

North Springs Improvement District Agenda

Wednesday
January 4, 2012
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the December 7 and 21, 2011 Meeting
3. Consideration of Proposals for:
 - A. Security System for Pump Station No. 1
 - B. Security System for Pump Station No. 2
 - C. Backhoe Loader
4. Staff Reports
 - A. Manager
 - i. Consideration of Change Order No. 1 for additional site-work, drainage, concrete and curbing work on the Heron Bay Commons Paver work in the amount of \$44,993.61.
 - ii. Consideration of Continuing Services Agreement for Professional Engineering and Consulting Services with ADS Engineering, PLLC in the amount to be charged according to the fee schedule in Attachment B
 - iii. Consideration of Continuing Services Agreement for Professional Engineering and Consulting Services with CH2MHill in the amount to be charged according to the fee schedule set-fourth in Attachment B
 - iv. Consideration of Consultant Service Authorization No. 1 with ADS Engineering, PLLC for Chemical Feed System Improvements Programming for a lump sum amount of \$33,800
 - v. Consideration of Consultant Service Authorization No. 2 with ADS Engineering, PLLC for Water Treatment Plant Improvements PLC and HMI Computer Software Engineering for a lump sum amount of \$299,850
 - vi. Consideration of Consultant Service Authorization No. 3 with ADS Engineering, PLLC for Drainage and Storm Water Structures SCADA Integration for a lump sum amount of \$66,200
 - B. Attorney

C. Engineer

- i. Consideration of Change Order No. 7 for the Water Treatment Plant Chemical Feed System Improvements Contract with Century Building Restoration, Inc. for a net increase of \$158,820
- ii. Consideration of Modification to Surface Water Management Permit 2007-01, Drainage Outfall from Parkland Golf and Country Club Stormwater Drainage System into the District's C-2 Canal
- iii. Consideration of Right-of-Way Permit 2012-01, County Line Road Construction Access
- iv. Release of Canal Reservation
- v. Project Status Report

5. Approval of Financials and Check Registers

6. Adjournment