

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO 3600000098
7 (CONTRACT C-13764) WITH SAP PUBLIC SERVICES, INC., TO ADD ENTERPRISE
8 SUPPORT AND MAINTENANCE FUNDING FOR NEW SAP MODULES, PUBLIC
9 BUDGET FORMULATION (PBF), GOVERNANCE, RISK AND COMPLIANCE (GRC)
10 AND SUPPLIER RELATIONSHIP MANAGEMENT (SRM/PPS), IN THE AMOUNT OF
11 \$1,642,475 THROUGH 9/30/2014, OF WHICH AD VALOREM FUNDS IN THE AMOUNT
12 OF \$128,875 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING
13 BOARD APPROVAL OF THE FY10-FY13 BUDGETS; PROVIDING AN EFFECTIVE
14 DATE. (SAP NO. 3600000098) (PAUL DUMARS, EXT. 6212)

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16 WHEREAS, the Governing Board of the South Florida Water Management
17 District deems it necessary, appropriate, and in the public interest A to authorize an
18 Amendment to 3600000098 (Contract C-13764) with SAP Public Services, Inc., to add
19 enterprise support and maintenance funding for new SAP Modules, Public Budget
20 Formulation (PBF), Governance, Risk and Compliance (GRC) and Supplier Relationship
21 Management (SRM/PPS), in the amount of \$1,642,475 through 9/30/2014, of which ad
22 valorem funds in the amount of \$128,875 are budgeted; and the remainder is subject to
23 Governing Board approval of the FY10-FY13 budgets; providing an effective date. (SAP
24 No. 3600000098) (Paul Dumars, ext. 6212)

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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 SAP No. 3600000098 with SAP Public
32 Services, Inc.

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

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36 PASSED and ADOPTED this ___ day of _____, 2009.
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SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

Approved as to form:
By:

Office of Counsel

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ATTEST:
By:

District Clerk / Secretary