

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, April 2, 2014 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Dave Green	CH2M Hill
Brenda Richard	District Clerk
Sandra Colon	NSID
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC
Charles Riggle	Resident
John Cantella	Resident
Jeff Wolfe	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 19, 2014 Meeting

Mr. Hyche stated the next item is approval of the minutes of the February 19, 2014 meeting.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the February 19, 2014 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Staff Reports

A. Manager

I. Award of Contract for Parkland Isles Berm Landscape and Irrigation Maintenance RFP P12014

Mr. Hyche stated the next item is award of contract for Parkland Isles Berm landscape and irrigation maintenance RFP P12014. Staff rated these individual companies and have given you their recommendations.

Mr. Gray asked is there any concern regarding the association?

Mr. Cantella stated I have been working with Brenda and I am satisfied with the review of the landscapers.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for Parkland Isles berm landscape and irrigation maintenance was awarded to Maximum Services in the amount of their low bid of \$143,400.

II. Consideration of Quotes for Repair and Replacement of Sidewalks, University Drive/Trails End

Mr. Hyche stated next is consideration of quotes for repair and replacement of sidewalks at University Drive and Trails End.

Mr. Colon stated we received correspondence from the consultant that was hired by the City of Parkland after they evaluated several sidewalks and other areas in the City of Parkland, some of which we own some of which the City of Parkland owns. They sent us a letter listing some deficiencies that they wanted us to take care of and our engineers, Jane and Brian, took a look at the repairs that needed to be made, which were significant. Staff went out and got some quotes and shared those with the engineer to make sure they were in line with what we should be paying. Staff is recommending that we go with the low quote from Atlantic Concrete and Mechanical in the amount of \$251,820.

Ms. Early stated just to clarify where the money is coming from as you know the proceeds of the Parkland Golf and Country Club bonds were used to build University Drive and

Trails End. The intent was to turn those over to the City of Parkland and when that time came the City of Parkland decided they didn't want them turned over to them so NSID retains ownership. We do have quite a bit of money left in the bond issue to make these repairs while we are still trying to have the city take ownership of these roads. Quite frankly, NSID doesn't have a public works department to keep maintaining and do asphalt and road repairs.

Mr. Gray stated it is just tear up and replacement of the sidewalk.

Ms. Early stated there are some ADA ramps, pressure cleaning the curbs, pulling some of the drainage on Trails End both north and south it is a pretty big job.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for repair and replacement of sidewalks at University Drive and Trails End was awarded to Atlantic Concrete and Mechanical, Inc. in the amount of their low proposal of \$251,820.

III. Consideration of Proposals for Boardroom Conversion

Mr. Hyche stated the next item is consideration of proposals for boardroom conversion.

Mr. Colon stated it was the intent of the board a couple meetings ago to have CH2M Hill design some specifications to develop plans to convert this garage into a proper meeting room. We solicited quotes based on the plans that CH2M Hill prepared and solicited five construction companies and we recommend the low bidder, Ruzzano Construction in the amount of \$268,240.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for the boardroom conversion was awarded to Ruzzano Construction in the amount of their low quote of \$268,240.

B. Attorney

Mr. Lyles stated I have a quick update on our litigation with Broward County. Since your last meeting at which time I told you that a number of the cities that had been added pursuant to the court's order as potential parties at the request of the county most of them had indicated that they do not feel they are essential parties and had no interest in the outcome and didn't want to be included. Now all of them have taken that position. Once that was in place our special counsel had amended the complaint and asked for damages from the county among other things

for what the county’s position is going to cost us in terms of what we have expended and the county sought to have the court dismiss those the county taking the position that it was protected as a government entity by sovereign immunity. That hearing has been held, the court has ruled against the county and in favor of NSID so the county is not going to get our damages claim dismissed. Subsequent to that the process of setting depositions of the relevant people at the county, their legal staff, their public works staff, their management staff has now started and we will be getting discovery efforts underway, taking depositions and we will report to you further on the outcome of those matters. That was a good report from our special counsel, solid results on behalf of the district since our last meeting.

C. Engineer

Mr. Hyche stated the next item is an encroachment agreement for 8286 N. W. 118th Way, Parkland, Florida.

Ms. Early stated this is just a small encroachment into a flowage easement. We did this for the neighbor and don’t see a problem with it because we stipulate that if we needed to provide access they would have to remove the fence at their cost. We are recommending approval.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the encroachment agreement for the construction of a fence at 8286 N. W. 118th Way, Parkland, Florida was approved.

Project Status Report

Ms. Early stated the project list is attached and as you know the main project is the R.O. construction and as you can see we are making a lot of headway since last month.

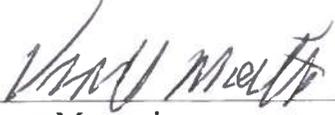
FOURTH ORDER OF BUSINESS

Approval of Financials and Check Registers

Mr. Hyche stated the next item is approval of the financials and check registers.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary



David Gray
President