

*North Springs*  
*Improvement District*  
*Agenda*

Wednesday  
June 2, 2021  
5:00 P.M.

District Office  
9700 NW 52<sup>nd</sup> Street  
Coral Springs, Florida

1. Roll Call
2. Approval of the May 5, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Public Hearing to Consider Designation of NSID Unit Area and Consideration of Amendment to the Water Control Plan for the North Springs Improvement District
5. 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
6. Approval of Resolution 2021-13, Approving the Proposed General Fund and Debt Service Budgets for Fiscal Year 2022 and Setting the Public Hearing
7. 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.
    - 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 in the Amount of \$2,455,000
    - 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 I and \$83,500 for Phase II
    - 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
  - B. Attorney
  - C. Engineer
    - I. Consideration of Work Authorization No. 12 with ADS Engineering, PLLC for NSID Reverse Osmosis Skid Addition for a Lump Sum in the Amount of \$142,540.00
8. Approval of Financials and Check Registers
9. Adjournment