

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2
3 **RESOLUTION NO. 2008 _____**

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT
7 OT050568 / 3600000868 WITH COPYCO INC., DBA TOSHIBA BUSINESS SOLUTIONS
8 AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE
9 GENERAL STANDARDS OF COMPETITION, FOR DIGITAL COPIER SERVICES, TO
10 EXTEND THE TERM BY ONE YEAR, FROM JUNE 1, 2008 TO MAY 31, 2009, IN AN
11 AMOUNT NOT TO EXCEED \$363,000 FOR WHICH \$121,000 AD VALOREM FUNDS
12 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD
13 APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. **(PURCHASE**
14 **REQUISITION NUMBER 10047703) (DANTE MARZETTI, EXT. 2787)**

15
16 **WHEREAS**, the Governing Board of the South Florida Water Management District
17 deems it necessary, appropriate, and in the public interest to authorize an amendment to
18 contract OT050568 / 3600000868 with Copyco Inc., dba Toshiba Business Solutions and
19 authorize a waiver of competition as an exception to the general standards of competition,
20 for digital copier services, to extend the term by one year, from June 1, 2008 to May 31,
21 2009, in an amount not to exceed \$363,000 for which \$121,000 ad valorem funds are
22 budgeted and the remainder is subject to Governing Board approval of the FY09 budget;
23 providing an effective date. (Purchase Requisition Number 10047703) (Dante Marzetti,
24 Ext. 2787)

25
26
27 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE**
28 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

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30 **Section 1.** The Governing Board of the South Florida Water Management District
31 hereby approves issuing an amendment to Copyco Inc., dba Toshiba Business Solutions.

32
33 **Section 2.** This resolution shall take effect immediately upon adoption.

34
35 **PASSED** and **ADOPTED** this ___ day of _____, 2008.

36
37 SOUTH FLORIDA WATER MANAGEMENT
38 DISTRICT, BY ITS GOVERNING BOARD

39
40 By: _____
41 Chair

42
43 **ATTEST:**
44 **By:**
45 _____
46
47 District Clerk / Secretary

48
49 Approved as to form:
50 **By:**
51 _____
52 Office of Counsel