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## South Florida Water Management District

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### GOVERNING BOARD MEETING MINUTES

June 14, 2007

9:00 AM

Rosen Centre Hotel - Signature 1 Meeting Room  
9840 International Drive  
Orlando, FL 32819-8122

Members Present:

**Eric Buermann, Chair**

**Michael Collins**

**Charles Dauray**

**Shannon Estenoz**

**Nicolás Gutiérrez, Vice-Chair**

**Melissa Meeker**

**Patrick Rooney**

**Harkley Thornton**

**Malcolm Wade**

**1. Call to Order** - Eric Buermann, Chairman, Governing Board

Chair Buermann called the meeting to order at 9:00 am.

**2. Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board

Melissa Meeker led the group in the Pledge of Allegiance.

**3. June Employee of the Month** - Presented by Carol Wehle, Executive Director

Carol Wehle, Executive Director, recognized the June Employee of the Month, Patricia Walker, Lead Planner, Coastal Ecosystem Division.

**4. Agenda Addendum** - Annette Carter, Director, Governing Board and Executive Services

Annette Carter, Director of Office of Governing Board and Executive Services, read into the record the agenda addendum. Copies were made available to the public.

**5. Abstentions by Board Members from items on the Agenda**

Mr. Wade abstained from the Regular Consent Agenda Item 20; Item 9, Regulatory Consent Agenda Page 12, #1, A. Duda and Sons, Inc., (070330-15); Item 9, Regulatory Consent Agenda Page 22, #1, Seminole Tribe Work Plans; Agenda Item 44 (list of variances - Clewiston Christian School), and Agenda Item 59.

Mr. Buermann abstained from Agenda Items 50, 55, 79, 96, 107, 129, 150, 166, and Regular Consent Agenda Item 25.

Ms. Meeker abstained from Agenda Items 74, 80, 97, 144, 149, 155, 161, 163.

## Consent Agenda

### **6. Pull Consent Items for Discussion**

Ms. Estenoz pulled Consent Agenda Item 33 from the Consent Agenda to the Discussion Agenda.

Mr. Thornton pulled Regulatory Consent Agenda Item 9, Page 10, #1, Building XII Southridge Commerce Park (070409-9), to the Discussion Agenda.

### **7. Public Comment on Consent Agenda**

Public Comment: John Wetlach representing John Young Land Partners, LLP, provided comment on the Regulatory Consent Agenda Item 9, Page 10, #1, Building XII Southridge Commerce Park (070409-9). He objected to the permit application as a neighboring property owner.

Robert Brown, Director, Environmental Resource Regulation Department, provided background information on Regulatory Consent Agenda Item 9, Page 10, #1, Building XII, Southridge Commerce Park, (070409-9).

Mr. Wetlach representing John Young Land Partners, LLP, provided additional public comment on the permit and said they were not notified of the permit and also reported on the expansion of the pond on the site.

Mr. Brown reported on the permit application process and stated that the permittee must notify the District within 30 days of the sale of property and then transfer their part of the permit to the new owner(s). This was not done.

Michael Minton, representing the applicant provided background information on the project. He said the two adjoining landowners need to work out their issues and that this is not a permitting issue. He supports staff's recommendation.

Ms. Estenoz asked about the permit criteria.

Sarah Nall, Deputy General Counsel, provided additional information on this issue.

Mr. Dauray asked if there will be any environmental impacts with the expansion of the pond.

Mr. Brown provided additional information regarding the expansion of the pond.

Staff recommends approval of Environmental Resource Permit Application 070409-9 for a commercial project known as Building XII Southridge Commerce Park.

### **8. Board Comment on Consent Agenda**

There was no Board comment on the Consent agenda.

## **Water Resources**

9. Water Use Permit Applications
  - Surface Water Management Permit Applications (includes Conservation Easements)
  - Environmental Resource Permit Applications (includes Conservation Easements)
  - Everglades Works of the District Permit Applications
  - Lake Okeechobee SWIM Works of the District Permit Applications
  - Denials
  - Surface Water Management Permit Extensions
  - Environmental Resource Permit Extensions
  - Consent Agreements
  - Seminole Tribe Work Plans
  - Water Shortage Enforcement Actions
  - Â
  - Page 3 No 1 Vanderbilt Beach Road 6 Lane Improvements (WU): **Postponed** to July Board
  - Page 9 No 1 Trailview (LOK): **Postponed**
  - Page 9 No 2 Trailview Ranches (LOK): **Postponed**
  - Page 18 No 1 Poinciana Office/Warehouse (SWM denial): **Withdrawn**
  
10. Right of Way Occupancy Permit Requests with Waiver of District Criteria
  
11. Authorize publication of the Notice of Rule Development in the Florida Administrative Weekly (FAW) to amend Rule 40E-1.607(4), F.A.C., to reference Chapter 18-21, F.A.C. (Anita Bain, ext 6866)
  
12. **2007-600** A Resolution of the Governing Board of South Florida Water Management District to authorize entering into an 18 month cost share agreement with the Town of Jupiter for the Jones Creek Hydrological Restoration Project in the total amount of \$1,625,000, of which the District's total contribution is \$812,500 in dedicated funds (state appropriations), for which funds are budgeted; providing an effective date. (Contract 4600000930) (Pat Walker, ext.6302)
  
13. **2007-601** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an 18 month cost share agreement with the Town of Jupiter for Stormwater Retrofits to improve stormwater quality in targeted areas which discharge to the Loxahatchee River, in the total amount of \$599,200, of which the District's total contribution is \$299,600 in dedicated funds (state appropriations), for which funds are budgeted; providing an effective date. (Contract 4600000629) (Patricia Walker, ext 6302)
  
14. **2007-602** A Resolution of the Governing Board of the South Florida Water Management District approving a partial release of conservation easement for a project known as Providence Conceptual Modification (Polk County); providing an effective date (Anita Bain, ext. 6866)

15. **2007-603** A Resolution of the Governing Board of the South Florida Water Management District approving a partial release of conservation easement for a project known as East Park Village Center 2, providing an effective date (Anita Bain, ext. 6866).

**Everglades Restoration Resources**

16. **2007-604** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for Releases of District Canal, Mineral and Road Reservations, Releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) Canal Reservations, and Issuance of Non-Use Commitments; providing an effective date. (Vinola Rada, x6836)
  
17. **2007-605** A Resolution of the Governing Board of the South Florida Water Management District approving the purchase of land interests containing 3.49 acres, more or less, for the Southern Corkscrew Regional Ecosystem Watershed Project ("Critical CREW Project"), in Lee County, in the amount of \$224,000, together with statutory costs and attorneys' fees in the total amount of \$72,580.25, and associated costs; for which dedicated funds (Florida Forever) are budgeted; approve a budget transfer of Florida Forever Trust Funds from Kissimmee River Project to Southern CREW Project and a transfer of CERP ad valorem funds from Lake Okeechobee Watershed CERP to Southern CREW CERP; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary from the stated purpose of the original land acquisition; providing an effective date. (Tom Hanaway, x6668)
  
18. **2007-606** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of rights in land and other interests for the Kissimmee Chain of Lakes Project, in Polk County, in the amount of \$41,250.00, and associated costs, for which dedicated funds (Florida Forever Trust Fund) are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Bob Schaeffer, x2985)
  
19. **2007-607** A Resolution of the Governing Board of the South Florida Water Management District requesting the release of funds from Florida Forever Trust Fund by the Department of Environmental Protection for the acquisition of rights in land and other interests for the Kissimmee Chain of Lakes Project in Polk County, in the amount of \$41,250.00, and associated costs; providing an effective date. (Bob Schaeffer, x2985)
  
20. **2007-608** A Resolution of the Governing Board of the South Florida Water Management District approving in concept a proposed 30 inch diameter gas transmission line to be constructed by Gulfstream Natural Gas Systems, L.L.C., on the L-8 and L-65 Rights of Way in Palm Beach and Martin Counties; providing an effective date. (Ruth Clements, x6271)

Mr. Wade abstained from voting on Agenda Item 20.

21. **2007-609** A Resolution of the Governing Board of the South Florida Water Management District authorizing the Florida Fish and Wildlife Conservation Commission (FWC) to establish Stormwater Treatment Areas (STA's) 1 West, 3/4 and 5 as Public Small Game Hunting Areas and manage waterfowl hunts at STA-1 W, STA-3/4 and STA-5 during the 2007-2008 waterfowl hunting season; providing an effective date. (Steve Coughlin, x2603)
  
22. **2007-610** A Resolution of the Governing Board of the South Florida Water Management District authorizing the Florida Fish and Wildlife Conservation Commission to establish vacant undesignated lands comprising approximately 230 acres in the L-31 North Project, Miami-Dade County, and approximately 1100 acres in the C-23/24 Reservoir Project, St. Lucie County, as small game hunting areas and manage small game hunting in such areas, subject to terms and conditions; providing an effective date. (Steve Coughlin, x2603)
  
23. **2007-611** A Resolution of the Governing Board of the South Florida Water Management District clarifying and identifying District's land development rights in western Palm Beach County; providing an effective date. (Ruth Clements, x6271)
  
24. **2007-612** A Resolution of the Governing Board of the South Florida Water Management District to approve the acquisition of land interests containing 2.51 acres, more or less, for the Kissimmee River Project, in Highlands County, in exchange for the conveyance of land interests containing 1.21 acres, more or less, in Highlands County; approve declaring surplus for exchange and conveyance land interests containing 1.21 acres, more or less, in Highlands County, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Bob Schaeffer, x2985)
  
25. **2007-613** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 3.22 acres, more or less, in Miami-Dade County, Pennsuco Project, in the amount of \$40,000 and associated costs; for which dedicated funds (Lake Belt Mitigation) have been budgeted; approve declaring surplus, disposal of, and removal from the asset records any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Barbara Katz, x6837)

Chair Buermann abstained from voting on Agenda Item 25.

26. **2007-614** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.5 acres, more or less, in Miami-Dade County, Pennsuco Project, in the amount of \$20,000 and associated costs; for which dedicated funds (Lake Belt Mitigation) have been budgeted; approve declaring surplus, disposal of, and removal from the asset records any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Barbara Katz, x6837)

27. **2007-615** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 5 acres, more or less, in Miami-Dade County, Pennsuco Project, in the amount of \$40,000 and associated costs; for which dedicated funds (Lake Belt Mitigation) have been budgeted; approve declaring surplus, disposal of, and removal from the asset records any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Barbara Katz, x6837)
28. **2007-616** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 20 acres, more or less, in Miami-Dade County, Pennsuco Project, in the amount of \$260,000 and associated costs; for which dedicated funds (Lake Belt Mitigation) have been budgeted; approve declaring surplus, disposal of, and removal from the asset records any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Barbara Katz, x6837)

#### **Executive Office**

29. **2007-617** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract 4600000351 with Indiantown Citrus Growers Association for Phase 2 of an Alternative Water Storage Project, to extend the term by one (1) year, in an amount not-to-exceed \$287,808, for which dedicated funds (Lake Okeechobee Trust Fund) are budgeted, providing an effective date. (Contract Number 4600000351-A01) (Benita Whalen, ext. 3014)
30. **2007-618** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one (1) year cooperative agreement with Florida Department of Agriculture and Consumer Services for Phase 2 of Indiantown Citrus Growers Association Alternative Water Storage Project, in the amount of \$287,808, as revenue to the District; providing an effective date. (Contract Number 4600000918) (Benita Whalen, ext. 3014)
31. **2007-619** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3-Party Agreement with Florida Department of Agriculture and Consumer Services and Raulerson & Sons Ranch, Inc. for an Alternative Water Supply Pilot Project, in the amount of \$1,477,000. The District's total contribution is \$827,000 of which \$330,000 of ad valorem funds and \$167,000 of dedicated funds (State Appropriations) are budgeted, and \$330,000 of dedicated funds (Lake Okeechobee Trust Fund) are subject to a future budget amendment, providing an effective date. (Contract Number 4600000919) (Benita Whalen, ext. 3014).
32. **2007-620** A Resolution of the Governing Board of the South Florida Water Management District authorizing an amendment to 4500007608 with Zenith Infoway, Inc. for a SAP CO Consultant, in the amount of \$140,000 of which ad valorem funds are budgeted in FY07; providing an effective date. (Purchase order 4500007608, Project Sponsor: Bernardo Camarena, ext. 6421)

33. **2007-621** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to intervene or appear as amicus curiae, pursue any and all appropriate defenses or relief, and take all appropriate action staff deems necessary to protect the District's interests, subject to approval of the Executive Director, in the matter of Natural Resource Defense Council, et al. v. Van Antwerp in Official Capacity as Commander of the U.S. Army Corp of Engineers and Geren, Acting Secretary of the Army, United States District Court for the Southern District of Florida, Case No. 07-80444-CIV-MIDDLEBROOKS, and providing an effective date. (James Nutt, ext. 6253)

Agenda Item 33 was pulled from the Consent Agenda to the Discussion Agenda. There was a separate vote.

Ms. Estenoz had concerns on the assurances of this lawsuit and the 404 permit. She requested the District consider postponing this intervention.

Mr. Gutiérrez provided comment on this NRDC lawsuit.

Sheryl Wood, General Counsel, provided information pertaining to this issue.

Mr. Collins provided comment on the 404 permit and Acceler8 restoration.

34. **2007-622** A Resolution of the Governing Board of the South Florida Water Management District to enter into an Agreement with the Ronto Group, Inc., and Sanfilco, LLC, to restore District property located in Section 35, Township 47 South, Range 26 East, Lee County, Florida, so the property is consistent with the Southern Corkscrew Regional Ecosystem Watershed Project (CREW). (Sarah Nall, ext. 6244)

### **Corporate Resources**

35. **2007-623** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District Budget as shown on the attachment hereto; providing an effective date (Doug Bergstrom, ext. 6214).
36. **2007-624** A Resolution of the Governing Board of the South Florida Water Management District to adopt the updated 10 year Strategic Plan of the District for the purpose of establishing priorities, goals, strategies and milestones; providing an effective date (Doug Bergstrom, ext 6214).
37. **2007-625** A Resolution of the Governing Board of the South Florida Water Management District authorizing the use of The Florida League Of Cities Owner Controlled Insurance Program known as The Florida Municipal Insurance Trust for Acceler8 projects with a construction cost exceeding \$5,000,000; providing an effective date. (Carrie Hill, ext 2506)

### **Operations and Maintenance**

38. **2007-626** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with Toler Enterprises, Incorporated, the lowest responsive and responsible bidder, for Side Slope Mowing Services for canal banks associated with the Fort Lauderdale Field Station, in the amount of \$466,000 for which ad valorem funds of \$78,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000874) (Craig VanAuken, ext. 4814)

39. **Board Vote on Consent Agenda**

Mr. Gutiérrez made a motion to approve the Consent agenda as modified.

Mr. Wade abstained from the Regulatory Consent Agenda Item 9, Page 12,#1, A. Duda and Sons, Inc. (070330-15), Regulatory Consent Agenda Item 9, Page 22, #1, Seminole Tribe Work Plans and Regular Consent Agenda Item 20.

Chair Buermann abstained from Regular Consent Agenda Item 25.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton, Malcolm Wade. Motion passed.

## Discussion Agenda

### **Water Resources**

40. **Water Shortage Emergency**

#### **Water Conditions Report - Cal Neidrauer**

Cal Neidrauer, Chief Consulting Engineer, Water Control Operations, provided a water conditions report. Mr. Neidrauer reported on the District's rainfall from November 2006 - April 2007 and also for the month of June 2007.

Mr. Collins provided comment on back pumping.

Mr. Wade provided comment on water shortage, forward pumps and a farmer's perspective on water shortage.

41. **Water Shortage Emergency**

#### **Lake Okeechobee Conditions Report - David Unsell**

David Unsell, Division Director, Lake Okeechobee Division, provided an update on the conditions of Lake Okeechobee. Mr. Unsell reported on Lake Okeechobee's low lake restoration projects.

Mr. Dauray provided comment on the muck removal projects.

Mr. Wade commended staff on the outstanding work performed regarding the drought. Mr. Wade also requested there be a action plan in place for future droughts.

Mr. Olliff reported on the anticipated costs for the hauling and disposal of the muck and the benefits to continue these projects.

Mr. Olliff reported on the additional funding to keep these projects moving forward, the State's funding and the bridge funding the District may need to provide until July 1st.

Mr. Dauray asked about the reserve funds.

Mr. Olliff provided additional information regarding the reserve funds.

Motion to approve staffs request for additional bridge funding until the District is provided the funding by the State Legislature on July 1, 2007.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 41

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

#### **42. Water Shortage Emergency**

**Economic Implications of Water Shortage on South Florida's Agriculture Industry - Nelson Mongiovi, Director of Marketing, Florida Department of Agriculture and Consumer Services**

Nelson Mongiovi, Director of Marketing, Florida Department of Agriculture and Consumer Services presented information on the agricultural economic impacts during the drought.

Mr. Wade asked about a successive impact if the drought continues through next year.

Mr. Mongiovi provided information if the drought continues next year.

Public Comment: Jamie Furgang representing Audubon of Florida, reported on the tourism industry on Lake Okeechobee and back pumping.

#### **43. Water Shortage Emergency**

Water Shortage Emergency Update & Action Items including, but not limited to, modifying restrictions in areas presently under water shortage restrictions, if necessary, additional water shortage declarations, contracts and / or any other necessary actions to address the water shortage conditions (Terrie Bates, ext. 6952)

Terrie Bates, Assistant Deputy Executive Director, Water Resources, presented information on this agenda item.

Chip Merriam, Deputy Executive Director, Water Resources, provided information on the Lake Okeechobee Regulation Schedule. Mr. Merriam reported on the back filling of the seepage ditch on the Herbert Hoover Dike for FY2010.

Mr. Merriam asked direction from the Board to accept the revised Lake Okeechobee Regulation proposal.

Mr. Collins supports the new proposal.

Ms. Estenoz also supports the new proposal.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 43

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton, Malcolm Wade. Motion passed.

**44. Water Shortage Emergency**

Enter Final Orders Concurring with the Granting of Temporary Variances from Water Shortage Restrictions Imposed within the Lower East Coast, Lake Okeechobee Service Area, Upper East Coast and Lower West Coast (Terrie Bates, ext. 6952)

Terrie Bates, Assistant Deputy Executive Director, Water Resources, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 44

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Abstained: Malcolm Wade. Not present: Harkley Thornton. Motion passed.

**45. Water Shortage Emergency**

Enter Final Orders Denying Applications for Variances from Water Shortage Restrictions Imposed within the Lower East Coast, Lake Okeechobee Service Area, Upper East Coast, Lower West Coast and the Indian Prairie Water Use Basin (Terrie Bates, ext. 6952)

Terrie Bates, Assistant Deputy Executive Director, Water Resources, provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 45

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

**46. Water Shortage Emergency**

Enter a Final Order concurring with the Executive Director's Emergency Order Imposing Modified Phase III Water Shortage Restrictions within the Lake Okeechobee Service Area (Order No. 2007-191-DAO- WS) (Terrie Bates, ext. 6952).

Terrie Bates, Assistant Deputy Executive Director, Water Resources, provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 46

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

**47. Water Shortage Emergency**

Enter a Final Order concurring with the Executive Director's Emergency Authorization for Temporary Burn Ban on District Lands Subject to Chapter 40E-7, Part V., F.A.C., Due to Drought Conditions and Imminent Danger of Wildfires (Order No. 2007-207-DAO) (Terrie Bates, ext. 6952).

Terrie Bates, Assistant Deputy Executive Director, Water Resources, provided information on this agenda item.

**48. Water Shortage Emergency**

**Items Added to Agenda after Publication**

*Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause. If Water Shortage Emergency items are added to the agenda for good cause, those items will be heard at this time.*

**49. Water Shortage Emergency**

**Public Comment**

No public comment was provided.

**50. Approve the amendment to an interim consumptive use authorization and agreement with Miami-Dade County (Chip Merriam, ext. 6597)**

Chip Merriam, Deputy Executive Director, provided information on this agenda item.

Mr. Merriam provided information on proposed amendment.

Mr. Collins asked about the deliverables.

Mr. Merriam reported on the costs for the capital improvement elements.

Doug Yoder, Assistant Director, Miami-Dade Water & Sewer, also provided additional information pertaining to the costs of the reuse projects.

Ms. Esteroz had questions about the language incorporated into the agreement.

Mr. Merriam provided additional information pertaining to the language written into the agreement.

Public Comment: Jamie Furgang representing Audubon of Florida suggested this interim agreement be deferred until the language is clarified.

Mr. Gutiérrez provided comment on the language of this agreement and the time constraints for this permit.

Ms. Meeker provided comment and has concerns about removing language from the agreement.

Mr. Merriam reported on the timeframe for this 20-year permit.

Ms. Esteroz made a motion to move forward with the other elements of the proposed amendments on the Miami-Dade consumptive use agreement leaving the pilot project language as is with the understanding that Mr. Merriam and Mr. Yoder will report back in July their meetings with Miami-Dade County and the Superintendent Mark Lewis of Biscayne National Park.

Motion made by Shannon Esteroz, seconded by Melissa Meeker to Approve the following item(s): 50

Vote called. Voting yes: Shannon Esteroz, Melissa Meeker, Michael Collins, Charles Dauray, Nicolás Gutiérrez, Patrick Rooney, Harkley Thornton, Malcolm Wade. Abstained: Eric Buermann. Motion passed.

- 51. 2007-627** A Resolution of the Governing Board of the South Florida Water Management District approving a Memorandum of Agreement between the City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County, Reedy Creek Improvement District and South Florida Water Management District regarding wetland Restoration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Michael Collins to Approve the following item(s): 51

Vote called. Voting yes: Harkley Thornton, Michael Collins, Eric Buermann, Charles Dauray, Shannon Esteroz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

- 52. 2007-628** A Resolution of the Governing Board of the South Florida Water Management District approving a Memorandum of Agreement between the City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County, Reedy Creek Improvement District and South Florida Water Management District regarding water supply reservoir planning and development (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 52

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

- 53.** Approve the renewal and modification of Water Use Permit 49-00103-W (Application 050208-9) for the Tohopekaliga Water Authority (including Buenaventura Lakes) to meet the demands of the existing population and increase the allocation to meet the projected demands of the 2013 population with a 20-year duration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 53

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

- 54.** Approve the renewal and modification of Water Use Permit 48-00009-W (Application 060727-24) for the Reedy Creek Improvement District to meet the demands of the existing population and increase the allocation to meet the projected demands of the 2013 population with a 20-year duration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 54

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

- 55.** Approve the renewal and modification of Water Use Permit 49-00084-W (Application 060523-21) for the City of St. Cloud to meet the demands of the existing population and increase the allocation to meet the projected demands of the 2013 population with a 20-year duration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 55

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Abstained: Eric Buermann. Not present: Malcolm Wade. Motion passed.

