

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, January 4, 2023 at 5:02 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

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel by Zoom
Jane Early	District Engineer by Zoom
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC by Zoom
Katherine Castro	NSID
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Jacqueline Wehmeyer	City of Parkland
Detective Cassini	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the January 4, 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 5:02 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 7, 2022 Meeting

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the December 7, 2022 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Agreement from Delegal Aubuchon to Provide Lobbying Services for 2023

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the agreement with Delegal Aubuchon for fiscal year 2023 lobbying services was approved.

II. Ratify Quote from Fortiline Waterworks for Upgrade to Booster Pump Station to Include Two (2) Additional Pumps and Motors

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the quote from Fortiline Waterworks for upgrade to booster pump station to include two additional pumps and motors was ratified.

III. Discussion Regarding Dedication of Approximately One (1) Acre of Land to the City of Coral Springs (Location to be Determined) and Approval to Proceed

Mr. Colon stated we are asking permission from the board for staff to negotiate an acre to be donated to the City of Coral Springs for public use that will come out of the excess acres we didn't sell to the City of Parkland.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor staff was authorized to negotiate the donation of a one-acre parcel to the City of Coral Springs for public use.

B. Attorney

Mr. Sarafan stated the judge in the citizens case considering our motion for attorney's fees concluded that although the claims advanced against us were wrong, they weren't sufficiently frivolous to warrant the award of attorney's fees. There will be no attorney's fees awarded in that case. All claims in that case were dismissed and the case is otherwise over.

C. Engineer

I. Award of Contract for RFP 2022-12 Landscape Maintenance of Water Treatment Plant

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor the proposal from Stephanie’s Landscape, Inc. in the amount of \$201,000 annually was approved.

II. Consideration of Task Order No. 0123-1 Replace and Upgrade the Current Chemical Building Ventilation System

Ms. Early stated all the grillwork and metalwork in the building that houses all the chemicals is deteriorating. VLC One will do an evaluation of what is existing, the chemicals we have and what type of material we should use to change out the ventilation system then design the replacement system. I think this is a fair price and in the ballpark of where it should be for the scope.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor task order no. 0123-1 with VLC One, Inc. in an amount not to exceed \$120,000 was approved.

FIFTH ORDER OF BUSINESS


Approval of Financials and Check Register

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


SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:07 p.m.



Grace Solomon
Secretary



Vince Moretti
President