

**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 540 DAY CONTRACT WITH INTERLAKEN INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE S-197 STRUCTURE REPLACEMENT PROJECT, IN THE AMOUNT OF \$3,273,520, FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$10,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY13 BUDGETS; 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 540 day contract with Interlaken Inc., the lowest responsive and responsible bidder for the S-197 Structure Replacement project, in the amount of \$3,273,520, for which ad valorem funds in the amount of \$10,000 are budgeted and the remainder is subject to Governing Board approval of the FY12-FY13 budgets; providing an effective date. (Contract Number 4600002501) (Tzufit Boyle, ext. 4046) 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 4600002501 with Interlaken 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 _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary