

**Coral Springs
Improvement District**

Agenda

April 19, 2021



Coral Springs Improvement District

April 12, 2021

Board of Supervisors
Coral Springs Improvement District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Coral Springs Improvement District will be held Monday, April 19, 2021, at 4:00 p.m. at the District Offices, 10300 NW 11th Manor, Coral Springs, Florida. In order to comply with CDC guidelines on social distancing due to Covid-19, members of the public can attend via conference call by dialing 646-838-1601 conference ID 32215060#. Following is the advance agenda for the meeting.

1. Call to Order
2. Approval of the Minutes of the March 15, 2021 Meeting
3. Audience Comments
4. Approval of Financial Statements for March 2021
5. Consideration of Encroachment Agreement for 8940 NW 2nd Street
6. Presentation to the Board of Supervisors by Envirowaste Services Inc., Representatives on Repair Process for Lift Station #13
 - Consideration of a Request by Staff for Board Approval of the Proposal from Envirowaste Services Group for Repairs to Lift Station #13 at a Total Cost of \$157,640, Piggybacking Off the Broward County Contract
7. Consideration of a Request by Staff for Board Approval for the Purchase of a 'Tiger Cat' Zero Turn Mower from Florida Outdoor Equipment in the Amount of \$8,403.72 for the Drainage Department, Piggybacking Off the Florida State Contract No. 25101900-21-STC for Agriculture and Land Equipment
8. Consideration of Work Authorizations
 - A. Amendment #1 to Work Authorization #178 for Membrane Concentrate Backflow Preventer Elimination for a Decrease \$6,000
 - B. Amendment #1 to Work Authorization #186 for Sites 10 and 10A Canal Bank Stabilization Construction for a Decrease of \$77,252.31
9. Engineer's Report
10. Staff Reports
 - A. Manager – Ken Cassel
 - B. Department Reports
 - Operations – David McIntosh
 - Utilities Update – Joe Stephens
 - Utility Billing Customer Service Report – Dave Berringer
 - Water – Christian McShea
 - Wastewater – Tom Kedrierski



Coral Springs Improvement District

- Stormwater – Shawn Frankenhauser
- Field – Curt Dwiggin
- Maintenance Report – Pedro Vasquez
- Human Resources – Jan Zilmer
- Motion to Accept Department Reports

C. Attorney

11. Supervisors' Requests
12. Adjournment

Any supporting documents not included in the agenda package will be distributed at the meeting. If you have any questions prior to the meeting, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Kenneth Cassel".

Kenneth Cassel/sd
District Manager

cc: District Staff
Terry Lewis
Seth Behn
Rick Olson
Beverley Servé
Stephen Bloom

Second Order of Business

**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 \$10,0000

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.

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Coral Springs Improvement District

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.

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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.

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- **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

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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

Fourth Order of Business



CORAL SPRINGS IMPROVEMENT DISTRICT

FINANCIAL REPORTING – MEETING APRIL 19, 2021

**CORAL SPRINGS IMPROVEMENT DISTRICT
GENERAL FUND
SUMMARY REPORT**

For the Period Ending March 31, 2021

	ADOPTED BUDGET FY 2020-2021	PRORATED BUDGET THRU 3/31/2021	ACTUAL 6 MONTHS ENDING 3/31/2021	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUES				
TOTAL REVENUES	\$ 4,072,935	\$ 3,458,874	\$ 3,482,097	\$ 23,223
EXPENDITURES & RESERVES				
TOTAL EXPENDITURES	\$ 2,472,935	\$ 1,573,623	\$ 1,429,393	\$ 144,230
TOTAL RESERVES	\$ 1,600,000	\$ 800,000	\$ -	\$ 800,000
TOTAL EXPENDITURES & RESERVES	\$ 4,072,935	\$ 2,373,623	\$ 1,429,393	\$ 944,230
EXCESS REVENUES OVER (UNDER) EXPENDITURES & RESERVES			\$ 2,052,704	
FUND BALANCE BEGINNING			\$ 9,380,747	
FUND BALANCE ENDING			\$ 11,433,451	

**CORAL SPRINGS IMPROVEMENT DISTRICT
WATER & SEWER FUND
SUMMARY REPORT**

For the Period Ending March 31, 2021

	ADOPTED BUDGET FY 2020-2021	PRORATED BUDGET THRU 3/31/2021	ACTUAL 6 MONTHS ENDING 3/31/2021	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUES				
TOTAL REVENUES	\$ 16,127,287	\$ 6,706,647	\$ 6,830,245	\$ 123,598
EXPENDITURES				
TOTAL ADMINISTRATIVE	\$ 2,474,455	\$ 1,155,055	\$ 967,882	\$ 187,173
TOTAL PLANT	\$ 7,772,422	\$ 2,984,843	\$ 2,534,082	\$ 450,761
TOTAL FIELD	\$ 2,775,397	\$ 1,005,676	\$ 907,272	\$ 98,404
TOTAL EXPENDITURES	\$ 13,022,274	\$ 5,145,574	\$ 4,409,236	\$ 736,338
AVAILABLE FOR DEBT SERVICE			\$ 2,421,009	
Total Debt Service			\$ 1,411,380	
Excess Revenues (Expenses)			\$ 1,009,629	
Net Assets Beginning			\$ 41,367,566	
Net Assets Ending			\$ 42,377,195	

CORAL SPRINGS IMPROVEMENT DISTRICT MARCH 2021

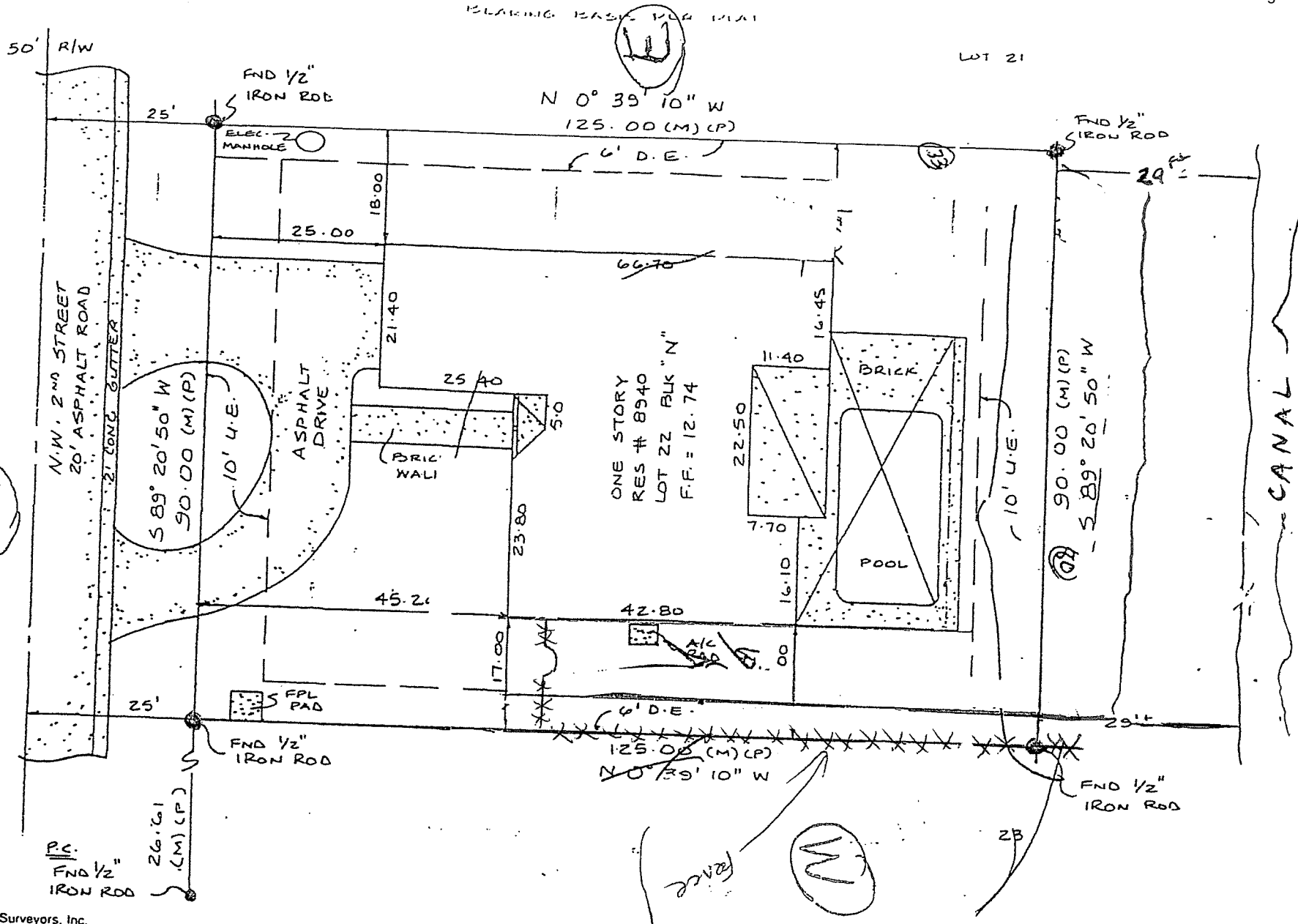
GENERAL FUND - CHECK REGISTERS

FUND	CHECK DATE	CHECK No.	AMOUNT
General Fund	3/01/2021 thru 3/31/2021	#5489 - #5505	\$823,891.27
Total			\$823,891.27

WATER & SEWER - CHECK REGISTERS

FUND	CHECK DATE	CHECK No.	AMOUNT
Water and Sewer	3/01/2021 thru 3/31/2021	#30770 - #30981	\$646,927.51
Total			\$646,927.51

Fifth Order of Business



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by Surveyors, Inc.

IL COUNTY
URVEYORS

LEGEND:	
	Dashed Field Line
	Dashed Utility Line
	Dashed Easement
ABBREVIATIONS	
AI	Asphalt
BR	Brick
CP	Corner Point
CON	Concrete
DR	Driveway
FC	Footprint
GR	Gravel
IR	Iron Rod
MC	Measured
OP	Overhead Power Lines
OR	Official Record
P	Point
PC	Point of Commencement
POC	Point of Commencement
PP	Point of Control
PR	Property Record
R	Record

NOTES:

- THIS SURVEY IS BASED UPON RECORDED INFORMATION AS PROVIDED BY CLIENT NO. SEARCH OF THE PUBLIC RECORD HAS BEEN MADE BY THIS OFFICE
- UNDERGROUND IMPROVEMENTS HAVE NOT BEEN LOCATED EXCEPT AS SPECIFICALLY NOTED
- ELEVATIONS ARE BASED UPON NATIONAL GEOGRAPHIC VERTICAL DATUM (N.G.V.D.)
- ...

Sixth Order of Business



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

RE: Contract Number OPN2118843B1 Broward County Piggybacking Allowance

Dear Mr. Dwiggin,

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"

"CONSULTANT"

ENVIROWASTE SERVICES GROUP, INC,

A Florida Corporation

BY

Martin Whitt

EnviroWaste Services Group, Inc

TITLE

Business Development Manager

TITLE

DATED

04/01/21

DATE



SEVENTH ORDER OF BUSINESS



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.

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

EIGHTH ORDER OF BUSINESS

8A

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

Signature of Witness

Signature of President

Printed name of Witness

Dr. Marty Shank
Printed Name of President

Date
Approved as to form and legality

District Counsel

State of Florida
County of Palm Beach

ENGINEER
Globaltech, Inc.

The foregoing instrument was
acknowledged before me on this

Company

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

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

April 19, 2021
Date

Signature of Notary

8B

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

Signature of Witness

Signature of President

Printed name of Witness

Dr. Marty Shank
Printed Name of President

Date
Approved as to form and legality

District Counsel

State of Florida
County of Palm Beach

ENGINEER
Globaltech, Inc.

