

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 141-DAY CONTRACT WITH H&J CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-44 RESERVOIR/STA PROJECT'S TROUP INDIANTOWN WATER CONTROL DISTRICT TEMPORARY CONFIGURATION TO PROVIDE TEMPORARY PUMPING AND PERMANENT CANAL CONFIGURATIONS IN THE FIXED PRICE AMOUNT OF \$2,457,019.65 WITH AN AUTHORIZATION TO EXPEND UP TO AN ADDITIONAL \$240,000 FOR CONSTRUCTION CHANGE ORDERS, OF WHICH DEDICATED FUNDS IN THE AMOUNT OF \$2,697,019.65 ARE BUDGETED IN THE SAVE OUR EVERGLADES TRUST FUND RESULTING FROM THE NOVEMBER 2009 BUDGET TRANSFER APPROVED BY THE GOVERNING BOARD; PROVIDING AN EFFECTIVE DATE.

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 141-day contract with H&J Contracting, Inc., the lowest responsive and responsible bidder, for the C-44 Reservoir/STA Project's Troup Indiantown Water Control District Temporary Configuration to provide temporary pumping and permanent canal configurations in the fixed price amount of \$2,457,019.65 with an authorization to expend up to an additional \$240,000 for construction change orders, of which dedicated funds in the amount of \$2,697,019.65 are budgeted in the Save Our Everglades Trust Fund resulting from the November 2009 budget transfer approved by the Governing Board; providing an effective date. (Contract Number 4600002107) (Jeff Kivett, ext. 4018) 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 4600002107 with H&J Contracting, Inc.

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