

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 120 DAY CONTRACT WITH C.A.N. CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR SAFETY IMPROVEMENTS FOR EXISTING STRUCTURES, PHASE 1, IN THE AMOUNT OF \$644,700 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; 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 120 day contract with C.A.N. Construction Incorporated, the lowest responsive and responsible bidder, for Safety Improvements For Existing Structures, Phase 1, in the amount of \$644,700 for which ad valorem funds are budgeted; provided an effective date. (Contract Number 4600002421) (Teri Swartz, ext. 2505) 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 4600002421 with C.A.N. 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:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary