

North Springs

Improvement District

Agenda

Wednesday
October 5, 2011
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the September 7, 2011 Meeting
3. Setting the Public Hearing Amending the Schedule Relating to Water and Sewer Rates, Fees, and Charges; providing an effective date
4. Award of Contracts
 - A. Tree Replacement / Sound Barrier Wall
5. Staff Reports
 - A. Manager
 - i. Consideration of Change Order No. 1 for the Heron Bay Plat 4 berm, for a net increase in the amount of \$70,000.00
 - ii. Consideration of Change Order No. 1 for additional fill material needed for multi-purpose trail, net increase in the amount of \$49,820.00
 - iii. Discussion and Review of Heron Bay Commons Clubhouse Rules and Regulations ("Rules") governing the operations and use of the District clubhouse facilities
 - iv. RFQ 2011-02 General Planning, Design and Construction Services for the Planning, Design and Construction of Miscellaneous Improvements throughout the NSID Area
 - B. Attorney
 - C. Engineer
 - i. Consideration of Work Authorization No. 208, County Line Road and Nob Hill Road Intersection Modifications - Main Installation Services during Construction in a lump sum amount of \$82,000
 - ii. Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment