

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **March 22, 2023** at 5:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President
Grace Solomon	Secretary
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Valer Jisa	East Coast Builders
Rabbi Mendy	Resident
Jacqueline Wehmeyer	Resident
Marty Weinbaum	Resident
Mark Bosua	Resident
Anthony Avello	Resident
Detective Cassini	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the March 22, 2023 North Springs Improvement District's Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Colon called the meeting to order at 5:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the February 1, 2023 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the minutes of the February 1, 2023 meeting were approved as presented.

**THIRD ORDER OF BUSINESS**

**Audience Comments and Supervisor's Requests**

Mr. Colon stated I would like to introduce Anthony Avello who would like to be considered to be appointed to fill the unexpired term of office of Mr. Payton. He has been a resident of Broward County since 1972 and in this district since 2013.

Mr. Avello gave an overview of his background and expressed his interest in serving on the board.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Mr. Avello was appointed to fill the unexpired term of office.

Ms. Richard, being a notary public of the State of Florida administered the oath of office to Mr. Avello.

**FOURTH ORDER OF BUSINESS**

**Approval of Resolution 2023-04 Designation of Officers**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2023-04 Designation of Officers was approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-05 Authorization to Sell or Trade Equipment**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2023-05 Authorization to Sell or Trade Equipment was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Consideration of Land Lease Agreement**

Mr. Sarafan stated there are a couple tweaks that I would like to make to this land lease agreement with option to purchase.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to execute the land lease agreement with option to purchase in the amount of the appraisal subject to final review and approval by district counsel.

**II. Appointment of CUNDY, Inc. to Provide Broker Services with Respect to Life, Disability, Dental and Vision Plan**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor CUNDY Inc. was appointed to provide broker services with respect to life, disability, dental and vision plan.

**III. Consideration of Quote for Purchase of John Deere 320P Cab Backhoe with Options**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the purchase of a John Deere 320 Cab Backhoe with options in the amount of \$89,365 was approved.

**IV. Approval of Purchase of 2022 Ford F-250 Truck with Options in an amount not to exceed \$58,000**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the purchase of a 2022 Ford F250 truck with options in an amount not to exceed \$58,000 was approved.

**V. Approval of Electrical Security System Upgrade**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the security system upgrade was approved.

**B. Attorney**

**I. Grant of Easement on Trails End to the City of Parkland**

Mr. Sarafan stated we recently sold a portion of the property we acquired at Heron Bay to the City of Parkland and under the contract for sale we agreed to provide certain easements. At the time of sale one was given the other had a technical difficulty that has now been satisfied.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the grant of easement on Trails End to the City of Parkland was approved.

**C. Engineer**

**I. Task Order No. 0223-1, Design, Permitting, Construction and Certification of Welcome Center in NSID Preserve Area**

Ms. Early stated the project is to consist of construction of a 5,000 square foot welcome center, it includes all the water and sewer extensions that have to be installed to Heron Bay Boulevard, including the lift station and construction of the last two stopping stations 3 and 4 in the Preserve as well as lighting and trash receptacles, etc.

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed task order no. 0223-1 for design, permitting, construction and certification of welcome center in the NSID preserve area in the amount of \$4,495,000 was approved.

**II. Consideration of Proposals for Heron Bay Parking Lot Construction**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the proposal from Green Brothers Group, Inc. in the amount of \$135,500 for the construction of a parking lot located at the Heron Bay Golf Course was approved.

**III. Consideration of Quote for Lift Stations Pump Replacement**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote from Xylem Water Solutions USA, Inc. in the amount of \$191,474.55 was approved.

**IV. Award of Contract for Repairs to Pump Station No. 1 per the Inspection Report Received from South Florida Water Management District**

Ms. Early stated the South Florida Water Management District provided us with their inspection report and on the Everglades side there are some repairs they wanted to the headwall and some piping. We contacted four or five companies to get quotes and I received two quotes and although they are not the low bid, I recommend Heartland Machine based on their experience with this type of work.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the contract for repairs to Pump Station no. 1 was awarded to Heartland Machine in the amount of \$195,000.

**V. Task Order No. 0301 Addition of Biscayne Aquifer Wells Expansion of Existing Lab at Booster Station**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor task order no. 0302 with VLC One for the addition of Biscayne Aquifer wells expansion of existing lab at booster station in an amount not to exceed \$350,000 was approved.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financials and Check Register**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the check register was approved.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:27 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President