

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2009-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING A THREE (3) YEAR CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS WITH SUPERIOR SERVICES MANAGEMENT, INC. AS A SPECIAL PROCUREMENT (OTHER GOVERNMENTAL ENTITY) FOR JANITORIAL SERVICES FOR THE DISTRICT'S FIELD OPERATIONS CENTER CHEMISTRY LAB AND CERP OFFICES IN AN AMOUNT NOT-TO-EXCEED \$790,000 OF WHICH \$70,000 IS BUDGETED FOR FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD BUDGET APPROVAL FOR FISCAL YEARS FY2010 THROUGH FY2014, PROVIDING AN EFFECTIVE DATE. (Contract No: 460000XXXX)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize a three (3) year contract with two one-year renewal options with Superior Services Management, Inc. to provide Janitorial Services for the District as a special procurement using the pricing established through a competitive process conducted by Palm Beach County in an amount not-to-exceed \$790,000, of which \$70,000 is budgeted for FY09 and the remainder is subject to Governing Board budget approval for fiscal years FY10 through FY12, providing an effective date. (Contract No.: 460000XXXX). Sponsor: Jon Gleason

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 Number {460000XXXX} with Superior Service Management, Inc.

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

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

By:

Approved as to form:

District Clerk/Secretary

By: