

# North Springs Improvement District Agenda

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Wednesday  
February 3, 2016  
5:00 P.M.

District Offices  
9700 NW 52<sup>nd</sup> Street  
Coral Springs, FL 33076

1. Roll Call
2. Approval of the January 6, 2016 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Staff Reports
  - A. Manager
    - I. Consideration of Settlement Agreement with Broward County
    - II. Change Order No. 1 for Booster Station Fence Installation with Jeff the Fence Guy for a net increase in the amount of \$11,897.10
    - III. Consideration of Work Authorization with Virtual Design Group for Submission of a Source, Treatment Storage Capacity Analysis Report for the Water Treatment Plant as requested by Broward County Environmental Engineering Division for a lump sum in the amount of \$30,000.00
    - IV. Change Order No. 2, RFQ 2014-3, Water Treatment Plant Employee Operations Facility for a net increase in the lump sum amount of \$481,137.00
    - V. Award of Contract for Project No. 2016-01, Large Meter Replacement
  - B. Attorney
  - C. Engineer - Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment