

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **December 6, 2023** at 3:00 p.m. in the district office, 9700 N.W. 52nd 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 via Zoon
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC <i>via Zoom</i>
Tony Montalto	V.C. Parkland 17 Foundation
Frank Anzalone	East Coast Builders
Chloe Anzalone	East Coast Builders
Vandin Calitu	VLC One
Officer Butler	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the December 6, 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 3:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 1, 2023 Meeting

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

THIRD ORDER OF BUSINESS

Audience Comments on Non-Agenda Items and Supervisor’s Requests

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Updates to Employee Handbook

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the updates to the employee handbook were approved.

II. Award of Contract for RFB 1023-1 North Springs Preserve Improvements

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the lowest responsive bid from East Coast Builders, Corp. in the amount of \$1,275,000 was approved as amended subject to receipt of a letter of consent from the Parkland 17 Foundation.

III. Ratification of Purchase of Two (2) Electrical Maintenance Carts for the North Springs Preserve

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the purchase of two electrical maintenance carts for the North Springs Preserve was ratified.

B. Attorney

There being no comments, the next item followed.

C. Engineer

I. Approval of Quote for North Springs Preserve Artificial Grass Installation at Stopping Station No. 1

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the quote from Green Label Investment, Corp in the amount of \$92,140 for the artificial grass installation at stopping station no. 1 was approved.

II. Improvements to the North Springs Preserve Storage Maintenance Facilities

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote from EG General Contractor, Corp in the amount of \$32,197.80 for improvements to the storage maintenance facilities in the preserve was approved.

III. Quote for the Maintenance and Repair of 1.5 MG Water Storage Tank

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote from East Coast Builders, Corp. in the amount of \$269,500 for maintenance and repair on the water storage tank was approved.

IV. Removal and Replacement of Front Gate Located at Water Treatment Plant

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the quote from Custom Fabrication & Security Solutions, Inc. in the amount of \$89,750 to remove and replace the front gate at the water treatment plant was approved.

V. Consideration of Quote for Water Treatment Plant Outdoor Maintenance Shack

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the quote from Delcons, Inc. in the amount of \$76,800 to construct the water treatment plant outdoor maintenance shack was approved.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Register

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

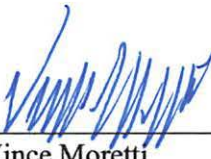
SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the meeting adjourned at 3:17 p.m.



Grace Solomon
Secretary



Vince Moretti
President