

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 RARE EARTH SCIENCES, INC. D/B/A HSA ENGINEERS AND SCIENTISTS, ONE OF FOUR FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 600000369 FOR WATER QUALITY MONITORING SERVICES, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$750,000 FOR ALL FOUR CONTRACTS (4600002163, 4600002164, 4600002165, AND 4600002166), FOR WHICH \$250,000 IN AD VALOREM AND DEDICATED FUNDS (FLORIDA BAY FUND) ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-14 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 Rare Earth Sciences, Inc. d/b/a HSA Engineers and Scientists, one of four firms selected under Request for Proposal 600000369 for Water Quality Monitoring Services, in an amount not to exceed the total funding of \$750,000 for all four contracts (4600002163, 4600002164, 4600002165, and 4600002166), for which \$250,000 in ad valorem and dedicated funds (Florida Bay Fund) are budgeted; and the remainder is subject to Governing Board approval of the FY12-14 budgets; providing an effective date. (Contract Number 4600002163) (Nicole Howard, ext. 4765) 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 4600002163 with Rare Earth Sciences, Inc. d/b/a HSA Engineers and Scientists.

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

PASSED and **ADOPTED** this 14th day of October, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary