

**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 7, 2020 at 5:00 p.m. in the district office, 9700 N.W. 52nd 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
Vanessa Steinerts	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Officer Mulvey	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the October 7, 2020 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 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the September 2, 2020 Meeting

On MOTION by Ms. Solomon, seconded by Mr. Vogel, with all in favor, the Minutes of the September 2, 2020 Meeting, were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of Resolution 2021-01 Amending the Rate Schedule Relating to the Water and Sewer Rates, Fees and Charges, Providing an Effective Date

Mr. Colon stated the next item is a public hearing to consider the adoption of Resolution 2021-01 amending the rate schedule relating to the water and sewer rates, fees and charges and providing an effective date.

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

Mr. Colon stated this is to increase the sewer volume rate as a passthrough cost. Broward County increased the rates of the regional wastewater services provided to large users in Broward County in the North Regional Wastewater System, therefore we are proposing a rate increase from \$2.70 to \$2.81. There being no comments or questions the Board took the following actions.

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

Mr. Colon stated Resolution 2021—01 amends the rate schedule relating to the water and sewer rates, fees and charges, providing an effective date.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor Resolution 2021-01 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Proposal to Perform Special Inspections and Private Provider (MEP) Services for Records Building and Metal Equipment Storage Building for Estimated Cost of \$22,575.00.

Ms. Early stated currently we have two buildings we are going to construct onsite, a records building and the equipment building. This subcontractor has all the required licenses with the county in order to do the reviews and issue a permit for us.

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor the proposal from Intertek Professional Services Industries, Inc. to perform special inspections and private provider services in the amount of \$22,575.00 was approved.

II. Consideration of Proposal to Perform Private Provider Plan Review and Building Code Administration Services for Records Building and Metal Equipment Storage building for Estimated Cost in the amount of \$16,350.00

Ms. Early stated this is in conjunction with the construction of those two buildings. This is the same company and they will provide the plan review and building code administrator services.

On MOTIOIN by Ms. Solomon seconded by Mr. Moretti with all in favor the proposal from Intertek Professional Services Industries, Inc. to perform private provider plan review and building code administration services in the amount of \$16,350.00 was approved.

III. Award of Contract for RFP 2020-01 Restoration of Right of Way Canal (between Hillsboro Boulevard and Loxahatchee Road) and Construction of New Access Road at NSID Stormwater Pump Station No. 3

Mr. Colon stated we noticed the request for proposals in the Sun Sentinel and had five qualified bidders at the pre-bid meeting. We received three bids and staff recommends the low bidder in the amount of \$2,875,000.

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor the contract for RFP-2020-01 for restoration of rights of way canal and construction of new access road at stormwater pump station no. 3 was awarded to East Coast Builders & Developers Corp in the amount of their low bid of \$2,875,000.

B. Attorney

There being none, the next item followed.

C. Engineer


There being none, the next item followed.

NINTH ORDER OF BUSINESS

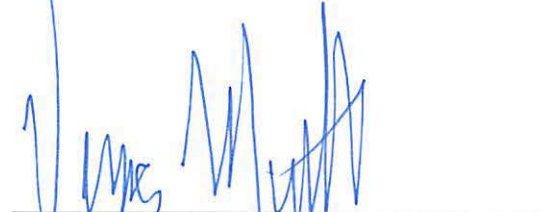
Approval of Financials and Check Registers

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

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the meeting adjourned at 5:06 p.m.



Grace Solomon
Secretary



Vice Moretti
President