

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2006 \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING  
7 OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR CONTRACT WITH  
8 HMC HELICOPTER SERVICES, INC., PROVIDING THAT, SUBJECT TO  
9 SUCCESSFUL NEGOTIATIONS, FOR FLOAT HELICOPTER SERVICES, IN AN  
10 AMOUNT NOT TO EXCEED \$2,400,000, OF WHICH DEDICATED FUNDS  
11 (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND, FLORIDA BAY  
12 FUND, AND EVERGLADES RESTORATION TRUST FUND) IN THE COMBINED  
13 TOTAL OF \$270,400 IS BUDGETED, AND THE REMAINDER IS SUBJECT TO  
14 GOVERNING BOARD APPROVAL OF THE FY07-FY09 BUDGETS. HMC  
15 HELICOPTER SERVICES, INC. WAS THE SINGLE RESPONSIBLE AND  
16 RESPONSIVE RESPONDENT; IF NEGOTIATIONS ARE UNSUCCESSFUL WITH  
17 HMC HELICOPTER, INC., THE DISTRICT WILL RESOLICIT PROPOSALS UNTIL  
18 A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN  
19 EFFECTIVE DATE. (CONTRACT NUMBER 3600001318)  
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21 WHEREAS, The Governing Board of the South Florida Management District deems  
22 it necessary, appropriate and in the public interest to authorize the official ranking of short-  
23 listed firms and entering into a 3 year contract with HMC Helicopter Services, Inc.,  
24 providing that, subject to successful negotiations, for Float Helicopter Services, in an  
25 amount not to exceed \$2,400,000, of which dedicated funds (Comprehensive Everglades  
26 Restoration Plan Fund, Florida Bay Fund, and Everglades Restoration Trust Fund) in the  
27 combined total of \$270,400 is budgeted, and the remainder is subject to Governing Board  
28 approval of the FY07-FY09 budgets; **now therefore**  
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30 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA  
31 WATER MANAGEMENT DISTRICT:  
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33 **Section 1.** The Governing Board of the South Florida Water Management District  
34 hereby authorizes the execution of a three year contract with HMC Helicopter Services,  
35 Inc. (Contract Number 3600001318)  
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37 **Section 2.** This resolution shall take effect immediately upon adoption.  
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39 **PASSED** and **ADOPTED** this 9th day of August, 2006.  
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41 SOUTH FLORIDA WATER MANAGEMENT  
42 DISTRICT, BY ITS GOVERNING BOARD  
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44  
45 By: \_\_\_\_\_  
46 Chairman  
47

48 ATTEST: Approved as to form:  
49

50  
51 By: \_\_\_\_\_  
52 District Clerk

By: \_\_\_\_\_  
Office of Counsel