

North Springs Improvement District Agenda

Wednesday
March 2, 2011
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the February 2, 2011 Meeting
3. Audience Comments and Supervisor's Requests
4. Staff Reports
 - A. Manager
 - Consideration of Change Orders
 - a. Change Order No. 1 for a Net Increase in the Amount of \$9,895.00 for Century Building Restoration USA, Inc for Additional Work per RFI-043 Response for the Chemical Feed Building Project No. 406209
 - b. Change Order No. 2 for a Net Increase in the Amount of \$6,854.00 for Century Building Restoration USA, Inc for Additional Work per the RFI-044 Response for the Chemical Feed Building Project No. 406209
 - c. Change Order No. 3 for a Net Increase in the Amount of \$43,513.00 for Century Building Restoration USA, Inc for Additional Work per Revised Electrical Drawings of April
 - Consideration of Approval to Purchase 2011 Ford Explorer Truck
 - Utility Billing Work Orders
 - B. Attorney - Acceptance of Lake known as Parcel "A" of North Additions, Plat Book 137, Page 15
 - C. Engineer
 - Consideration of Amendments to Work Authorizations
 - a. Amendment No. 1 to Work Authorization No. 199 for Reverse Osmosis Plant Design Phasing and Water and Wastewater Revenue Bond Engineers Report for a Net Increase of \$108,669.00
 - b. Amendment No. 1 to Work Authorization No. 198 for Construction Phase Services for Water Treatment Plant Chemical Feed System Improvements for a Net Increase in the Amount of \$300,000.00
 - c. Amendment No. 1 to Work Authorization No. 193 for Record Drawings and Electronic Plans Update for Water Main, Force Main for a Net Increase for the Lump Sum Amount of \$15,000.00
 - Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment