

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2010 _____

3 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
4 MANAGEMENT DISTRICT TO AUTHORIZE AMENDING PURCHASE ORDER 4500042453 FOR
5 THE CURRENT SAP VISUAL COMPOSER CONSULTANT FOR A TIME PERIOD NOT TO
6 EXCEED ONE YEAR (OCTOBER 1, 2010 – SEPTEMBER 30, 2011) WITH MERIDIAN
7 PARTNERS, LLC AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO
8 THE GENERAL STANDARDS OF COMPETITION, NOT TO EXCEED \$316,000 OF AD
9 VALOREM FUNDS WHICH ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE
10 FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE ORDER 4500042453)

11
12 **WHEREAS**, the Governing Board of the South Florida Water Management District deems it
13 necessary, appropriate, and in the public interest to authorize amending purchase order
14 4500042453 for the current SAP Visual Composer Consultant for a time period not to exceed one
15 year (October 1, 2010 – September 30, 2011) with Meridian Partners, LLC and authorize a waiver
16 of competition as an exception to the general standards of competition, not to exceed \$316,000 of
17 ad valorem funds which are subject to Governing Board approval of the FY11 budget; providing an
18 effective date. (Purchase order 4500042453)

19
20 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
21 **MANAGEMENT DISTRICT:**

22 **Section 1.** The Governing Board of the South Florida Water Management District hereby
23 approves the execution of an amendment to Purchase Order 4500042453 with Meridian Partners,
24 LLC.

25
26 **Section 2.** This resolution shall take effect immediately upon adoption.

27
28 **PASSED** and **ADOPTED** this ___ day of _____, 2010.

29 SOUTH FLORIDA WATER MANAGEMENT
30 DISTRICT, BY ITS GOVERNING BOARD

31
32 By: _____

33 Chair

34 ATTEST:

35 _____

36 District Clerk

Approved as to form:

37 BY: _____

38 Office of Counsel