The foregoing instrument was
acknowledged before me on this

Company

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

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

April 19, 2021
Date

Signature of Notary

NINTH ORDER OF BUSINESS

Globaltech, Inc.
CSID Engineer's Report
April 19, 2021

PROJECTS UNDER CONTRACT

WA#168 – Membrane Train Flush Valve Addition / Backflow preventer elimination– On Hold pending data review

- Approved by Board – 11/18/19
- CSID conducting additional testing under the direction of Dr. Duranceau (UCF) – results will be presented to board in April and a decision will be made as to whether to move forward with additional two trains.
- Estimated project completion date – currently unknown

WA#174 – Plant C Structural Reinforcement – Complete

- Membranes were replaced during the week of March 29th and tested April 1st
- Plant is operating correctly and will be returned to service on April 9, 2021

WA#178 – Membrane Concentrate Backflow Preventer Elimination – Complete

- Final walk through with staff -2/16/21
- Punch list items complete – 3/26/21
- Amendment returning unspent construction allowance is on current Board Agenda

WA#181 – WWTP Plant F Magnetic Flow Meter Replacement – In Progress

- Approved by Board – 9/21
- All materials on site
- Work scheduled for week of 4/19/21
- Estimated project completion – 4/23/21

WA#182 – AWIA Risk Assessment and Emergency Response Plan - In Progress

- Approved by Board – 10/19
- Completed Threat Assessment
- Completed Qualitative Risk Assessment
- Reviewed counter measures with staff – 3/02/21
- Estimated project completion – 12/31/21

WA#183 – Above Ground Fuel Storage Tanks & Dispensing System – In Progress

- Approved by Board – 11/16/20
- Permit for installation approved by Broward County
- Permit for slab under review by City of Coral Springs
- Slab to be prepped and formed week of 4/12
- Slab to be poured week of 4/19
- Tank to be shipped 5/10
- Substantial completion – 6/01/21

Globaltech, Inc.
CSID Engineer's Report
April 19, 2021

WA#184 – HSP 7 Day Tank Replacement – In Progress

- Approved by Board – 1/25/21
- Issued subcontract to Cypress Construction Group
- Return line piping installed and tested – 4/02
- Permit issued by Broward County
- Met with staff to review interim operation of existing day tank
- New day tank to be shipped 4/30
- Estimated substantial completion – 6/01/21

WA#185 – Production Well 6 Antenna Replacement – Complete

- Approved by Board – 12/21/20
- Construction completed – 3/12/21
- Punch-list items addressed
- Final walk through with staff conducted 3/26/21

WA#186 – Site 10 Canal Bank Construction – Complete

- Approved by Board – 12/21/20
- Substantial completion achieved – 2/18/21
- Maintained sod and repaired irrigation system and fences
- Presentation to Board – 3/22/21
- Final Completion achieved – 3/26/21
- Amendment returning unspent allowance and unused construction line items on current Board Agenda

WA#188 – Atlantic Blvd. 4-inch Sleeve – In Progress

- Approved by Board – 12/21/20
- Issued subcontracts to Murphy Pipe and Construction (MPC)
- Met with Broward County to review design
- Reviewed design and Broward County comments with staff
- In permitting with Broward County – estimated 60 days (end of April)
- Anticipated construction first week of May 2021
- Estimated project completion – 5/14/21

**Globaltech, Inc.
CSID Engineer's Report
April 19, 2021**

WA#189 – Safety & Housekeeping Improvements at PS 1 & 2 – In Progress

- Approved by Board – 2/22/21
- Conducted underwater inspection – 3/11
- Reviewed shop drawings for gratings and railings
- Metal work in fabrication
- Anticipated railing and grating installation to begin 3/26
- New timbers for trash rack on order
- Estimated project completion – 5/14/21

Work Authorizations Under Development

WA#187 – 600KW Emergency Generator – May Agenda

WA#XX – Equipment Grounding Study – under consideration

WA#XX – DIW Building Electrical Service Change – April Agenda

WA#XX – Distribution Line Valve Replacement – under development

WA#XX – AC Duct Improvements – under development