

**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 195 DAY CONTRACT WITH CLOSE CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-59 CONCRETE REPAIRS IN THE AMOUNT OF \$1,089,775 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; 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 195 day contract with Close Construction Incorporated, the lowest responsive and responsible bidder, for the S-59 Concrete Repairs in the amount of \$1,089,775 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600002258) (Alex Garcia, ext. 4048) 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 4600002258 with Close Construction, Incorporated.

**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