

**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 ENTERING INTO A 3 YEAR CONTRACT, WITH 2 ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH HDR ENGINEERING, INC., ONE OF FOUR FIRMS SELECTED FOR SPATIAL DATABASE DEVELOPMENT, GIS APPLICATION DEVELOPMENT AND GIS ANALYSIS AND REPORTING SERVICES, IN AN AMOUNT NOT-TO-EXCEED TOTAL FUNDING OF \$2,000,000 FOR ALL FOUR CONTRACTS, OF WHICH \$225,000 FY11 AD VALOREM FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 THROUGH FY14 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 the official ranking of short-listed firms and entering into a 3 year contract, with 2 one-year renewal options, subject to successful negotiations with HDR Engineering, Inc., one of four firms selected for spatial database development, GIS application development and GIS analysis and reporting services, in an amount not-to-exceed total funding of \$2,000,000 for all four contracts, of which \$225,000 FY11 ad valorem funds are budgeted and the remainder is subject to Governing Board approval of the FY12 through FY14 budgets; providing an effective date. 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 4600002318 with HDR Engineering, Inc.

**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