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 Dwiggins 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,
March 15, 2021
Coral Springs Improvement District

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.
March 15, 2021
Coral Springs Improvement District

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 Dwiggins
  Mr. Dwiggins 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
March 15, 2021

Coral Springs Improvement District

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:

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<th>PRINT NAME</th>
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<tbody>
<tr>
<td>Ken Cassel</td>
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<td>Shawn Franklinsure</td>
<td>(Phone)</td>
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<tr>
<td>Christian Mesta</td>
<td>(Phone)</td>
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</table>
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 for 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,

David McIntosh
Director of Operations
Phone: 954-796-6614
Fax: 954-753-8784
Email:davidm@csidfl.org
10300 NW 11th Manor
Coral Springs,FL33071
www.csidfl.org

The Coral Springs Improvement District is a public entity subject to Chapter 119 of the Florida Statues concerning public records. Email messages are covered under Chapter 119 and are thus subject to public
Florida Outdoor Equipment Inc. agrees to provide Coral Springs Improvement District the opportunity to purchase a VELOCITY PLUS DECK 52” KAWI 26HP stock# STC1152V-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

Russell Knowles
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"

STCI152V-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

Dr. Martin Shank, President
Coral Springs Improvement District

1/1/2021
March 24, 2021
Mr. Curtis Dwiggins
Coral Springs Improvement District
11300 NW 11th Manor
Coral Springs, FL 33071

RE: Contract Number OPN211884381 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.

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

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

Sincerely,

David L. Orr, PE
Senior Vice President

18001 Old Cutler Road, Suite 554, Miami, FL 33157
305-637-9665 • www.ewsg.com
ENVIROWASTE SERVICES GROUP, INC.

SPECFIC 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.

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*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 [Signature]

TITLE

DATED 4/19/2021

"CONSULTANT"

ENVIROWASTE SERVICES GROUP, INC,

A Florida Corporation

Martin Whitt

EnviroWaste Services Group, Inc

Business Development Manager

TITLE

DATED 04/01/21

DATE
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.

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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.

Signature of Witness

Kenneth G. Cassel

Printed name of Witness

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me on this
19th day of April, 2021 by
Troy L. Lyn, P.E.,
who is personally known to me OR produced ________________ as identification.

Signature of Notary

Coral Springs Improvement District

Signature of President

Dr. Marty Shank

Printed Name of President

Date

Approved as to form and legality

District Counsel

Globaltech, Inc.

Company

Signature

Troy Lyn, P.E., Executive Vice President

Name and Title (typed or printed)

Date

Page 3 of 3
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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract</td>
<td>$847,532.00</td>
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<tr>
<td>Change Order 1 (CO1)</td>
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<tr>
<td>Total</td>
<td>$770,279.69</td>
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</table>

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.

Signature of Witness

Kenneth G. Cassel

Printed name of Witness

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me on this
19th day of April, 2021 by
Troy L. Lyn, P.E.
who is personally known to me OR produced ____________________
as identification.

Signature of Notary

RACHAEL M. STOLPMAN
MY COMMISSION # GG 112730
EXPIRES: June 7, 2021
Bonded Thru Notary Public Underwriters

CORAL SPRINGS IMPROVEMENT DISTRICT

Signature of President

Dr. Marty Shank
Printed Name of President

4/19/2021

Approved as to form and legality

District Counsel

ENGINEER

Globaltech, Inc.

Signature

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

April 19, 2021
Date
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

____________________________

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: __________________
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°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°38'25" East; thence Southerly along the arc of said curve, having a radius of 165.00 feet, through a central angle 73°33'57", an arc distance of 211.85 feet along said West Boundary line to a point of tangency; thence South 01°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°03'50" East; thence Easterly along the arc of said curve, having a radius of 2,904.15 feet, through a central angle 05°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°46'21" East; thence Easterly along the arc of said curve, having a radius of 2,980.96 feet, through a central angle 02°49'40", an arc distance of 147.12 feet to a point of tangency; thence South 77°21'31" East, a distance of 34.22 feet; thence South 54°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°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°30'36" West; thence Westerly along the arc of said curve, having a radius of 3,060.00 feet, through a central angle 07°49'37", an arc distance of 418.01 feet along said South Boundary to end of said curve; thence North 01°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.
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.

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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: ______________________
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.
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.

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

STATE OF FLORIDA
COUNTY OF BROWARD

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

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: __________________
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.
SURVEY TO CO-OP

BID 12525-312

Sodium Hypochlorite

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: ✓ 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 41 ST MANOR CORAL SPRINGS FL 33071

LOCATION CONTACT PERSON 10300 NW 41 ST MANOR CORAL SPRINGS FL 33071
PHONE# OF LOCATION CONTACT PERSON 954-773-6419
EMAIL OF LOCATION CONTACT PERSON christiannm@csid.fl.gov
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 20°C -1.2
• Molecular weight 74.5
• Appearance: Light-yellow to green clear liquid solution
• Solubility in water: Complete
• Freezing Temperature: minus 7°C to minus 10°C

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

Special requirements? ___________________________

Full safety gear when unloading____________________

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: ___________________________ Date: ________

Printed Name: ___________________________ Title: ___________________________

Organization Name: ___________________________ Street/City/Zip: __________

Principal purchasing contact: ___________________________ 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

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<th>Number of Tanks</th>
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<th>Estimated Annual Usage (Gallons)</th>
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</table>