

**MINUTES OF MEETING
CORAL SPRINGS
IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Coral Springs Improvement District was held Monday, March 15, 2021 at 4:10 p.m. at the District Office at 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Martin Shank	President
Len Okyn	Vice President
Chuck Sierra	Secretary

Also present were:

Ken Cassel	District Manager
Terry Lewis	District Attorney
David McIntosh	Director of Operations
Joe Stephens	Director of Utilities (Via Telephone)
Marta Rubio	District Accountant
Rick Olson	District Engineer
Curt Dwigins	Field Department (Via Telephone)
Christian McShea	Water Department (Via Telephone)
Tom Kedrierski	Wastewater Department (Via Telephone)
Dave Berringer	Utility Billing and Customer Service (Via Telephone)
Pedro Vasquez	Maintenance Department (Via Telephone)
Glen Hanks	Glen Hanks Consulting Engineer
Chris Lyon	Lewis, Longman, and Walker

The following is a summary of the discussions and actions taken at the March 15, 2021 Coral Springs Improvement District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cassel called the meeting to order at 4:10 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 22, 2021 Meeting

Each Board member received a copy of the Minutes of the February 22, 2021 Meeting, and any additions, corrections or deletions were requested.

There being none,

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the minutes of the February 22, 2021 meeting were approved.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Financial Statements for February 2021

There being no questions or comments,

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the financial statements were approved.

FIFTH ORDER OF BUSINESS

Consideration of Encroachment Agreement – 2019 NW 86th Way

The Board reviewed the request to replace an existing fence that extends into the District's easement.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the Board authorized entering into an Encroachment Agreement for 2019 NW 86th Way to replace their existing fence in the preexisting nonconforming location.

SIXTH ORDER OF BUSINESS

Consideration of SWM Permit 2020-5 for Coral Village Apartments

Mr. Hanks reviewed the project associated with the SWM permit application for the Coral Village Apartments and recommended approval.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor Permit 2020-5 was approved and utilization of the easement for parking and landscaping was authorized.

SEVENTH ORDER OF BUSINESS

Consideration of Permit 2021-3 for Bluestream Segment 3 Fiberoptic Installation

The Board reviewed the application. Mr. Dwiggins stated he does not have objections to approval of this permit.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor Permit 2021-3 was approved.

EIGHTH ORDER OF BUSINESS

Presentation by Globaltech on Site 10 and Site 10A Repairs

Mr. Olson provided the Board with a presentation on Site 10 and Site 10A Repairs.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

C. Attorney

Mr. Lewis provided an update on the Quit Claim Deeds for CSID Parcel 144 and Parcel B located at the Sawgrass Expressway.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the Quit Claim Deeds for CSID Parcel 144 and Parcel B located at Atlantic Boulevard and the Sawgrass Expressway were approved contingent upon FDOT paying invoices for engineering and attorney fees.

NINTH ORDER OF BUSINESS

Consideration of a Request by Staff for Board Approval for the District to Piggyback on the Contract FY 20-210 Sewer System Cleaning between Shenandoah and the School Board of Broward County, Including Extensions, to Provide Gravity Sewer Cleaning Service for the District; the contract is to have an annual not to Exceed Among of \$10,000

Mr. Dwiggins reviewed the contract with Shenandoah for gravity sewer cleaning services.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the contract with Shenandoah for gravity sewer cleaning services, piggybacking off the School Board of Broward County contract, was approved at an amount not to exceed \$10,000.

TENTH ORDER OF BUSINESS

Consideration of a Request by Staff for Board Approval for the Purchase and Installation of Three Hurricane Rated Doors for the Garage building in the Sum of \$25,250 Piggybacking on Door Systems of Florida Contract with the City of Deerfield Beach

Mr. Stephens reviewed the proposal to replace hurricane rated doors.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the purchase of three hurricane rated doors for the garage building from Door Systems, piggybacking off the City of Deerfield Beach contract, was approved at a total cost of \$25,250.

ELEVENTH ORDER OF BUSINESS

Consideration of a Request by Staff for Board Approval to Exercise the Final Optional Renewal of Contract 2017-04 with Fish Tec, Inc. for Culvert Inspection Year February 2021 to February 2022 (Fish Tec is also willing to extend the contract by two years to February 2024 while maintaining the same terms and conditions pending Board Approval)

Mr. Stephens reviewed the contract renewal with Fish Tec, extending it for two years at the same rate.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the contract renewal with Fish Tec, Inc. was approved.

TWELFTH ORDER OF BUSINESS

Consideration of Staff Request for Board Approval to Exercise the Final Optional Renewal of Contract 2016-01 Shenandoah General Construction Co. for Wastewater Plant Cleaning Year February 2021 to February 2022

Mr. Stephens reviewed the contract renewal with Shenandoah for the wastewater plant cleaning.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the contract renewal with Shenandoah for wastewater plant cleaning was approved.

THIRTEENTH ORDER OF BUSINESS

Policy Change Regarding Vacation Buy Out

There being no questions or comments,

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the policy change regarding vacation buy out was approved.

FOURTEENTH ORDER OF BUSINESS

Engineer’s Report

Mr. Olson reviewed his report; a copy of which is attached hereto and made part of the public record.

- Work Authorization #174 – some of the diffuser membranes, which were replaced twice, are still defective. The supplier was asked to replace all of them, and they should be arriving this week.
- Work Authorization #181 – this project is scheduled to begin in four weeks once Plant C is back in service. New estimated start date is April 26, 2021.
- Work Authorization #185 – project was completed March 12, 2021. A walkthrough will be scheduled for this week.
- Work Authorization #186 – this project is expected to be completed by the end of this week.
- Work Authorization #188 – this is in permitting with the County. Construction is scheduled to begin the first week in May.
- Work Authorization #189 – underwater inspection was conducted, and the project is expected to be completed in three weeks.

FIFTEENTH ORDER OF BUSINESS

Staff Reports (Continued)

A. Manager – Ken Cassel

Mr. Cassel requested a motion to add the proposal from HISCO Pump to repair HSP

#9.

On MOTION by Mr. Okyn seconded Mr. Sierra with all in favor the proposal from HISCO Pump to repair HSP #9 was added to the agenda.

Mr. Cassel reviewed the proposal.

On MOTION by Mr. Okyn seconded Mr. Sierra with all in favor the proposal from HISCO Pump to repair HSP #9 was approved at a total cost of \$13,542.

Mr. Cassel also reported he has a meeting with the City this week to discuss trees and canal banks.

B. Department Reports

• **Operations – David McIntosh**

Mr. McIntosh reported he received a letter last week from the Florida Department of Agriculture informing him the District met the criteria for the grant. Today he received a call from them notifying him they have \$44,000 available for the District. The District requested \$500,000 for replacement of two blowers.

• **Utilities Update – Joe Stephens**

Mr. Stephens reported he is still working with Mr. Olson on the tank at the high service pump building. He is still waiting on some of the monitoring well rebuild from where the excavation was to find out what the next steps will be. He started working with the managers, Globaltech and other vendors to prepare for the Fiscal Year 2022 budget.

• **Utility Billing Customer Service Report – Dave Berringer**

Mr. Berringer reviewed the Utility Billing Customer Service Report, a copy of which is attached hereto and made a part of the public record. Discussion ensued regarding shutoffs.

• **Water – Christian McShea**

Mr. McShea reviewed the Water Department report, a copy of which is attached hereto and made part of the public record.

- **Wastewater – Tom Kedrierski**

Mr. Kedrierski reviewed his report, a copy of which is attached hereto and made part of the public record.

- **Stormwater – Shawn Frankenhauser**

A copy of the report was included in the agenda package and is attached hereto and made part of the public record.

- **Field – Curt Dwiggin**

Mr. Dwiggin reviewed his report, a copy of which is attached hereto and made part of the public record.

- **Maintenance Report – Pedro Vasquez**

Mr. Vasquez reviewed his report, a copy of which is attached hereto and made part of the public record.

- **Human Resources – Jan Zilmer**

There being no report, the next item followed.

- **Motion to Accept Department Reports**

On MOTION by Mr. Okyn seconded Mr. Sierra with all in favor the Department Reports were accepted.

C. Attorney (Continued)

Mr. Lyon of Lewis, Longman and Walker provided a legislative update.

- He spoke with Representative Daley several times. Representative Daley spoke with the District Manager for NSID and then submitted in writing whether CSID would be willing to agree to a similar compromise. The compromise converts one of the three seats to General Election in 2026, the second seat in 2028, the third seat in 2030 and then adds two additional seats for General Election in 2030 as well.
- Mr. Lewis noted this would require a referendum for the amendment in 2024.
- Dr. Shank asked about an increase in the bidding threshold. Mr. Lyon responded he discussed it with Representative Daley. He has some concerns about it. Mr. Lyon mentioned NSID had their threshold increased to Category 4 in 2007. Representative

Daley is willing to consider it. He requested a list of expenditures over \$4,000 in the last 12 months, which would have been required to go out for bids.

- Discussion ensued and there was Board consensus not to accept the compromise.

SIXTEENTH ORDER OF BUSINESS

Supervisors' Requests

Dr. Shank expressed his condolences to Mr. Frankenhauser and his family. He also thanked everyone for their time.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the meeting adjourned.



Kenneth Cassel
Assistant Secretary



Dr. Martin Shank
President

CORAL SPRINGS IMPROVEMENT DISTRICT

SIGN-IN SHEET

MEETING DATE: 4/19/21

Please print your name(s) and address:

PRINT NAME:

ADDRESS:

Ken Cassel

Peter Vasquez (Phone)

Rene Quente Enviro Waste

TERRY LEWIS (Phone)

DAVID ORR Enviro Waste

David McIntosh

MARTIN WHITE Enviro Waste

CARLOS FERNANDEZ

JOE STEPHENS

CURT DWIGGINS

BRYAN KELIN

RICK OLSEN

TOM KERRICK (Phone)

STANWY FRANKENHAUSER (Phone)

CHRISTIAN MESSIA (Phone)

Cassel, Kenneth

From: David McIntosh <davidm@csidfl.org>
Sent: Friday, April 16, 2021 8:15 AM
To: Cassel, Kenneth
Cc: Dr. Martin Shank; Len Okyn; Chuck Sierra; Joe Stephens; Marta Rubio
Subject: Wastewater Treatment Energy Program

Good morning Ken,
In October of 2020 RMPK Funding submitted a grant application to the Florida Department of Agriculture on behalf of the District to participate in the department’s Wastewater Treatment Energy Program. The district applied for the maximum award allowed under the program of \$500,000.00 to be applied to a project for the replacement of blowers 4 and 5 and the upgrade of the control system for the blowers. The total cost for the project is estimated to be \$655,046.00. The District committed to fund \$155,046.00 for the project.

On March 15th the District was informed by the Department of Agriculture that we had been selected or a partial award of \$44,000.00 towards our project as the program financing was exhausted. We were 6th on the rating list-the top five were fully funded and were being offered the remaining available funding.

I am happy to report that after several meetings between Joe, myself and representatives from the Department of Agriculture they have increased the amount that is being offered to the District to \$308,378.49.

I believe we should accept this offer and proceed with the blower 4 and 5 upgrade project. The District will have to allocate additional funds to complete the project however this will represent a substantial discount for a project we would likely have to undertake in a few years. In this year’s budget we have allocated approximately \$113,402.00 for repair and replacement of blower #5 which we will not have to spend and will further defray the costs.

I would like to have a walk on item to the board’s agenda to authorize the Chairman to sign any necessary documents to engage with the Department of Agriculture for on this grant. I expect the contract to arrive before the next meeting and we may have to move quickly with the documentation.

Best regards,



City
Fence/Excavate -



David McIntosh
Director of Operations

Phone: 954-796-6614
Fax: 954-753-8784
Email: davidm@csidfl.org

10300 NW 11th Manor
Coral Springs, FL 33071
www.csidfl.org

The Coral Springs Improvement District is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under Chapter 119 and are thus subject to public



www.floridaoutdoor.com

(407) 295-5010 office
(800) 869-3533 toll free
(407) 295-7960 fax

2691 Dardanelle Drive
Orlando, FL 32808

Florida Outdoor Equipment Inc. agrees to provide Coral Springs Improvement District the opportunity to purchase a VELOCITY PLUS DECK 52" KAWI 26HP stock# STCI152V-26FTEFI via State of Florida contract No. 25101900-21-STC and further agrees that they will also comply with the requirements below in the administration of this contract with the Coral Springs Improvement District. Further Florida Outdoor Equipment Inc. agrees that it is our obligation to obtain affidavits from any subcontractors to ensure that the subs are in compliance with E-Verify.

The CONTRACTOR and its subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees. The CONTRACTOR agrees and acknowledges that the OWNER is a public employer subject to the E-Verify requirements as set forth in Section 448.095, Florida Statutes, and that the provisions of Section 448.095, Florida Statutes apply to this Agreement. If the OWNER has a good faith belief that the CONTRACTOR has knowingly hired, recruited or referred an alien who is not authorized to work by the immigration laws or the Attorney General of the United States for employment under this Agreement, the OWNER shall terminate this Agreement. If the OWNER has a good faith belief that a subcontractor performing work under this Agreement knowingly hired, recruited or referred an alien who is not duly authorized to work by the immigration laws or the Attorney General of the United States for employment under this Agreement, the OWNER shall promptly notify the CONTRACTOR and order the CONTRACTOR to immediately terminate the contract with the subcontractor. The CONTRACTOR shall be liable for any additional costs incurred by the OWNER as a result of the termination of a contract based on CONTRACTOR'S failure to comply with E-Verify requirements evidenced herein.

IF THE CONTRACTOR HAS ANY QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTORS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, THE CONTRACTOR SHOULD CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT

**Sandra Demarco
210 N. University Drive, Suite 702 Coral Springs, FL 33071
(O) 954.603.0033, Ext. 40532
Email: Sandra.demarco@inframark.com**

A handwritten signature in black ink, appearing to read 'Russell Knowles', is written over a horizontal line. The signature is fluid and cursive in style.

Russell Knowles

Florida Outdoor Equipment Contract Rep.



QUOTE FOR SCAG POWER EQUIPMENT

Coral Springs Improvement District

Prepared 4/7/2021

STATE CONTRACT # 25101900-21-STC

Group 8 Sub-group B Mower:

Zero Turn Radius, Commercial Type:

Deck greater or equal to 44" but less than or equal to 52"

**STCII52V-26FTEFI "TIGER CAT" ZERO-TURN RIDING MOWER
POWERED BY A FUEL INJECTED KAWASAKI 26HP GASOLINE ENGINE
FEATURING A 52" VELOCITY PLUS CUTTER DECK**

MSRP \$10,774 DISCOUNT \$2,370.28

FSTC OFFER PRICE \$8,403.72

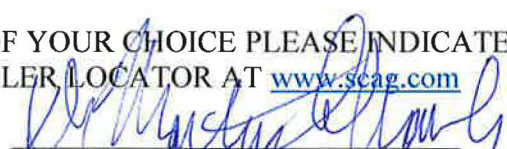
**FREE ON BOARD
DESTINATION**

Russell E. Knowles

**RUSSELL E. KNOWLES
CONTRACT SALES MANAGER
FLORIDA OUTDOOR EQUIPMENT**

PRICING INCLUDES DELIVERY TO THE SCAG DEALER OF YOUR CHOICE PLEASE INDICATE WHICH DEALER YOU PREFER BY VISITING THE DEALER LOCATOR AT www.scag.com

4/19/2021


Dr. Martin Shank, President
Coral Springs Improvement District



March 24, 2021
Mr. Curtis Dwiggins
Coral Springs Improvement District
11300 NW 11th Manor
Coral Springs, FL 33071

RE: Contract Number OPN2118843B1 Broward County Piggybacking Allowance

Dear Mr. Dwiggins,

Envirowaste Services Group, Inc. agrees to provide Coral Springs Improvement District the opportunity to provide pipeline inspection, cleaning and rehabilitation services under the contract named above and further agrees that we will also comply with the requirements below in the administration of this contract with the Coral Springs Improvement District. Further Envirowaste Services Group, Inc. agrees that it is our obligation to obtain affidavits from any subcontractors to ensure that the subs maintain compliance with E-Verify.

The CONTRACTOR and its subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees. The CONTRACTOR agrees and acknowledges that the OWNER is a public employer subject to the E-Verify requirements as set forth in Section 448.095, Florida Statutes, and that the provisions of Section 448.095, Florida Statutes apply to this Agreement. If the OWNER has a good faith belief that the CONTRACTOR has knowingly hired, recruited, or referred an alien who is not authorized to work by the immigration laws or the Attorney General of the United States for employment under this Agreement, the OWNER shall terminate this Agreement. If the OWNER has a good faith belief that a subcontractor performing work under this Agreement knowingly hired, recruited or referred an alien who is not duly authorized to work by the immigration laws or the Attorney General of the United States for employment under this Agreement, the OWNER shall promptly notify the CONTRACTOR and order the CONTRACTOR to immediately terminate the contract with the subcontractor. The CONTRACTOR shall be liable for any additional costs incurred by the OWNER as a result of the termination of a contract based on CONTRACTOR'S failure to comply with EVerify requirements evidenced herein.

IF THE CONTRACTOR HAS ANY QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTORS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, THE CONTRACTOR SHOULD CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT

**Sandra Demarco
210 N. University Drive, Suite 702 Coral Springs, FL 33071
(O) 954.603.0033, Ext. 40532
Email: Sandra.demarco@inframark.com**

We very much appreciate the opportunity and look forward to working with you and your organization.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Orr", is written over the word "Sincerely,".

David L. Orr, PE
Senior Vice President

ENVIROWASTE SERVICES GROUP, INC.

SPECIFIC WORK ORDER

BETWEEN

ENVIROWASTE SERVICES GROUP, INC.

(THE "CONSULTANT")

AND

CORAL SPRINGS IMPROVEMENT DISTRICT

LS #13 BASIN

43 Sectionals Installs & 38 Grout Applications

Site: Basin Wide

Attn: Curt Dwiggins & Joe Stephens

The parties to this Specific Work Order are parties to this Professional Services dated April 1st, 2021 (the "Agreement"). The parties hereto agree that all of the terms and conditions set forth in the Agreement are in full force and effect and incorporated herein by reference. The terms and conditions of the Agreement shall govern and control over any inconsistent terms or conditions contained in this Specific Work Order except as to the scope of work to be performed and the fees for such work which are set forth herein and which shall control. Capitalized terms used in this Specific Work Order that are not otherwise defined herein shall have the meanings ascribed to them in the Agreement.

RE: Proposal to Perform Sewer Cleaning & Video Taping, Furnish & Install 8" Diameter Cured in Place Pipe Liner up to 8 feet in length & Grout Leaking Laterals as per Broward County - Bid #OPN2118843B1- Gravity Sewer Main Point Repairs.

Line Item Number	Description	Unit of Measure	Pipe Size	Quantity	Unit Price	Extended Price
1.1	Group1: Mobilization	EA	n/a	1	\$1,500.00	\$1,500.00
1.2	Group 1: Sewer Cleaning and Video Taping	LF	8"	1,910	\$4.00	\$7,640.00
1.12	Group1: Grout Leaking Lateral	EA	8"	39	\$500.00	\$19,500.00
1.27	Group 1: Furnish & Install " Diameter Cured In Place Pipe Liner up to 8' in length.	EA	8"	43	\$3,000.00	\$129,000.00
TOTAL						\$157,640.00

*CSID shall provide any & all major MOT, anything beyond cones & advanced warning signs.

**CSID shall provide a place to dump the solids & the liquids shall be de-canted back into the system.

SERVICE CHARGE: IF ANY PAYMENT DUE HEREUNDER OR PURSUANT TO ANY SPECIFIC WORK ORDER IS NOT RECEIVED BY THE CONSULTANT WITHIN THIRTY (30) DAYS AFTER ITS DUE DATE, A SERVICE CHARGE IN THE AMOUNT OF ONE AND ONE-HALF PERCENT (1.5%) OF THE UNPAID BALANCE WILL BE CHARGED TO THE CLIENT (THE "SERVICE CHARGE"). THE SERVICE CHARGE SHALL BE APPLIED MONTHLY AND ANY PREVIOUSLY UNPAID SERVICE CHARGE WILL BE ADDED TO THE UNPAID BALANCE. The Client hereby authorizes the Consultant to commence the work (commencement date) required under this Specific Work Order on _____.

IN WITNESS WHEREOF, the parties have duly executed this Specific Work Order as of the day and year first above written. The fees, cost or prices for the work proposed shall expire thirty (30) days from the date first above written.

GENERAL TERMS AND CONDITIONS

General Conditions: These general conditions are incorporated by reference into the proposal and are part of the Agreement under which services are to be performed by EWSG for the Customer. EWSG will always follow Customer's instructions both verbal and written.

Customer Provided Labor: Where the Customer provides labor for EWSG, the Customer will indemnify EWSG for liability, loss or expense for work related injuries to those laborers not provided by EWSG. The Customer agrees to waive all rights to subrogation against EWSG arising out of the work in the Agreement.

Customers Responsibilities: Customer will provide mechanical services. Operation and control of Customer's equipment is the Customer's responsibility. If EWSG cannot continue its work due to circumstance caused or allowed by Customer and of which EWSG was not apprised prior to starting the work, an hourly fee will be charged.

Damage Limitations: Under no circumstances will EWSG be responsible for indirect, incidental or consequential damages. EWSG also is not responsible for the rendering of or failure to render architectural, engineering or surveying professional services.

Pre-existing Conditions: EWSG will not be responsible for liability, loss or expense (including damage caused by the backup of basement sewers or the use of fire hydrants) where the primary cause of the claim or damage is pre-existing conditions including faulty, inadequate or defective design, construction, maintenance or repair of property or contamination of the subsurface where the condition existed prior to the start of EWSG's work. Customer is responsible for loss of service equipment caused by the pre-existing conditions on the job site.

Environmental Conditions: The debris is represented to EWSG to be non-hazardous, requiring no manifesting or special permitting. The Customer will be responsible for any additional costs or claims associated with treatment, storage, disposal of the removed debris, or breach of the above representation, at any time during or after the completion of this project.

Indemnification: The Customer and EWSG will each indemnify the other in proportion to relative fault for liability, loss and expense incurred by the other party resulting from a negligent act or omission in performance of work under this Agreement. The Customer also will

indemnify EWSG for liability, loss and expense resulting from EWSG's services if EWSG is acting at the direction or instruction of the Customer, or where the primary cause of any damages is due to information provided by the Customer.

Credit Policy: Regular Terms... Customers shall be required to remit payment to EWSG within 10 days of customer receiving payment for EWSG's completion of job and scope of work for this project and or PO.

Sectional Installation: Customer acknowledges the installation of a Sectional Liner for the purpose of rehabilitating a damaged pipeline does not guarantee additional repair work will not be required even with proper installation. Should it be determined additional repair work will be required EWSG will provide additional services as agreed upon with the Customer. Such costs for additional services will be born by the customer and agreed upon in writing prior to the initiation of additional work.

Entire Agreement: This proposal together with any written documents which may be incorporated by specific reference herein constitutes the entire agreement between the parties and supersedes all previous communications between them, either oral or written. The waiver by EWSG of any term, condition or provision herein stated shall not be construed to be a waiver of any other term, condition or provision hereof.

"CLIENT"



BY

President

TITLE

4/19/2021

DATED

"CONSULTANT"

ENVIROWASTE SERVICES GROUP, INC,
A Florida Corporation

Martin Whitt
EnviroWaste Services Group, Inc

Business Development Manager
TITLE

04/01/21
DATE



AMENDMENT 1 TO
WORK AUTHORIZATION 178

Globaltech No. 151244

Pursuant to the provisions contained in the "Contract for Professional Engineering Consulting and Design-Build Services on a Continuing Contract Basis " between the CORAL SPRINGS IMPROVEMENT DISTRICT, hereinafter referred to as "OWNER", and Globaltech, Inc., hereinafter referred to as "FIRM", dated July 1, 2012 (hereinafter referred to as "AGREEMENT"), this Work Authorization authorizes the FIRM to provide services under the terms and conditions set forth herein and in the AGREEMENT, which is incorporated herein by reference as though set forth in full.

The OWNER desires design-build services related to the Membrane Concentrate Backflow Preventer Elimination hereinafter referred to as the "Specific Project".

Section 1 – Terms

NO CHANGE.

Section 2 – Scope of Work

Amendment 1 is reimbursing unused allowance of **\$6,000.00**.

Section 3 – Location

NO CHANGE.

Section 4 – Deliverables

NO CHANGE.

Section 5 – Time of Performance

NO CHANGE.

Section 6 – Method and Amount of Compensation

This Amendment No. 1 to Work Authorization 178 decreases the \$142,021.00 contract value by -\$6,000.00, to a new final contract amount of \$136,021.00.

Original Contract	\$142,021.00
Unspent Allowance (CO1)	-\$6,000.00
Total	\$136,021.00

Section 7 – Application for Progress Payment

NO CHANGE.

Section 8 – Responsibilities

NO CHANGE.

Section 9 – Insurance

NO CHANGE.

Section 10 – Level of Service

NO CHANGE.

Section 11 – Indemnification

NO CHANGE.

IN WITNESS WHEREOF, this Amendment to a Work Authorization, consisting of three (3) pages has been caused fully executed on behalf of the FIRM by its duly authorized officer, and the OWNER has the same to be duly name and, in its behalf, effective as of the date herein above written.

CORAL SPRINGS IMPROVEMENT DISTRICT

Kenneth G. Cassel
Signature of Witness

Dr. Marty Shank
Signature of President

Kenneth G. Cassel

Dr. Marty Shank

Printed name of Witness

Printed Name of President

4/19/2021
Date

Approved as to form and legality

District Counsel

State of Florida

ENGINEER

County of Palm Beach

Globaltech, Inc.

The foregoing instrument was acknowledged before me on this

Company
Troy Lyn
Signature

19th day of April, 2021 by

Troy Lyn, P.E., Executive Vice President

Troy L. Lyn, P.E.

Name and Title (typed or printed)

who is personally known to me OR produced _____

as identification.

April 19, 2021

Date

Rachael M. Stolpman
Signature of Notary



AMENDMENT 1 TO
WORK AUTHORIZATION 186

Globaltech No. 151265

Pursuant to the provisions contained in the "Contract for Professional Engineering Consulting and Design-Build Services on a Continuing Contract Basis " between the CORAL SPRINGS IMPROVEMENT DISTRICT, hereinafter referred to as "OWNER", and Globaltech, Inc., hereinafter referred to as "FIRM", dated July 1, 2012 (hereinafter referred to as "AGREEMENT"), this Work Authorization authorizes the FIRM to provide services under the terms and conditions set forth herein and in the AGREEMENT, which is incorporated herein by reference as though set forth in full.

The OWNER desires design-build services related to the Site No. 10 & 10A Canal Bank Stabilization Construction hereinafter referred to as the "Specific Project".

Section 1 – Terms

NO CHANGE.

Section 2 – Scope of Work

Amendment 1 is reimbursing funds of **\$77,252.31** this is including:

- Unused Bedding Material \$18,767.35
- Unused Bedding Material Placement \$9,584.96
- Unused Allowance \$48,900.00

Section 3 – Location

NO CHANGE.

Section 4 – Deliverables

NO CHANGE.

Section 5 – Time of Performance

NO CHANGE.

Section 6 – Method and Amount of Compensation

This Amendment No. 1 to Work Authorization 186 decreases the \$847,532.00 contract value by \$-\$77,252.31, to a new final contract amount of \$770,279.69.

Original Contract	\$847,532.00
Change Order 1 (CO1)	-\$77,252.31
Total	\$770,279.69

Section 7 – Application for Progress Payment

NO CHANGE.

Section 8 – Responsibilities

NO CHANGE.

Section 9 – Insurance

NO CHANGE.

Section 10 – Level of Service

NO CHANGE.

Section 11 – Indemnification

NO CHANGE.

IN WITNESS WHEREOF, this Amendment to a Work Authorization, consisting of three (3) pages has been caused fully executed on behalf of the FIRM by its duly authorized officer, and the OWNER has the same to be duly name and, in its behalf, effective as of the date herein above written.

CORAL SPRINGS IMPROVEMENT DISTRICT

Kenneth G. Cassel
Signature of Witness

Dr. Marty Shank
Signature of President

Kenneth G. Cassel
Printed name of Witness

Dr. Marty Shank
Printed Name of President

Dr. Marty Shank
Date *4/19/2021*
Approved as to form and legality

District Counsel

State of Florida
County of Palm Beach

ENGINEER

The foregoing instrument was acknowledged before me on this

Globaltech, Inc.
Company
Troy Lyn
Signature

19th day of April, 2021 by
Troy L. Lyn, P.E.
who is personally known to me OR
produced _____

Troy Lyn, P.E., Executive Vice President
Name and Title (typed or printed)

as identification.
Rachael M. Stolpman
Signature of Notary

April 19, 2021
Date



This instrument prepared under the supervision of George Gaskell, Attorney
Florida Department of Transportation
Florida Turnpike Enterprise
Milepost 263, Florida's Turnpike
(Building 5315, Turkey Lake Service Plaza)
Post Office Box 613069
Ocoee, FL 34761

FP No.: 4354611
Parcel No.: 144
County: Broward

QUIT CLAIM DEED

THIS QUIT CLAIM DEED made this _____ day of _____, 2021, by **Coral Springs Improvement District**, whose address is 10300 NW 11th Manor, Coral Springs Florida, 33071, Grantor, to the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION**, whose address is: Turnpike Enterprise Headquarters, Florida's Turnpike, Milepost 263, Building 5315, P.O. Box 613069, Ocoee, Florida 34761, Grantee.

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of organizations).

WITNESSETH: That the Grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt and sufficiency being hereby acknowledged, has released, remised and quitclaimed, and by these presents does hereby remise, release and quitclaim unto said Grantee, and Grantee's successors and assigns forever, all the right, title and interest of Grantor in and to all that certain land situate in Broward County, Florida, viz:

See Exhibit "A" attached hereto and made a part hereof.

The purpose of this quit claim deed is to convey all right, title and interest Grantor may have by virtue of its maintenance easement on any part of Parcel 144

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Signature of Witness

Coral Springs Improvement District
By: Dr. Martin Shank
As its President

Print or type name

Signature of Witness

Print or type name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2019,
by Dr. Martin Shank, as President. Such person (Notary Public must check applicable box):

- is personally known to me.
- produced his current driver license.
- produced _____ as identification.

(NOTARY PUBLIC SEAL)

Notary Public

My Commission Number: _____

My Commission Expires: _____

Exhibit "A"

August 17, 2017
Revised: June 22, 2020

PARCEL NO. 144
F.P. ID 437155-1
STATE ROAD NO. 869
SAWGRASS EXPRESSWAY
COUNTY: BROWARD

FEE SIMPLE LIMITED ACCESS RIGHT OF WAY

A portion of Parcel "C", LAKEVIEW SQUARE, according to the plat thereof, as recorded in Plat Book 146, Page 37, of the Public Records of Broward County, Florida, lying in Section 31, Township 48 South, Range 41 East, Broward County, Florida, being more particularly described as follows:

COMMENCE at the Northwest corner of said Parcel "C"; thence South $14^{\circ}51'22''$ East, along the West Boundary line of said Parcel "C", a distance of 148.39 feet to the beginning of a tangent curve concave to the East, having a chord bearing of South $51^{\circ}38'25''$ East; thence Southerly along the arc of said curve, having a radius of 165.00 feet, through a central angle $73^{\circ}33'57''$, an arc distance of 211.85 feet along said West Boundary line to a point of tangency; thence South $01^{\circ}34'36''$ West, along said West Boundary line, a distance of 121.07 feet to the POINT OF BEGINNING and to the beginning of a non-tangent curve concave to the South, having a chord bearing of South $86^{\circ}03'50''$ East; thence Easterly along the arc of said curve, having a radius of 2,904.15 feet, through a central angle $05^{\circ}09'57''$, an arc distance of 261.84 feet to the beginning of a non-tangent curve concave to the South, having a chord bearing of South $78^{\circ}46'21''$ East; thence Easterly along the arc of said curve, having a radius of 2,980.96 feet, through a central angle $02^{\circ}49'40''$, an arc distance of 147.12 feet to a point of tangency; thence South $77^{\circ}21'31''$ East, a distance of 34.22 feet; thence South $54^{\circ}24'12''$ West, a distance of 0.91 feet to the South Boundary Line of said Parcel "C" being on the Existing Northerly Limited Access Right of Way line of State Road No. 804 (Atlantic Boulevard), as shown on Right of Way Map Book 11, Page 37, of said Public Records of Broward County; thence North $80^{\circ}35'48''$ West, along the South Boundary line of said Parcel "C", a distance of 22.92 feet to the beginning of a tangent curve concave to the South, having a chord bearing of North $84^{\circ}30'36''$ West; thence Westerly along the arc of said curve, having a radius of 3,060.00 feet, through a central angle $07^{\circ}49'37''$, an arc distance of 418.01 feet along said South Boundary to end of said curve; thence North $01^{\circ}34'36''$ East, along the West Boundary line of said Parcel "C", a distance of 10.93 feet to the POINT OF BEGINNING.

