MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **June 5, 2024** at 3:35 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
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC
Officer Markland	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the June 5, 2024 regular Board of Supervisor's meeting of the North Springs Improvement District.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Colon called the meeting to order at 3:35 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Organizational matters**

A. Oath of Office for Newly Elected Supervisors

B. Election of Officers, Resolution 2024-06

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor this item was tabled.

THIRD ORDER OF BUSINESS **Approval of the Minutes of the May 1, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the May 1, 2024 meeting were approved as presented.

FOURTH ORDER OF BUSINESS **Audience Comments and Supervisor's Requests**

Mr. Avello stated I spoke to some people after the landowners meeting and they would like to see the proxies posted on the website. What is practically possible we should do to provide transparency on these proxies?

Mr. Colon stated it is not customary to put the proxies on the website. The district clerk will certify everything and anyone can request a copy.

FIFTH ORDER OF BUSINESS **Resolution no. 2024-06, Approving District Travel Policy**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2024-06 Approving District Travel Policy was approved.

SIXTH ORDER OF BUSINESS **Resolution no. 2024-07 Declaring Surplus Property**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor Resolution 2024-07 Declaring Surplus Property was approved.

SEVENTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. Approval of Intern Policy

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Intern Policy was approved.

ii. Ratify Auction of Surplus Equipment

This item was deleted from agenda.

iii. Consideration of Proposals for Security Upgrades

This item was tabled to a future meeting.

B. Attorney

Mr. Sarafan updated the board on a code enforcement issue with the City of Coral Springs that has been resolved.

C. Engineer

I. Award of Contract for RFP 2024-05 Landscape and Maintenance of District Property

Mr. Colon stated the district went out for competitive bid, advertised in the newspaper, received four responses, which are itemized in your agenda and staff is recommending the low bid received from High Tech Lawn Service Maintenance Corp.

Mr. Avello stated I would like to select Green Brothers even though they are not the low bidder. I looked into High Tech Lawn Service Maintenance Corp on Sunbiz and it shows they reinstated their papers the same date of their bid and I find that suspicious. Green Brothers Group has done an outstanding job.

Mr. Colon stated this was a competitive bid and High Tech was the low bidder. We checked their references and staff is recommending the low bidder. All of our contracts have a 30-day out and if the new company doesn't perform, we can terminate the contract with 30-day's notice.

A representative of High Tech gave the background and history of his company and stated that he files annual reports with Sunbiz.

On MOTION by Ms. Solomon seconded by Mr. Moretti with two in favor and Mr. Avello opposed the contract was awarded to High Tech Lawn Service Maintenance Corp. in the amount of their low bid of $220,000.

II. Award of Contract for RFB 2024-05-01 Canal Dredging of District Property

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the contract was awarded to East Coast Builders in the amount of their low bid of $550,000.

III. Consideration of Task Order No. 0624-1 Chemical Storage Building Located at Booster Station

Ms. Early outlined the items contained in task order 0624-1 for design and construction of the chemical storage building.

Ms. Solomon moved to approve the award of contract for Task Order 0624-1 to VLC One and there being no second the motion died for lack of a second.

EIGHTH ORDER OF BUSINESS **Approval of Financials and Check Register**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the check register was approved.

NINTH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:07 p.m.

Grace Solomon
~~Secretary~~ President

~~Vince Moretti~~ Anthony
~~President~~ Secretary