

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **December 2, 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
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Frank Anzalon	East Coast Builders
Detective Wantuck	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the December 2, 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 November 4, 2020 Workshop
and Meeting Minutes**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the minutes of the November 4, 2020 workshop and regular 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

Staff Reports

A. Manager

I. Consideration of Quotes for Installation of Pavers as Part of the Courtyard Enhancement

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the quote from D Pavers, LLC in the amount of \$170,000 was approved.

II. Approval of Consultant Services Authorization No. 11 of the Consulting Professional Services Agreement with ADS Engineering, PLLC for SCADA Upgrade for a Fixed Price in the amount of \$178,240.00

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor work authorization no. 11 with ADS Engineering in the amount of \$178,240 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Consideration of Change Order No. 2, RFP 2019-01, Design Build Services Demolition of Old Water Treatment Plant and Construction of Records Facility Building or a Net Increase of \$1,872,000

Ms. Early stated there are several components to this change order. One, is the replacement of the roof on this building, remove some load bearing walls, expand our lab, and add a small addition for another locker room.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor change order no. 2 with East Coast Builders & Development Corp. for demolition of the old water treatment plant and construction of records facility building was approved.

II. Consideration of Change Order No. 1 communication Tower, Furnish and Install Sabre Monopalm tower for a Net Increase of \$100,000

Ms. Early stated this project started in 2017 and we have gone through a lot of hoops to get it approved through the City of Parkland, many iterations of the drawings, moving the

location and we recently did renderings from the adjacent property owners. Since it has taken three years the price of the actual tower has increased and all that resulted in this change order.

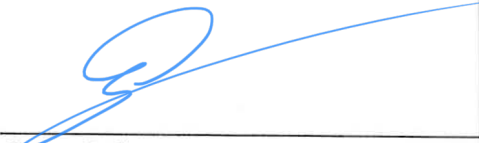
On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor change order no. 1 with Virtual Design Group for the communication tower – Sabre Monapalm tower project for a net increase of \$100,000 was approved.

FIFTH 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. Moretti with all in favor the meeting adjourned at 5:05 p.m.



Grace Solomon
Secretary



Vice Moretti
President