

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND TO ENTER INTO A 3-YEAR WORK ORDER CONTRACT WITH ENTRIX, ONE OF TWO FIRMS SELECTED FOR PREPARATION OF STATEMENTS OF ESTIMATED REGULATORY COSTS (SERC), SUBJECT TO SUCCESSFUL NEGOTIATIONS, IN AN AMOUNT NOT-TO EXCEED THE TOTAL PROJECT FUNDING OF \$1,100,000 AVAILABLE FOR BOTH CONTRACTS FOR SERC SERVICES, OF WHICH AD VALOREM FUNDS OF \$220,000 ARE BUDGETED IN THE FY2011 BUDGET TO SUPPORT THE KISSIMMEE RIVER AND CHAIN OF LAKES WATER RESERVATIONS, PROTECTION OF WETLANDS FOR INDIAN RIVER LAGOON-SOUTH, C-43 WATER RESERVATION AND BISCAYNE BAY COASTAL WETLANDS PROJECT IMPLEMENTATION REPORT AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2012 AND FY2013 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600002229). (ROD BRAUN, EXT. 2925)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and to enter into a 3-year work order contract with Entrix, one of two firms selected for Preparation of Statements of Estimated Regulatory Costs (SERC), subject to successful negotiations, in an amount not-to exceed the total project funding of \$1,100,000 available for both contracts for SERC services, of which ad valorem funds of \$220,000 are budgeted in the FY2011 budget to support the Kissimmee River and Chain of Lakes Water Reservations, Protection of Wetlands for Indian River Lagoon-South, C-43 Water Reservation and Biscayne Bay Coastal Wetlands Project Implementation Report and the remainder is subject to Governing Board approval of the FY2012 and FY2013 budgets; providing an effective date. (Contract No. 4600002229). (Rod Braun, ext. 2925) 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 4600002229 with Entrix.

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

RESOLUTION NO. 2010-

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
