

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 7, 2018 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
Joe Brown	Virtual Design Group
Vandin Calitu	Intersol
Giedre Karinauskaite	NSID
Marc Grace	Keefe McCullough
Frank Anzalone	East Coast Builders
Detective Mears	C.S.P.D.

The following is a summary of the minutes and actions taken at the March 7, 2018 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.

Mr. Capwell asked for a moment of silence in honor of those who died in the tragedy at Marjorie Stoneman Douglas High School.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 7, 2018 Meeting

SEVENTH ORDER OF BUSINESS

Consideration of Engagement Letter with Greenspoon Marder for Bond Counsel and Disclosure Representation in Connection to the Special Assessment Bond, Series 2018 (Parkland Bay Assessment Area) and the Water Management Bonds, Series 2018 (Parkland Bay Unit Area)

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the engagement letter with Greenspoon Marder to serve as bond counsel and disclosure counsel for the special assessment bond series 2018 Parkland Bay assessment area and the series 2018 Parkland Bay Unit Area water management bonds was approved contingent upon receipt of prepayment of fees from WCI.

EIGHTH ORDER OF BUSINESS

Approval of Resolution 2018-08 Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor Resolution 2018-08 declaring 3 boats and trailers as surplus property was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Manager

- 1. Consideration of Proposal to Provide Janitorial Services for the Emergency Operations Center for a Lump Sum amount of \$2,000 per month**

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the proposal from Sparkling Maintenance for janitorial services for the emergency operations center for a lump sum amount of \$2,000 per month was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Approval of Change Order 1, Contract 1117-1 Modeling, Design and Construction Services for Improvements to Wells 2A, 6 and 7 for a Net Increase of \$31,790.17

Ms. Early stated change order no. 1 to contract 1117-1 is for the rehab of wells 2A, 6 and 7. Ch2M/Jacobs just did a wellfield modeling and the report recommended that we lower the motor and pump on two of the wells to a depth of 100 feet to obtain more production and also change the wellheads to stainless steel wellheads to reduce wear and damage.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor change order no. 1 for contract 1117-1 for a net increase of \$31,790.17 was approved.

II. Consideration of Task Order 0318-1 Design, Engineering, Permitting and Construction Services for the Installation of a New Reclaimed Water Pipeline on Loxahatchee Road between Nob Hill Road and University Drive for an amount not to exceed \$2,030,000

Ms. Early stated this is for the new reclaimed water pipeline on Loxahatchee between Nob Hill Road and University Drive for a total cost not to exceed \$2,030,000. This also includes an inline booster pump as well. The county is bringing a 24 inch line to University Drive on the north side of Lox Road and we have to get it from Nob Hill to University then cross Lox Road to tie in. They are only providing 42 psi pressure, which isn't going to be enough so we need a booster pump as well.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor task order 0318-1 between NSID and Intersol, LLC for design, engineering, permitting and construction services for the installation of a new reclaimed water pipeline on Loxahatchee Road between Nob Hill Road and University Drive in an amount not to exceed \$2,030,000 was approved.

TENTH ORDER OF BUSINESS

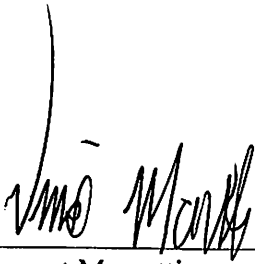
Approval of Financials and Check Registers

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

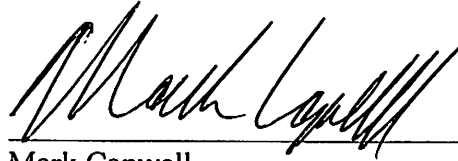
On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the meeting adjourned at 5:17 p.m.

March 7, 2018

North Springs Improvement District



Vincent Morretti
Secretary



Mark Capwell
President