

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2009 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR PRICE
6 AGREEMENT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH SSI PETROLEUM, ONE
7 OF THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR
8 NUMBER 2 ULTRA LOW SULPHUR DIESEL FUEL IN AN AMOUNT NOT-TO-EXCEED
9 \$2,250,000 FOR FY10 AND \$6,750,000 FOR ALL 3 YEARS FOR WHICH AD VALOREM
10 FUNDS AND DEDICATED FUNDS (STA O&M FUND) OF \$200,000 ARE BUDGETED;
11 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE
12 FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (PRICE AGREEMENT
13 460000XXXX) (BUTCH DIAS, ext. 6480)

14
15 WHEREAS, the Governing Board of the South Florida Water Management District deems
16 it necessary, appropriate and in the public interest to authorize entering into a one year
17 price agreement with 2 one-year renewal options with SSI Petroleum, one of the three
18 lowest responsive and responsible bidders for number 2 ultra low sulphur diesel fuel in an
19 amount not-to-exceed \$2,250,000 for FY10 and \$6,750,000 for all 3 years for which ad
20 valorem funds and dedicated funds (STA O&M Fund) of \$200,000 are budgeted; and the
21 remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing an
22 effective date. (Price Agreement 460000XXXX) (Butch Dias, ext. 6480)

23
24 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
25 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

26
27 Section 1. The Governing Board of the South Florida Water Management District
28 hereby authorizes the execution of Price Agreement 460000XXXX with SSI PETROLEUM.

29
30 Section 2. This resolution shall take effect immediately upon adoption.

31 PASSED and ADOPTED this _____ day of _____, 2009

32 SOUTH FLORIDA WATER MANAGEMENT
33 DISTRICT, BY ITS GOVERNING BOARD

34 By: _____

35 Chair

36 ATTEST: Approved as to form:

37 By: By:

38 _____

39 District Clerk / Secretary