

**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, 2021** at 5:00 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
Neil Vogel	Assistant Secretary

Also present were:

Rod Colon	District Manager
Vanessa Steinerts	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the February 3, 2021 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 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the January 6, 2021 Meeting

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the minutes of the January 6, 2021 meeting were approved as presented.

THIRD ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Engagement Letter with Delegal, Aubuchon Consulting, LLC to Provide Lobbying Services for 2021

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the engagement letter with Delegal Aubuchon Consulting LLC to provide lobbying services for 2021 was approved.

II. Approval of Invoices 12402 from Maximum Services for Parkland Isles Berm Annual Tree Trimming in the amount of \$30,000.00

Ms. Richard stated we do the tree trimming and mulch every year and it is included in the budget.

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor invoice 12402 from Maximum Services for Parkland Isles annual tree trimming in the amount of \$30,000 was approved.

III. Approval of Invoice 12408 from Maximum Services for Parkland Isles Berm Annual Mulch in the amount of \$26,640.00

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor invoice 12408 from Maximum Services for Parkland Isles berm annual mulch in the amount of \$26,640 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Consideration of Final Change Order No. 2 Communication Tower, Furnish and Install Sabre Monopalm Tower for a Net Deduction in the amount of \$181,520.00

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor change order no. 2 and final with Virtual Design Group for the communication tower for a net decrease of \$181,520 was approved.

II. Approval of Quote from Atlantic Concrete and Mechanical, Inc. to Furnish and Install Sabre Monopalm Tower for a Lump Sum in the amount of \$181,520.00

Ms. Early stated we took it away from the prime and contracted directly with the sub that he was using.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the quote from Atlantic Concrete and Mechanical, Inc. to furnish and install Sabre Monopalm Tower in the lump sum amount of \$181,520 was approved.

III. Consideration of Change Order No. 2 Rehabilitation of Wells 3, 4, 8, and 9 for a Net Increase in the amount of \$18,500.00

Ms. Early stated this was additional work for the rehab. Well no.4 we had to do a video camera and 8 & 9 we had to do additional cleaning of the well that was not included in the contract.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor change order no. 2 with Florida Drilling for the rehabilitation of wells 3, 4, 8 and 9 for a net increase of \$18,500 was approved.

FIFTH ORDER OF BUSINESS

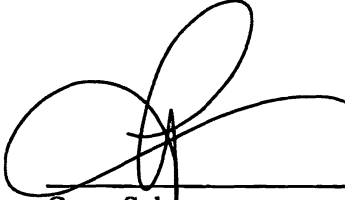
Approval of Financials and Check Registers

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

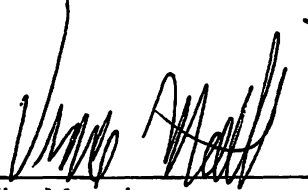
SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the meeting adjourned at 5:03 p.m.



Grace Solomon
Secretary



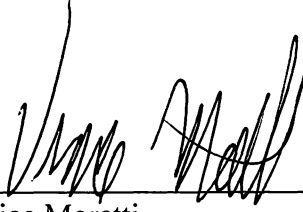
Vice Moretti
President

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the meeting adjourned at 5:03 p.m.

Grace Solomon
Secretary



Vice Moretti
President