

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, April 3, 2019 at 5:03 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 <i>via telephone</i>	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the April 3, 2019 meeting. A 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 5:03 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the March 6, 2019 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the March 6, 2019 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Public Hearing to Adopt Resolution 2019-05 Amending the Rate Schedule Relating to Meter Deposit and Sewer Fees and Providing an Effective Date

Mr. Colon stated next is a public hearing to consider adoption of Resolution 2019-05 amending the rate schedule relating to meter deposit and sewer fees.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the public hearing was opened.

There being no comment from the public,

On MOTION by Mr. Morretti seconded by Mr. Capwell with all in favor the public hearing was closed.

There being no questions or comments from the board,

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2019-05 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

1. Award of Contract for South End Planting Buffer

Mr. Colon stated as part of the mitigation process for removal of the berm and trees to build the south perimeter wall we had to have a plan to replant trees. We had landscape designs prepared by a landscape architect that has been submitted along with the permit for construction of the wall. The drawing depicts what the five homeowners will view in their backyard. We received four proposals and staff's recommendation is Green Brothers Group in the amount of their low proposal of \$140,000, which is well below the engineer's estimate.

Mr. Capwell asked is this on our easement

Mr. Colon stated it is our property, which extends 6 feet out from the wall and the maintenance of the landscaping will be done by the homeowners.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the proposal for the South End planting buffer from Green Brothers Group, Inc. in the amount of \$140,000 was approved.

II. Approval of Purchase of 2019 Ford T-250 Transit in an Amount not to exceed \$40,000

Mr. Colon stated this vehicle will be used by our electricians and will enable them to lock up their tools and not have them in the back of a pickup truck.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the purchase of the 2019 Ford T-250 from Plantation Ford in the amount of \$39,298.51 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Consideration of Proposals for Electric Raw Water Pump Station Directional Bore and Install

Ms. Early stated we have Well no. 10 under construction south of the Mobil Station on University and we need to install a four-inch conduit from that well to the plant electrical room to give power and also to hook it up to our generator. I called five companies for prices for a directional drill and only two companies responded and JJD Contracting was the low bid at \$66,690.

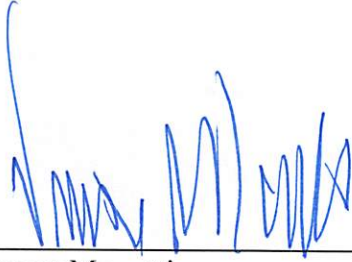
On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the proposal from JJD Contracting, Inc. in the amount of \$66,690 for directional bore and 4-inch conduit to provide electric for the raw water pump station was approved.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 5:13 p.m.



Vincent Morretti
Secretary



Mark Capwell
President