

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2012-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 365-DAY CONTRACT WITH GLOBETEC CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE EAST COAST PROTECTIVE LEVEE L-36 REHABILITATION PHASE 2 SEGMENTS 1, 2 AND 3 BROWARD COUNTY, FLORIDA, IN THE AMOUNT OF \$6,927,500.00, FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$1,380,068.00 ARE BUDGETED FOR FY12 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 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 365-day contract with GlobeTec Construction, the lowest responsive and responsible bidder, for the East Coast Protective Levee L-36 Rehabilitation Phase 2 Segments 1, 2 and 3 Broward County, Florida, in the amount of \$6,927,500.00, for which ad valorem funds in the amount of \$1,380,068.00 are budgeted for FY12 and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002667 ) (Tim Harper, ext. 6289) 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 4600002667 with GlobeTec Construction.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of May, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_

Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_

District Clerk/Secretary