

**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 ONE YEAR PRICE AGREEMENT WITH 2 ONE YEAR RENEWAL OPTIONS WITH BV OIL COMPANY INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR NUMBER 2 ULTRA LOW SULPHUR DIESEL FUEL IN AN AMOUNT NOT TO EXCEED \$225,000 IN FY12 (SEPTEMBER ONLY), \$2,500,000 FOR FY13 AND \$8,000,000 FOR ALL 3 YEARS FOR WHICH \$225,000 IS BUDGETED, USING AD VALOREM FUNDS (OKEECHOBEE BASIN) AND DEDICATED FUNDS (STA O&M FUND) AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 - FY15 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 one year price agreement with 2 one year renewal options with BV Oil Company Incorporated, the lowest responsive and responsible bidder for number 2 ultra low sulphur diesel fuel in an amount not to exceed \$225,000 in FY12 (September only), \$2,500,000 for FY13 and \$8,000,000 for all 3 years for which \$225,000 is budgeted, using ad valorem funds (Okeechobee Basin) and dedicated funds (STA O&M Fund) and the remainder is subject to Governing Board approval of the FY13 - FY15 budgets; providing an effective date. (Price Agreement 4600002712) (Butch Dias, ext. 6480) 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 Price Agreement 4600002712 with BV Oil Company Incorporated.

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

**PASSED** and **ADOPTED** this 9<sup>th</sup> day of August, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary