

**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 390 DAY CONTRACT WITH ARBOR TREE & LAND INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-41A CANAL BANK STABILIZATION, SEGMENT 2, IN THE AMOUNT OF \$9,233,790.20, FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$2,800,000 ARE AVAILABLE AND TO APPROVE A BUDGET TRANSFER OF \$2,000,000 FROM WATER MANAGEMENT SYSTEM & NAVD88 CONVERSION 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 390 day contract with Arbor Tree & Land Incorporated, the lowest responsive and responsible bidder, for the C-41A Canal Bank Stabilization, Segment 2, in the amount of \$9,233,790.20, for which ad valorem funds in the amount of \$2,800,000 are available and to approve a budget transfer of \$2,000,000 from Water Management System & Navd88 Conversion and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract Number 4600002420) (David McDermet, ext. 4079) 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 4600002420 with Arbor Tree & Land, Incorporated and approves a budget transfer of \$2,000,000 from Water Management System & Navd88 Conversion to the C-41A Canal Bank Stabilization, Segment 2 project.

**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