

MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, June 7, 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 by telephone
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 by telephone
Katherine Castro	Executive Assistant
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Officer Morgan	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the June 7, 2023 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

**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 May 10, 2023 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the May 10, 2023 meeting were approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments and Supervisor's Requests**

Mr. Avello stated with our cash on hand I think we could do better with the rising interest rates and I would like staff to explore options to generate additional revenues for the district.

Mr. Colon stated today we had a conversation with Chase Bank, they will be here next Thursday and the State Board of Administration is paying 5% interest. We are currently making 1.75% on the money in Truist Bank. We will bring options back to the board with enough information to make a decision.

**FOURTH ORDER OF BUSINESS**

**Approval of Resolution 2023-09 Authorization to Sell or Trade Equipment**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-09 was approved.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Consideration of Sole Source Purchase from Pantropic Power to Replace Two (2) Pump Station Engines at \$254,000 Each for a Total in the Amount of \$508,000**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the purchase of two pump station engines from Pantropic Power, a sole source, for \$254,000 each for a total amount of \$508,000 was approved.

**II. Approval for District Manager to Purchase Vehicles Upon Availability in an Amount Not to Exceed \$100,000 Each for F350 Crane and Tahoe, \$65,000 for F250's and \$55,000 for F-150's**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the district manager was authorized to purchase vehicles upon availability in an amount not to exceed \$100,000 each for F350 Crane and Tahoe, \$65,000 for F250's and \$55,000 for F-150's.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

**I. Work Authorization 2023-01 Sand Strainer Design and Permitting for Water Treatment Plant for a Lump Sum Amount of \$250,000**

Ms. Early stated in your agenda there is a work authorization for \$250,000 from Jacobs Engineering. I reviewed it and I thought it was a little high and obtained a proposal from VLC One in the amount of \$150,000 so it is \$100,000 less for the same scope. Although it is not on the agenda I think we should replace it and use VLC One for the design.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the proposal from VLC One for the design and permitting of the sand strainers for the water treatment plant in the lump sum amount of \$150,000 was approved.

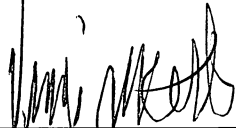
**FIFTH ORDER OF BUSINESS**

**Approval of Financials and Check Register**

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

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:09 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President