

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600000750 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR ENGINEERING DURING CONSTRUCTION AND CONSTRUCTION RELATED SERVICES DURING THE SOLICITATION FOR AND CONSTRUCTION OF THE G-113 REPLACEMENT STRUCTURE IN THE THREE LAKES WILDLIFE MANAGEMENT AREA, IN AN AMOUNT NOT TO EXCEED \$377,084, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,088,084 AS REIMBURSEMENT TO THE DISTRICT; 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 an amendment to contract 4600000750 with the Florida Fish and Wildlife Conservation Commission for engineering during construction and construction related services during the solicitation for and construction of the G-113 replacement structure in the Three Lakes Wildlife Management Area, in an amount not to exceed \$377,084, for a total contract amount not to exceed \$3,088,084 as reimbursement to the District; subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract 4600000750-A04) (Christine Carlson, ext. 6143) 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 4600000750-A04 with Florida Fish and Wildlife Conservation Commission.

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 14th day of April, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary