

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A CHANGE ORDER TO PURCHASE ORDER 4500053107 WITH MWI CORPORATION, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION FOR PUMP RENTAL SERVICE AT S-6, TO RATIFY THE CHANGE ORDER FROM DECEMBER 1, 2010 TO DECEMBER 9, 2010 AND TO EXTEND THE TERM TO MAY 31, 2011, IN THE AMOUNT OF \$487,200 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 a change order to purchase order 4500053107 with MWI Corporation, and authorize a Waiver of Competition as an exception to the general standards of competition for Pump Rental Service at S-6, to ratify the change order from December 1, 2010 to December 9, 2010 and to extend the term to May 31, 2011, in the amount of \$487,200 for which ad valorem funds are budgeted; providing an effective date. (Purchase Order 4500053107-CO02) (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 4500053107-CO02 with MWI Corporation.

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
