

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 3 YEAR CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS WITH CHAMPION CONTROLS INCORPORATED, ONE OF THE 3 LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS SELECTED FOR DATALOGGER RECORDER MAINTENANCE SERVICES AT GROUND WATER AND SURFACE WATER MONITORING SITES THROUGHOUT THE DISTRICT IN THE NOT-TO-EXCEED AMOUNT OF \$8,416,656, OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$439,354.37 AND DEDICATED FUNDS (BIG CYPRESS BASIN), (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) AND (WATER MANAGEMENT LAND TRUST FUND) IN THE AMOUNT OF \$249,483 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001125) (GARNETT RITCHIE, EXT. 4616)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 3 year contract with two one-year renewal options with Champion Controls Incorporated, one of the 3 lowest responsive and responsible bidders selected for Datalogger Recorder Maintenance Services at ground water and surface water monitoring sites throughout the District in the not-to-exceed amount of \$8,416,656, of which ad valorem funds in the amount of \$439,354.37 and dedicated funds (Big Cypress Basin), (Comprehensive Everglades Restoration Plan Fund) and (Water Management Land Trust Fund) in the amount of \$249,483 are budgeted; and the remainder is subject to Governing Board approval of the FY09-FY11 budgets; providing an effective date. (Contract Number 4600001125) (Garnett Ritchie, ext. 4616) and;

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 4600001125 with CHAMPION CONTROLS INCORPORATED.

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

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PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary