

# *North Springs Improvement District Agenda*

**Wednesday  
November 05, 2014  
5:00 P.M.**

**Magnolia Shoppes  
9553 Westview Drive  
Coral Springs, FL 33076**

1. Roll Call
2. Approval of the October 1, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Staff Reports
  - A. Manager
    - I. Consideration of Proposals for RFP-2014-05, Automatic Meter Reading System & Replacement of District's Water Meters.
    - II. Consideration of Proposals for Professional Cleaning / Maintenance Services for Heron Bay Commons Facilities
    - III. Award Contract for RFQ 2014-03, Design and Construction Services for Operations Facility and High Service Pumps Improvements
  - B. Attorney
  - C. Engineer
    - I. Consideration of Change Orders:
      - a. Change Order No. 5 for Project No. 414773, NSID WTP Improvements with Lanzo Construction, for a net increase of \$34,290.06
      - b. Change Order No. 6 for Project No. 414773, NSID WTP Improvements with Lanzo Construction, for a net increase of \$70, 193.67
    - II. Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment