

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 4, 2014 at 5:00 p.m. at the Magnolia Shoppes, 9553 Westview Drive, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Brenda Richard	District Clerk
Sandra Colon	NSID
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:05 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the May 7, 2014 Meeting

Mr. Hyche stated the next item is approval of the minutes of the May 7, 2014 meeting.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the May 7, 2014 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Resolution 2014-22 Approving the Proposed General Fund and Debt Service Fund Budgets for Fiscal Year 2015 and Setting the Public Hearing

Mr. Hyche stated item four is approval of Resolution 2014-22 approving the proposed general fund and debt service fund budgets for fiscal year 2015 and setting the public hearing. Due to some notice we received from Broward County we have to set this public hearing after September 12, 2014 therefore, we have set the public hearing for September 17, 2014.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor Resolution 2014-22 approving the proposed general fund and debt service budgets and setting the public hearing for September 17, 2014 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

Discussion Regarding County Line Road Dispute

This item pulled from the agenda.

Award of Contract – County Line Road Roadway Improvements

Mr. Hyche stated the next item is the award of contract for County Line Road roadway improvements.

Mr. Colon stated as you will recall at the last meeting we talked about the City of Parkland taking on the maintenance with respect to County Line Road. There were issues that were discovered during the inspection. Most of the storm drains are clogged with silt and there is a fear that in a heavy rain the road will flood and there were potholes and striping issues. We want to get the roadway back up to its original condition and we obtained three quotes to do the work and the funds will come from money remaining in the construction fund. We recommend the low quote from Atlantic Concrete and Mechanical, Inc. in the amount of \$108,765.00 to make those repairs.

Mr. Gray stated we are going to vacuum out the drains and then do road repair.

Mr. Colon responded that is correct and some restriping. There was a punch list the City of Parkland created during the inspection.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for the County Line Road roadway improvements was awarded to Atlantic Concrete and Mechanical, Inc. in the amount of their low quote of \$108,765.00.

B. Attorney

Mr. Lyles stated in connection with the litigation with the county there have been some depositions as I mentioned last month that would be happening, several including Rod have occurred. The more interesting thing is with respect to the essential other parties, the cities that need to be in the county's estimation added to the case, there is a final order now in place to release them all from any further involvement in this matter. Michael Joblove indicates he is now ready to set the case for trial and move it forward and that will be the next step. In between that step and the trial itself there will be a lot more in the way of deposition activity but the preliminaries are now out of the way and we have a clear shot to getting a final decision in court.

C. Engineer

Work Authorization No. 226 – 8" Reuse Main 12" Force Main County Line Road West to Bishop Pit for a Lump Sum Amount of \$114,960

Mr. Colon stated work authorization no. 226 is to run a potential reuse line and force main down County Line Road to the WCI Bishop Pit area. We ask that you approve the work authorization on the condition that WCI prepay some connection fees to pay for the project.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor work authorization no. 226 was approved contingent upon WCI prepaying connection fees to pay for the project.

Project Status Report

Mr. Hyche stated the project status report is included in your agenda book. The plant is moving along, the roof is on, the offices are framed out and ready for drywall.

Mr. Colon stated there is one potential issue that we will talk about next month but in the contract the contractor had the ability to work on weekends and when we originally sent out notice we told the residents that there would not be any construction on weekends. We will have to allow the contractor more time to finish the project since we took away Saturdays and Sundays.

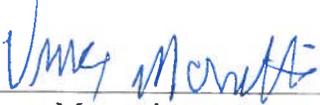
SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

Mr. Hyche stated the next item is approval of the financials and check registers.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the meeting adjourned at 5:11 p.m.



Vincent Morretti
Secretary



David Gray
President