

NORTH SPRINGS IMPROVEMENT DISTRICT



BOARD OF SUPERVIORS MEETING

JULY 17, 2023

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

North Springs Improvement District

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

July 11th, 2023

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 July 17th, 2023, at 5:00 P.M. at 9700 NW 52nd Street, Coral Springs, Florida. Following is the advance agenda:

1. Roll Call
2. Approval of the following Meeting Minutes:
 - I. June 7, 2023
3. Audience Comments on Non-Agenda Items and Supervisor's Request(s)
4. Approval of Resolution **2023-10**, Authorization to Sell or Trade Equipment
5. Staff Reports
 - A. Manager
 - I. Approval to Purchase 2024 Ford F-750 Diesel with Options in the Amount not to Exceed \$120,000
 - II. Authorization to Purchase Ford F-150, Upon Availability, in the Amount Not to Exceed \$45,000
 - III. Consideration of Quotes for Hydraulic Utility Trailer and Tools
 - IV. Request from Parkland Golf and County Club Foundation, Inc. to Install Fencing and Landscaping Along Outlined Areas of Trail End and University Drive
 - B. Attorney
 - C. Engineer
 - I. Task Order No. 0723-1, Design Services for Fencing and Landscaping of an Area of the Parkland Golf and Country Club Community to Increase Security for a Lump Sum in the Amount of \$300,000
 - II. Consideration of Task Order No. 0623-1, Engineering and Construction Services Related to the Demolition of Existing and Installation of New Ventilation System at NSID Water Treatment Plant Chemical Building for a Lump Sum in the Amount of \$360,000.00
6. Approval of Financials and Check Registers
7. Adjournment

**SECOND
ORDER OF BUSINESS**

June 07, 2023, 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, **June 7, 2023** at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President <i>by telephone</i>
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
Donna Holiday	GMS-South Florida, LLC <i>by telephone</i>
Katherine Castro	Executive Assistant
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Officer Morgan	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the June 7, 2023 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 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the May 10, 2023 Meeting

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the May 10, 2023 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

Mr. Avello stated with our cash on hand I think we could do better with the rising interest rates and I would like staff to explore options to generate additional revenues for the district.

Mr. Colon stated today we had a conversation with Chase Bank, they will be here next Thursday and the State Board of Administration is paying 5% interest. We are currently making 1.75% on the money in Truist Bank. We will bring options back to the board with enough information to make a decision.

FOURTH ORDER OF BUSINESS

Approval of Resolution 2023-09 Authorization to Sell or Trade Equipment

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-09 Authorization to Sell or Trade Equipment was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Sole Source Purchase from Pantropic Power to Replace Two (2) Pump Station Engines at \$254,000 Each for a Total in the Amount of \$508,000

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the purchase of two pump station engines from Pantropic Power, a sole source, for \$254,000 each for a total amount of \$508,000 was approved.

II. Approval for District Manager to Purchase Vehicles Upon Availability in an Amount Not to Exceed \$100,000 Each for F350 Crane and Tahoe, \$65,000 for F250's and \$55,000 for F-150's

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the district manager was authorized to purchase vehicles upon availability in an amount not to exceed \$100,000 each for F350 Crane and Tahoe, \$65,000 for F250's and \$55,000 for F-150's.

C. Engineer

I. Work Authorization 2023-01 Sand Strainer Design and Permitting for Water Treatment Plant for a Lump Sum Amount of \$250,000

Ms. Early stated in your agenda there is a work authorization for \$250,000 from Jacobs Engineering. I reviewed it and I thought it was a little high and obtained a proposal from VLC One in the amount of \$150,000 so it is \$100,000 less for the same scope. Although it is not on the agenda I think we should replace it and use VLC One for the design.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the proposal from VLC One for the design and permitting of the sand strainers for the water treatment plant in the lump sum amount of \$150,000 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. Morretti with all in favor the meeting adjourned at 5:09 p.m.

Grace Solomon
Secretary

Vince Moretti
President

FOURTH ORDER OF BUSINESS

Approval of Resolution **2023-10**,
Authorization to Sell or Trade Equipment

RESOLUTION 2023-10

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE NORTH SPRINGS IMPROVEMENT DISTRICT
AUTHORIZING THE DISTRICT MANAGER TO SELL OR
TRADE 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, the District desires to trade of sell said equipment on Exhibit 'A' and;

WHEREAS, the District desires to authorize the District Manager to sell or trade 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 or trade 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 17th day of July, 2023 by the Board of Supervisors of the North Springs Improvement District, Broward County, Florida.

NORTH SPRINGS IMPROVEMENT DISTRICT

Vincent Moretti, President

ATTEST

Grace Solomon, Secretary

EXHIBIT 'A'


UNIT NO. D165-18

2018 Ford F-150

VIN: 1FTMF1E59JFA79371



NORTH SPRINGS IMPROVEMENT DISTRICT VEHICLES

VEHICLE PHOTOS	UNIT #	TAG #	YEAR	MODEL	V.I.N.	DEPARTMENT
	D-165-18	YD532	2018	F-150 4X4	1FTMF1E59JFA79371	DRAINAGE

**FIFTH
ORDER OF BUSINESS**

Staff Reports – A. MANAGER

- I. Approval to Purchase 2024 Ford F-750 Diesel with Options in the
Amount not to Exceed \$120,000

D AND D MOTORS, INC.
 13655 EAST WADE HAMPTON BLVD. • GREER, SC 29651
CUSTOMER PROPOSAL

Salesperson James McCauley
 Stock No. 45076 Date 07/10/2023
 NEW USED COMMERCIAL LEASE

NOTICE: THIS AGREEMENT IS SUBJECT TO BINDING ARBITRATION PURSUANT TO THE FEDERAL ARBITRATION ACT ("FAA"), 9 U.S.C.?? 1, ET SEQ., OR IF AND ONLY IF THE FAA DOES NOT APPLY, THEN PURSUANT THE SOUTH CAROLINDA UNIFORM ARBITRATION ACT, S.C. CODE ANN. ?? 15-48-10. ET SEQ. THE TERMS AND CONDITIONS OF ARBITRATION ARE CONTAINED IN THE DEALERSHIP'S ARBITRATION AGREEMENT.

PURCHASER **NORTH SPRINGS IMPROVEMENT DISTRICT**
 CO-PURCHASER _____
 STREET **9700 NW 52ND ST**
 CITY **CORAL SPRINGS** COUNTY **BROWARD** STATE **FL** ZIP CODE **33076**
 PHONE RESIDENCE _____ PHONE BUSINESS **(954) 304-3671** EMAIL **katherinec@nsidfl.gov**

YEAR	MAKE	MODEL	COLOR	SERIAL NUMBER OF PURCHASED VEHICLE												MILEAGE					
2024	Ford	F-750 Diesel	OXFORD WHITE	1	F	D	P	F	7	D	E	1	R	D	F	0	1	4	4	4	10

YEAR	MAKE	MODEL	COLOR	SERIAL NUMBER OF TRADE-IN												MILEAGE						

EQUIPMENT: Motor 4 6 8 10
 Trans: Man AT; -PB- A/C
 Spd. Cont. - (Pwr. Wind - BL-PSSeats) Tilt - RW Defrost - CD Perm, Sound - Sunroof, 4x4
 Wheels

PAY-OFF INFORMATION	
COMPANY	ACCOUNT NUMBER
ADDRESS	
PHONE	SPOKE TO
AMOUNT	GOOD TIL
.00	
2nd Trade	
COMPANY	ACCOUNT NUMBER
ADDRESS	
PHONE	SPOKE TO
AMOUNT	GOOD TIL

Any warranty on any new vehicle or used vehicle still subject to a manufacturer's warranty is that made by the manufacturer only. D and D Motors expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Unless a separate written instrument showing the terms of any dealer warranty or service contract is furnished by Dealer to Customer, this vehicle is sold "as is."
 The information you see on the window form (Buyer's Guide) for this vehicle is part of the contract. Information on the window form overrides any contrary provisions in the Buyers Order.
 Any monies owed due to a pay-off discrepancy is the sole responsibility of the buyer. The purpose of this Proposal is to summarize the preliminary understanding and mutual intent of the Dealer and the Customer as to the negotiation of the general terms and conditions contained in the above described vehicle. Customer acknowledges and understands that there may be other terms and conditions contained in the Bill of Sale that will control as to the purchase of the vehicle. Customer further understands that the total cost of the vehicle and calculation of any taxes or fees are dependent upon the actual equipment and services purchased and the financing terms of any lender.
 Should financing be requested, it is understood that no contractual relationship is established and the transaction will not be consummated until credit has been approved by a third-party lender according to the terms set forth in the Bill of Sale, until all disclosures required by the Consumer Credit Protection Act have been made, and until dealer and the customer have signed an installment sales contract. Upon finance company refusal, all deposits will be refunded. Customer agrees to furnish insurance for the vehicle and holds harmless the dealership upon taking delivery of this vehicle. *This charge permitted but not required by law.
 ** AXZD plan adjustment represents fees paid by Ford Motor Company as part of the AXZD-Plan Program dealer reimbursement.

CUST. INITIALS

SELLING PRICE	90,161	00
DEALER INSTALLED EQUIP		
12' CONTRACTOR DUMP INSTALLED	22,654	00
TRANSPORT TO CORAL SPRINGS FL	2,300	00
TOTAL PRICE	115,115	00
TRADE ALLOWANCE		00
DIFFERENCE	115,115	00
SALES TAX/I.M. FEE		00
*CLOSING FEE	499	00
TAG/TITLE REGISTRATION		00
ELECTRONIC FILING FEE		00
TOTAL	115,614	00
TRADE PAY-OFF		00
TOTAL	115,614	00
DIFFERENCE		
CUST. CASH		00
**A,X,Z,D PLAN ADJUSTMENT		
DIFFERENCE	115,614	00
REBATE		00
REBATE		
REBATE		
TOTAL	115,614	00

 Purchaser's Signature

Date 07/10/2023

Accepted By
 Sales Manager

2024 Ford F-750 Regular Cab DRW 4x2, Double A Dump Truck (Stock #45076)



Sale Price \$114,999

Contact D & D Motors (Ford) for more info.

[\(864\) 662-6361](tel:8646626361)

Vehicle available NOW in Greer, SC

Vehicle Notes

Oxford White 2024 Ford F-750SD RWD 10-Speed Automatic V8D&D Ford has proudly served the Carolina's since 1937. We've developed a VIP Process designed

...

Chassis Details

Stock Number	45076
Stock Type	New
Year	2024
Make	Ford
Model	F-750
Class	7
Drive Train	4x2
Cab Type	Regular
Vehicle Trim	Base
Vehicle VIN	1FDPF7DE1RDF01444
Interior Color	Ge
Exterior Color Description	White
Engine Cylinder Count	8
Transmission Type	Automatic
Rear Wheels	Dual
Fuel Type	Diesel
Engine Make	Ford
Engine Size (L)	6.7
Brake Type	Hydraulic

Photo shown is a stock image and not an image of this exact vehicle. Contact us for more information.

Body Details

Manufacturer	DOUBLE A BODY BUILDERS
Body Type	Dump Truck
Body Model	12' Contractor Dump
Body Material	Steel
Body Length	12'
Has Bulkhead	Yes
Side Height	36"
Tailgate Description	3-Way
Cab Shield Size	1/2
Tarp Type	Automatic
Tarp Description	Bullet Electric Tarp
Brake Control Type	Electric Brake
Toolbox Quantity	1
Toolbox Length	48"
Hitch Type	Pintle
Hitch Capacity	15 Ton
Has Trailer Plug	Yes

Disclaimer: Although every reasonable effort has been made to ensure the accuracy of the information contained on this site, absolute accuracy cannot be guaranteed. This site, and all information and materials appearing on it, are presented to the user "as is" without warranty of any kind, either express or implied. All vehicles are subject to prior sale. Price does not include applicable tax, title, license fees, closing fees, and destination charges. ‡Vehicles shown at different locations are not currently in our inventory (Not in Stock) but can be made available to you at our location within a reasonable date from the time of your request, not to exceed one week

Disclaimer: *** Vehicle information is provided by the seller or its agent; Comvoy.com is not responsible for the accuracy of said information. Please verify before purchasing.

Vehicle Options

2 Speakers, AM/FM radio, Radio: AM/FM Stereo w/2 Speakers, USB input, Clock Display and Bluetooth, Air Conditioning, Power steering, Steering wheel mounted audio controls, Steering Column - Tilt / Telescoping, Steering Wheel - Black PVC w/Integral Cruise Control Switches, includes Audio Controls, Traction control, ABS brakes, Electronic Stability Control, Delay-off headlights, Fully automatic headlights, Speed control, Dual rear wheels, Engine Exhaust Brake, Body Builder Wiring - At Back of Cab, Combined, Lights - Roof Marker/Clearance - Amber Lenses, 5 Lights, Painted Grille - Plastic, 30/0/30 Fixed Driver & Fixed Passenger w/Console - Vinyl, Floor Covering - Black Vinyl, Four Body Builder Switches - Mounted in Center Instrument Panel, Front reading lights, Intelligent Oil Life Monitor, Manual Regen Initiation - Driver Interface in Message Center, Passenger seat mounted armrest, Passenger vanity mirror, Tachometer, Telescoping steering wheel, Tilt steering wheel, Trip computer, Driver's Seat Mounted Armrest, Wheel Seals, Front - Oil lubricated, SKF ScotSeal PlusXL Seals, Wheel Seals, Rear - Oil lubricated, SKF ScotSeal PlusXL Seals, Speed-Sensitive Wipers, Variably intermittent wipers

FIFTH ORDER OF BUSINESS

Staff Reports – A. MANAGER

- II. Authorization to Purchase Ford F-150, Upon Availability, in the Amount Not to Exceed \$45,000

**FIFTH
ORDER OF BUSINESS**

Staff Reports – A. MANAGER

- III. Consideration of Quotes for Hydraulic Utility Trailer and Tools



600 Knightsbridge Parkway, Lincolnshire, Illinois 60069
 (847) 537-8800 | Fax (847) 520-1147
 turnvalves.com

Quotation

Page 1 of 2

TO: **Jane Early**
 North Springs Improvement District
 9700 Nw 52Nd St
 Coral Springs, FL 33076-2656

Date: 6/26/2023
 Quotation Number: HC198813
 Payment Terms: Net 30 Days
 Shipping Terms: FCA Origin
 Valid Through: 8/25/2023
 Estimated Delivery: See Below

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Disc%	Line Total (USD)
1	77-000-40 Standard Builder (Diesel) – VMT (RH): Includes the foundational trailer platform and option integration. First choose the type of Tier 4F compliant, Kubota 1.1L, I-3 4-stroke, liquid cooled, IDI diesel engine power plant; the basic power pack (77-260-04) has a positive displacement blower providing 500 CFM (14.2 cmm)-11" (280mm) Hg vacuum and a 2.5 GPM (9.5 LPM) @ 3000 PSI (210 bar) pressure washer system with 3 gallon (11.4 L) anti-freeze tank and 95 gallon (360 L) water tank. The hydraulic power pack (77-260-15) adds HTMA Class II hydraulics; 10 gallon (38 L) reservoir, fan cooled heat exchanger, continuous duty rated for 8 GPM (30.3 LPM) @ 2,000 PSI (140 bar). As part of either power pack option is choice of (3) different spoils containment tanks, all with power hydraulic dump (rear discharge) and latching rear door; best value comes from the default 250 (950 L) gallon (77-431-02-00), but a 150 (570 L) gallon (77-433-02) and 350 (1,325 L) gallon (77-432-02-00) are also available. A valve machine is available if the hydraulic power pack is selected ; Wachs 750 Ft/lb (1020 Nm) ERV-750 Extended Reach Valve operator with Bluetooth & telescoping valve key for those preventive maintenance activities (79-404-01) and ruggedized TC-100 with GPS, Vitals controller/datalogger (79-422-05). LX options available include: Service light bar with arrow board (77-420-00), Job Box (not available if outfitting with Hot Water Heater) and 50' (15 M) auxiliary hydraulic hose reel for operation of supporting power tools (77-413-06) Other options available include: Hot Water Heater (77-414-01), under deck mounted Spare Tire Kit (77-411-00), 2-5/16" Ball Tongue (77-215-01), 45lb Breaker, Mount and 14" Moil Point (08-000-10, 08-405-00 & 08-410-02) or already GPS enabled controller/datalogger, however adding Trimble R2 GNSS receiver (79-412-02) provides capability of submeter to centimeter level positioning accuracy (highest accuracy in real-time with the use of correction sources).	1	EA	10,745.00		10,745.00
2	79-430-20 Field training - 1 day program. Training topics range from field operation of the mechanical systems like hydro -excavation and Valve operator; to training of computerized controllers and preventive maintenance software like VITALS . Field crews and participants will be shown, in detail, standard procedures for safe and efficient operation and use of valve maintenance tools .	1	EA	2,495.00	100.0%	0.00
3	77-260-15 Power Pack, Diesel with Hydraulics for VMT systems: Tier 4F compliant, Kubota 1.1L, I-3 4-stroke, liquid cooled, IDI diesel engine; drawing fuel from a 10 gallon (38 L), hydro formed and rolled DOT approved aluminum tank provides ample power for all contained functions . Includes an HTMA Class II hydraulic circuit; 10 gallon (38 L) reservoir, fan cooled heat exchanger, push button electronically controlled circuit valving, continuous duty rated for 8 GPM (30.3 LPM) @ 2,000 PSI (140 bar). A positive displacement blower provides 500 CFM (14.2 cmm)-11" (280mm) Hg vacuum, and a 2.5 gpm (9.5 LPM) @ 3000 PSI (210 bar) pressure washer system with 3 gallon (11.4 L) anti-freeze and 95 gallon (360 L) water tank. Vacuum wand system with quick change 2-1/2" (63.5mm), 1-1/4" (31.75mm) & 7/8" (22mm) diameter suction wands and one each short and long wash-down guns.	1	EA	33,495.00		33,495.00
4	77-432-02-00 350 Gallon Spoils Tank Assembly utilizing industry exclusive hydraulic side and dump system (translating 3" before lifting) and hydraulic latching rear door. Tank manufactured from 3/16" thick P&O plate for durability, then sandblasted and powder coated for long life. Includes quick clean cyclone filter and electric/hydraulic HPU. Note: This Spoils Assembly is produced on a as needed basis for those who have tasks planned beyond just valve box cleanout and as a result lead times are longer and pricing is higher than the standard 250 gallon.	1	EA	21,995.00		21,995.00
5	79-404-01 ERV-750 Automated Valve Operator, Exercisor and Rehabilitator with Bluetooth Kit for VMT systems , featuring Wachs industry leading automation. Extendable arm produces a full 750 Ft lbs (1020 Nm) of torque. The system utilizes a dual pivot point to locate over any valve box/hydrant within 13'. Locking disc brakes hold the full torque of the machine while operating, allowing operator to keep hands off equipment and supervise activity from a safe location. Kit includes ERV-750, Bluetooth adapter, telescoping valve key, mounting hardware and interface plumbing. Requires Ruggedized Controller/Datalogger (Part#79-422-01/02/05/06).	1	EA	18,495.00		18,495.00



600 Knightsbridge Parkway, Lincolnshire, Illinois 60069
 (847) 537-8800 | Fax (847) 520-1147
 turnvalves.com

Quotation

Page 2 of 2

TO: **Jane Early**

Date: 6/26/2023
 Quotation Number: HC198813

Item Number	Description	Qty	U/M	Unit Price (USD)	Disc%	Line Total (USD)
6	79-422-05 Wachs TC-100 (North America) ruggedized Controller/Datalogger to operate and collect data (including GPS) during the operation of ERV-750, TM7 and TM-6 machine (includes 7" WVGA, Win10, Quad-Core, IP68 rated tablet style PC, 12v vehicle charger kit, AC charging kit, machine control cable & preloaded with Vitals Mobile software). Already GPS enabled, however adding Trimble R2 GNSS receiver (79-412-02) provides capability of submeter to centimeter level positioning accuracy (highest accuracy in real-time with the use of correction sources). Note: If upgrading from an HC-100, each machine to be controlled will also need the cradle kit (79-202-01).	1	EA	3,995.00		3,995.00
7	77-420-00 Light Bar Kit including (2) pivoting service lights, arrow board and controller for mounting to rear of spoils tank.	1	EA	2,745.00		2,745.00
8	77-415-00 Locking Job Box Kit for VMT systems. This storage box is custom made for the VMTs from heavy guage aluminum diamond plate , is sealed and includes locking latch to keep valuables like the HC-100 safe from theft. The box is 16" x 20" x 18" and has twin gas filled struts to hold the lid opened while working. This Job Box shares the location on the trailer with the Hot Water Kit (optional), so it is not available if this upgrade is required.	1	EA	795.00		795.00
9	79-202-01 TC-100 Machine Cradle kit; includes cradle, 1" mounting ball and 2-1/2" double socket arm.	1	EA	195.00		195.00
Subtotal						92,460.00
Motor Freight, Including Handling						2,730.00
Total (USD)						\$95,190.00

Sales of E.H. Wachs products and services are expressly limited to and made conditional on acceptance of its current Terms and Conditions of Sale , found at www.ehwachs.com ("Terms"). Any additional or different terms are hereby rejected . Commencement of work by E.H. Wachs or acceptance of delivery of products by you constitutes your acceptance of the Terms .



600 Knightsbridge Parkway, Lincolnshire, Illinois 60069
 (847) 537-8800 | Fax (847) 520-1147
 turnvalves.com

Quotation

Page 1 of 2

TO: **Jane Early**
 North Springs Improvement District
 9700 Nw 52Nd St
 Coral Springs, FL 33076-2656

Date: 6/26/2023
 Quotation Number: HC198799
 Payment Terms: Net 30 Days
 Shipping Terms: FCA Origin
 Valid Through: 8/25/2023
 Estimated Delivery: 2 Weeks ARO

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Line Total (USD)
1	29-000-16 416 Diamond Wire Hydraulic Guillotine Package for 4"-16" pipe (18.2" maximum outside diameter). Includes (1) Cutting Wire, Wooden Shipping/Storage Carrier & Water Delivery System. This is the new form factor with collapsible arms, high pressure motor seal and advanced tensioning system for consistent wire performance. Optional rugged steel storage and transportation dolly, part number 29-4020-16. Replacement high density cutting wires, part number 29-616-00.	2	EA	12,995.00	25,990.00
2	29-616-00 416 High Density Diamond Wire, pretwisted loop assembly with swivel crimp utilizing 46 beads per meter. This wire is for use with the new 416 DW Guillotine with collapsible frame housing.	2	EA	645.00	1,290.00
3	29-4020-16 Rugged storage and transportation dolly for 416 Diamond Wire Guillotine. A powder coated rolled steel frame and stamped stainless sheet metal provide safe storage for the DW Guillotine, Manual, Spare Wire, Water Tank, Wash Down Nozzle and rust preventative. Added features include a pair of wheels and handle to make moving the kit around the warehouse or the job site easy.	2	EA	1,925.00	3,850.00
4	08-000-10 45 Pound Hydraulic Breaker with EZ Ride Foot and 1-1/8" hex bit capacity. This medium duty breaker operates from any HTMA Class 2 hydraulic circuit and produces 1,800 blows per minute; making it idea for cutting curbs, sidewalks and asphalt.	1	EA	3,745.00	3,745.00
5	08-405-00 Breaker Mount for Valve Maintenance Trailer, requires Breaker to have 14" Long Chisel (08-410-02 Moil Point sold separately). Includes breaker mount and breaker lock.	1	EA	445.00	445.00
6	08-410-01 5" x 11" Asphalt Cutter for Breaker	1	EA	270.00	270.00
7	08-410-02 14" Moil Point for Breaker	1	EA	85.00	85.00
8	08-410-03 3" x 14" Long Chisel	1	EA	120.00	120.00
9	08-000-03 WDP3500 Dewatering Pump is light weight, compact unit capable of discharging water quickly and quietly. Centrifugal-type pump features a direct drive hydraulic motor for continuous use. The contaminant-tolerant gear motor is designed for continuous high-speed operation. Direct drive impeller with no spindle bearings that require periodic lubrication or replacement. Cast stainless steel, semi-closed impeller resists corrosion and sealed drive shaft. Includes operation manual.	1	EA	3,745.00	3,745.00
10	08-400-03 Hose, Discharge 3" for WDP3500 25'x 3" Diameter Vinyl Coated Discharge Hose with Aluminum Female Camlock Coupler	1	EA	220.00	220.00
11	08-000-04 WTP4800 Trash Pump is a light weight, heavy duty machine capable of pumping high volumes of water, sand slurries, gravel, sludge, and solids up to 3 in. /75 mm in diameter. Features a "free flow" impeller with a direct drive hydraulic motor for continuous use. Submersible and self-priming, can run dry without damage to the motor, bearings or impeller. Abrasion-resistant impeller and volute with replaceable wear plates. Includes operating manual.	1	EA	4,495.00	4,495.00
12	08-400-04 Hose, Discharge 4" for WTP4800 25'x 4" Diameter Vinyl Coated Discharge Hose with Aluminum Female Camlock Coupler	1	EA	295.00	295.00

Subtotal 44,550.00
Shipping & Handling 650.00



600 Knightsbridge Parkway, Lincolnshire, Illinois 60069
(847) 537-8800 | Fax (847) 520-1147
turnvalves.com

Quotation

Page 2 of 2

TO: **Jane Early**

Date: 6/26/2023
Quotation Number: HC198799

Total (USD) \$45,200.00

Sales of E.H. Wachs products and services are expressly limited to and made conditional on acceptance of its current Terms and Conditions of Sale, found at www.ehwachs.com ("Terms"). Any additional or different terms are hereby rejected. Commencement of work by E.H. Wachs or acceptance of delivery of products by you constitutes your acceptance of the Terms.

FIFTH ORDER OF BUSINESS

Staff Reports – A. MANAGER

- IV. Request from Parkland Golf and Country Club Foundation, Inc. to
Install Fencing and Landscaping Along Outlined Areas of Trails
End and University Drive



9425 old Club Road
Parkland, FL 33076

North Springs Improvement District
9700 NW 52 Street
Coral Springs, FL 33076

Regarding Parkland Golf and Country Club Foundation Inc.
Tax ID# 02-0676323

Dear Mr. Colon

Thank you for taking time to meet with my team and me.

Per our discussion, Parkland Golf would like to install a fence along the North side and South side of Trails End starting at the Publix entrance to our maintenance lot on the North side and starting at the empty lot to over the bridge on the south side. In addition, we have a wide-open entrance into our community that butts up to Publix on University North.

Parkland Golf recently purchased the two clubhouses from Toll, which included the Golf Course. The community turned over from developer only 4 years ago. We are still a very new community. We have been experiencing a growing number of people getting into our community from these porous areas on Trails End that are not members of our community. We have over 6 miles of berms with no fencing and minimal walls making the community very porous for those that want to get in.

We have been experiencing many car break-ins over the last couple of years. People are utilizing the Driving range and Golf course who are not members. We have had people get into our facilities, some causing major damage.

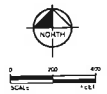
Over the last year, we have spent over \$400,000 on plant material not only to refresh our berms but to also help build a plant wall making it more difficult to get through our berms. Trails End is so wide open that we do not have the funding for plant material needed to properly secure it, which is why we feel a fence is our best option.

I have attached a map outlining the areas we are referring to. We would appreciate any help you can give us with getting these areas secured.

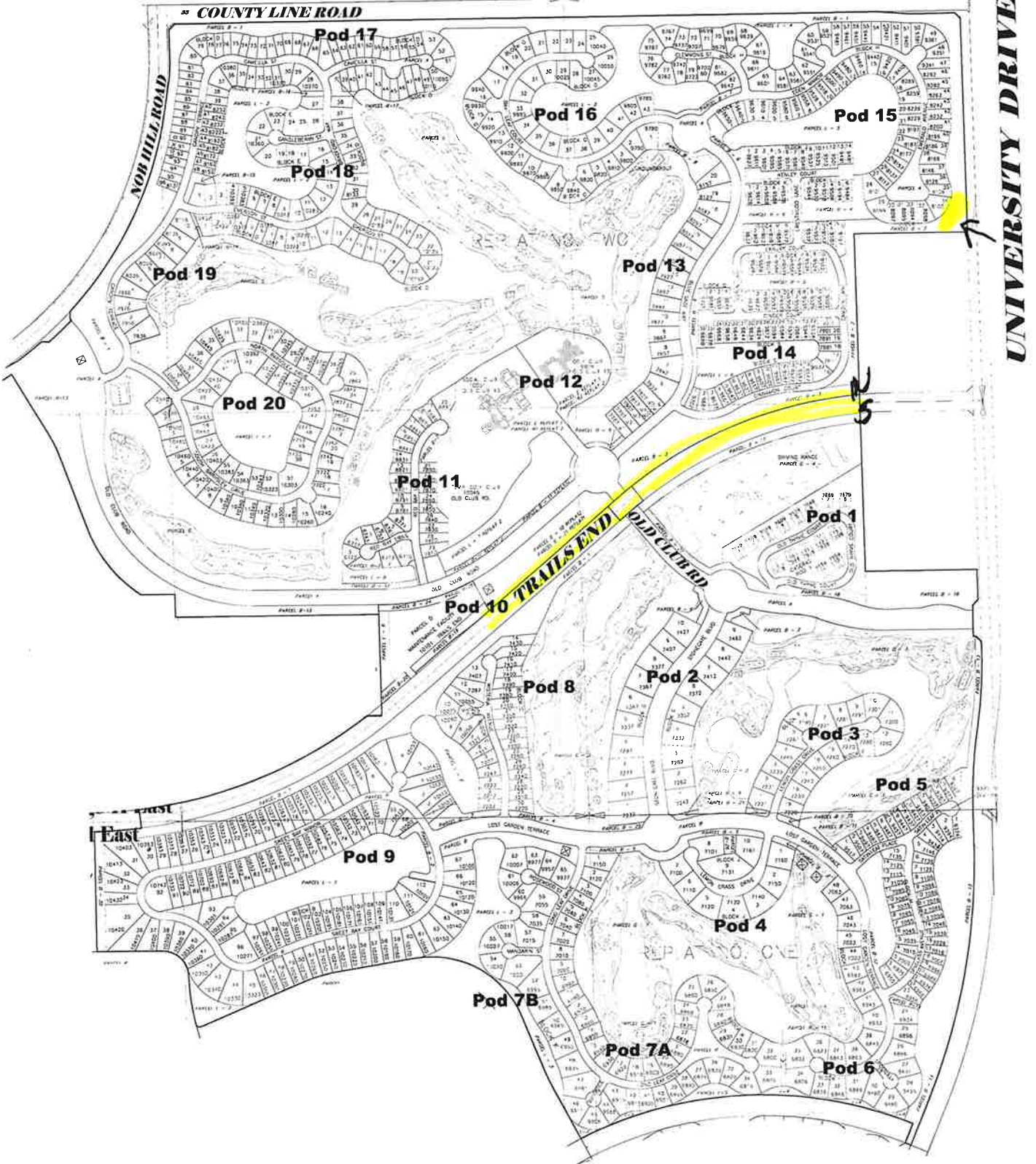
Sincerely,
Parkland Golf and Country Club Foundation Inc.

Parkland Golf & Country Club | 10001 Old Club Road | Parkland, FL 33076 | 954.905.2120





PALM BEACH COUNTY LINE



Parkland Golf & Country Club

FIFTH ORDER OF BUSINESS

Staff Reports – C. ENGINEER

- I. Task Order No. 0723-1, Design Services for Fencing and Landscaping of an Area of the Parkland Golf and Country Club Community to Increase Security for a Lump Sum in the Amount of \$300,000

TASK ORDER NO. 0723-1

This Task Order (the "Task Order") is issued pursuant to the Agreement for Professional Services between VLC ONE, INC. (CONTRACTOR) and the NORTH SPRINGS IMPROVEMENT DISTRICT (NSID) (OWNER), dated May 6, 2021 (the "Agreement"), which is incorporated herein by this reference.

The purpose of this Task Order is as follows:

ARTICLE 1. SCOPE OF SERVICES

The Parkland Golf and Country Club (PGCC) communities are located along Trails End and University Drive. Currently, there are no protective means to restrict access from either Trails End or University Drive through the landscaped areas into the PGCC golf course and private homes. The installation of a new 6 feet aluminum rail fence and Clusia hedges will restrict free access into the PGCC properties.

VLC ONE, INC. agrees to furnish NSID with the following specific services:

VLC ONE, INC. will provide design services for approximately 4,500 linear feet (LF) of aluminum rail fence (green or black) up to 6 feet high and landscaping with Clusia hedges in front of the fence:

DESIGN SERVICES:

- Perform site visits to gather all information required for design and construction.
- Meet with PGCC management and NSID to discuss possible options and decide on the most feasible and desirable alternative.
- Review existing civil drawings for the subject areas.
- Review existing landscaping drawings for the subject areas.
- Review existing utilities locate surveys.
- Perform a topographical survey along Trails End and University Drive in the areas where the fence will be installed.
- Perform utilities locate survey (irrigation, water, sewer, electrical, gas, phone, etc.)
- Prepare design drawings showing fence and posts layout and details.
- Prepare landscaping drawings for the Clusia hedges.
- Prepare structural and wind load calculations for the fence installation.
- Prepare and submit permitting package to the City of Parkland.

- NSID will pay for any city and/or county permit fees.
- The fence routing will be dictated by underground utility locations.

ARTICLE 2. COMPENSATION

Compensation by NSID to VLC ONE, INC. will be as follows:

VLC ONE, INC. will perform the above-mentioned services for a lump sum fee as defined below:

Design Services:

1. Landscaping Design.....	<u>\$120,000.00</u>
1. Surveying.....	<u>\$ 60,000.00</u>
2. Design Services, wind load calculations, structural calculations, meetings.....	<u>\$110,000.00</u>
3. Permitting.....	<u>\$ 10,000.00</u>
TOTAL FEE:	<u>\$300,000.00</u>

For the Design Services, VLC ONE, INC. will submit progressive payments in AIA G702/G703 format.

PAYMENTS: OWNER shall make progress payments on account of the Contract Price on the basis of Contractor’s Application for Payment on or about the 20th day of each month during the performance of the Work. All such payments will be measured by the schedule of values established and accepted by the ENGINEER (NSID Engineer).

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold.
 - a. 95% of Work completed (with the balance being retained)
 - b. 95% of the cost of materials and equipment not incorporated in the Work (with the balance being retained)
2. Final Payment
 - a. Upon final completion and acceptance of the Work, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER.

SCHEDULE:

VLC ONE, INC. will perform the above-mentioned services as follows:

TOTAL PROJECT COMPLETION **150 Days**

DELIVERABLES:

VLC ONE, INC. will submit design drawings, surveys, calculations and shop drawings.

OTHER PROVISIONS

The following provisions shall apply to this Task Order:

As per Section 6.3.1 of the Agreement, Liquidated Damages in the amount of \$ 100.00 per day shall be assessed against VLC ONE, INC., based upon each day beyond Substantial Completion. The Liquidated Damages are intended to address any damages incurred by the NSID due to such delay and are not intended to be a penalty.

This Task Order will become a part of the referenced Agreement when executed by both parties. The terms and conditions of the Agreement apply to and remain in effect for the General Services or work to be performed hereunder.

The Authorized Representatives designated below are authorized to act with respect to this Task Order. Communications between the parties shall be between parties and their consultants or subcontractors shall be through the Authorized Representatives:	
For NSID:	For VLC ONE, INC.:
Name: ROD COLON, DISTRICT MANAGER	Name: VANDIN CALITU, P.E.
Address: 9700 NW 52 ST, CORAL SPRINGS, FL 33076	Address: 1722 Sheridan St, #129, Hollywood, FL, 33020
Telephone: 954-796-6628	Telephone: 954-864-2775

This Task Order No. <u>0723-1</u> is effective this (date)	
Accepted for VLC ONE, INC. by:	Accepted for NSID by:
Name	Name
Title	Title

FIFTH ORDER OF BUSINESS

Staff Reports – C. ENGINEER

- II. Consideration of Task Order No. 0623-1, Engineering and Construction Services Related to the Demolition of Existing and Installation of New Ventilation System at NSID Water Treatment Plant Chemical Building for a Lump Sum in the Amount of \$360,000.00

TASK ORDER NO. 0623-1

This Task Order (the "Task Order") is issued pursuant to the Agreement for Professional Services between VLC ONE, INC. (CONTRACTOR) and the NORTH SPRINGS IMPROVEMENT DISTRICT (NSID) (OWNER), dated May 6, 2021 (the "Agreement"), which is incorporated herein by this reference.

The purpose of this Task Order is as follows:

ARTICLE 1. SCOPE OF SERVICES

NSID Chemical Building house sodium hypochlorite (NaOCl) and sodium hydroxide (NaOH), among other chemicals used efficiently in the water treatment process. Currently, ventilation systems in both sodium hypochlorite and sodium hydroxide rooms are in depreciating condition showing evident signs of corrosion on the metal ductwork, grilles, louvers, etc. In addition, the existing ventilation systems do not perform properly allowing accumulation of hazardous fumes in the rooms. Both chemicals are extremely dangerous and operators have to open the roll-up doors every time they need to access the chemical rooms in order to avoid potential fatal exposure. The current ventilation equipment is inadequate and need to be replaced as soon as possible with upgraded, functional and safer system. The new ventilation systems would be critical for the WTP operation and staff safety and therefore careful research and analysis is required to identify the optimum long term solution.

VLC ONE, INC. agrees to furnish NSID the following specific services:

Based on the design from Task Order 1222-1, VLC ONE, INC. will provide construction services for the demolition of existing ventilation system and installation of a new ventilation systems at NSID Water Treatment Plant (WTP) sodium hypochlorite, sodium hydroxide, ammonium sulfate and polyphosphate rooms:

CONSTRUCTION SERVICES:

- Remove and dispose of all existing ventilation system including ductwork, grilles, exhaust fans with roof curbs, and intake air louvers.
- Install new ventilation system including ductwork, grilles, exhaust fans with roof curbs, and intake air louvers.
- Enlarge existing intake air louvers openings as per the design drawings from Task Order 1222-1.
- Test and balance the new installed ventilation system.
- Run performance testing on new ventilation system.

- Electrical upgrades, programming and integration with the WTP SCADA system is not included in this scope of work and fee.

ENGINEERING SERVICES DURING CONSTRUCTION:

- Provide all engineering services during construction such as special inspections, letters, certifications, etc.
- Prepare signed and sealed final certification of the new ventilation system.

ARTICLE 2. COMPENSATION

Compensation by NSID to VLC ONE, INC. will be as follows:

VLC ONE, INC. will perform the above-mentioned services for a lump sum fee as defined below:

Construction and Engineering Services:

1. Mobilization.....	\$ <u>30,000.00</u>
2. Demolition and disposal	\$ <u>30,000.00</u>
3. Equipment and Materials	\$ <u>160,000.00</u>
4. Labor.....	\$ <u>90,000.00</u>
5. Test and Balance	\$ <u>20,000.00</u>
6. Engineering and Construction Oversight.....	\$ <u>30,000.00</u>
TOTAL FEE:	\$<u>360,000.00</u>

For the Construction Services, VLC ONE, INC. will submit progressive payments in AIA G702/G703 format.

PAYMENTS: OWNER shall make progress payments on account of the Contract Price on the basis of Contractor’s Application for Payment on or about 20th day of each month during performance of the Work. All such payments will be measured by the schedule of values established and accepted by the ENGINEER (NSID Engineer).

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold.
 - a. 95% of Work completed (with the balance being retained)
 - b. 95% of cost of materials and equipment not incorporated in the Work (with the balance being retained)

2. Final Payment

- a. Upon final completion and acceptance of the Work, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER.

SCHEDULE:

VLC ONE, INC. will perform the above-mentioned services as follows:

TOTAL PROJECT COMPLETION **180 Days**

DELIVERABLES:

VLC ONE, INC. will submit shop drawings as they become available from the manufacturers.

OTHER PROVISIONS

The following provisions shall apply to this Task Order:

As per Section 6.3.1 of the Agreement, Liquidated Damages in the amount of \$ 100.00 per day shall be assessed against VLC ONE, INC., based upon each day beyond Substantial Completion. The Liquidated Damages are intended to address any damages incurred by the NSID due to such delay and are not intended to be a penalty.

This Task Order will become a part of the referenced Agreement when executed by both parties. The terms and conditions of the Agreement apply to and remain in effect for the General Services or work to be performed hereunder.

The Authorized Representatives designated below are authorized to act with respect to this Task Order. Communications between the parties shall be between parties and their consultants or subcontractors shall be through the Authorized Representatives:	
For NSID:	For VLC ONE, INC.:
Name: ROD COLON, DISTRIC MANAGER	Name: VANDIN CALITU, P.E.
Address: 9700 NW 52 ST, CORAL SPRINGS, FL 33076	Address: 1722 Sheridan St, #129, Hollywood, FL, 33020
Telephone: 954-796-6628	Telephone: 954-864-2775

This Task Order No. <u>0623-1</u> is effective this (date)	
Accepted for VLC ONE, INC. by:	Accepted for NSID by:
Name	Name
Title	Title

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

**North Springs Improvement District
General Fund
Summary Report
For the Period Ending May 31, 2023**

	ADOPTED BUDGET FY 23	PRORATED BUDGET THRU 05/31/2023	ACTUAL ENDING 05/31/2023	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	3,666,336	2,444,224	5,063,145	2,618,921
EXPENDITURES				
TOTAL EXPENDITURES	3,666,336	2,444,224	3,231,159	(786,935)
EXCESS REVENUES (EXPENSES)	-	-	1,831,986	1,831,986
FUND BALANCE BEGINNING				4,872,161
FUND BALANCE ENDING				6,704,147

**North Springs Improvement District
Water & Sewer Fund
Summary Report
For the Period Ending May 31, 2023**

	ADOPTED BUDGET FY 23	PRORATED BUDGET THRU 05/31/2023	ACTUAL ENDING 05/31/2023	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	19,955,000	13,303,333	28,969,041	15,665,708
EXPENDITURES				
TOTAL EXPENDITURES	19,163,445	12,775,630	13,702,383	(926,753)
EXCESS REVENUES (EXPENSES)	791,555	527,703	15,266,658	14,738,955
FUND BALANCE BEGINNING				103,251,731
FUND BALANCE ENDING				118,518,389

**SEVENTH
ORDER OF BUSINESS**

Adjournment