- 56.** Approve the renewal and modification of Water Use Permit 53-00126-W (Application 051215-17) for Polk County Utilities (Oak Hill Estates) to meet the demands of the existing population and increase the allocation to meet the projected demands of the 2013 population with a 20-year permit duration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 56

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

57. Approve the renewal and modification of Water Use Permit 48-00134-W (Application 030319-12) for the Orange County Utilities (South Water Service Area) to meet the demands of the existing population and increase the allocation to meet the projected demands of the 2013 population with a 20-year duration (Keith Smith, ext 6620)

No presentation was provided.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 57

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Malcolm Wade. Motion passed.

58. Extend the term of a temporary Water Use Permit for Orange County Utilities (South Water Service Area) to meet the interim demands of the existing population while the renewal of permit 48-00134-W (Application 030319-12) is being finalized. The temporary permit will expire on July 12, 2007 unless renewed by the Governing Board (Keith Smith, ext 6620)

There was no vote on this agenda item.

59. **2007-629** A Resolution of the Governing Board of the South Florida Water Management District accepting revisions to the Long Term Plan for Achieving Water Quality Goals (Long Term Plan) and directing staff to amend the permit application submitted to the Florida Department of Environmental Protection in December 2003, pursuant to Section 10 of the Everglades Forever Act, Section 373.4592, Florida Statutes (2003), incorporating those revisions to the Long Term Plan; providing an effective date. (Tracey Piccone, ext. 6495)

Tracey Piccone, Long-Term Plan Program Manager, STA Management Division, presented information on the proposed revisions to the Long-Term plan for achieving water quality goals. Ms. Piccone provided background information on the Long Term Plan.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 59

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Malcolm Wade. Motion passed.

### **Everglades Restoration Resources**

60. **2007-630** A Resolution of the Governing Board of the South Florida Water Management District to authorize establishing a pre-qualified pool of construction contractors to provide the District with large reservoir embankment and structure construction services as needed for a five-year period, from June 14, 2007 to June 13, 2012; providing an effective date. (RFQ 6000000057) (Michael Hiscock, ext. 4094)

Tommy Strowd, Assistant Deputy Executive Director, presented information on this agenda item.

Ms. Meeker had concerns on whether this project meets the criteria for the federal cost-share funding.

Sheryl Wood, General Counsel, provided additional information on this issue.

Carrie Hill, Assistant Deputy Executive Director, Corporate Resources, also provided information on the qualified contractors.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 60

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Not present: Malcolm Wade. Motion passed.

- 61. 2007-631** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 80 acres, more or less, in Miami-Dade County, Pennsuco Project, in the amount of \$1,040,000 and associated costs; for which dedicated funds (Lake Belt Mitigation) have been budgeted; approve declaring surplus, disposal of, and removal from the asset records any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Barbara Katz, x6837)

Ruth Clements, Department Director, Land Acquisition, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 61

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Harkley Thornton, Malcolm Wade. Motion passed.

- 62. 2007-632** A Resolution of the Governing Board of the South Florida Water Management to authorize entering into a supplemental agreement and an amendment to Contract 3600000798 with Collier County to provide an interim site for All-Terrain-Vehicle (ATV) use; a boat ramp in an amount not to exceed \$585,000; startup operation costs in the amount of \$75,000 for which dedicated funds (Big Cypress Basin) are budgeted in FY07; and funding to the County for management of the interim site; providing an effective date. (Contract 3600000798-A01) (John Dunnuck, ext. 4015)

John Dunnuck, Program Implementation Manager, Everglades Restoration, presented information on this agenda item.

Mr. Dunnuck provided background information on the Lake Trafford site which Collier County rejected in September 2006.

Mr. Dunnuck reported on the joint meeting settlement which was held on January 10, 2007.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 62

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Harkley Thornton, Malcolm Wade. Motion passed.

- 63. 2007-633** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 5-year cooperative agreement with the Florida Department of Transportation to use black asphaltic base within areas of the U.S. Highway I reconstruction project in southern Miami-Dade and northern Monroe counties in the amount of \$3,660,000 of which \$1,300,000 in dedicated funds (\$250,000 from Comprehensive Everglades Restoration Plan Fund and \$1,050,000 from Florida Bay Fund) are budgeted and authorize a budget transfer in the amount of \$1,360,000 from various projects within the CERP Planning Department to the C-111 Spreader Canal project; and the remaining \$1,000,000 is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000948) (John Shaffer, ext. 3722)

Dewey Worth, Division Director, Project Management, presented information on this agenda item.

Mr. Worth reported on the costs of the C-111 Spreader Project and the purpose for the project.

Public Comment: Jamie Furgang representing Audubon of Florida reported on the replacement of the bridge and the monitoring of environmental impacts to Florida Bay.

Ms. Estenoz requested monitoring of this project with the Florida Department of Transportation.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 63

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Not present: Harkley Thornton, Malcolm Wade. Motion passed.

