

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE SELECTION OF THE FIRMS ELIGIBLE TO SUBMIT TECHNICAL AND COST PROPOSALS TO THE REQUEST FOR PROPOSALS (RFP) FOR THE DESIGN AND CONSTRUCTION OF THE L-8 RESERVOIR PUMP STATION AND INFLOW STRUCTURE; PROVIDING AN EFFECTIVE DATE. (JEFF KIVETT, EXT. 2680)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the selection of the firms eligible to submit technical and cost proposals to the Request for Proposals (RFP) for the Design and Construction of the L-8 Reservoir Pump Station and Inflow Structure; providing an effective date. (Jeff Kivett, ext. 2680) 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 selection of the firms eligible to submit technical and cost proposals to the Request for Proposals (RFP) for the Design and Construction of the L-8 Reservoir Pump Station and Inflow Structure.

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

PASSED and **ADOPTED** this 10th 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