

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 4, 2017 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
Sue Delegal	District Counsel
Rod Colon	Assistant District Manager
Jane Early	District Engineer
Brenda Richard	District Clerk
Claudia Noriega	NSID
Donna Holiday	GMS-South Florida, LLC
Officer Michelle Martin	Coral Spring Police Department
Vandin Calitu	Virtual Design Group

The following is a summary of the minutes and actions taken at the October 4, 2017 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.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the September 6, 2017 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the September 6, 2017 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the recommendations in the general comments in the performance evaluation for Mr. Hyche were approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. RFQ 2017-08 Planning, Design and Construction Services for Stormwater Pumping Station at the Wedge

Mr. Hyche stated we have the RFQ 2017-08 for planning, design and construction services for stormwater pumping station at the Wedge. We had asked the current contractor to give us a price, staff wasn't comfortable with that price and went out for a request for qualifications.

Ms. Early stated CH2M Hill was asked to submit one and they declined.

Mr. Hyche stated we received three sealed qualification packages and evaluated them and the results of that evaluation is in front of you. Staff is requesting that we be authorized to enter into negotiations with the number one ranked firm.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the ranking of Intersol, LLC no. 1 Virtual Design Group no. 2 and Cornerstone Engineering Group no. 3 for RFQ 2017-08 was approved and staff authorized to enter into negotiations with the number one ranked firm.

B. Attorney

Ms. Delegal stated we will monitor all the legislative bills as they are filed and as they hit committees and let you know if there is anything we need to be concerned about.

Mr. Capwell asked is the case with Broward County done?

Mr. Colon responded this board has approved the settlement agreement and it is to be placed on the county agenda.

Mr. Hyche updated the board on the status of the future bond issuance for the Lennar property in the Wedge.

C. Engineer

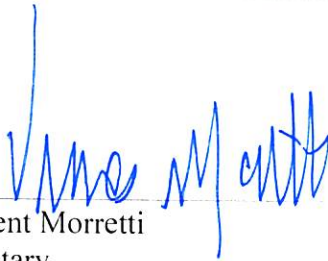
There being none, the next item followed.

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 5:06 p.m.



Vincent Morretti
Secretary



Mark Capwell
President