

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 ENTRIX INC., ONE OF FOUR FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000369 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 ENTRIX Inc., one of four firms selected under Request for Proposal 6000000369 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 4600002166) (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 4600002166 with ENTRIX Inc.

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