

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2011-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE CHANGE ORDER 4 TO CONTRACT 4600002107 WITH H&J CONTRACTING, INC., FOR THE TROUP INDIANTOWN WATER CONTROL DISTRICT TEMPORARY CONFIGURATION FOR THE CERP C-44 RESERVOIR/STORMWATER TREATMENT AREA PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$300,000 FOR WHICH AD VALOREM AND SAVE OUR EVERGLADES TRUST FUND FUNDS ARE BUDGETED; 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 change order 4 to contract 4600002107 with H&J Contracting, Inc., for the Troup Indiantown Water Control District temporary configuration for the CERP C-44 Reservoir/Stormwater Treatment Area Project in the not-to-exceed amount of \$300,000 for which ad valorem and Save Our Everglades Trust Fund funds are budgeted; providing an effective date. (Contract Number 4600002107-CO04) (Sue Ray, ext. 4019) 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 4600002107-CO04 with H&J Contracting, Inc.

**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 12<sup>th</sup> day of May, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

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Approved as to form:

By:

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ATTEST:

By:

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District Clerk/Secretary