- 64. 2007-634** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract 3600000304 (C-C20100P) with Jacobs/MWH Joint Venture for Program Management Support Services to revise the scope of work and terms and conditions, and increase the contract value in the not-to-exceed amount of \$32,000,000, which is subject to Governing Board approval of the FY08-FY12 budgets; providing an effective Date. (Contract Number 3600000304-A09) (John Dunnuck, ext. 4015)

John Dunnuck, Program Implementation Manager, Everglades Restoration, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Melissa Meeker to Approve the following item(s): 64

Vote called. Voting yes: Nicolás Gutiérrez, Melissa Meeker, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

## **Executive Office**

- 66. 2007-636** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract 4600000371 with Natural Resource Conservation Service (NRCS) for North Fork New River (NFNR) canal bank debris removal and repair of canal banks damaged by Hurricane Wilma, to ratify the amendment from May 19, 2007 to June 14, 2007 and to extend the term of the contract to September 30, 2007 and to extend the scope of work to Coral Gables Waterway in Miami-Dade and to increase the amount of the project by \$300,000 to a total amount of \$2,300,000 with 75% (\$1,725,000) eligible to be reimbursed to the District bringing the District's total contribution to \$575,000, of which \$325,000 has been budgeted as ad-valorem funds in FY07 and \$250,000 are subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000371-A03) (Jose Lopez, ext. 4980)

George Horne, Deputy Executive Director, Operations & Maintenance, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Shannon Estenoz to Approve the following item(s): 66

Vote called. Voting yes: Nicolás Gutiérrez, Shannon Estenoz, Eric Buermann, Michael Collins, Charles Dauray, Melissa Meeker, Patrick Rooney, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

- 67. 2007-637** A Resolution of the Governing Board of the South Florida Water Management District authorizing a Water Summit for the purpose of exploring current and future water management challenges and building understanding and developing consensus among stakeholders within the South Florida Water Management District; providing an effective date.

Chair Buermann requested consideration of the Governing Board for direction to the Executive Director of the South Florida Water Management District to assemble a "Water Summit" of the Water Resource Advisory Commission Lake Okeechobee Sub-Committee members and additional regional stakeholders and to provide stakeholders with a clear picture of past and current situations, possible future scenarios guided by meteorological events, and the environmental, economic and scientific challenges faced by government and communities.

Ms. Estenoz requested an outside representative as the moderator to the Water Summit.

Ms. Wehle requested the WRAC Lake Okeechobee Sub-Committee be the host for the Water Summit.

Mr. Wade suggested that staff come back in August with a date for the Water Summit, the name of the facilitator and any other details needed for the Water Summit.

Motion made by Nicolás Gutiérrez, seconded by Michael Collins to Approve the following item(s): 67

Vote called. Voting yes: Nicolás Gutiérrez, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Malcolm Wade. Not present: Harkley Thornton. Motion passed.

### **Corporate Resources**

- 68.** District FY2007-2008 Budget Development Update (Doug Bergstrom, ext. 6214)

Doug Bergstrom, Budget Director, presented information on this agenda item. Mr. Bergstrom reported on tax-reform proposal and the impact to the District.

There was no vote taken. This Agenda item was for informational purposes only.

Ms. Estenoz requested a draft criteria and the list of projects the District will support and fund.

Mr. Wade requested District Department Directors meet and prioritize the projects.

Ms. Wehle stated the District will not be recommending a reduction in full-time employees.

- 69. 2007-638** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000789) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Mr. Hayden reported on the process for the General Engineering and professional services (GEPS), the criteria for serving on a selection committee and the overview of the evaluation process.

Mr. Collins requested closely monitoring these GEPS contracts.

Ms. Estenoz also agreed these contracts be monitored.

Mr. Wade asked about the process and the challenges regarding the solicitation.

Mr. Hayden provided additional information on legal protests pertaining to these contracts.

Cathy Linton, Sr. Supv. Attorney, Office of Counsel, also provided additional information on legal protests.

Chair Buermann asked about staffing and bypassing the procurement process.

Ms. Wehle reported on having a workshop to discuss managing these contracts.

Mr. Collins provided comment on the contracted work for Everglades Restoration.

Ms. Estenoz reported on apprenticeship and training programs.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 69

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 70. 2007-639** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Arcadis U.S., Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000790) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 70

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 71. 2007-640** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Boyle Engineering Corporation, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000791) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 71

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 72. 2007-641** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Gannett Fleming Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000792) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 72

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 73. 2007-642** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Erdman Anthony of Florida Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000793) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 73

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 74. 2007-643** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Shaw Environmental Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000794) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 74

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 75. 2007-644** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Metcalf & Eddy Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000795) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 75

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 76. 2007-645** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with TKW Consulting Engineers Incorporated, one of 8 firms selected for Civil and Structural Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000796) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 76

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 77. 2007-646** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with BCI Engineers & Scientists Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000882) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 77

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 78. 2007-647** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Civil Services Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000883) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 78

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 79. 2007-648** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with HDR Engineering Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000884) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 79

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 80. 2007-649** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Ardaman & Associates Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000885) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 80

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 81. 2007-650** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CSA Group Florida Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000886) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 81

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 82. 2007-651** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000887) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 82

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 83. 2007-652** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with MWH Americas Incorporated, one of 7 firms selected for the Dam Design and Safety discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000888) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 83

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 84. 2007-653** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 5 firms selected for the Electrical and Mechanical Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000863) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 84

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 85. 2007-654** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Powell Kugler Incorporated, one of 5 firms selected for Electrical and Mechanical Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000864) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 85

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 86. 2007-655** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Ash Engineering Incorporated, one of 5 firms selected for Electrical and Mechanical Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000865) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 86

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 87. 2007-656** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Carollo Engineers P.C., one of 5 firms selected for the Electrical and Mechanical Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000866) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 87

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 88. 2007-657** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with METCO Services Incorporated, one of 5 firms selected for Electrical and Mechanical Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000867) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 88

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 89. 2007-658** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with RCC Consultants Incorporated, one of 5 firms selected for the Communications Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000846) (Duane Piper, ext. 2638)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 89

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 90. 2007-659** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with The Benham Companies LLC, one of 5 firms selected for the Communications Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000847) (Duane Piper, ext. 2638)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 90

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 91. 2007-660** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 5 firms selected for the Communications Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000848) (Duane Piper, ext. 2638)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 91

