

**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 270-DAY CONTRACT WITH LAMBERT BROTHERS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE G-250S AND G-337 PUMP BEARING REPLACEMENT AND G-337 BUILDING MODIFICATIONS, PALM BEACH COUNTY, IN THE AMOUNT OF \$652,000 FOR WHICH DEDICATED AD VALOREM FUNDS (EVERGLADES RESTORATION TRUST FUND) IN THE AMOUNT OF \$2,000 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 270-day contract with Lambert Brothers, Inc., the lowest responsive and responsible bidder, for the G-250S and G-337 pump bearing replacement and G-337 building modifications, Palm Beach County, in the amount of \$652,000 for which dedicated ad valorem funds (Everglades Restoration Trust Fund) in the amount of \$2,000 are budgeted for FY12; and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002729) (Tony Rosato, ext. 5933) 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 4600002729 with Lambert Brothers, Inc.

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

PASSED and ADOPTED this 13th day of September, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary