

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **May 1, 2019** 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 by telephone

Also present were:

Doug Hyche	District Manager
Vanessa Steinerts	District Counsel
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Detective Wantuck	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the May 1, 2019 2019 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.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the April 3, 2019 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the April 3, 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

Staff Reports

A. Manager

I. Consideration of Change Order no. 5 RFP 2014-05, AMR Meter System Program for a Net Increase of \$419,770.00

Mr. Hyche stated this will complete our meter purchasing for the Wedge area and it comes out of connection fees.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor change order no. 5 with Conquest IS II, Inc. for the AMR Meter System Program for a net increase of \$419,770.00 was approved.

II. Approval of Fiscal Year 2020 Meeting Calendar

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the fiscal year 2020 meeting schedule reflecting meetings on the first Wednesday of the month at 5:00 p.m. in the same location was approved.

III. Consideration of Quotes for RFQ 2019-04 Landscaping & Median Maintenance (Trails End and Holmberg Road)

Mr. Hyche stated we received two proposals for this work, they were identical in amount at \$4,000 per month and staff recommends All Terrain.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the contract for landscaping and median maintenance was awarded to All Terrain Landscape in the amount of \$4,000 monthly.

B. Attorney

There being none, the next item followed.

C. Engineer

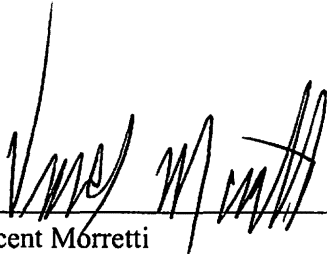
There being none, the next item followed.

FIFTH 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 5:04 p.m.



Vincent Morretti
Secretary



Mark Capwell
President