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 92. 2007-661** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Paradym Engineering LLC, one of 5 firms selected for the Communications Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000850) (Duane Piper, ext. 2638)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 92

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 93. 2007-662** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CSA Group Florida Incorporated, one of 5 firms selected for the Communications Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000876) (Duane Piper, ext. 2638)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 93

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 94. 2007-663** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with A.D.A. Engineering Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000889) (Karen Cunes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 94

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 95. 2007-664** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000890) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 95

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 96. 2007-665** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Earth Tech Consulting Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000891) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 96

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 97. 2007-666** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Tetra Tech EC Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000892) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 97

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 98. 2007-667** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with BPC Group Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000893) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 98

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 99. 2007-668** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CH2M Hill Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000894) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 99

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 100. 2007-669** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000895) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 100

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 101. 2007-670** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Jones Edmunds & Associates Incorporated, one of 8 firms selected for the Environmental Engineering, Planning and Permitting discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000896) (Karen Counes, ext. 2685)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 101

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 102. 2007-671** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Morgan & Eklund Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000938) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 102

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 103. 2007-672** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Wantman Group Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000939) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 103

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 104. 2007-673** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Erdman Anthony of Florida Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000940) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 104

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 105. 2007-674** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Cooner & Associates Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000941) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 105

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 106. 2007-675** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Southeastern Surveying & Mapping Corporation, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000942) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 106

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 107. 2007-676** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Woolpert Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000943) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 107

Vote called. Voting yes: Michael Collins, Malcolm Wade, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 108. 2007-677** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Sea Systems Corporation, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000944) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 108

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 109. 2007-678** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Creech Engineers Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000945) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 109

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 110. 2007-679** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Pickett & Associates Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000946) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 110

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 111. 2007-680** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Calvin, Giordano & Associates Incorporated, one of 10 firms selected for the Surveying and Mapping discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000947) (Rick Barnes, ext. 6688)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 111

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 112. 2007-681** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Earth Tech Consulting Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000933) (Rich Sands, ext. 2902)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 112

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 113. 2007-682** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Parsons Water & Infrastructure Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000934) (Rich Sands, ext. 2902)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 113

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 114. 2007-683** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with HDR Engineering Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000935) (Rich Sands, ext. 2902)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 114

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 115. 2007-684** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Taylor Engineering Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000936) (Rich Sands, ext. 2902)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 115

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 116. 2007-685** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Dynamic Solutions LLC, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000937) (Rich Sands, ext. 2902)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 116

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 117. 2007-686** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Parsons Water & Infrastructure Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000769) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 117

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 118. 2007-687** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Arcadis U.S. Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000770) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 118

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 119. 2007-688** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with HDR Construction Control Corporation, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000771) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 119

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 120. 2007-689** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with R.J. Behar & Company Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000772) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 120

Vote called. Voting yes: Michael Collins, Malcolm Wade, Eric Buermann, Charles Dauray, Shannon Estenoz, Nicolás Gutiérrez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 121. 2007-690** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with The Corradino Group Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000773) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 121

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 122. 2007-691** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with MACTEC Engineering and Consulting Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000774) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 122

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 123. 2007-692** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Brown & Caldwell, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000775) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 123

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 124. 2007-693** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CH2M Hill Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000776) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 124

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 125. 2007-694** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000778) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 125

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 126. 2007-695** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Earth Tech Consulting Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000779) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 126

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 127. 2007-696** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000780) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 127

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 128. 2007-697** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Boyle Engineering Corporation, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000781) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 128

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 129. 2007-698** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with T.Y. Lin International, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000782) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 129

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 130. 2007-699** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Stanley Consultants Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000783) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 130

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 131. 2007-6100** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Post, Buckley, Schuh & Jernigan Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000784) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 131

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 132. 2007-6101** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with WRS Infrastructure & Environment Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000785) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 132

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 133. 2007-6102** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CSA Group Florida Incorporated, one of 17 firms selected for the Construction Management discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000875) (Craig Wilson, ext. 4027)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 133

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 134. 2007-6103** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CH2M Hill Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000909) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 134

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 135. 2007-6104** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000910) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 135

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 136. 2007-6105** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Carollo Engineers, P.C., one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000911) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 136

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 137. 2007-6106** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Metcalf & Eddy Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000912) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 137

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 138. 2007-6107** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with HDR Engineering Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000913) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 138

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 139. 2007-6108** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Parsons Water & Infrastructure Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000914) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 139

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 140. 2007-6109** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Post, Buckley, Schuh & Jernigan Incorporated, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000915) (Mark Elsner ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 140

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 141. 2007-6110** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Water Resource Solutions, one of 8 firms selected for the Water Supply and Water Resources discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000916) (Mark Elsner, ext. 6156)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 141

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 142. 2007-6111** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CH2M Hill Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000851) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 142

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 143. 2007-6112** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & Mckee Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000852) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 143

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 144. 2007-6113** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Tetra Tech EC Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000853) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 144

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 145. 2007-6114** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Boyle Engineering Corporation, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000854) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 145

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 146. 2007-6115** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Stanley Consultants Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000855) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 146

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 147. 2007-6116** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Taylor Engineering Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000856) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 147

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 148. 2007-6117** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with WRS Infrastructure & Environment Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000857) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 148

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 149. 2007-6118** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Shaw Environmental Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000858) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 149

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 150. 2007-6119** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Burns & McDonnell Engineering Company Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000860) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 150

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 151. 2007-6120** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Carollo Engineers, P.C., one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000861) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 151

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 152. 2007-6121** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Metcalf & Eddy Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000862) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 152

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 153. 2007-6122** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with CSA Group Florida Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000877) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 153

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 154. 2007-6123** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Post, Buckley, Schuh & Jernigan Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000925) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 154

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 155. 2007-6124** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Malcolm Pirnie Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000926) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 155

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 156. 2007-6125** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Jordan, Jones & Goulding Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000927) (Jeff Kivett, ext. 4018)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 156

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 157. 2007-6126** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Dredging & Marine Consultants LLC, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000897) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 157

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 158. 2007-6127** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Weston Solutions Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000898) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 158

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 159. 2007-6128** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Arcadis U.S. Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000899) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 159

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 160. 2007-6129** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Coastal Engineering Consultants Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000900) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 160

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 161. 2007-6130** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Tetra Tech EC Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000901) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 161

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 162. 2007-6131** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Taylor Engineering Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000902) (Art Sengupta, ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 162

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 163. 2007-6132** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Shaw Environmental Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000903) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 163

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Patrick Rooney, Harkley Thornton. Abstained: Melissa Meeker. Motion passed.

