

**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 2, 2011 at 5:00 p.m. in the district office, 10300 N. W. 11 Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Steve Mendelson	President
David Gray	Secretary
Vincent Morretti	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Schurz	District Administrator
Nick Schooley	Drainage Supervisor
Kay Woodward	Accountant
Dan Daly	CSID Director of Operations
Donna Holiday	GMS-South Florida, LLC
Jim Weiss	Resident
Kate Vilayphone	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 12, 2011 Meeting

Mr. Hyche stated the first item is approval of the minutes of the January 12, 2011 meeting.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the minutes of the January 12, 2011 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Staff Reports

A. Manager

Acceptance of Award of Contract Pertaining to the Cost Share Agreement for Emergency Water Service Interconnect Upgrades

Mr. Hyche stated the next item is acceptance of award of contract pertaining to the cost share agreement for emergency water services interconnect upgrades.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the award of contract to Chaz Equipment Co., Inc. by the City of Parkland in the amount of their low bid of \$471,075 for emergency water service interconnect upgrades with the district's portion being \$142,950 was accepted.

Award of Contracts

a. Heron Bay North – County Line Road Water Main Project

Mr. Hyche stated the next item is award of contract for Heron Bay North County Line Road water main project.

Mr. Gray stated on the first proposal you have three firms bidding and the same three bidding on the second proposal. It is just a per foot run basically and if you run the last two guys theirs works out that way, they basically bid the proposal at the same per foot running length. The first guy was way high on the first one and way low on the second one and his per foot length doesn't make any sense. He is either a poor businessman or running with a different set of plans than the other two guys and that makes no sense.

Mr. Colon stated I do have the specifications with me for each one. There is also some concrete work and some other things they needed to quote.

Mr. Gray asked why did he come up with such a huge variable than the other two? The other two are very consistent and he is not.

Mr. Colon stated there are different sizes of pipe and different specifications for each one.

Mr. Gray stated he is actually the highest bidder on the first one and the lowest bidder on the second one and that doesn't make any sense. Have we used him before?

Mr. Colon responded we never used Farache before.

Ms. Early stated on Heron Bay North bid there is a lot of fill material that has to be trucked in. I don't know where he was getting his supply of fill material from as opposed to Century or KPS. There is a big difference and maybe that is why he is off.

Mr. Colon stated we have never used Farache before but he is very well known in the industry.

Ms. Early stated he bid on County Line Road, I think he was second low bid.

Mr. Gray stated it is just the difference in the two bids compared to the other two bidders, the other two are consistent in their bidding and he is way up and way down.

Mr. Hyche stated we can't explain his reasoning for doing that.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the contract for the County Line Road water main project was awarded to Century Building USA, Inc. in the amount of their low bid of \$289,750.00.

b. Parkland Golf and Country Club 8" Water Supply Line

Mr. Hyche stated item B is Parkland Golf and Country Club 8" water supply line.

Mr. Gray stated now he becomes the low bidder, a drastically low bid.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the contract for the Parkland Golf & Country Club water supply line was awarded to Farache Enterprises, Inc. in the amount of their low bid of \$166,925.00.

Utility Billing Work Orders

Mr. Hyche stated the utility billing work orders are enclosed in your agenda book.

B. Attorney

Mr. Lyles stated our annexation bill for additional property in the Wedge is moving forward, the session is going on in Tallahassee and no problems so far.

C. Engineer

Consideration of Work Authorization No. 206 for Surface Water Management Plan and South Florida Water Management District Permit for the Incorporation of the Wedge

Ms. Early stated we have to do a surface water management plan and permit update to include the Wedge property that has now been annexed into North Springs. We had done some preliminary drainage calculations to see how it would work but we have to do a formal submittal and work with South Florida in order to obtain the permit and maybe change some pumping schedules at pump stations 1 and 2. That is what this work authorization covers.

Mr. Gray asked is this within everything we are supposed to be doing?

Mr. Colon responded it is, it is very similar to the consumptive use permit that we had to do recently with South Florida but this deals with surface water. We paid \$40,000 for the consumptive use permit and I think South Florida Water Management District did a record-breaking 22 RFI's and that is really unheard of but hopefully we won't get that with this but \$35,000 is about the going rate.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor work authorization no. 206 for surface water management plan and SFWMD permit for incorporation of the Wedge in the lump sum amount of \$35,000 was approved.

Project Status Report

Ms. Early stated County Line Road is still under construction. We had a little bit of problems with Hardrives. I came back and got a change order for the sheet piling. He came back and said he didn't have enough and I told him when we discussed it that he had to give me a price to complete the sheet piling and when he asked for more money I said absolutely not.

Mr. Gray stated we contracted with him to do it and then he changed the price for the sheet piling.

Ms. Early stated he has backed off on that. He then came in with his pay estimate and didn't have survey quantities and I told him I wasn't going to sign the pay estimate because it specifically says you have to have surveyed in place, compacted embankment. He said my bid was very low and I said everyone's bid was low. I have to sign a requisition to the bank and I can't do that without this required backup. I rejected the pay estimate and he is going to redo it. Craig Ford, our inspector, has been out there every other day and he said they do have a lot more crew now and they are starting to move forward and getting some things done.

Mr. Mendelson asked is it going to be done properly with the specs that we discussed at our last meeting?

Ms. Early responded yes, when he did some things he wasn't supposed to we made him redo it. Craig is on top of that. It has to be inspected by the county so they have to follow the county's standards as well.

Mr. Gray asked so a survey of the embankment is what he is short?

Ms. Early responded yes. It is clearly spelled out in the contract under special provisions as well as measurement payment section.

Mr. Mendelson stated I want to make sure we are not liable if that thing doesn't hold.

Ms. Early stated exactly. He has to hold a bond for a year and the county is out there on a consistent basis as well.

Mr. Colon stated we are going to turn it over to the county.

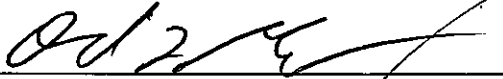
FOURTH ORDER OF BUSINESS

Approval of Financials and Check Registers

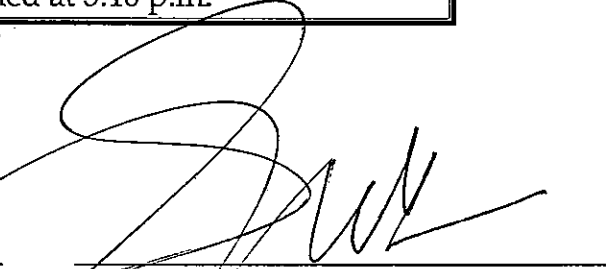
Mr. Hyche stated the next item is approval of the financials and check registers.

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

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the meeting adjourned at 5:10 p.m.



David Gray
Secretary



Steve Mendelson
President