

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER WITH OSISOFT, LLC AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR TIME SERIES MANAGEMENT AND CALCULATION ENGINE CAPABILITIES TO MEET THE OPERATIONS DECISION SUPPORT SYSTEM (ODSS) BUSINESS REQUIREMENTS, IN THE NOT-TO-EXCEED AMOUNT OF \$247,215 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$95,752 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; PROVIDED 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 OSISOFT, LLC and authorize a Waiver of Competition as an exception to the general standards of competition, for time series management and calculation engine capabilities to meet the Operations Decision Support System (ODSS) business requirements, in the not-to-exceed amount of \$247,215 of which ad valorem funds in the amount of \$95,752 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; provided an effective date. (Purchase Requisition 1012XXXX) (Lakin Flowers, ext. 2639) 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 PR1012XXXX with OSISOFT, LLC.

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

PASSED and ADOPTED this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary