

**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 360 DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE S-44 AND G-57 GATE OPERATOR REPLACEMENT, IN THE AMOUNT OF \$1,330,000 FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$549,862 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 360 day contract with Lucas Marine Construction LLC, the lowest responsive and responsible bidder for the S-44 and G-57 Gate Operator Replacement, in the amount of \$1,330,000 for which ad valorem funds in the amount of \$549,862 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract Number 4600002425) (Sara Sciotto, ext. 4077) 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 4600002425 with Lucas Marine Construction, LLC.

**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