

**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 3 YEAR WORK ORDER CONTRACT WITH JOHN BROWN AND SONS INCORPORATED, FOR THE REMOVAL OF VEGETATION ALONG THE EAST COAST PROTECTIVE LEVEES AND OTHER SELECTED DISTRICT LEVEES, PER THE U.S. ARMY CORPS OF ENGINEERS INSPECTIONS, USING PALM BEACH COUNTY CONTRACT 10046, IN AN AMOUNT NOT-TO-EXCEED \$1,500,000 OF WHICH, \$785,200 IS BUDGETED AND THE REMAINDER SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY14 BUDGET; 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 3 year work order contract with John Brown and Sons Incorporated, for the Removal of Vegetation along the East Coast Protective Levees and other selected District levees, per the U.S. Army Corps of Engineers inspections, using Palm Beach County Contract 10046, in an amount not-to-exceed \$1,500,000 of which, \$785,200 is budgeted and the remainder subject to Governing Board approval of the FY12-FY14 budget; providing an effective date. (Contract Number 4600002333) (Steve Fairtrace, ext. 6473) 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 4600002333 with John Brown and Sons, Incorporated.

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

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