Together with all rights of ingress, egress, light, air and view between grantor's remaining property and any facility constructed on the above described property.

Containing 4,010 square feet, more or less.

This instrument prepared under the supervision of George Gaskell, Attorney
Florida Department of Transportation
Florida Turnpike Enterprise
Milepost 263, Florida's Turnpike
(Building 5315, Turkey Lake Service Plaza)
Post Office Box 613069
Ocoee, FL 34761

FP No.: 4354611
Parcel No.: Parcel "B"
County: Broward

QUIT CLAIM DEED

THIS QUIT CLAIM DEED made this _____ day of _____, 2021, by **Coral Springs Improvement District**, whose address is 10300 NW 11th Manor, Coral Springs Florida, 33071, Grantor, to the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION**, whose address is: Turnpike Enterprise Headquarters, Florida's Turnpike, Milepost 263, Building 5315, P.O. Box 613069, Ocoee, Florida 34761, Grantee.

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of organizations).

WITNESSETH: That the Grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt and sufficiency being hereby acknowledged, has released, remised and quitclaimed, and by these presents does hereby remise, release and quitclaim unto said Grantee, and Grantee's successors and assigns forever, all the right, title and interest of Grantor in and to all that certain land situate in Broward County, Florida, viz:

See Exhibit "A" attached hereto and made a part hereof.

The purpose of this quit claim deed is to convey all right, title and interest Grantor may have by virtue of its maintenance easement on any part of Parcel "B."

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Signature of Witness

Coral Springs Improvement District
By: Dr. Martin Shank
As its President

Print or type name

Signature of Witness

Print or type name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2019,
by Dr. Martin Shank, as President. Such person (Notary Public must check applicable box):

- is personally known to me.
- produced his current driver license.
- produced _____ as identification.

(NOTARY PUBLIC SEAL)

Notary Public

My Commission Number: _____

My Commission Expires: _____

Exhibit "A"

PARCEL NO. N/A
F.P. ID 437155-1
STATE ROAD NO. 869
SAWGRASS EXPRESSWAY
COUNTY: BROWARD

Parcel "B", WEST GLEN SQUARE, according to the plat thereof, as recorded in Plat Book 132, Page 3, of the Public Records of Broward County, Florida, lying in Section 31, Township 48 South, Range 41 East, Broward County, Florida.

Containing 3,463 square feet, more or less.

This instrument prepared under the supervision of George Gaskell, Attorney
Florida Department of Transportation
Florida Turnpike Enterprise
Milepost 263, Florida's Turnpike
(Building 5315, Turkey Lake Service Plaza)
Post Office Box 613069
Ocoee, FL 34761

FP No.: 4354611
Parcel No.: 144
County: Broward

QUIT CLAIM DEED

THIS QUIT CLAIM DEED made this _____ day of _____, 2021, by **Coral Springs Improvement District**, whose address is 10300 NW 11th Manor, Coral Springs Florida, 33071, Grantor, to the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION**, whose address is: Turnpike Enterprise Headquarters, Florida's Turnpike, Milepost 263, Building 5315, P.O. Box 613069, Ocoee, Florida 34761, Grantee.

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of organizations).

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See Exhibit "A" attached hereto and made a part hereof.

The purpose of this quit claim deed is to convey all right, title and interest Grantor may have by virtue of its maintenance easement on any part of Parcel 144

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Signature of Witness

Coral Springs Improvement District
By: Dr. Martin Shank
As its President

Print or type name

Signature of Witness

Print or type name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2019,
by Dr. Martin Shank, as President. Such person (Notary Public must check applicable box):

- is personally known to me.
- produced his current driver license.
- produced _____ as identification.

(NOTARY PUBLIC SEAL)

Notary Public

My Commission Number: _____

My Commission Expires: _____

August 17, 2017
Revised: June 22, 2020

PARCEL NO. 144
F.P. ID 437155-1
STATE ROAD NO. 869
SAWGRASS EXPRESSWAY
COUNTY: BROWARD

FEE SIMPLE LIMITED ACCESS RIGHT OF WAY

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Together with all rights of ingress, egress, light, air and view between grantor's remaining property and any facility constructed on the above described property.

Containing 4,010 square feet, more or less.

This instrument prepared under the supervision of George Gaskell, Attorney
Florida Department of Transportation
Florida Turnpike Enterprise
Milepost 263, Florida's Turnpike
(Building 5315, Turkey Lake Service Plaza)
Post Office Box 613069
Ocoee, FL 34761

FP No.: 4354611
Parcel No.: Parcel "B"
County: Broward

QUIT CLAIM DEED

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See Exhibit "A" attached hereto and made a part hereof.

The purpose of this quit claim deed is to convey all right, title and interest Grantor may have by virtue of its maintenance easement on any part of Parcel "B."

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Signature of Witness

Coral Springs Improvement District
By: Dr. Martin Shank
As its President

Print or type name

Signature of Witness

Print or type name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2019,
by Dr. Martin Shank, as President. Such person (Notary Public must check applicable box):

- is personally known to me.
- produced his current driver license.
- produced _____ as identification.

(NOTARY PUBLIC SEAL)

Notary Public

My Commission Number: _____

My Commission Expires: _____

Exhibit "A"

PARCEL NO. N/A
F.P. ID 437155-1
STATE ROAD NO. 869
SAWGRASS EXPRESSWAY
COUNTY: BROWARD

Parcel "B", WEST GLEN SQUARE, according to the plat thereof, as recorded in Plat Book 132, Page 3, of the Public Records of Broward County, Florida, lying in Section 31, Township 48 South, Range 41 East, Broward County, Florida.

Containing 3,463 square feet, more or less.

SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP

CO-OP SURVEY FOR

Sodium Hypochlorite

RESPONSE DATE: April 28th, 2021

Lead Agency/Contact: City of Fort Lauderdale
Attn: Stefan Mohammed
100 North Andrews Avenue
Fort Lauderdale, FL 33301
PH: 954-828-5351
Email: Smohammed@fortlauderdale.gov

THE CITY OF FORT LAUDERDALE WILL BE RE-BIDDING SODIUM HYPOCHLORITE FOR THE CO-OP. PLEASE RESPOND ACCORDINGLY.

DO YOU WISH TO PARTICIPATE IN THIS CO-OP BID: [X] YES [] NO?

USAGE: SODIUM HYPOCHLORITE - TANKER LOAD - ESTIMATED GALLONS PER YEAR 100,000 gal/Year.

SODIUM HYPOCHLORITE - LESS THAN A TANKER LOAD - ESTIMATED GALLONS PER YEAR

TANK SIZE 5,925 gal Capacity

NUMBER OF TANKS 3 Tanks

DELIVERY LOCATION 10300 NW 11TH MANOR CORAL SPRINGS, FL, 33071

LOCATION CONTACT PERSON 10300 NW 11TH MANOR CORAL SPRINGS FL 33071.

PHONE# OF LOCATION CONTACT PERSON 954-773-6419

EMAIL OF LOCATION CONTACT PERSON christianm@csidfl.org.

INDICATE THE KIND OF FITTING(S) FOR TANK(S) 2" Cam lock Female Fitting (e.g.: 4" Aluminum Cam lock male fitting)

AGENCY NAME CORAL SPRINGS IMPROVEMENT DISTRICT

Do you have a contract for this item? Yes: [] No: [X]

If you have a bid other than the co-op bid, please complete the following:

Vendor Name: _____ Contract Expires? _____

Vendor Phone: _____

Tanker load price? \$ _____ Less than a tanker load price? \$ _____

Please attach a copy of the contract pricing and special conditions.

SPECIFICATIONS ARE:

Product specifications'(as per AWWA standard B300a-99. latest revision):

- Trade name: Hypochlorite Solution, Bleach
- Chemical formula: NaOCl
- Specific gravity: at 20C -U -1.2
- Molecular weight 74.5
- Appearance: Light-yellow to green clear liquid solution Solubility in water: Complete
- Freezing Temperature: minus 7C to minus 10C

If you approve the specifications, please initial here ASA
If you have changes, please attach a copy of the specification changes.

Special requirements? Full safety Gear when offloading
Chemical.

Please attach any recommended vendors.

I UNDERSTAND THAT A SIGNATURE ON THIS SURVEY FORM IS A COMMITMENT BY MY AGENCY TO PARTICIPATE IN ANY RESULTING COOPERATIVE BID FOR THIS PRODUCT.

Authorized Purchasing Signature: [Signature] Date: 4/19/2021

Printed Name: Mantti Shank Title: President

Organization Name: Coral Springs Improvement District

Street/City/Zip: _____

Principal purchasing contact: Joe Stephens

Phone: _____ Fax: _____

SURVEY SHEET MAY BE RETURNED BY EMAIL: Smohammed@Fortlauderdale.gov.

PLEASE RESPOND BY April 28th, 2021.

Please review/update your entity information on the following page:

**Co-Op Agencies Details and Estimated Annual Usage based on current
contract 12006-372**

Agency	Number of Tanks	Tank Size	Estimated Annual Usage (Gallons)
City of Fort Lauderdale 1500 South State Road 7 Fort Lauderdale, FL 33317	3	11459	170000
City of Hallandale Beach 630 NW 2 nd Street, Hallandale Beach WTP, Hallandale Beach, FL 33009	3	2500	110000
City of Dania Beach 1201 Stirling Road, Dania Beach, FL 33004	3	1500	45000
City of Hollywood Water Treatment Plant 3441 Hollywood Blvd Hollywood, FL 33021	7	10000	550000
City of Hollywood WHPS 2400 N 68 th Ave Hollywood, FL 33021	2	500	50000
City of Cooper City Cooper City Utilities 11791 SW 118 th Ave Cooper City, FL 33330	4	3000	58856
City of Deerfield Beach 290 Goolsby Blvd, Deerfield Beach, FL 33442	1	6000	70000
City of Margate 6630 NW 9 th Street Margate, FL 33063	3	8100(2), 3000(1)	30000
Town of Davie 3500 NW 76 th Ave Hollywood, FL 33024	4	4800(1), 7800(2) 15000(1)	240000
City of Sunrise Sawgrass WTP 14150 8 th St Sunrise, FL 33325	4	12500	All combined sunrise locations tally: 850500 Tanker Load and 60000 Less than tanker load
City of Sunrise Sawgrass WWTP 14150 8 th St Sunrise, FL 33325	1	10000	

City of Sunrise Springtree WTP 4350 Springtree Dr Sunrise, FL 33351	4	15000	
City of Sunrise Springtree WWTP 4350 Springtree Dr Sunrise, FL 33351	2	8100	
City of Sunrise Southwest WTP 15400 Watermill Dr Davie, FL 33331	1	1500	
City of Sunrise Southwest WWTP 15400 Slydgemill Dr Davie, FL 33331	2	2500	