

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 9, 2019 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Capwell	President
Vincent Morretti	Secretary
Alen Hsu	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Vanessa Steinerts	District Counsel
Rod Colon	Assistant District Manager
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Vandin Calitu	Intersol
Katherine Castro	NSID
Steven Finley	Resident
Detective Wantuck	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the January 9, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 5, 2018 Meeting

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the minutes of the December 5, 2018 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Engagement Letter with Ballard Partners, Inc. for 2019 Lobbying Services

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the engagement letter with Ballard Partners, Inc. for 2019 lobbying services was approved.

FIFTH ORDER OF BUSINESS

Consideration of Revised Engagement Letter with Holland & Knight for 2019 Legislative Lobbying Services

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the revised engagement letter with Holland & Knight was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Proposal for Security Services at the NSID Water Treatment Plant

Mr. Colon stated in March 2018 we competitively bid these services and in April we had a response of \$176,000 and the board rejected all bids at that time. We contacted two security companies that work in the area and we have proposals from them. We hired Platinum Group on a temporary basis and are recommending a permanent contract at \$68,000 a year until the guardhouse is built it will be an additional \$4,000 per year for a total of \$72,889.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor staff was authorized to enter into an agreement with Platinum Group Security in the amount of \$72,889.

II. Approval of Invoice for Mulch of Entire Berm around Parkland Isles in the Amount of \$26,640.00

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the invoice for mulch for Parkland Isles berm in the amount of \$26,640 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Consideration of Proposals for Trails End Median Repairs

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the proposal from BG Katz in the amount of \$57,000 for Trails End median repairs was approved.

II. Consideration of Change Order No. 1, Roundabout Improvements in the Lump Sum Amount of \$46,940

Ms. Early stated once we submitted plans to the City of Coral Springs they made the architect do quite a few additional drawings and electrical drawings and this change order is for those costs.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor change order no. 1 with East Coast Builders for the roundabout improvements in the lump sum amount of \$46,940 was approved.

III. Consideration of Task Order No. 0119-3 Engineering and Construction Services for the Rehabilitation and Pump Replacement of NSID Well No. 5 for a Lump Sum Amount of \$90,000

Ms. Early stated this well was rehabilitated two to three years ago and we need to replace the pump that is not working properly; we want to get it back to the flow where it was when we originally did it.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor task order no. 0119-3 with Intersol, LLC for the rehabilitation and pump replacement of NSID Well no. 5 in the lump sum amount of \$90,000 was approved.

IV. Consideration of Task Order 0119-2 Design, Engineering, Permitting and Construction Services for the Installation of a New Floridan Aquifer Production Well at the WTP Site and Transmission Piping to the Existing RO Building for a Lump Sum Amount of \$2,900,000

Ms. Early stated this well is going to be in the southwest corner of the plant and we need this additional well for raw water so we can run both trains. we don't currently have enough water to run the RO plant at full capacity. We have had several developers requesting serviceability and we don't have enough water to service them unless we build this well.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor task order 0119-2 with Intersol, LLC for design, engineering, permitting and construction services for a new Floridan Aquifer production well in the lump sum amount of \$2,900,000 was approved.

V. Consideration of Change Order No. 2 to Re-drill Well 2A to Enlarge it and Increase Performance for a Net Increase of \$415,000.00

Ms. Early stated this is a change order to our existing rehab of wells 6, 7, and 2A. Once they videotaped 2A you could see it had degraded beyond a normal rehab so they are going to have to re-drill this well to get any type of production back.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor change order no. 2 with Intersol, LLC to re-drill well 2A in the amount of \$415,000 was approved.

SEVENTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Mr. Capwell seconded by Mr. with all in favor the meeting adjourned at 5:13 p.m.



Vincent Morretti
Secretary



Mark Capwell
President