NORTH SPRINGS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF SUPERVISORS

November 06, 2024

North Springs Improvement District

9700 NW 52 Street Coral Springs, FL 33076
Phone (954) 752-0400 Fax (954) 755-7317

October 30, 2024

Board of Supervisors
North Springs Improvement District

Dear Board of Supervisors:

A meeting of the Board of Supervisors of North Springs Improvement District will be held on **Wednesday, November 06, 2024**, **at 4:00 P.M.** at 9700 NW 52nd Street, Coral Springs, Florida. Following is the advance agenda:

1. Roll Call
2. Approval of October 02, 2024, Meeting Minutes
3. Audience Comments and Supervisors' Requests on Non-Agenda Items
4. Resolution **2025-01**, Supporting a Letter of No Objection to a Proposed Amendment to Ch. 2005-341, Laws of Florida, as Amended
5. Resolution **2025-02**, Declaring Certain Tangible Personal Property Surplus Equipment
6. Staff Reports
   A. Manager
      - Authorization to Expend an Amount Not to Exceed $200,000.00 on Purchase of Ford F-150 and F-250 (or Equivalent).
   B. Attorney
   C. Engineer
      - Deduct Change Order 2 and Final for RFP 2016-09, Design-Build Construction Services for Concentrate Deep Injection Well in the Amount of -$379,615.41
7. Approval of Financials and Check Registers
8. Adjournment

SECOND
ORDER OF BUSINESS

October 02, 2024, Meeting Minutes

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 2, 2024 at 4:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Grace Solomon	President by telephone
Anthony Avello	Secretary
Vince Moretti	Assistant Secretary

Also present were:

Rod Colon	District Manager
Michael Cirullo Jr.	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Officer Mears	CSPD

The following is a summary of the discussions and actions taken at the October 2, 2024 meeting. An audio 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 4:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the September 12 2024 Meeting**

> On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the minutes of the September 12, 2024 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments on Non-Agenda Items and Supervisor's Requests**

There being none, the next item followed.

FOURTH ORDER OF BUSINESS [redacted]

{This item has been redacted from the public record pursuant to Sections 286.0113, 119.071(3), and 119.0713, Florida Statutes}

[redacted]

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none the next item followed.

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

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

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the meeting adjourned at 4:02 p.m.

Anthony Avello
Secretary

Grace Solomon
President

THIRD
ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

FOURTH
ORDER OF BUSINESS

Resolution **2025-01**, Supporting a Letter of No Objection to a Proposed Amendment to Ch. 2005-341, Laws of Florida, As Amended

RESOLUTION 2025-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT (THE "DISTRICT") APPROVING A LETTER OF NO OBJECTION TO A PROPOSED AMENDMENT TO CH. 2005-341, LAWS OF FLORIDA, AS AMENDED, WHICH ADDS A PROHIBITION FOR CONFLICTING EMPLOYMENT CONTRACTUAL RELATIONSHIPS; AUTHORIZING AND INSTRUCTING DISTRICT ADMINISTRATION TO TAKE ANY AND ALL NECESSARY ACTION TO FURTHER THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, §112.313(7), F.S., generally provides that no public officer or employee of an governmental agency shall have or hold any employment or contractual relationship with any business entity which does business with the agency; and

WHEREAS, §112.313(7), F.S. provides an exemption allowing officers and employees of special districts formed pursuant to Chapter 298, F.S., to enter into contractual relations with the governmental agency; and

WHEREAS, Representative Christine Hunschofsky intends to introduce legislation which amends Ch. 2005-341, Laws of Florida, as amended, to prohibit the District officers and employees from doing business with the District notwithstanding §112.313(7), F.S. ("Proposed Legislation"); and,

WHEREAS, the Proposed Legislation currently reads:

> An act relating to North Springs Improvement District, Broward County; amending ch. 2005-341, Laws of Florida, as amended; adding a prohibition for conflicting employment or contractual relationships; providing an effective date.
>
> Be It Enacted by the Legislature of the State of Florida:
>
> Section 1. Chapter 2005-341, Laws of Florida, as amended by chapter 2007- 285, Laws of Florida, is amended to add section 57, to read:
>
> Section 57. Conflicting Employment or Contractual Relationship. Notwithstanding section 112.313(7)(a), Florida Statutes, no officer or employee of the district shall have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with the district, excluding those organizations and their officers who, when acting in their official capacity, enter into or negotiate a collective bargaining contract with the state or any municipality, county, or other

political subdivision of the state; nor shall an officer or employee of the district have or hold any employment or contractual relationship that will create a continuing or frequently recurring conflict between his or her private interests and the performance of his or her public duties or that would impede the full and faithful discharge of his or her public duties.

WHEREAS, the District has no objection to Proposed Legislation, which will amend Ch. 2005-341, Laws of Florida, as amended; and

WHEREAS, District Administration is authorized and instructed to take any and all action necessary to further the intent of this Resolution; and

WHEREAS, the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to approve a letter of no objection to the Proposed Legislation to amend Ch. 2005-341, Laws of Florida, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT, THAT:

SECTION 1. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The District Board of Supervisors hereby approves a letter of no objection to legislation which amends Ch. 2005-341, Laws of Florida, as amended to prohibit the District officers and employees from doing business with the District notwithstanding §112.313(7), F.S.

SECTION 3. District Administration is hereby authorized and instructed to take any and all action necessary to further the intent of this Resolution

SECTION 4. This resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 6th day of November, 2024.

ATTEST:	**NORTH SPRINGS IMPROVEMENT DISTRICT**
Anthony Avello, Secretary	Grace Solomon, President

APPROVED AS TO LEGAL FORM:

Office of the District General Counsel

FIFTH
ORDER OF BUSINESS

Resolution **2025-02**, Declaring Certain Tangible Personal Property Surplus Equipment

RESOLUTION 2025-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT DECLARING CERTAIN TANGIBLE PERSONAL PROPERTY SURPLUS EQUIPMENT AND AUTHORIZING THE DISTRICT MANAGER TO SELL OR DISPOSE OF SAID EQUIPMENT AS EXPEDITIOUSLY AS POSSIBLE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of Supervisors of the North Springs Improvement District owns certain tangible personal property as more fully described in Exhibit 'A', attached herein, and;

WHEREAS, said tangible personal property is no longer useful to the North Springs Improvement District and;

WHEREAS, the District desires to declare said equipment on Exhibit 'A' a surplus property and;

WHEREAS, the District desires to authorize the District Manager to sell or dispose of said equipment as appropriate.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. The recitals above are true and correct and incorporated herein as set forth in full herein.

Section 2. The District Manager is hereby authorized to take the necessary and appropriate steps to sell, trade or dispose if appropriate, said property.

Section 3. All sections or parts thereof which conflict herewith are, to the extent of such conflict, superseded and repealed. In the event any portion of the Resolution is found to be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of November 2024 by the Board of Supervisors of the North Springs Improvement District, Broward County, Florida.

NORTH SPRINGS IMPROVEMENT DISTRICT

_____

Grace Solomon, President

ATTEST

_____

Anthony Avello, Secretary

EXHIBIT 'A'

2016 Weedoo TigerCat Aquatic Weed Harvester
HIN: GRB20090C616

2016 Aluminum Boat Trailer
SN: 4YPAB1517GT051719

2018 Ford F-150
VIN: 1FTEX1CBJFK67778

2019 Ford F-250
VIN: 1FT7X2A69KED77182

SIXTH
ORDER OF BUSINESS

STAFF REPORTS – A. MANAGER

Authorization to Expend an Amount Not to Exceed $200,000.00 on Purchase of Ford F-150 and Ford F-250 (or equivalent)

SIXTH
ORDER OF BUSINESS

STAFF REPORTS – B. ATTORNEY

SIXTH
ORDER OF BUSINESS

STAFF REPORTS – C. ENGINEER

Deduct Change Order 2 and Final for RFP 2016-09, Design-Build Construction Services for Concentrate Deep Injection Well in the Amount of -$379,615.41

CHANGE ORDER

No. 2 & Final

DATE OF ISSUANCE Oct 16, 2024 EFFECTIVE DATE Oct 16, 2024

OWNER North Springs Improvement District
CONTRACTOR Florida Design Drilling Corp.
Contract: RFP 2016-09
Project: Concentrate Deep Injection Well
OWNER's Contract No. _____ ENGINEER's Contract No. _____
ENGINEER _____

You are directed to make the following changes in the Contract Documents:

Description: Balancing Change Order

Reason for Change Order: To close out the contract

Attachments: See attached backup

CHANGE IN CONTRACT PRICE:
Original Contract Price $ 5,957,996.00
Net Increase from previous Change Orders No. 1 to 1: $525,000
Contract Price prior to this Change Order: $6,482,996.00
Net increase of this Change Order: $(-) 379,615.41
Contract Price with all approved Change Orders: $6,103,380.59

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: 930 days Ready for final payment: 960 days (days or dates)
Net change from previous Change Orders No. 1 to No. 1: Substantial Completion: 273 days Ready for final payment: 273 days (days)
Contract Times prior to this Change Order: Substantial Completion: 1203 days Ready for final payment: 1233 days (days or dates)
Net increase this Change Order: Substantial Completion: _____ days Ready for final payment: _____ days (days)
Contract Times with all approved Change Orders: Substantial Completion: _____ days Ready for final payment: _____ days (days or dates)

All of the terms and conditions of the Contract not specifically modified herein are and shall remain the same. In accepting this Change Order No. , the Contractor acknowledges that the amounts included herein cover all amounts (direct, indirect and consequential) to which the Contractor is entitled as a result of these changes.

This Change Order provides for all costs, schedule adjustments and delays associated with or arising out of performance of this work, including materials, labor, equipment, bond, insurance, overhead, extended overhead, profit, impact, and any and all related items or associated costs incurred or resulting from this Project No. from the date of execution of the contract through the date of this Change Order No. .

The above may be modified as they relate to the negotiated Substantial Completion of the Work.

APPROVED:	ACCEPTED:
By: _____	By: _____
OWNER (Authorized Signature)	CONTRACTOR (Authorized Signature)
Owner Name	Contractor name
Date: _____	Date: _____

DEEP INJECTION WELL

JOB NO.
2016-09

CHANGE ORDER NO. 2 & Final

ITEM	DESCRIPTION	ADDITIONS	DEDUCTIONS
1	Cleanout of Concentrate Pump Station Pit		$2,600.00
2	Deduct due to contract time overruns and additonal damage to paved roadway		$377,015.41
	TOTAL ADDITIONS	**$0.00**	
	TOTAL DEDUCTIONS		**$379,615.41**
	TOTAL CHANGE ORDER NO. 1	**-$379,615.41**	

All of the terms and conditions of the Contract not specifically modified herein are and shall remain the same. In accepting this Change Order No. 2 & Final, the Contractor acknowledges that the amounts included herein cover all amounts (direct, indirect and consequential) to which the Contractor is entitled as a result of these changes.

SEVENTH
ORDER OF BUSINESS

Approval of Financials and Check Registers

North Springs Improvement District

9700 NW 52 ST
Coral Springs, FL 33076
Phone: (954) 752-0400 • Fax (954) 755-7317

To: Rod Colon, District Manager

From: Maryam Omidi, CFO

Re: Financials & Procurement

Date: October 30, 2024

I, Maryam Omidi, certify that the financials and procurement for the November 2024 Agenda meet the District's procurement criteria and comply with the District's Charter and State Law.

Sincerely,

Maryam Omidi, CFO

North Springs Improvement District
General Fund
Summary Report
For the Period Ending September 30, 2024

	ADOPTED BUDGET FY 24	PRORATED BUDGET THRU 09/30/2024	ACTUAL ENDING 09/30/2024	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	13,689,625	13,689,625	6,450,876	(7,238,749)
EXPENDITURES				
TOTAL EXPENDITURES	13,689,625	13,689,625	5,510,111	8,179,514
EXCESS REVENUES (EXPENSES)	**-**	**-**	**940,765**	**940,765**
FUND BALANCE BEGINNING				5,889,620
FUND BALANCE ENDING				6,830,385

North Springs Improvement District
Water & Sewer Fund
Summary Report
For the Period Ending September 30, 2024

	ADOPTED BUDGET FY 24	PRORATED BUDGET THRU 09/30/2024	ACTUAL ENDING 09/30/2024	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	31,671,000	31,671,000	21,094,235	(10,576,765)
EXPENDITURES				
TOTAL EXPENDITURES	31,415,008	31,415,008	19,377,392	12,037,616
EXCESS REVENUES (EXPENSES)	**255,992**	**255,992**	**1,716,843**	**1,460,851**
FUND BALANCE BEGINNING				115,878,586
FUND BALANCE ENDING				117,595,429

EIGHTH
ORDER OF BUSINESS

Adjournment