

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 THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH SUTRON CORPORATION, ONE OF THREE FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000345 FOR ENVIRONMENTAL LABORATORY OPERATIONS SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$900,000 FOR ALL THREE CONTRACTS (4600002125, 4600002126, 4600002127), FOR WHICH \$104,737 IN AD VALOREM AND DEDICATED FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-13 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 three year work order contract, subject to successful negotiations with Sutron Corporation, one of three firms selected under Request for Proposal 6000000345 for Environmental Laboratory Operations Support Services, in an amount not to exceed the total funding of \$900,000 for all three contracts (4600002125, 4600002126, 4600002127), for which \$104,737 in ad valorem and dedicated funds are subject to Governing Board approval of the FY11 budget; and the remainder is subject to Governing Board approval of the FY12-13 budgets; providing an effective date. (Contract Number 4600002126) (Richard Walker, ext. 4525) 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 4600002126 with Sutron Corporation.

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

PASSED and **ADOPTED** this 10th day of June, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary