

**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 276 DAY CONTRACT WITH SHORELINE FOUNDATION, INC., THE LOWEST BIDDER, FOR THE G-113 STRUCTURE REPLACEMENT, IN THE AMOUNT OF \$1,103,628.61, OF WHICH DEDICATED FUNDS (EXTERNAL GRANT FROM FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION) ARE 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 276 day contract with Shoreline Foundation, Inc., the lowest bidder, for the G-113 Structure Replacement, in the amount of \$1,103,628.61, of which dedicated funds (external grant from Florida Fish and Wildlife Conservation Commission) are subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract Number 4600002522) (Jian Cai, ext. 4031) 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 Contract Number 4600002522 with Shoreline Foundation, 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