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 4, 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
Anthony Avello	Secretary
Vince Moretti	Assistant Secretary by telephone

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Veronica Bennett	Modulnova
Carlos Bustinza	Modulnova
Bryant An	LifeTime

The following is a summary of the discussions and actions taken at the December 4, 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 November 6, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the November 6, 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 **Staff Reports**

A. Manager

I. Consideration of Quote No. 150632-111524 from ID Wholesaler for the Purchase of an ID Card Maker

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor quote no. 150632-111524 from ID Wholesaler for purchase of an ID Card Maker in the amount of $21,272,64 was approved.

B. Attorney

Mr. Sherman stated before you is memo 2024-010. I'm pleased to inform you that we were able to resolve a claim regarding an acid spill. We received a check in the amount of $15,000 that we are presenting to the district today.

Ms. Richard has informed me that all the supervisors have complied with the new ethics requirements for this year.

C. Engineer

I. Approval of Change Order No. 1 to Task Order 0422-1 Carbon Dioxide Feed System

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor change order no. 1 to task order 0422-1 for scope clarification was approved.

II. Award of Contract for RFP 2024-10 Professional Interior Design, Installation and Facility Planning Services

Mr. Sherman stated Florida Law requires an affidavit dealing with human trafficking and we met with the vendor before the meeting, and they are going to provide that to us. Once that is provided, we will execute the contract.

On MOTION by Ms. Solomon seconded by Mr. Moretti with two in favor and Mr. Avello opposed the contract for RFP 2024-10 was approved.

FIFTH 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.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:20 p.m.

Anthony Avello
Secretary

Grace Solomon
President