades Restoration Plan Fund and STA O&M Fund) are budgeted and the remainder is subject to Governing Board approval of the FY11 - FY13 budgets; providing an effective date. Contract number 4600002011. (Susan Curcio, ext. 6277) 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 4600002011 with Indra USA.

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