

**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 PURCHASE ORDER WITH DN HIGGINS, INC. AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION FOR THE S-6 GEARBOX REPLACEMENT - ANCHOR REPAIRS, IN THE NOT-TO-EXCEED AMOUNT OF \$191,846 FOR WHICH AD VALOREM 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 entering into a purchase order with DN Higgins, Inc. and authorize a Waiver of Competition as an exception to the general standards of competition for the S-6 Gearbox Replacement - Anchor Repairs, in the not-to-exceed amount of \$191,846 for which ad valorem funds are budgeted; providing an effective date. (PR10140338-1) (Michael Hiscock, ext. 4220) 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 PR10140338-1 with DN Higgins, 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 8th day of September, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary