

**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 226-DAY CONTRACT WITH HARDRIVES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CERP C-44 RESERVOIR/STORMWATER TREATMENT AREA PROJECT'S C-132 AND NORTHERN C-133 CANAL MAINTENANCE IN THE AMOUNT OF \$970,000 FOR WHICH DEDICATED FUNDS ARE BUDGETED IN THE OKEECHOBEE BASIN CAPITAL FUND AS A RESULT OF THE JANUARY 2010 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 226-day contract with Hardrives, Inc., the lowest responsive and responsible bidder, for the CERP C-44 Reservoir/Stormwater Treatment Area Project's C-132 and northern C-133 canal maintenance in the amount of \$970,000 for which dedicated funds are budgeted in the Okeechobee Basin Capital Fund as a result of the January 2010 budget transfer approved by the Governing Board; providing an effective date. (Contract Number 4600002143) 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 4600002143 with Hardrives, 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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary