

**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 PURCHASE ORDER WITH TELVENT USA, INCORPORATED FOR THE ANNUAL RENEWAL OF OASYS SCADA SYSTEM SOFTWARE MAINTENANCE AND UPDATES, WHICH CONVERTS RAW DATA COLLECTED IN THE FIELD FROM ALL 16 COUNTIES TO USEABLE INFORMATION FOR DISTRICT PERSONNEL, WHICH IS RETROACTIVE FROM DECEMBER 1, 2010 TO DECEMBER 9, 2010 WITH THE PERFORMANCE PERIOD ENDING NOVEMBER 30, 2011, IN THE AMOUNT OF \$163,585 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 purchase order with Telvent USA, Incorporated for the annual renewal of OASyS SCADA System Software Maintenance and updates, which converts raw data collected in the field from all 16 counties to useable information for District personnel, which is retroactive from December 1, 2010 to December 9, 2010 with the performance period ending November 30, 2011, in the amount of \$163,585 for which ad valorem funds are budgeted; providing an effective date.(PR10117746)(John Lynch, ext. 4627) 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 PR10117746 with Telvent USA, 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