

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 2-YEAR 5-MONTH COOPERATIVE AGREEMENT WITH UNIVERSITY OF FLORIDA INSTITUTE OF FOOD AND AGRICULTURAL SCIENCES TROPICAL RESEARCH AND EDUCATION CENTER FOR C-111 SPREADER CANAL PHASE 1 SOIL, WATER, AND GROUNDWATER MONITORING FOR PLANNED S-18C WATER LEVEL INCREASES AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$239,168, OF WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$86,406 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-12 BUDGETS; 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 2-year 5-month cooperative agreement with University of Florida Institute of Food and Agricultural Sciences Tropical Research and Education Center for C-111 Spreader Canal Phase 1 Soil, Water, and Groundwater Monitoring for Planned S-18C Water Level Increases and authorize a waiver of competition as an exception to the general standards of competition in the amount of \$239,168, of which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$86,406 are budgeted; and the remainder is subject to Governing Board approval of the FY11-12 budgets; providing an effective date. (Contract Number 4600002096) (Scott Huebner, ext. 2319) 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 4600002096 with University of Florida Institute of Food and Agricultural Sciences Tropical Research and Education Center.

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

PASSED and **ADOPTED** this 13th day of May, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary