

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AMENDING PURCHASE ORDER
7 4500029508 WITH TERREMARK WORLDWIDE, INC. (FORMERLY NAP OF THE
8 AMERICAS, INC.) FOR A MANAGED BACKUP AND RESTORE SERVICE (DISASTER
9 RECOVERY ALTERNATE DATA CENTER) TO EXTEND THE TERM BY ONE YEAR,
10 FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2010, AND TO INCREASE FUNDING IN
11 AN AMOUNT NOT TO EXCEED \$260,000 FOR WHICH AD VALOREM FUNDS ARE
12 SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING
13 AN EFFECTIVE DATE. (PURCHASE REQUISITION NUMBER 10091099) (STEVEN
14 BARRETT, EXT. 2199)

15
16
17
18 WHEREAS, the Governing Board of the South Florida Water Management District
19 deems it necessary, appropriate, and in the public interest to authorize amending
20 Purchase Order 4500029508 with Terremark Worldwide, Inc. (formerly NAP of the
21 Americas, Inc.) for a managed backup and restore service (disaster recovery alternate
22 data center) to extend the term by one year, from October 1, 2009 – September 30, 2010,
23 and to increase funding in an amount not to exceed \$260,000 for which ad valorem funds
24 are subject to Governing Board approval of the FY10 budget; providing an effective date.
25 (Purchase Requisition Number 10091099) (Steven Barrett, ext. 2199)

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

30
31 Section 1. The Governing Board of the South Florida Water Management District
32 hereby approves amending purchase order 4500029508 with Terremark Worldwide, Inc.

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

35
36 PASSED and ADOPTED this ___ day of _____, 2009.

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

40
41 By: _____
42 Chair

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

43
44 Approved as to form:
45 By: _____
46
47 _____
48 Office of Counsel