

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH MJ SALES, INC. AND AUTHORIZE A WAIVER OF COMPETITION AS AN
8 EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR THE
9 PURCHASE OF SATELLITE PHONES COMPATIBLE WITH THOSE USED BY THE
10 STATE OF FLORIDA EMERGENCY OPERATIONS CENTER AND OTHER PUBLIC
11 SECTOR AGENCIES, IN AN AMOUNT NOT TO EXCEED \$200,000 FOR WHICH AD
12 VALOREM FUNDS ARE BUDGETED IN FY08; PROVIDING AN EFFECTIVE DATE.
13 (PURCHASE REQUISITION NUMBER 10043555)
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17 WHEREAS, the Governing Board of the South Florida Water Management District
18 deems it necessary, appropriate, and in the public interest to authorize entering into a
19 purchase order with MJ Sales, Inc. and authorize a Waiver of Competition as an exception
20 to the general standards of competition, for the purchase of satellite phones compatible
21 with those used by the State of Florida Emergency Operations Center and other public
22 sector agencies, in an amount not to exceed \$200,000 for which ad valorem funds are
23 budgeted in FY08; providing an effective date. (Purchase Requisition Number 10043555)
24 (Ron Domijan, ext. 6580)
25
26

27 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
28 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:
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30 Section 1. The Governing Board of the South Florida Water Management District
31 hereby approves issuing a purchase order to MJ Sales, Inc.
32

33 Section 2. This resolution shall take effect immediately upon adoption.
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35 PASSED and ADOPTED this ___ day of _____, 2008.
36

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

39
40 By: _____
41 Chair

42
43 ATTEST:
44 By:

45 Approved as to form:
46 By:

47 _____
District Clerk / Secretary

_____ Office of Counsel