

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, February 1, 2012 at 5:00 p.m. in the district office, 10300 N. W. 11 Manor, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
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Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Schurz	District Clerk
Nick Schooley	Drainage Supervisor
Kay Woodward	Accountant
Donna Holiday	GMS-South Florida, LLC
Bill Reese	Arcadis – US
Dave Smith	Arcadis-US
Asif Shaikh	Wharton-Smith, Inc.
Bill Musselwhite	Youngquist Brothers, Inc.
Michael Bone	Lanzo Construction
Will Pulsford	R.J. Sullivan Corp.
Cathy Donker	Heron Bay resident
Karen Mazurek	Heron Bay resident
Holly Krulik	Heron Bay resident

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the January 4, 2012 Meeting

Mr. Hyche stated the next item is approval of the minutes of the January 4, 2012 meeting.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the January 4, 2012 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Consideration of Engagement Letter with LLS Tax Solutions, Inc. to Provide Arbitrage Services for the \$7,945,000 Special Assessment Bonds, Series 1997 (Heron Bay Project) for the Bond Year Ended October 31, 2011 in the Amount of \$700

Mr. Hyche stated the next item is consideration of engagement letter with LLS Tax Solutions, Inc. to provide arbitrage services for the \$7,945,000 special assessment bonds, series 1997 (Heron Bay project) for the bond year ended October 31, 2011 in the amount of \$700.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the engagement letter with LLS Tax Solutions, Inc. to provide arbitrage rebate services for the special assessment bonds series 1997 was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

Award of Contract for Water Treatment Plant Expansion/R.O. Plant Project No. 405236

Mr. Hyche stated the next item is award of contract for the water treatment plant expansion R.O. plant project No. 405236.

Mr. Gray asked the recommendation is Lanzo?

Mr. Colon responded the recommendation is the low bidder, Lanzo Construction Corporation in the amount of \$19,450,000.

Mr. Gray asked are you familiar with their work?

Mr. Hyche stated yes we are.

Mr. Gray asked they have been successful in other projects that we have had with them?

Mr. Hyche responded yes.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for the water treatment plant expansion was

awarded to Lanzo Construction Corporation in the amount of their low bid of \$19,450,000.

Consideration of Purchase of Ford F-150 4X4 Truck

Mr. Hyche stated the next item is consideration of the purchase of a Ford F-150 4X4 truck for the water and sewer department. There are three proposals in your agenda package.

Mr. Gray stated usually we have a sheet that explains all the features but I assume they are all comparable. Because they are all Fords I'm assuming they are basically the same truck.

Mr. Hyche stated it is the same truck.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the purchase of a Ford F-150 4X4 Truck from Plantation Ford in the amount of \$23,162.88 was approved.

Consideration of Change Order No. 2 for the Emergency Water Distribution Service Interconnect Upgrades with the City of Coral Springs for a Net Increase of \$25,904.70

Mr. Hyche stated the next item is consideration of change order no. 2 for the emergency water distribution service interconnect upgrades with the City of Coral Springs for a net increase of \$25,904.70.

Mr. Gray asked is this the issue we discussed a couple of weeks ago?

Mr. Colon responded it is the issue, however, we are not picking up any slack from C.S.I.D. The issue was C.S.I.D. had to run some additional line to meet the interconnect but this is strictly our portion.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order no. 2 for the emergency water distribution service interconnect upgrades with the City of Coral Springs for a net increase of \$25,904.70 was approved.

B. Attorney

There not being any, the next item followed.

C. Engineer

Consideration of Change Order No. 7 for the Water Treatment Plant Chemical Feed System Improvements Contract with Century Building Restoration, Inc. for a Net Increase of \$46,820

Ms. Early stated as you will recall this is the change order that the board had questions on last month. I am not the project manager for the project and he was out of town when we were writing the change order. We put the trenching and guardrail for this change order and we are working through the other costs. There were some permitting modifications to the plans and that is what we are working on with him, it wasn't for delays. Once we work that out the contractor will come back with anything additional but this is for the actual trenching and piping that was required and the guardrail on the roof that the city requested.

Mr. Gray asked the guardrail is in addition to the plan?

Ms. Early responded correct and the trenching is in addition, which was required after the fact.

Mr. Hyche stated and to take it to the end point for injection into the water system.

Mr. Gray asked that was not part of the original design and was a requirement of the city for us to do that?

Mr. Colon responded actually this was a requirement from Broward County when they did their site inspection. They recently did our annual inspection and they were basically going to run the lines underground and they wanted it to be trenched so they could be inspected even though they were going to be double lined.

<p>On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order no. 7 for the water treatment plant chemical feed system improvements contract with Century Building Restoration, Inc. for a net increase of \$46,820 was approved.</p>
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Project Status Report

Ms. Early stated the summary is in the agenda package. We are still completing the berm on Heron Bay they are going to start the irrigation and landscaping so that should be done relatively soon. County Line Road, Hardrives is complete and is doing some punch list items and then we are going to get that milled and striped so we can start the process of turning that over to the county.

Mr. Gray asked on the water features inside Parkland Golf & Country Club how is that coming along?

Ms. Early responded that is progressing really well. I haven't had any problems with residents.

Mr. Gray asked are we just doing the areas where the homes are or are we going beyond that?

Ms. Early responded we are doing the original requirements in 15 per the City of Parkland.

Mr. Gray asked there are other sections that require features after that, right?

Ms. Early responded I think Toll Brothers has gotten Parkland to remove the water features west of where we are installing these because there aren't any homes.

Mr. Colon stated pods 16 and 17 do not require any water features. Homes were already sold in pod 15 with the assumption that they were going to have some water feature there. Since they haven't sold any homes on the other pods Toll Brothers and we got the city to remove those requirements.

Mr. Gray asked are there water features east of that on existing communities?

Ms. Early responded in Parkland Golf & Country Club on University Drive there are some really large features south of County Line and inside. The inside ones were not a part of NSID. Lanzo Construction is doing that work and that is going really well.


FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers


Mr. Hyche stated item five is approval of financials and check registers.

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

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the meeting adjourned at 5:08 p.m.



Vincent Morretti
Secretary



David Gray
President