

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **June 2, 2021** at 5:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> 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
Richard Sarafan	District Counsel via Zoom
Michael Joblove	Genovese Joblove & Battista
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Chloe Anzalone	NSID
Vandin Calitu	VLC One, LLC
Frank Anzalone	East Coast Builders
Don Ginsburg	Katalyst
Brian Guptill	Resident
David Pearman	Resident
John Stahler	Resident
Ron Silverstein	Resident
Ruby Silverstein	Resident
Ray Carro	Resident
Maggi Carro	Resident
Vael Abramaide	Resident
Officer Mulvey	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the June 2, 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 May 5, 2021 Meeting Minutes**

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the minutes of the May 5, 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**

**Public Hearing to Consider Designation of NSID Unit Area and Consideration of Amendment to the Water Control Plan for the North Springs Improvement District**

Mr. Colon stated item four is a public hearing to consider designation of NSID Unit Ara and consideration of amendment to the water control plan.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the public hearing was opened.

There being no comments or questions,

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the public hearing was closed.

**FIFTH ORDER OF BUSINESS**

**Approval of Resolution 2021-12 Providing for the Board of Supervisors to Authorize and Direct the District’s Engineer to Prepare an Engineer’s Report with Respect to the Heron Bay Water Management Project. In Addition, Upon Filing the Engineer’s Report with the District, Directing the Secretary of the Board of Supervisors to Prepare and Publish the Notice of Filing the Engineer’s Report as Required by Section 298.301(6), Florida Statutes**

Mr. Colon stated item five is approval of Resolution 2021-12 providing for the board of supervisors to authorize and direct the district’s engineer to prepare an engineer’s report with

respect to the Heron Bay Water Management Project. It also directs the secretary of the board to prepare and publish notice of the filing of the engineer’s report as required by section 298.301(6), Florida Statutes.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor Resolution 2021-12 was approved.

**SIXTH ORDER OF BUSINESS**

**Approval of Resolution 2021-13 Approving the Proposed General Fund and Debt Service Budgets for Fiscal Year 2022 and Setting the Public Hearing**

Mr. Colon stated item six is approval of Resolution 2021-13 approving the proposed general fund and debt service budgets for fiscal year 2022 and setting the public hearing.

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor Resolution 2021-03 approving the proposed general fund and debt service budget for fiscal year 2022 and setting the public hearing for September 13, 2021 was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**I. Award of Contract for RFQ 2021-02 Continuing Service Agreement for Professional Engineering and Consulting Services with VLC One, Inc.**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the contract for RFQ 2021-02 continuing service agreement with VLC One, Inc. was approved.

**II. Approval of Task Order No. 0621-1 Provide Design, Engineering, Permitting and Construction Services for the Installation of a New Complete System Reverse Osmosis Train No. 4 at NSID Water Treatment Plant Site for a Lump Sum Amount of \$2,455,000**

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor task order no. 0621-1 with VLC One, Inc. in the lump sum amount of \$2,455,000 was approved.

**III. Consideration of Proposal for Owner’s Representation Services for the Heron Bay Golf Course RFP with Katalyst in the Amount of \$110,000 for Phase 1 and \$83,500 for Phase II**

Mr. Ginsburg of Katalyst gave an overview of his background and outlined the proposal to serve as the district’s representative for the Heron Bay Golf Course RFP.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the proposal for owners representation services for Heron Bay Golf Course with Katalyst in the amount of \$110,000 for Phase 1 and \$83,500 for Phase II was approved.

**IV. Approval of Invoice from Perfect TV, Inc. for Records Storage Facility 2<sup>nd</sup> Floor Prewire Cable/Low Voltage Data, Voice in the amount of \$19,500**

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the invoice from Perfect TV, Inc. in the amount of \$19,500 was approved.

**B. Attorney**

Mr. Sarafan stated we filed the bond validation proceeding regarding the anticipated Heron Bay Water Management Project. We obtained a hearing date of August 4, 2021 for an order to show cause and everything is going as anticipated.

**C. Engineer**

**I. Consideration of Work Authorization No. 12 with ADS Engineering, PLCC for NSID Reverse Osmosis Skid Addition for a Lump Sum Amount of \$142,540.00**

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor work authorization no. 12 with ADS Engineering, PLLC for reverse osmosis skid addition in the lump sum amount of \$142,540 was approved.

**EIGHTH ORDER OF BUSINESS**


**Approval of Financials and Check Registers**

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the meeting adjourned at 5:13 p.m.



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Grace Solomon  
Secretary



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Vice Moretti  
President