- 164. 2007-6133** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with URS Corporation, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000904) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 164

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 165. 2007-6134** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with MACTEC Engineering and Consulting Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000906) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 165

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 166. 2007-6135** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Reynolds, Smith and Hills Incorporated, one of 10 firms selected for the Dredging and Bank Stabilization discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000905) (Art Sengupta ext. 6353)

Frank Hayden, Department Director, Procurement, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 166

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Abstained: Eric Buermann. Motion passed.

- 178. 2007-6137** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 600000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000954) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 178

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 179. 2007-6138** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with INTERA Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000955) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 179

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 180. 2007-6139** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with A.D.A. Engineering Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000957) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 180

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenez, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 181. 2007-6140** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with ZFI Engineering & Construction Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000958) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 181

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 182. 2007-6141** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Marco Water Engineering Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000959) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 182

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

- 183. 2007-6142** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with BPC Group Incorporated, one of 11 firms selected for the Modeling discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000956) (Rich Sands, ext. 2902)

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 183

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney, Harkley Thornton. Motion passed.

### **Operations and Maintenance**

- 167. 2007-6136** A Resolution of the Governing Board of the South Florida Water Management District approving an interlocal agreement with the Solid Waste Authority of Palm Beach County regarding debris management and disposal in the event of a disaster and authorizing payments not to exceed \$10,000,000 using ad valorem and dedicated funds; providing an effective date. (Contract Number 4600000952) (Dan Thayer, ext. 6129)

Larry Carter, Assistant Deputy Executive Director, presented information on this agenda item.

Motion made by Melissa Meeker, seconded by Michael Collins to Approve the following item(s): 167

Vote called. Voting yes: Melissa Meeker, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Patrick Rooney, Malcolm Wade. Not present: Nicolás Gutiérrez, Harkley Thornton. Motion passed.

**168.**

#### **Items Added to Agenda after Publication**

*Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause. If items are added to the agenda for good cause, those items will be heard at this time except for items dealing with the Water Emergency Shortage. Additional Water Shortage Emergency items will be heard after the published Water Shortage Emergency items.*

**169.** Public Comment

There was no public comment.

#### Staff Reports

**170.** **Office of Policy and Legislation Update** - Ernie Barnett

There was no report provided.

**171.** **Calendar Update** - Annette Carter

There was no report provided.

**172.** **General Counsel Report** - Sheryl Wood

There was no report provided.

**173.** **Executive Director's Report** - Carol Wehle

Ms. Wehle recognized Jamie Furgang, Audubon of Florida, who was in the audience. Ms. Wehle wished her well on her new endeavors.

**174.** **Board Comment**

Ms. Estenoz made a recommendation for additional workshops to discuss Governing Board issues.

Mr. Thornton thanked staff from the Orlando Service Center for hosting the Orlando Governing Board meeting.

Chair Buermann announced the Governing Board Committee Chair and members:

Audit & Finance Committee:

Charles Dauray, Chair  
Mike Collins  
Shannon Estenoz  
Patrick Rooney  
Harkley Thornton

Human Resources Committee:

Nicolás Gutiérrez, Chair  
Eric Buermann  
Charles Dauray  
Melissa Meeker  
Patrick Rooney

Land & Projects Committee:

Harkley Thornton, Chair  
Shannon Estenoz  
Nicolás Gutiérrez  
Melissa Meeker  
Malcolm Wade

Water Resource Advisory Commission:

Mr. Collins, Chair  
Mr. Wade, Vice-Chair

## Closed Door Agenda

### **Executive Office**

#### **175. Closed-door Session**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2005) to discuss strategy related to litigation expenditures in Gabriel v. South Florida Water Management District, 15th Judicial Circuit, Palm Beach County, Case No. 502004 CA 004488 Gerber.

Sheryl. G. Wood, General Counsel, Office of Counsel, Ext 6976

#### Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2005) to discuss strategy related to litigation expenditures in Gabriel v. South Florida Water Management District, 15th Judicial Circuit, Palm Beach County, Case No. 502004 CA 004488 Gerber.

Sheryl. G. Wood, General Counsel, Office of Counsel, Ext 6976

**176. Closed-door Session**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2005) to discuss strategy related to litigation expenditures in Roker v. South Florida Water Management District, et al. United States District Court, Southern District of Florida, Case No. 06-80768 CIV-MIDDLEBROOKS/JOHNSON.

Sheryl. G. Wood, General Counsel, Office of Counsel, Ext 6976

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2005) to discuss strategy related to litigation expenditures in Roker v. South Florida Water Management District, et al. United States District Court, Southern District of Florida, Case No. 06-80768 CIV-MIDDLEBROOKS/JOHNSON.

Sheryl. G. Wood, General Counsel, Office of Counsel, Ext 6976

Adjournment

**177. Adjourn**

Chair Buermann adjourned the meeting at 3:05 pm.

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Eric Buermann  
Chairman  
South Florida Water Management District Governing Board

Recorded By:

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Cathy Widness  
Administrative Assistant Senior  
Governing Board and Executive Services  
SFWMD