

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, September 12, 2018 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	Assistant Secretary by telephone

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
Katherine Castro	NSID
Vandin Calitu	Intersol
Robert Boden	Teliance
Elic Oren	Conquest IS
Frank Anzalone	East Coast Builders
Detective Mears	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the September 12, 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 5:03 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the August 1, 2018 Meeting

Ms. Steinerts stated before we get to the next resolution I wanted to advise the board that as you are aware we have bond documents that have been previously approved by the board for the Parkland Bay Special Assessment Area and Unit area. The president has interrupted a planned absence to attend today's meeting in order to have a quorum and previously the president was not going to be available for the pre-closing at which time the bond documents would be signed. Some of the documents have been signed by Mr. Hsu and bond counsel has asked if the board would ratify and approve the execution of the bonds and related documents by Mr. Hsu in his capacity as a member of the board. This will clarify why certain documents from tonight's meeting will be signed by the president and certain documents will be signed by Supervisor Hsu.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Mr. Hsu's signature on all closing documents was ratified.

SIXTH ORDER OF BUSINESS

Adoption of Resolution 2018-19 Amending Resolution 2018-18 to Correct a Scrivener's Error, Ratifying the Execution of the Bond Purchase Contract Relating to the Special Assessment Bonds, Series 2 Parkland Bay Assessment Area and Water Management Bonds Series 2018 Parkland Bay Unit Area and Providing for an Effective Date

Mr. Hyche read into the record Resolution 2018-19 by title.

Ms. Steinerts stated this is to correct a scrivener's error in the maturity date of the water management bonds listed in Resolution 2018-18 as May 1, 2038 and the correct date is May 1, 2048. This resolution also ratifies execution of the bond purchase agreement.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2018-19 was approved.

SEVENTH ORDER OF BUSINESS

Adoption of Resolution 2018-23 Authorizing Acceptance of those Certain Easements Located within Tracts W-1 and W-2 Including the 20 foot wide Lake Maintenance Easement Contained within said Tracts as Shown on Said Plat of Parkland Bay Located in the City of Parkland, Broward County, Florida, Authorizing the Appropriate District Officials to Execute All Necessary Documents in Order to Effectuate and Close on Conveyance of the Easements, Providing for Repeal of Conflicting Resolutions; Providing for severability, Providing for Effective Date

Mr. Hyche read into the record Resolution 2018-23 by title.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2018-23 was approved.

EIGHTH ORDER OF BUSINESS

Approval of the Following Agreements Related to the Parkland Bay Special Assessment Bonds, Series 2018, Parkland Bay Assessment Area and Water Management Bonds, Series 2018 Parkland Bay Unit Area in Substantially Final Form

- A. Acquisition Agreement**
- B. Collateral Assignment Agreement**
- C. Completion Agreement**
- D. True-Up Agreement**

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the agreements referenced above related to the Parkland Bay Special Assessment Bonds Series 2018, Parkland Bay Assessment Area and Water Management Bonds, Series 2018 Parkland Bay Unit Area were approved in substantially final form.

NINTH ORDER OF BUSINESS

Staff Reports

- A. Manager**
 - I. Consideration of Proposal to Upgrade Cyber Security for Utility Billing and Accounting Software**

Mr. Boden gave an overview of the proposal to upgrade the security of the computers and central database.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the proposal from Teliance in the amount of \$59,326 was approved.

II. Approval to Enter into Piggy Back Contract with Martin County Bid Contract No. RFB2014-2696 for Chemicals for Water and Wastewater Treatment

Mr. Colon stated we are able to piggy back on the state contract for the chemicals we use in the water treatment plant.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor staff was authorized to piggy back on Martin County bid contract no. RFB2014-2696 for the purchase of chemicals for the water treatment plant.

III. Award of Contract for Repair of Undermining of Pump Station No. 1

Ms. Early stated we had some repairs on a pipe a year or so ago at pump station no. 1 and there seems to be some type of undermining of the building and we need to get that corrected.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the contract for repair of undermining of pump station no. 1 was awarded to Sommo Design(+) Build in the lump sum amount of \$63,030.

IV. Approval of Purchase of 2018 Ford Transit Connect in the Amount of \$22,597.45

Mr. Colon stated this is for the replacement of a Ford Ranger used in the water plant to take samples and we believe a van would be more practical for this purpose and this is from the state bid list.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the purchase of the 2018 Ford Transit Connect in the amount of \$22,597.45 was approved.

B. Attorney

I. Approval of Second Amendment to Water and Wastewater/Reuse Connection Charges and Services Agreement

Ms. Steinerts stated this second amendment to the agreement with WCI is to address additional ERCs for the Parkland Bay Community.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the second amendment to water and wastewater/reuse connection charges and services agreement with WCI was approved.

C. Engineer

I. Consideration of Change Order no. 1 with Intersol, LLC for the Nob Hill Road 8" Reuse Pipeline Project

Ms. Early stated change order no. 1 is for the Nob Hill road 8" reuse that we are going to install south of Hillsboro Boulevard. When we bid the project, we bid it as an open trenching contract but as we get closer to the start of construction Broward County is saying that FP&L is going to put in light poles before we get started and they don't want us to open that so we need to directional drill, which is more expensive.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor change order no. 1 with Intersol, LLC for the Nob Hill Road 8" Reuse pipeline project for a net increase of \$150,000 was approved.

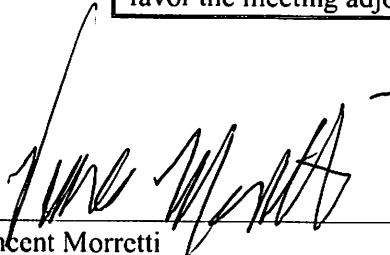
TENTH ORDER OF BUSINESS

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 public hearing for adoption of the water and sewer budget was set for October 3, 2018 at 5:00 p.m. in the same location.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 5:22 p.m.



Vincent Morretti
Secretary



Mark Capwell
President