

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 3, 2016 at 5:04 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Richard	District Clerk
Jillian Schertzer	NSID
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the February 3, 2016 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 5:04 p.m.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the January 6, 2016 Meeting**

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the January 6, 2016 meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments and Supervisors Requests**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Consideration of Settlement Agreement with Broward County**

Mr. Colon stated several months ago I met with Deputy County Administrator, Rob Hernandez and the following terms were worked out: the district will drop the lawsuit, the county at their expense will run the reuse line to the boundary of NSID by 2020, and they will also take over County Line Road once we make the necessary repairs in the approximate amount of \$330,000.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the settlement agreement with Broward County was approved.

**II. Change Order No. 1 for Booster Station Fence Installation with Jeff the Fence Guy for a Net Increase in the amount of \$11,897.10**

Mr. Colon stated this change order is to update the security features and put in an automatic front gate to the plant site.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order no. 1 with Jeff the Fence Guy for installation of an automatic front gate in the amount of \$11,897.10 was approved.

**III. Consideration of Work Authorization with Virtual Design Group for Submission of a Source, Treatment Storage Capacity Analysis Report for the Water Treatment Plant as Requested by Broward County Environmental Engineering Division for a Lump Sum Amount of \$30,000.00**

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the work authorization for Virtual Design Group to conduct the capacity analysis in the lump sum amount of \$30,000 was approved.

**IV. Change Order No. 2, RFQ 2014-3 Water Treatment Plant Employee Operations Facility for a Net Increase in the amount of \$481,137.00**

Mr. Colon stated part of this change order is to build a roundabout at the front gate for better ingress and egress and better traffic flow for people dropping off their payments, landscape the north wall to provide a better barrier between the plant and the adjacent homes and this also includes furnishings.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order no. 2 for RFQ 2014-3 water treatment plant employee operations facility with Virtual Design Group for a net increase of \$481,137.00 was approved.

**V. Award of Contract for Project No. 2016-01 Large Meter Replacement**

Mr. Colon stated we are currently changing out our meters so we can switch to automatic meter reading software and the large meters were not part of that original project. There are about 30 developments that have large meters that need to be changed out that will no longer be compatible.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for project no. 2016-01 large meter replacement was awarded to East Coast Builders & Developers Corp. in the amount of \$194,000.

**B. Attorney**

There being none, the next item followed.

**C. Engineer – Project Status Report**

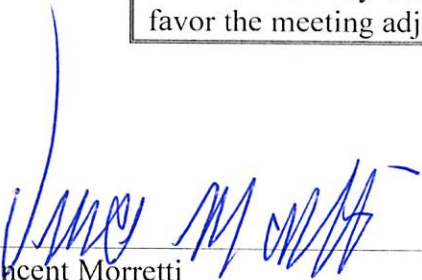
A copy of the project status report is attached hereto and made a part hereof.

**FIFTH ORDER OF BUSINESS**

**Approval of Financials and Check Registers**

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

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:15 p.m.

  
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Vincent Morretti  
Secretary

  
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David Gray  
President