

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE YEAR COOPERATIVE AGREEMENT WITH THE FLORIDA ATLANTIC UNIVERSITY, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR DELIVERABLE BASED TECHNICAL/SCIENTIFIC FIELD SUPPORT, SITE MAINTENANCE, AND SITE SECURITY AT THE RIVERWOODS FIELD LAB, IN THE AMOUNT OF \$2,096,927, FOR WHICH \$241,075 IN DEDICATED FUNDS (WATER MANAGEMENT LAND TRUST FUND) IS BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (LAWRENCE GLENN, EXT. 6499) (CONTRACT NUMBER 4600001561)

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 five year cooperative agreement with the Florida Atlantic University, and authorize a Waiver of Competition as an exception to the general standards of competition, for deliverable based technical/scientific field support, site maintenance, and site security at the Riverwoods Field Lab, in the amount of \$2,096,927, for which \$241,075 in dedicated funds (Water Management Land Trust Fund) is budgeted, and the remainder is subject to Governing Board approval of the FY10-FY14 budgets; providing an effective date. (Lawrence Glenn, ext. 6499) (Contract Number 4600001561) 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 4600001561 with the Florida Atlantic University.

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

PASSED and **ADOPTED** this 13th day of November, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary