

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A SOLE SOURCE PROCUREMENT OF FAIRBANKS MORSE OPPOSED PISTON ENGINE PARTS FOR THE OVERHAUL OF DISTRICT ENGINES THROUGH MULTIPLE PURCHASE ORDERS TO BE ISSUED ON AN AS NEEDED BASIS TO COLTEC INDUSTRIES INCORPORATED, DBA FAIRBANKS MORSE ENGINE, AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION OVER A 3 YEAR PERIOD, UP TO THE NOT-TO-EXCEED AMOUNT OF \$600,000 OF WHICH \$200,000 IN AD VALOREM FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY13 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 a Sole Source Procurement of Fairbanks Morse opposed piston engine parts for the overhaul of District engines through multiple purchase orders to be issued on an as needed basis to Coltec Industries Incorporated, dba Fairbanks Morse Engine, as an exception to the general standards of competition over a 3 year period, up to the not-to-exceed amount of \$600,000 of which \$200,000 in ad valorem funds are budgeted and the remainder is subject to Governing Board approval of the FY12-FY13 budgets; providing an effective date. (Purchase Order 95/XXXX) (Tom Debold, ext. 4103) 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 Purchase Order 95000XXXXX with Coltec Industries, Incorporated dba Fairbanks Morese Engine.

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:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary