

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 270 DAY CONTRACT WITH ZEP CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE REPLACEMENT OF GOLDEN GATE NO. 6 AND NO. 7 STRUCTURES, IN THE AMOUNT OF \$1,164,000 OF WHICH, AD VALOREM FUNDS IN THE AMOUNT OF \$600,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 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 270 day contract with Zep Construction Incorporated, the lowest responsive and responsible bidder, for the Replacement of Golden Gate No. 6 and No. 7 Structures, in the amount of \$1,164,000 of which, ad valorem funds in the amount of \$600,000 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date.(Contract Number 4600002387)(Heath Wintz, ext. 4029) 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 4600002387 with Zep Construction, 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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary