

**Coral Springs
Improvement District**

Agenda

February 22, 2021



Coral Springs Improvement District

February 15, 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, February 22, 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 800-747-5150, access code 4129245. Following is the advance agenda for the meeting.

1. Call to Order
2. Approval of the Minutes of the January 25, 2021 Meeting
3. Audience Comments
4. Approval of Financial Statements for January 2021
5. Consideration of Engagement Letter with Keefe McCullough for the Financial Audits for Fiscal Years 2021 and 2022
6. Consideration of Permit 2021-2 for Fiber Optic Installation Improvements Along Atlantic Boulevard
7. Consideration of Quit Claim Deed for CSID Parcel within the Project Design for the Turnpike Authority at Atlantic Boulevard
8. Consideration of Award of Project GF-2021-02 Bid for the Culvert Cleaning to Fish Tech, Inc. in the Amount of \$69,000.
9. Consideration of a Request by Staff for Board Approval of Trio Development Corporation to Carry Out Repairs to Lift Station #9 in the Amount of \$146,933.22, Piggybacking on Trio's Contract with Broward County
10. Consideration of Request by Staff for Board Approval for Eaton Corporation to Provide and Install a 300A Filter Board for the Harmonic Correction Unit in the Water Plant for \$6,303 Net, Under Eaton's Sole Source Agreement
11. Revised Covid-19 Relief Policy
12. Consideration of Work Authorization #189 for Stormwater Pumping Stations #1 and #2 Safety Improvements
13. Engineer's Report
14. Staff Reports
 - A. Manager – Ken Cassel
 - B. Department Reports
 - Operations – David McIntosh
 - Utilities Update – Joe Stephens
 - Utility Billing Customer Service Report – Dave Berringer



Coral Springs Improvement District

- Water – Christian McShea
- Wastewater – Tom Kedrierski
- Stormwater – Shawn Frankenhauser
- Field – Curt Dwiggin
- Maintenance Report – Pedro Vasquez
- Human Resources – Jan Zilmer
- Motion to Accept Department Reports

C. Attorney

15. Supervisors' Requests
16. 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, January 25, 2021 at 4:00 p.m. at the District Office at 10300 NW 11th Manor, Coral Springs, Florida Statutes.

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 (Via Telephone)
Dan Daly	Director of Operations
David McIntosh	Director of Operations
Joe Stephens	Director of Utilities
Jan Zilmer	Human Resources (Via Telephone)
Marta Rubio	Director of Finance and Accounting
Rick Olson	District Engineer (Via Telephone)
Troy Lyn	Globaltech (Via Telephone)
Curt Dwiggin	Field Department (Via Telephone)
Christian McShea	Water Department (Via Telephone)
Tom Kedrierski	Wastewater Department (Via Telephone)
Shawn Frankenhauser	Stormwater Department (Via Telephone)
Dave Berringer	Utility Billing and Customer Service (Via Telephone)
Mark Grace	Keefe McCullough

The following is a summary of the discussions and actions taken at the January 25, 2021 Coral Springs Improvement District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cassel called the meeting to order and called the roll.

January 25, 2021

Coral Springs Improvement District

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 21, 2020 Meeting

Each Board member received a copy of the Minutes of the December 21, 2020 Meeting, and any additions, corrections or deletions were requested.

There being none,

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor the minutes of the December 21, 2020 meeting were approved.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Acceptance of Financial Audit for Fiscal Year Ending September 30, 2020

Mr. Grace provided an overview of the financial audit for Fiscal Year 2020.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the financial audit for Fiscal Year ending September 30, 2020 was accepted.

SIXTH ORDER OF BUSINESS

Approval of Continuation of the Covid-19 Paid Leave Commitment

Discussion ensued regarding Covid-19 related time off offered to staff who take the vaccine. They would be offered 80 hours. If an employee leaves before taking the vaccine, the additional 80 hours would not be paid out to them.

On MOTION by Mr. Sierra seconded by Dr. Shank with all in favor the Covid-19 Paid Leave Commitment Policy was approved as revised.

The revised policy will be provided to the Board at the next meeting.

FIFTH ORDER OF BUSINESS

Approval of Financial Statements for December 2020

There being no question or comments,

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the financial statements for December 2020 were approved.

January 25, 2021

Coral Springs Improvement District

SEVENTH ORDER OF BUSINESS

Consideration of Mohawk Proposal to Replace Carpet in Administration Building at a Total Cost of \$17,438.82, Piggybacking Off the State of Florida Alternate Contract Source

The Board reviewed the proposal from Mohawk.

On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor the proposal to replace the carpet in the administration building at a total cost of \$17,438.82, piggybacking off the State of Florida Alternate Contract Source, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal from AECOM in the Amount of \$49,622 for the Removal of Underground Diesel Storage Tank 4R1 Piggybacking off the Broward Services Contract

The Board reviewed the proposal from AECOM.

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor the proposal from AECOM in the amount of \$49,622 for the removal of underground diesel storage tank 4R1, piggybacking off the Broward Services Contract, was approved contingent upon the next set of testing and verification there are no other remediation activities.

NINTH ORDER OF BUSINESS

Consideration of a Request by Staff for Board Approval for LMK Pipe Renewals to Carry Out a CCTV Inspection Lift Station #9 Basin for a Total Cost of \$48,723.75, Piggybacking Off the City of St. Petersburg Contract

- Mr. Dwiggins reviewed the request to approve LMK pipe renewals for CCTV inspection of Lift Station #9 basin. He noted the amount exceeds the budgeted amount; however, \$8,100 listed for specialty cleaning is only if necessary.
- Dr. Shank expressed concern because they increased their fees significantly.

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor the LMK pipe renewals to carry out a CCTV inspection of Lift Station #9 basin for a total cost of \$48,723.75, piggybacking off the City of St. Petersburg contract, was approved.

TENTH ORDER OF BUSINESS **Consideration of Work Authorizations**
B. Amendment #1 to Work Authorization #175 for Stormwater Pump Stations #1 & #2 Hurricane Hardening for a Decrease of \$11,936

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor Amendment #1 to Work Authorization #175 for Stormwater Pump Stations #1 & #2 Hurricane Hardening for a decrease of \$11,936 was approved.

C. Work Authorization #184 for HSP 7 Day Tank and Piping Improvements for a Total Cost of \$88,393
 Mr. Olson reviewed the work associated with Work Authorization #184.

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor Work Authorization #184 for HSP 7 Day Tank and Piping Improvements for a total cost of \$88,393 was approved.

A. Amendment #1 to Work Authorization #159 for HSP 7 Engine Improvements for an Increase of \$29,786.43

Discussion ensued regarding delays in the project and lack of communication regarding those delays.

On MOTION by Mr. Sierra seconded by Mr. Okyn with all in favor Amendment #1 to Work Authorization #159 for HSP 7 Engine Improvements for an increase of \$29,786.43.

ELEVENTH 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 – hydraulic testing is scheduled to begin Thursday, January 28, 2022. They will monitor lack of leakage.
- Work Authorization #183 – Mr. Paul Brewer will be doing the survey starting this week.

January 25, 2021

Coral Springs Improvement District

- Work Authorization #188 – a surveyor is on site and data is being gathered on the existing utilities. The project will go into design next week and that process is expected to last four weeks.
- Mr. Stephens provided an update on a meeting held with Dr. Steven Duranceau, an Environmental Engineering professor at UCF. He does a lot of field work with his staff at different membrane facilities. They came up with ideas to keep an eye on over the next few months.
- Mr. McIntosh explained Dr. Duranceau has a very limited schedule so Dr. Shank attended the meeting because a meeting with the Board would have required notice and there was not enough time to advertise.
- Dr. Shank stated Mr. Stephens is concerned the life of the current membranes is not going to last as long as the previous ones. The membranes that were replaced are larger and the channels after the water passes through are small. Because they are smaller, there is a higher likelihood calcite is building up in the channels. They discussed an experiment to see whether the flush is helping. The amount of solidity coming out should be compared to the non-flush train. Dr. Shank suggested Mr. McShea take measurements from now to the end of June 2021.
- Work Authorization #168 was tabled until the experiment is complete in June.

TWELFTH ORDER OF BUSINESS**Staff Reports****A. Manager – Ken Cassel**

Mr. Cassel stated the following:

- It has been great working with Mr. Daly over the past 14 years and he will be missed. He has done a great job training his successors and Mr. Cassel thanked him.
- Dr. Shank's suggestion to have Mr. Frankenhauser and ATL mark the trees that must be removed and leave those that are not in danger of going into the canals. The landowner would provide indemnification making them responsible to pay if a tree they do not want removed goes into the canal.

January 25, 2021

Coral Springs Improvement District

- They are still working with the Turnpike Authority on deeding the parcel of land dedicated to the District on Atlantic Boulevard north of the Sawgrass Expressway.

B. Department Reports

• Operations –David McIntosh

Mr. McIntosh stated the following:

- Working with Mr. Daly has been a great experience. He has done a great job with the District and staff appreciates everything he has done.
- He spoke with RMPK about the grants and when they may become available. He reviewed the projects they submitted grant applications for.
- Turnpike Authority will be required to enter into a Cost Recovery Agreement for review services of the Sawgrass Expressway project.
- They have a meeting with FEMA on Wednesday, January 24, 2021 regarding closeout of the arbor project.
- Mr. Lewis sent a letter to Arc Electric for money the District expended when they broke one of the lines on Atlantic. DEP has charged them for the project, and they are going through the process with them.

• Utilities Update – Joe Stephens

Mr. Stephens reported the following:

- RMPK will start providing a status sheet on all the grant applications and is tracking down scoring sheets on the grants not awarded.
- Back boning excavation began today where the unleaded underground tank was.

• Utility Billing and Customer Service Report – Dave Berringer

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

• Water – Christian McShea

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

January 25, 2021

Coral Springs Improvement District

- **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**

Mr. Frankenhauser reviewed his report, a copy of which 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**

Mr. Zilmer reported there are two new employees. One started yesterday at the water plant and the other will begin Wednesday in the Field Department.

- **Motion to Accept Department Reports**

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

C. Attorney

Mr. Lewis discussed the following:

- He provided a legislative update. A couple of bills were filed for insulating any type of government and businesses from civil liability from Covid-19 lawsuits, if CDC guidelines are being followed. Another bill is a prohibition of public funds for lobbying by professional lobbyists for local governments.
- He congratulated Mr. Daly on his retirement. He has been a great help to him and other attorneys in his firm on issues with the District.
- He has calls in for general counsel for the Turnpike Authority.

January 25, 2021

Coral Springs Improvement District

- Dr. Shank discussed a letter from a resident in Shadow Wood with a petition signed by several residents against removal of the trees behind the auto mall. It was also sent to the City. This is not under the District’s jurisdiction.

THIRTEENTH ORDER OF BUSINESS Supervisors’ Requests

- Dr. Shank thanked Mr. Daly for all the help he provided him with over the past years.
- The Board congratulated Mr. Daly on his retirement and presented him with a gift in honor of his years of service to the District.

FOURTEENTH ORDER OF BUSINESS Adjournment

There being no further business,

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

Kenneth Cassel
Assistant Secretary

Dr. Martin Shank
President

Fourth Order of Business



CORAL SPRINGS IMPROVEMENT DISTRICT

FINANCIAL REPORTING – MEETING FEBRUARY 22, 2021

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

For the Period Ending January 31, 2021

	ADOPTED BUDGET FY 2020-2021	PRORATED BUDGET THRU 1/31/2021	ACTUAL 4 MONTHS ENDING 1/31/2021	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUES				
TOTAL REVENUES	\$4,072,935	\$3,363,324	\$3,369,611	\$6,287
EXPENDITURES & RESERVES				
TOTAL EXPENDITURES	2,472,935	789,804	452,081	337,723
TOTAL RESERVES	1,600,000	533,333	-	533,333
TOTAL EXPENDITURES & RESERVES	\$4,072,935	\$1,323,137	\$452,081	\$871,056
EXCESS REVENUES OVER (UNDER) EXPENDITURES & RESERVES			\$2,917,530	
FUND BALANCE BEGINNING			\$9,380,747	
FUND BALANCE ENDING			\$12,298,277	

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

For the Period Ending January 31, 2021

	ADOPTED BUDGET FY 2020-2021	PRORATED BUDGET THRU 1/31/2021	ACTUAL 4 MONTHS ENDING 1/31/2021	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUES				
TOTAL REVENUES	\$16,127,287	\$4,474,862	\$4,515,058	\$40,196
EXPENDITURES				
TOTAL ADMINISTRATIVE	2,474,455	783,622	638,827	144,795
TOTAL PLANT	7,772,422	2,270,731	1,677,214	593,517
TOTAL FIELD	2,775,397	620,332	449,715	170,617
TOTAL EXPENDITURES	\$13,022,274	\$3,674,685	\$2,765,756	\$908,929
AVAILABLE FOR DEBT SERVICE			\$1,749,302	
Total Debt Service			940,920	
Excess Revenues (Expenses)			\$808,382	
Net Assets Beginning			\$41,367,564	
Net Assets Ending			\$42,175,946	

CORAL SPRINGS IMPROVEMENT DISTRICT JANUARY 2021

GENERAL FUND - CHECK REGISTERS

FUND	CHECK DATE	CHECK No.	AMOUNT
General Fund	1/01/2021 thru 1/31/2021	#5440 - #5456	\$147,878.92
Total			\$147,878.92

WATER & SEWER - CHECK REGISTERS

FUND	CHECK DATE	CHECK No.	AMOUNT
Water and Sewer	1/01/2021 thru 1/31/2021	#30451 - #30599	\$447,906.51
Total			\$447,906.51

Fifth Order of Business



January 28, 2021

Members of the Board of Supervisors
Coral Springs Improvement District
10300 N.W. 11th Manor
Coral Springs, Florida 33071

Dear Members of the Board:

We are pleased to confirm our understanding of the services we are to provide Coral Springs Improvement District (the "District") for the year ended September 30, 2021 and 2022. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the District as of and for the years ended September 30, 2021 and 2022. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the District's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.
2. Other Post-Employment Benefits (OPEB) Schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies the District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1. Schedule of Expenditures of Federal Awards, if applicable.
2. Schedule of Operating Expenses by Department - Proprietary Fund.

Audit Objectives

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on:

- Internal control over financial reporting and compliance with provision of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Admirative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both report will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; the provisions of the Uniform Guidance, and will include tests of the accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such an opinion. We will issue a written report upon completion of our single audit. Our report will be addressed to the Board Supervisors of the District. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or issue reports, or may withdraw from this engagement.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures - Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the District's compliance with the provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will be not to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the District's major programs. The purpose of these procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the District in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgement, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibility also includes identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the term and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and to prepare a summary schedule of prior audit findings and a separate corrective action plan, if necessary.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that included our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with the U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicated that we have reported, on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledge to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in prior period (or, if they have changed, the reason for such changes); and (4) you have disclosed to us in any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, or other confirmations we request and will locate any invoices selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the Federal Audit Clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the District; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Keefe McCullough and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to regulators or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Keefe McCullough personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the agencies listed above. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Our fee for services rendered will be based upon the difficulty of your engagement and the time and skill level of our personnel assigned. Work is assigned, according to its complexity, to the appropriate member of our staff.

Our fee for these engagements are as follows:

September 31, 2021	\$ 20,500
September 31, 2022	\$ 20,500

Our fee for each Single Audit will be \$ 2,500 for each of the noted years, if applicable.

This agreement may be renewed at the end of the engagement based on the mutual agreement to all terms, including fees, of both parties. An invoice for the services provided will be presented at the completion of the engagement or at the end of each semi-monthly billing period, whichever occurs first. Payment of our invoice is due when rendered. The above fee is based on the anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to the District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Regards,

KEEFE McCULLOUGH



Marc Grace, C.P.A.

Acknowledgment:

Coral Springs Improvement District

Signature

Title

Date

SIXTH ORDER OF BUSINESS

APPLICATION FOR PERMIT

Board of Supervisors Coral Springs Improvement District 10300 NW 11 th Manor Coral Springs, FL 33071		Permit Type <input checked="" type="checkbox"/> Right of Way <input type="checkbox"/> Surface Water Management <input checked="" type="checkbox"/> General
--	--	---

1.	PROPOSED USE OF DISTRICT FACILITY: <u>Installation of conduit via directional bore and bridge-mount; installation of associated pull/splice boxes</u>									
2.	LOCATION OF WORK: <u>Along Atlantic Boulevard from Coral Springs Drive to State Road 7 (CSID jurisdiction: from Coral Springs Drive to SWCD East Outfall Canal)</u>									
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; text-align: center;"><u>N/A</u></td> <td style="width: 33%; text-align: center;"><u>N/A</u></td> <td style="width: 33%; text-align: center;"><u>N/A</u></td> </tr> <tr> <td style="text-align: center;">Subdivision</td> <td style="text-align: center;">Lot No.</td> <td style="text-align: center;">Block No.</td> </tr> <tr> <td>Section: <u>32/33/34/35/36</u></td> <td>Township: <u>48</u></td> <td>Range: <u>41</u></td> </tr> </table>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	Subdivision	Lot No.	Block No.	Section: <u>32/33/34/35/36</u>	Township: <u>48</u>	Range: <u>41</u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>								
Subdivision	Lot No.	Block No.								
Section: <u>32/33/34/35/36</u>	Township: <u>48</u>	Range: <u>41</u>								
3.	DISTRICT WORKS INVOLVED IN PROPOSED CONSTRUCTION OR USE: <u>Within District ROW and adjacent to/beneath culverts of CSID canals: conduit installation via directional bore beneath L-105 and C-101, pull boxes adjacent to C-1.</u>									
4.	NAME, ADDRESS, PHONE AND FAX OF OWNER OF PROPOSED WORK OR STRUCTURE: <u>Broward County - Highway Construction and Engineering Division (c/o Richard Tornese, P.E. - BCHCED Director); Address: 1 N. University Drive, Box 300, Plantation, FL 33324 Phone: (954) 577-4579</u>									
5.	NAME, ADDRESS, PHONE AND FAX OF APPLICANT OTHER THAN OWNER (If any): <u>N/A</u>									
6.	AREA PROPOSED TO BE SERVED: (Give property description sufficient for identification, <u>Atlantic Boulevard from Coral Springs Drive to State Road 7</u>)									
7.	This application, including sketches, drawings or plans and specifications attached, contains a full and complete description of the work proposed or use desired of the above described facilities of the District and for which permit is herewith applied. It shall be part of any permit that may be issued. It is agreed that all work or the use of the District's facilities involved will be in accordance with the permit to be granted and with the Permit Criteria Manual heretofore adopted by the District, which have been examined and are understood by the applicant and as the same may be hereafter from time to time amended, changed or revised and which (it is further understood) shall be incorporated in reference as a part of any permit which may be granted.									

Standard Conditions ARE AS FOLLOWS:

1. In the event the DISTRICT wishes to obtain the ingress or egress to its property, easement or right of way affected by the permit issued pursuant to this application for any lawful District purpose, including but not limited to maintenance of any lake, canal or related water management infrastructure, the removal, demolition and reconstruction, if any, of the proposed work or structure permitted hereunder shall be at the sole expense of the owner or the owner's successors or assigns.
2. Permittee, by acceptance of the permit, covenants and agrees that the DISTRICT, District Managers, district consultants and its successors shall be promptly indemnified, defended, protected, exonerated, and saved harmless by the Permittee from and against all expenses, liabilities, claims, demands, and proceedings incurred by or imposed on said District in connection with any claim, proceeding, demand, administrative hearing, suit, appellate proceeding, or other activity; including unfounded or "nuisance" claims, in which the District may become involved, or any settlement thereof, arising out of any operations under this permit, including use of canal water for irrigation purposes, damage to landscaping, paint damage to automobiles, buildings, or other structures, and any property damage or personal injuries, fatal or non-fatal, of any kind or character.
3. Permittee agrees that no debris will be placed into the waterways of the District.

For this purpose the Permittee has submitted a check in the amount of Two-Thousand Five Hundred Dollars (\$2,500.00) which Permittee agrees to forfeit if debris is found to have been placed into the District's waterways; said determination to be at the sole discretion of the District and is acknowledged by Permittee to represent both actual and punitive damages for violating the provisions of this permit and, further, the provisions of Chapter 298, Florida Statutes.

If construction of the facilities called for in this permit have not been completed, an additional Two Thousand Five Hundred Dollars (\$2,500.00) will be submitted by Permittee to cover future occurrences of discharging builder debris into the District's waterways.

4. Applicant agrees to maintain the system in accordance with permit documents and to recertify the function, condition and operation of the system according to the District's schedule and submit "Storm water Inspection Reports" and shall comply with all re-inspection procedures required under the District's policies.
5. Applicant agrees to maintain adjacent canal/lake banks in accordance with the specified cross section, maintain permitted vegetation to the water's edge and keep the canal and canal bank free and clear of trash and debris.
6. Permittee agrees to correct any shoaling or erosion of district facilities resulting from the installation or operation of components authorized by the permit.
7. Applicant agrees to remove (and process permits for tree removal through the City of Coral Springs) any landscaping from adjacent canal rights of way other than grass or approved ground cover. The removal, mitigation, and permitting shall be at the applicant's own cost.
8. Abide by the terms and conditions of the permit.
9. To maintain works or structures in a good and safe condition.

- 10. To allow inspection at any time by the District of any works or structure established by permit upon notification.
- 11. Prevent the discharge of debris and/or aquatic weeds into any District works.
- 12. To maintain the water quality of all waters discharging into District works.
- 13. To conform with any alterations of or amendments to this manual, or those imposed by the DEP, SFWMD or EPA that may be deemed necessary by the District.
- 14. To make any immediate changes or repairs as requested by District personnel to insure the safe operation of the District's waterways during storm events.
- 15. Restore existing lake/canal banks to the design cross section of 4 Horizontal: 1 Vertical to 2 ft. below the control elevation.
- 16. Upon completion of the construction specified in the permit, the applicant shall submit to the District 3 as-built surveys and electronic media certified by a professional engineer, in a format generally compatible with the requirements of other storm water management jurisdictions.
- 17. Acknowledges that failure to maintain the system, comply with re-certification requirements, or performing construction with District authorization may result in the restriction or elimination of storm water discharges to District facilities.
- 18. No beneficial use of the property is allowed until the Coral Springs Improvement District has accepted the engineer's storm water management certification and released the project.

SPECIAL CONDITIONS WILL BE ADDED WHEN APPLICABLE:

Submitted _____ day _____, 2020
 this _____ of _____

Company and/or Owner: _____

By: **Richard Tornese** Richard Tornese
 Name : **Tornese** 2020.11.02
 : 16:29:05 -05'00'

Title: _____

BOARD OF SUPERVISORS
 Reviewed and approved by Board meeting held

ATLANTIC BOULEVARD FIBER OPTIC NETWORK IMPROVEMENTS

IES

TRENCHING DETAIL
DETAILS

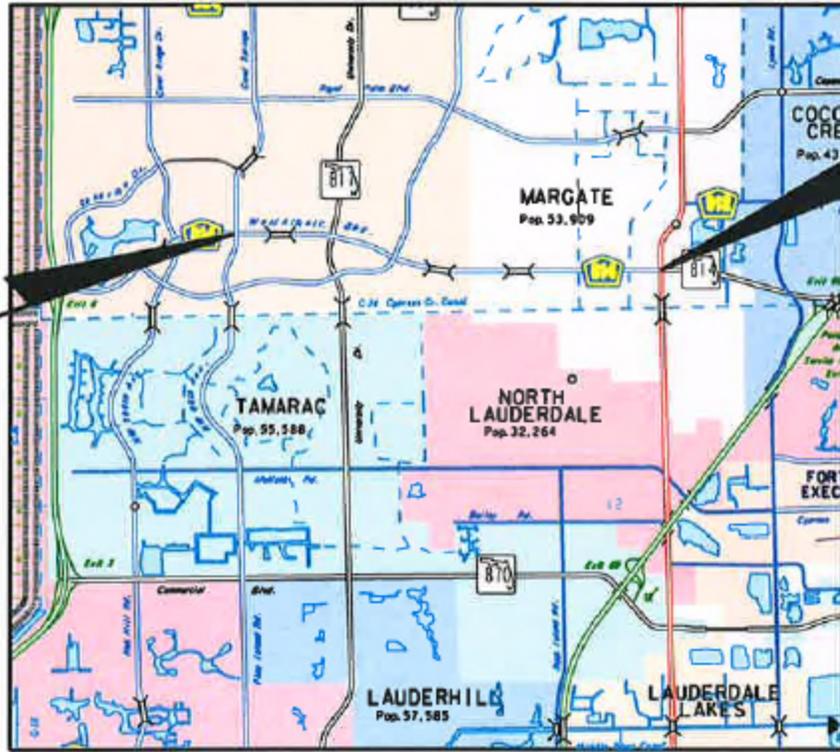
PREVENTION PLAN

ALS

END PROJECT
STA. 8+00

Broward County Right of Way shall
and specifications: Exhibit 25A,
Department of Transportation 22020-2021
for Road and Bridge Construction
Documents.

5" link at the



R-40-E
R-47-E

T-49-5
T-50-5

SEVENTH ORDER OF BUSINESS

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 _____, 2021,
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

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 _____, 2021,
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 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.

EIGHTH ORDER OF BUSINESS

**BID TABULATION
SHEET**

Bid Number: 2021-02 CSID	<i>Failure to file within the time prescribed in Section 120.57(3), Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes. All bids accepted by the District are subject to the District's terms and conditions. Any and all terms and conditions submitted by bidders will be rejected and shall have no force and/or effect.</i>	Opened By: Shawn Frankenhauser
Bid Title: Culvert cleaning		Tabulated By: Shawn Frankenhauser
Open Date: 2/5/2021		Verified By: Asad Hosein
Opening Time: 11:00 AM		
Buyer: CSID		

Culvert Cleaning project	NAME OF BIDDER(S)				
	Fish Tech Inc.				
	\$69,000.00				
CSID					

NINTH ORDER OF BUSINESS



**DEVELOPMENT
CORPORATION**

1701 N.W. 22nd Court
Pompano Beach, Florida 33069
(954) 971-2288
Fax (954) 971-0030

February 5, 2021

Curtis Dwiggin
Field Dept. Manager
Coral Springs Improvement District
10300 NW 11th Manor
Coral Springs, FL 33071

Re: CSID LS 9

Dear Mr. Dwiggin,

Trio Development Corporation agrees to provide Coral Springs Improvement District the opportunity to provide the service of upgrading lift station #9 under the master contract with Broward County: Solicitation No. Y2114640B1, Sewer Lift Station, Rehabilitation and Repair. Trio Development Corporation further agrees that will also comply with the requirements below in the administration of this contract with the Coral Springs Improvement District. Further Trio Development Corporation 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**

Thank you,



Lawrence R. Shortz
President
Trio Development Corporation

Project: CSID LS 9 (repipe with 6" piping)
Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
Using Agency: Coral Springs Improvement District

Project Number:
Contractor:
Trio Development Corp.
1701 N.W. 22nd. Ct.
Pompano Beach Fl. 33069

Project Estimate 6" Piping					
Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
GROUP 1 - GENERAL CONDITIONS					
01-01	Mobilization for Routine Work Order under \$5,000.00		EA	\$200.00	\$ -
01-02	Mobilization for Routine Work Order from \$5,000.01 to \$25,000.00		EA	\$300.00	\$ -
01-03	Mobilization for Routine Work Order over \$25,000.01	1	EA	\$6,500.00	\$ 6,500.00
01-04	Mobilization for Urgent Work Order under \$5,000.00		EA	\$200.00	\$ -
01-05	Mobilization for Urgent Work Order from \$5,000.01 to \$25,000.00		EA	\$300.00	\$ -
01-06	Mobilization for Urgent Work Order over \$25,000.01		EA	\$6,500.00	\$ -
01-07	Provide Foreperson	28	HRS	\$125.00	\$ 3,500.00
01-08	Provide Laborer / Crewperson	84	HRS	\$65.00	\$ 5,460.00
01-09	Furnish Combination Cleaner Truck	5	HRS	\$300.00	\$ 1,500.00
01-10	Provide Backhoe	4	DAYS	\$600.00	\$ 2,400.00
01-11	Project Planning Cost (When no work order is issued)		EA	\$100.00	\$ -
01-12	Pass-thru for Non-County Agency Permits and Fees per Attachment "A"		Allowance		
01-13	Pass-Thru for Parts and Materials as per Attachment "A"		Allowance		\$ 3,323.06
01-14	Pass-Thru for Florida Power and Light		Allowance		
GROUP 1 Subtotal					\$ 22,683.06
GROUP 2 - DEMOLITION, REMOVAL AND DISPOSAL					
02-01	Demolish Slab on Grade, ≤ 8 inches thick		SF	\$ 10.00	\$ -
02-02	Demolish Slab over Wet Well or Vault > 8 inches ≤ 12 inches thick	28	SF	\$ 20.00	\$ 560.00
02-03	Demolish and Remove Asphalt Paving		SF	\$ 10.00	\$ -
02-04	Demolish Valve Vault and Top Slab	1	EA	\$ 4,000.00	\$ 4,000.00
02-05	Remove existing Iron Piping and Fittings in Wet Wells or Vaults	0.9816	TN	\$ 100.00	\$ 98.16
02-06	Remove existing Iron Piping and Fittings below Grade, including Excavation, Temporary Restraint, Backfilling, Compaction, and Restoration		TN	\$ 100.00	\$ -
02-07	Remove existing Valves (12 inches and under) below Grade, including Excavation, Backfilling, Compaction and Restoration		EA	\$ 500.00	\$ -
02-08	Remove existing Valves (12 inches and under) in Wet Wells or Vaults	5	EA	\$ 500.00	\$ 2,500.00
02-09	Remove existing Pump Base Ells and Rails	2	EA	\$ 2,000.00	\$ 4,000.00
02-10	Remove existing Floats and Cables from Wet Well		EA	\$ 50.00	\$ -
02-11	Remove existing PVC Piping and Fittings in Wet Wells or Vaults		LB	\$ 1.00	\$ -
02-12	Remove existing Chain Link Fence		LF	\$ 6.00	\$ -
02-13	Plug and Prepare Abandoned Pipe for Grout Filling		EA	\$ 50.00	\$ -
02-14	Grout Fill Abandoned Pipe		CY	\$ 100.00	\$ -
02-15	Demolish Wet Well (6 foot or 8 foot diameter)		VF	\$ 200.00	\$ -
02-16	Fill in Abandoned Wet Well or Valve Vault		CY	\$ 25.00	\$ -
02-17	Remove Fillet from Bottom of Wet Well	11	CF	\$ 250.00	\$ 2,750.00
GROUP 2 Subtotal					\$ 13,908.16
GROUP 3 - SITE WORK					
03-01	F & I Temporary By-pass Pumps and Piping (up to 50,000 gpd)		DAYS	\$ 25.00	\$ -
03-02	F & I Temporary By-pass Pumps and Piping (50,001 gpd to 250,000 gpd)		DAYS	\$ 225.00	\$ -
03-03	F & I Temporary By-pass Pumps and Piping (250,001 to 1.0 mgd)	30	DAYS	\$ 300.00	\$ 9,000.00
03-04	F & I Temporary By-pass Pumps and Piping (over 1.0 mgd)		DAYS	\$ 300.00	\$ -
03-05	Operate and Maintain Temporary By-pass System (up to 50,000 gpd)		DAYS	\$ 25.00	\$ -

Project: CSID LS 9 (repipe with 6" piping)
Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
Using Agency: Coral Springs Improvement District

Project Number:
Contractor:
Trio Development Corp.
1701 N.W. 22nd. Ct.
Pompano Beach Fl. 33069

Project Estimate 6" Piping

Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
03-06	Operate and Maintain Temporary By-pass System (50,001 gpd to 250,000 gpd)	30	DAYS	\$ 225.00	\$ 6,750.00
03-07	Operate and Maintain Temporary By-pass System (250,001 gpd to 1.0 mgd)		DAYS	\$ 300.00	\$ -
03-08	Operate and Maintain Temporary By-pass System (over 1.0 mgd)		DAYS	\$ 300.00	\$ -
03-09	Exploratory Excavation	1	EA	\$ 1,500.00	\$ 1,500.00
03-10	Non-Exploratory Excavation	1	EA	\$ 2,000.00	\$ 2,000.00
03-11	Furnish and Install Temporary Line Stop (4" to 6")		EA	\$ 3,000.00	\$ -
03-12	Furnish and Install Temporary Line Stop (8" to 12")		EA	\$ 5,000.00	\$ -
03-13	Furnish and Install Temporary Line Stop (14" to 24")		EA	\$ 10,000.00	\$ -
03-14	8 inch Lime Rock Base Course including Sub-base Preparation		CY	\$ 200.00	\$ -
03-15	12 inch Lime Rock Base Course including Sub-base Preparation		CY	\$ 210.00	\$ -
03-16	Saw Cut Asphalt Paving		LF	\$ 5.00	\$ -
03-17	1 inch Asphalt Concrete Pavement		SY	\$ 20.00	\$ -
03-18	2 inch Asphalt Concrete Pavement		SY	\$ 25.00	\$ -
03-19	Furnish and Install 3/4 inch Washed Rock over Weed Barrier		SY	\$ 40.00	\$ -
03-20	Furnish and Install Seed and Mulch		SY	\$ 3.00	\$ -
03-21	Furnish and Install Bahia Sod		SY	\$ 5.00	\$ -
03-22	Furnish and Install Floratam Sod		SY	\$ 7.00	\$ -
03-23	Furnish and Install Pipe Bollards		EA	\$ 100.00	\$ -
03-24	Relocate Existing Chain Link Fence		LF	\$ 5.00	\$ -
03-25	Furnish and Install New 6-foot Chain Link Fence		LF	\$ 50.00	\$ -
03-26	Furnish and Install 12-foot Chain Link Swing Gate		EA	\$ 2,500.00	\$ -
03-27	Furnish and Install 10-foot Chain Link Roller Gate		EA	\$ 1,500.00	\$ -
03-28	Furnish and Install 12-foot Chain Link Roller Gate		EA	\$ 1,500.00	\$ -
03-29	Produce and Submit As-built Drawings		EA	\$ 4,000.00	\$ -
GROUP 3 Subtotal					\$ 19,250.00
GROUP 4 - NEW AND REHABILITATED CONCRETE WORK					
04-01	Saw Cut Concrete up to 12 inches thick		LF	\$ 30.00	\$ -
04-02	Saw Cut Concrete > 12 inches ≤ 24 inches thick		LF	\$ 35.00	\$ -
04-03	Core Hole in Concrete up to 12 inches thick (less than 6 inch diameter)	2	EA	\$ 500.00	\$ 1,000.00
04-04	Core Hole in Concrete up to 12 inches thick (6 inch to 12 inch diameter)	5	EA	\$ 700.00	\$ 3,500.00
04-05	Core Hole in Concrete up to 12 inches thick (over 12 inch diameter)		EA	\$ 710.00	\$ -
04-06	Furnish and Install Precast Wet Well Structure (6 foot diameter)		VF	\$ 750.00	\$ -
04-07	Furnish and Install Precast Wet Well Structure (8 foot diameter)		VF	\$ 850.00	\$ -
04-08	Furnish and Install Precast Wet Well Structure (10 foot diameter)		VF	\$ 1,000.00	\$ -
04-09	Furnish and Install Precast Wet Well Structure (12 foot diameter)		VF	\$ 1,100.00	\$ -
04-10	Furnish and Install Wet Well Precast Top Slab with 3 foot x 4 foot Hatch (6 foot diameter)	1	EA	\$ 7,000.00	\$ 7,000.00
04-11	Furnish and Install Wet Well Precast Top Slab with 3.5 foot x 5 foot Hatch (8 foot diameter)		EA	\$ 8,000.00	\$ -
04-12	Furnish and Install Wet Well Precast Top Slab with 4 foot x 6 foot Hatch (10 foot diameter)		EA	\$ 8,100.00	\$ -

Project: CSID LS 9 (repipe with 6" piping)
Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
Using Agency: Coral Springs Improvement District

Project Number:
Contractor:
Trio Development Corp.
1701 N.W. 22nd. Ct.
Pompano Beach Fl. 33069

Project Estimate 6" Piping					
Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
04-13	Furnish and Install Wet Well Precast Top Slab with 4 foot x 6 foot Hatch (12 foot diameter)		EA	\$ 8,200.00	\$ -
04-14	Furnish and Install Retrofit Hatch (TPD - 300 psf) 47" x 47"		EA	\$ 600.00	\$ -
04-15	Furnish and Install Retrofit Hatch (TPD - 300 psf) 47" x 53"		EA	\$ 700.00	\$ -
04-16	Furnish and Install Retrofit Hatch (TPD - 300 psf) 47" x 71"		EA	\$ 800.00	\$ -
04-17	Furnish and Install Retrofit Hatch (TPD - 300 psf) 59" x 59"		EA	\$ 750.00	\$ -
04-18	Furnish and Install Wet Well Fillet		CF	\$ 250.00	\$ -
04-19	Furnish and Install 4.5 foot x 7.0 foot Precast Meter Vault		EA	\$ 5,000.00	\$ -
04-20	Furnish and Install 5.5 foot x 8.0 foot Precast Meter Vault		EA	\$ 5,000.00	\$ -
04-21	Furnish and Install 6.5 foot x 9.0 foot Precast Meter Vault		EA	\$ 5,000.00	\$ -
04-22	Furnish and Install 5.0 foot x 5.0 foot Precast Meter Vault	1	EA	\$ 15,000.00	\$ 15,000.00
04-23	Furnish and Install 6.0 foot x 6.0 foot Precast Meter Vault		EA	\$ 15,000.00	\$ -
04-24	Wet Well and Manhole Interior Surface Preparation	711	SF	\$ 4.00	\$ 2,844.00
04-25	Furnish and Install Wet Well and Manhole Cementitious Coating - Brick Structures		SF	\$ 10.00	\$ -
04-26	Furnish and Install Wet Well and Manhole Cementitious Coating - Precast Structures		SF	\$ 7.00	\$ -
04-27	Furnish and Install Bituminastic Coating	711	SF	\$ 5.00	\$ 3,555.00
04-28	Furnish and Install Wet Well and Manhole Level II Coating (Sewper Coat or BASF SP15)		SF	\$ 8.00	\$ -
04-29	Furnish and Install Wet Well and Manhole Level III Coating (BASF Sewer Guard HBS 100 Epoxy Liner)		SF	\$ 10.00	\$ -
04-30	Furnish and Install Injected Chemical Grout in Concrete Structures	100	GAL	\$ 25.00	\$ 2,500.00
04-31	Furnish and Install Meter Vault Ladder		EA	\$ 1,000.00	\$ -
04-32	Furnish and Install Precast Manhole, 4 foot diameter, 6 feet to 10 feet deep		EA	\$ 6,000.00	\$ -
04-33	Furnish and Install Precast Manhole, 4 foot diameter, 10 feet to 14 feet deep		EA	\$ 7,000.00	\$ -
04-34	Furnish and Install Precast Manhole, 4 foot diameter, 14 feet to 18 feet deep		EA	\$ 8,000.00	\$ -
04-35	Furnish and Install Precast Manhole, 4 foot diameter, over 18 feet deep		EA	\$ 9,000.00	\$ -
04-36	Furnish and Install Reinforced Concrete Slab on Grade (up to 12 inches thick)		CY	\$ 200.00	\$ -
04-37	Furnish and Install Reinforced Formed Concrete	2	CY	\$ 200.00	\$ 400.00
04-38	Furnish and Install Miscellaneous Unreinforced Formed Concrete		CY	\$ 200.00	\$ -
04-39	Furnish and Install Tremie Concrete		CY	\$ 175.00	\$ -
04-40	Form and Pour Concrete Sidewalk (6 inch thick unreinforced)		SY	\$ 60.00	\$ -
04-41	Furnish and Install Flowable Fill		CY	\$ 125.00	\$ -
04-42	Furnish Concrete Pump	6	HRS	\$ 400.00	\$ 2,400.00
GROUP 4 Subtotal					\$ 38,199.00
GROUP 5 - PIPING AND VALVES					
05-01	Furnish and Install 4 inch FLG Plug Valve with Stainless Steel Accessories		EA	\$ 2,500.00	\$ -
05-02	Furnish and Install 6 inch FLG Plug Valve with Stainless Steel Accessories	2	EA	\$ 3,500.00	\$ 7,000.00
05-03	Furnish and Install 8 inch FLG Plug Valve with Stainless Steel Accessories		EA	\$ 3,600.00	\$ -
05-04	Furnish and Install 10 inch FLG Plug Valve with Stainless Steel Accessories		EA	\$ 3,700.00	\$ -

Project: CSID LS 9 (repipe with 6" piping)
Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
Using Agency: Coral Springs Improvement District

Project Number:
Contractor:
Trio Development Corp.
1701 N.W. 22nd. Ct.
Pompano Beach Fl. 33069

Project Estimate 6" Piping					
Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
05-05	Furnish and Install 12 inch FLG Plug Valve with Stainless Steel Accessories		EA	\$ 3,800.00	\$ -
05-06	Furnish and Install 4 inch Check Valve with Stainless Steel Accessories		EA	\$ 3,500.00	\$ -
05-07	Furnish and Install 6 inch Check Valve with Stainless Steel Accessories	2	EA	\$ 4,500.00	\$ 9,000.00
05-08	Furnish and Install 8 inch Check Valve with Stainless Steel Accessories		EA	\$ 4,600.00	\$ -
05-09	Furnish and Install 10 inch Check Valve with Stainless Steel Accessories		EA	\$ 4,700.00	\$ -
05-10	Furnish and Install 12 inch Check Valve with Stainless Steel Accessories		EA	\$ 4,800.00	\$ -
05-11	Furnish and Install 4 inch Pump Out Connection	1	EA	\$ 4,000.00	\$ 4,000.00
05-12	Furnish and Install 6 inch Pump Out Connection		EA	\$ 4,200.00	\$ -
05-13	Furnish and Install 4 inch MJ Plug Valve with Accessories	1	EA	\$ 4,000.00	\$ 4,000.00
05-14	Furnish and Install 6 inch MJ Plug Valve with Accessories		EA	\$ 4,100.00	\$ -
05-15	Furnish and Install 8 inch MJ Plug Valve with Accessories		EA	\$ 4,200.00	\$ -
05-16	Furnish and Install 10 inch MJ Plug Valve with Accessories		EA	\$ 4,300.00	\$ -
05-17	Furnish and Install 12 inch MJ Plug Valve with Accessories		EA	\$ 4,400.00	\$ -
05-18	Furnish and Install 4 inch Flanged DI Piping		LF	\$ 125.00	\$ -
05-19	Furnish and Install 6 inch Flanged DI Piping	64	LF	\$ 150.00	\$ 9,600.00
05-20	Furnish and Install 8 inch Flanged DI Piping		LF	\$ 155.00	\$ -
05-21	Furnish and Install 10 inch Flanged DI Piping		LF	\$ 160.00	\$ -
05-22	Furnish and Install 12 inch Flanged DI Piping		LF	\$ 165.00	\$ -
05-23	Furnish and Install 4 inch MJ Flexible Joint		EA	\$ 600.00	\$ -
05-24	Furnish and Install 6 inch MJ Flexible Joint		EA	\$ 700.00	\$ -
05-25	Furnish and Install 8 inch MJ Flexible Joint		EA	\$ 800.00	\$ -
05-26	Furnish and Install 10 inch MJ Flexible Joint		EA	\$ 900.00	\$ -
05-27	Furnish and Install Pump Base Elbow and County Supplied Pumps (4 inch Discharge)	2	EA	\$ 2,500.00	\$ 5,000.00
05-28	Furnish and Install Pump Base Elbow and County Supplied Pumps (6 inch Discharge)		EA	\$ 2,700.00	\$ -
05-29	Furnish and Install Pump Base Elbow and County Supplied Pumps (8 inch Discharge)		EA	\$ 2,750.00	\$ -
05-30	Furnish and Install Stainless Steel Float Hanger Bracket	1	EA	\$ 300.00	\$ 300.00
05-31	Furnish and Install Wet Well Vent		EA	\$ 3,000.00	\$ -
05-32	Furnish and Install 1 inch Water Service		EA	\$ 750.00	\$ -
05-33	Furnish and Install 1 inch Back Flow Prevention Device		EA	\$ 200.00	\$ -
05-34	Furnish and Install 2 inch Water Service		EA	\$ 3,000.00	\$ -
05-35	Furnish and Install 2 inch Back Flow Prevention Device		EA	\$ 2,000.00	\$ -
05-36	Furnish and Install 4 inch DIP Mechanical Joint Force Main		LF	\$ 35.00	\$ -
05-37	Furnish and Install 6 inch DIP Mechanical Joint Force Main	6	LF	\$ 40.00	\$ 240.00
05-38	Furnish and Install 8 inch DIP Mechanical Joint Force Main		LF	\$ 50.00	\$ -
05-39	Furnish and Install 10 inch DIP Mechanical Joint Force Main		LF	\$ 60.00	\$ -
05-40	Furnish and Install 12 inch DIP Mechanical Joint Force Main		LF	\$ 70.00	\$ -
05-41	Furnish and Install MJ DIP Force Main Fittings and Accessories	182.6	LBS	\$ 15.00	\$ 2,739.00

Project: CSID LS 9 (repipe with 6" piping)
 Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
 Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
 Using Agency: Coral Springs Improvement District

Project Number:
 Contractor:
 Trio Development Corp.
 1701 N.W. 22nd. Ct.
 Pompano Beach Fl. 33069

Project Estimate 6" Piping					
Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
05-42	Furnish and Install 8 inch PVC Sanitary Sewer (SDR 26) (6 feet - 10 feet deep)		LF	\$ 50.00	\$ -
05-43	Furnish and Install 8 inch PVC Sanitary Sewer (SDR 26) (10 feet - 14 feet deep)		LF	\$ 55.00	\$ -
05-44	Furnish and Install 8 inch PVC Sanitary Sewer (C-900) (14 feet - 18 feet deep)		LF	\$ 60.00	\$ -
05-45	Furnish and Install 10 inch PVC Sanitary Sewer (SDR 26) (6 feet - 10 feet deep)		LF	\$ 55.00	\$ -
05-46	Furnish and Install 10 inch PVC Sanitary Sewer (SDR 26) (10 feet - 14 feet deep)		LF	\$ 60.00	\$ -
05-47	Furnish and Install 10 inch PVC Sanitary Sewer (C-900) (14 feet - 18 feet deep)		LF	\$ 65.00	\$ -
05-48	Furnish and Install 10 inch PVC Sanitary Sewer (C-900) (over 18 feet deep)		LF	\$ 70.00	\$ -
05-49	Furnish and Install Connection to Existing Force Main - 4 inch		EA	\$ 3,500.00	\$ -
05-50	Furnish and Install Connection to Existing Force Main - 6 inch	1	EA	\$ 3,600.00	\$ 3,600.00
05-51	Furnish and Install Connection to Existing Force Main - 8 inch		EA	\$ 3,700.00	\$ -
05-52	Furnish and Install Connection to Existing Force Main - 10 inch		EA	\$ 3,750.00	\$ -
05-53	Furnish and Install Connection to Existing Force Main - 12 inch		EA	\$ 3,800.00	\$ -
05-54	Furnish and Install Flanged DIP Fittings	741.4	LBS	\$ 10.00	\$ 7,414.00
05-55	Grout Abandon Lines		CY	\$ 100.00	\$ -
05-56	Furnish and Install Pressure Gauge Assembly		EA	\$ 2,500.00	\$ -
GROUP 5 Subtotal					\$ 52,893.00
GROUP 6 - ELECTRICAL WORK					
06-01	Remove Existing Control Panel (duplex)		EA	\$ 3,500.00	\$ -
06-02	Remove Existing Control Panel (triplex)		EA	\$ 3,600.00	\$ -
06-03	Remove Existing Electric Meter		EA	\$ 3,500.00	\$ -
06-04	Relocate Existing Control Panel (up to 30 feet)		EA	\$ 3,000.00	\$ -
06-05	Relocate Existing Electric Meter (up to 30 feet)		EA	\$ 3,500.00	\$ -
06-06	Install County Supplied Control Panel - up to 10 HP		EA	\$ 14,000.00	\$ -
06-07	Install County Supplied Control Panel - over 10 HP to 20 HP		EA	\$ 15,000.00	\$ -
06-08	Install County Supplied Control Panel - over 20 HP to 40 HP (duplex)		EA	\$ 15,100.00	\$ -
06-09	Install County Supplied Control Panel - over 20 HP to 40 HP (triplex)		EA	\$ 15,200.00	\$ -
06-10	Install County Supplied Control Panel - 50 HP to 100 HP (duplex)		EA	\$ 15,300.00	\$ -
06-11	Install County Supplied Control Panel - 50 HP to 100 HP (triplex)		EA	\$ 16,000.00	\$ -
06-12	Furnish and Install 3/4 inch Bubbler System Piping, Fittings and Appurtenances		EA	\$ 4,000.00	\$ -
06-13	Remove and Properly Store Existing Pumps during Construction		EA	\$ 1,000.00	\$ -
06-14	Install/Reinstall Pumps Including Reconnection to Panel		EA	\$ 1,000.00	\$ -
06-15	Disconnect and Remove Existing Floats from Wet Well		EA	\$ 250.00	\$ -
06-16	Install and Reconnect County Supplied Floats in Wet Well		EA	\$ 250.00	\$ -
06-17	Furnish and Install Power Present Indicator Light (blue)		EA	\$ 200.00	\$ -
06-18	Install County Supplied Connection/Isolation Panel (duplex)		EA	\$ 3,000.00	\$ -
06-19	Install County Supplied Connection/Isolation Panel (triplex)		EA	\$ 3,100.00	\$ -
06-20	Furnish and Install 200 AMP Electrical Service to Lift Station		LF	\$ 50.00	\$ -
06-21	Furnish and Install 400 AMP Electrical Service to Lift Station		LF	\$ 60.00	\$ -

Project: CSID LS 9 (repipe with 6" piping)
Date: Rev. 02-05-2021 (items 06-13 to 06-16 removed)
Bid No.: Y2114640B1 02-06-20 thru 05-06-21
Sewer Lift Station Rehabilitation and Repair
Using Agency: Coral Springs Improvement District

Project Number:
Contractor:
Trio Development Corp.
 1701 N.W. 22nd. Ct.
 Pompano Beach Fl. 33069

Project Estimate 6" Piping					
Item No.	Commodity Code(s) 91356 Description	Quantity	Unit of Measure	Unit Price	Total Price
06-22	Furnish and Install 200A Emergency Connection/Transfer Panel		EA	\$ 2,000.00	\$ -
06-23	Furnish and Install 400A Emergency Connection/Transfer Panel		EA	\$ 2,200.00	\$ -
06-24	Furnish and Install Temporary Electrical Service		EA	\$ 1,500.00	\$ -
06-25	Furnish and Install Temporary Control Panel		EA	\$ 1,000.00	\$ -
06-26	Furnish and Install 3 inch Aluminum Conduit		LF	\$ 10.00	\$ -
06-27	Furnish and Install 2 inch Aluminum Conduit		LF	\$ 7.00	\$ -
06-28	Furnish and Install 1-1/2 inch Aluminum Conduit		LF	\$ 5.00	\$ -
06-29	Furnish and Install 1 inch Aluminum Conduit		LF	\$ 4.00	\$ -
06-30	Furnish and Install 3/4 inch Aluminum Conduit		LF	\$ 3.00	\$ -
06-31	Furnish and Install 2 inch PVC Conduit		LF	\$ 4.00	\$ -
06-32	Furnish and Install 1 inch PVC Conduit		LF	\$ 2.00	\$ -
06-33	Furnish and Install 3/4 inch PVC Conduit		LF	\$ 1.00	\$ -
06-34	Remove existing Antenna and Support		EA	\$ 1,000.00	\$ -
06-35	Furnish and Install 2 inch Aluminum Pole for SCADA Antenna (max 20 feet)		EA	\$ 2,000.00	\$ -
GROUP 6 Subtotal					\$ -
Total Price					\$ 146,933.22

Abbreviations:

CY= Cubic Yard SF = Square Foot SY= Square Yard EA = Each VF = Vertical Foot LF = Linear Foot HRS = Hours
 LBS = Pounds TN = Ton

Trench Safety Act applies to this bid solicitation. The Bidder should complete and submit the Trench Safety Act Certification (Form 004546-2) with the bid but must complete and submit within five (5) calendar days of request by COUNTY and prior to award to be considered responsive.

DATE PREPARED: _____ Rev. 02-05-2021

PREPARED BY (NAME OF PREPARER): _____ Larry Shortz

NAME OF COMPANY: _____ Trio Development Corp.

AUTHORIZED SIGNATURE: _____ 

Breakdown for Labor and Equipment Items

Task Description	1.07 Provide Foreperson/Hr.	1.08 Provide Laborer/Hr.	1.10 Provide Backhoe/ Day
Install temporary pump-out connection	8	24	1
Excavate between structures for piping removal and replacment	8	24	1
Chip out pipes between structures	4	12	1
Backfill and compact between structures	8	24	1
Subtotal	28	84	4

Attachment A

1.13 Pass Through Parts and Materials

	Amount
Cost differential for 6" SCH10 SS in well in lieu of 6" DIP	\$2,523.06
Demolition disposal	\$650.00
Valve-box drain materials	\$150.00
Subtotal	\$3,323.06

Weights for Ductile Iron pipe, flanged and mechanical joint fittings and accessories

Bid item 5.54 Furnish and install flanged DIP fittings

Description	Qty.	4" Lbs. ea.	Qty	6" lbs. ea.	Qty.	8" lbs. ea.	Qty.	10" lbs. ea.	Sub Total in lbs.	Dollars
Flange x Mj adapter		26	2	36		50		60	72	
Flg ecc. Reducers		30	2	45		75		110	90	
Flg 90's		45	4	65		105		165	260	
Flg 45's		40		55		90		130	0	
Flg 22.5		40		55		90		135	0	
Flg 11.25		40		55		90		135	0	
Flg Tees		65		95		155		270	0	
Flg Cross		80	1	120		195		330	120	
Mega Flange adapter		20	4	32		38		65	128	
Flg Bolt sets		3.2	14	5.1		5.4		12	71.4	
									Total in pounds	741.4
									Bid item 5.54 Total x \$10.00	\$ 7,414.00

Bid Item 5.41 Furnish and install MJ Dip Force main Fittings and accessories

Description	Qty	4" Lbs. ea.	Qty.	6" Lbs. ea.	Qty.	8" Lbs. ea.	Qty.	10" lbs. ea.	Sub total in lbs.	Dollars
MJ Sleeves		25	1	39		55		68	39	
MJ 90		22		49		64		102	0	
MJ 45		20	2	39		56		78	78	
MJ 22.5		18		31		50		66	0	
MJ11.25		18		29		45		59	0	
MJ Tee		35		66		90		132	0	
MJ Wye		45		82		117		184	0	
MJ Cross		45		79		112		156	0	
MJ Reducer		18		28		39		54	0	
Mega Lug gland		4.6	2	11.8		14.9		23.9	23.6	
MJ accessories		4	7	6		6		8	42	
									Total in Pounds	182.6
									Bid item 5.41 Total x \$15.00	\$ 2,739.00

2.05 Remove existing iron pipe and fittings in wet wells and vaults

Description	Qty.	4" Lbs. ea.	Qty.	6" Lbs. ea.	Qty.	8" Lbs. ea.	Qty.	10" Lbs. ea.	Subtotal in lbs.	Dollars
Feet of Pipe	64	13.8		21.4		30.1		39.2	883.2	
Flanges	12	13		17		28		38	156	
									Total weight from 5.54 & 5.41	924
									Total in Pounds	1963.2
									Bid item 2.05 Total x \$100.00 per ton	\$ 98.16

TENTH ORDER OF BUSINESS

January 8th, 2021

**Coral Springs Improvement District Wastewater
10300 NW 11th Manor
Coral Springs, FL 33071**

Attention: Mr. Pedro Vazquez
e-mail: pedrov@csidfl.org

**Subject: Harmonic Correction Unit Board Replacement
Eaton Proposal Number MIK5191211-2-BLG.REV.03**

Dear Mr. Vasquez:

Thank you for considering Eaton's Electrical Engineering Services & Systems (E-ESS) for your electrical solutions requirements.

1. SCOPE OF SUPPLY

- 300A Filter Board for Harmonic Correction Unit

2. SCOPE OF WORK

Eaton Corporation will provide the necessary field service personnel, tools, materials and approved test equipment to perform the scope of work as described herein.

- EESS will provide and install (1) 300A Filter Board for Harmonic Correction Unit and re-test the unit as part of the system

3. PRICING

Material price for the 300A Filter Board for the Harmonic Correction Unit is **\$6,303.00 Net**.

Price for the above scope of work is based on performing site work on a weekday-day turn. If the work cannot be performed during regular working hours (6am-5pm) or must be performed on weekends or holidays, please contact us to adjust the price accordingly.

Lead time on materials is 4-5 weeks.

4. DELIVERY

The scheduling of work will be mutually agreed upon between the customer and Eaton's Electrical Engineering Services & Systems. Please allow three weeks for scheduling purposes.

5. ORDER ENTRY

- All purchase orders are to be made out to Eaton Corporation and must reference our Neg # **MIK5191211-2-BLG.REV.03**

Order is to be submitted to:

Email: JennyCDarocha@eaton.com
Eaton Corporation

Coral Springs Improvement District Wastewater

Attn: Jenny Darocha
1800 S. Powerline Rd, Suite A
Deerfield Beach, FL 33442

6. QUALIFICATIONS / CLARIFICATIONS

- All work to be completed at straight time, Monday through Friday except for scheduled outages as defined in our proposal.
- Eaton has not included any applicable sales tax in this offering.
- Minor repairs and adjustments taking a minimal amount of time will be included in our base price. If additional time or material is required, it will be charged as an extra.
- Any significant delays due to adverse weather will result in additional charges.
- If straight time work is required to be performed on an overtime basis, Customer will be billed the difference between the straight time and overtime rate.
- Stand-by power needs, if deemed necessary, are not included.
- Applicable fees for outage related costs including stand-by and re-connect services are not included.
- Replacement parts and additional labor required to perform any repairs necessary for proper operation of your equipment will be accomplished exclusively at your written direction and authorization.
- Delays beyond the control of Eaton, extras and authorized additional work will be charged in accordance with the Eaton's Electrical Engineering Services & Systems 2017 Price List PL02700001E.
- Delay time: If Eaton arrives onsite to perform scheduled work and the work is cancelled, Eaton will charge for four (4) hours minimum per person, plus travel expenses if no replacement work can be scheduled. If sufficient notice (72 hours) is given to Eaton when canceling scheduled work, no additional charge will apply.

7. SAFETY TRAINING OF EATON FIELD PERSONNEL:

- All Eaton field personnel received training to comply with OSHA CFR1910 Electrical Safety Standard, which sets minimum safety rules and practices for the design, operation, and maintenance of high-voltage systems (over 600 volts). Safety standards are in place to meet or exceed NFPA 70E requirements, and appropriate Personal Protective Equipment (PPE) have been issued.
- The customer is responsible to ensure that any supporting plant personnel have also be fully trained in electrical safety and provided with the appropriate personnel protective equipment.

8. SAFETY ARC-FLASH PROVISIONAL STATEMENT:

The customer supplied Arc-Flash study along with their labeled equipment to meet NFPA requirements will be used to determine the Personal Protective Equipment (PPE) required to perform the work required for this proposal. When a current study and labeling is not available, the time required to determine the proper PPE will be at the current rate per hour, unless included within the Eaton scope of work. Eaton will not perform work activities in situations where the proper level of PPE is not practical. At no time will work be performed when the arc-flash exposure levels are above 40 cal/cm².

9. DIVISION OF RESPONSIBILITY

Eaton Responsibilities:

Coral Springs Improvement District Wastewater

- Eaton will perform necessary adjustments, which are required to bring equipment to satisfactory operating condition, or review these with you prior to commencement of any additional work.
- Eaton will obtain authorization in advance before performing any additional work. In these cases, Eaton will provide services on a time and material basis. Eaton will also indicate escalation if applicable and, and in addition, provide a definition of when overtime rates apply.
- Eaton will provide you with a minimum notice of 72 hours of intent to service any equipment.
- Eaton shall furnish test engineers, field technicians, support personnel, tools, equipment, materials, supplies and transportation as required.
- Eaton will provide and install safety locks, as required, and in accordance with the facility safety guidelines.

Customer Will Be Responsible For The Following:

- Providing free access to equipment within their facility.
- Ensuring that all equipment is available upon arrival of Eaton personnel.
- Identifying site contact for this project.
- Coordinating all outages and perform all switching to de-energize and isolate equipment to be serviced.
- Ensuring that all circuits to be de-energized have been clearly identified and that all plant personnel and downstream operations are aware of the required outage date, time and duration. This includes maintaining power to vital or necessary plant equipment and processes during the performance of this scope of work.
- Supplying a complete set of electrical plans, including the plant single-line diagram, specifications, and any pertinent change orders to Eaton before commencement of work.
- Supply a suitable and stable source of power for operation of test and motorized equipment at each test site when normal power is removed or authorize Eaton to obtain a source of auxiliary power, Eaton shall specify requirements. Any non-standard generators rentals will result in a price adder to this proposal.

10. TERMS AND CONDITIONS

Any order issued in response to this quotation will be governed by the terms and conditions contained in Eaton Selling Policy 25-000 which is attached hereto. The prices set forth in this quotation do not include any taxes. This quotation is valid for 30 days unless otherwise amended in writing by Eaton.

Please reference Proposal number **MIK5191211-2-BLG.REV.03** on any purchase order issued in response to this proposal.

Sincerely,

Andrew Raposo

Andrew Raposo
Service Sales Engineer
AndrewRaposo@Eaton.com

<http://www.eaton.com/eess>



January 18, 2021

Subject: Eaton/Cutler-Hammer/Westinghouse/Cooper Power Systems Factory Service Provider

As the President of Eaton's Electrical Systems and Services Group in the Americas, which includes Eaton's Electrical Engineering Services and Systems Division (EESSD), I want to take the opportunity to offer some perspective on the evolution and unique experience our organization offers our customers.

Eaton purchased the Westinghouse Distribution and Control Business Unit in 1994. This acquisition included manufacturing operations and technology used by Westinghouse to manufacture and sell electrical distribution and control products. In addition, Cooper Power Systems became part of Eaton in November of 2012. Eaton created Eaton's Electrical Engineering Services and Systems Division in 1998 in order to directly provide field engineering and service support to our growing customer base and these acquisitions.

We are the current manufacturer of former Westinghouse, Cutler-Hammer, Challenger, and Cooper Power Systems designed equipment. Eaton holds the current design and manufacturing information, and all current revisions and modifications to products manufactured under these brand names.

Today, pursuant to the agreements regarding the acquisition of the Distribution and Control Business Unit from Westinghouse, and the more recent inclusion of Cooper Power Systems, Eaton is the only company permitted to manufacture and sell electrical distribution equipment with a Cutler-Hammer, Westinghouse or Cooper Power System trademark. As a result, Eaton's Electrical Engineering Services and Systems Division, which operates as a separate and professionally independent Division of Eaton's product manufacturing plants, is the factory authorized service group that can work on Cutler-Hammer, Westinghouse and Cooper Power Systems electrical distribution and control products.

Repairs, maintenance and modifications made to Westinghouse, Challenger, Cutler-Hammer, Cooper Power Systems, or Eaton electrical equipment by anyone other than Eaton's Electrical Engineering Services and Systems Division may alter the original design intent and can impact the integrity of the equipment. Modifications made by the Electrical Engineering Services and Systems Division are conducted by factory trained engineers and technicians who are acutely aware of proprietary engineering, manufacturing, and assembly processes that afforded certification with UL and ANSI equipment construction standards.

Any warranty work performed by Eaton's Electrical Engineering Services and Systems, on Eaton equipment, maintains continuous coverage for the complete duration of the original factory warranty.

Thank you for the current and future opportunities to continue to serve you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Brian Brickhouse".

Brian Brickhouse
President, Electrical Systems and Services Group, Americas

Eaton Corporation agrees to provide Coral Springs Improvement District the opportunity to purchase and install a 300A Filter Board for Harmonic Correction Unit as a sole service provider. Eaton Corporation further agrees that it will also comply with the requirements below in the administration of this contract with the Coral Springs Improvement District.

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

January 15, 2021

To Whom It May Concern:

Eaton Corporation uses a government system known as **E-Verify**, which is operated by the Department of Homeland Security, to ensure that we hire and employ only individuals, who are legally authorized to work in the U.S.

In accordance with Federal law and **Eaton's Equal Employment Opportunity (EEO/AA)** policy, Eaton does not discriminate on the basis of race, color, religion, sex, sexual orientation, age, national origin, disability, veteran status, genetic information, gender identity, or any other status protected by law and gives all employees equal consideration with respect to compensation, and the opportunity to progress within the corporation in accordance with all applicable laws and without regard to any status protected by law.

Further, as a Federal contractor, applicants to and employees of Eaton are protected under Federal law from discrimination on the following bases: race, color, religion, sex, national origin, disability status, and veterans' status.

Because of Eaton's status as both a Federal contractor and subcontractor, we fully meet all obligations as outlined under:

- Under Executive Order 11246 to engage in affirmative action to ensure equality of opportunity in all aspects of employment on the basis of race, color, religion, sex or national origin.
- Under Section 503 of the Rehabilitation Act of 1973 to take affirmative action to employee and advance in employment qualified individuals with disabilities at all levels of employment, including the executive level.
- Under The Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended, 38 U.S.C. 4212, to engage in affirmative action to employee and advance in employment disabled veterans, recently separated veterans (within three years of discharge or release from active duty), or other protected veterans (veterans who served during a war or in a campaign or expedition for which a campaign badge has been authorized, and Armed Forces service medal veterans (veterans who, while on active duty, participated in a U.S. military operation for which an Armed Forces service medal was awarded).

Eaton Corporation also performs extensive **background checks** for all new hires through a third party provider, Hire Right. An applicant's employment with Eaton is contingent upon their successful completion of this background check along with other requirements. All candidate

background check results are compared against Eaton's Background Check Criteria to determine the proper disposition of the candidate.

The Eaton Background Check Criteria covers, but is not limited to the following:

- Criminal Conviction Criteria – includes violence, theft, sexual, drug, alcohol, traffic and miscellaneous. Each conviction includes both Felony and Misdemeanor crimes for past 7 years.
- Work Experience Criteria – verifies employment related to job title, dates of employment and responsibilities for past 5 years.
- Education Criteria – verifies the candidate's most advanced degree.
- Motor Vehicle Record Criteria – if an Eaton vehicle is an essential part of the candidates' job.
- Social Security Number is validated.
- Residency is verified for the last 7 years.

The Eaton 10+ panel Non-DOT urine **drug screen testing** tests for the following substances:

- Amphetamines (including methamphetamines)
- Cocaine
- Marijuana
- Opiates
- Phencyclidine (PCP)
- Barbituates
- Benzodiazepines
- Methadone
- Methaqualone
- Propoxyphene
- Expanded Opiates - Codeine, Oxycodone, Hydromorphone, Hydrocodone, Morphine, Oxymorphone

Any questions regarding this attestation should be addressed to me at 864-497-7527.

Sincerely,

Alexandria Merritt

Alexandria Merritt
Regional Human Resources Manager

Eleventh Order of Business

On March 18, 2020 Families First Coronavirus Response Act (FFCRA) was enacted into law effective April 1, 2020. The law provided up to 80 hours paid leave through December 31, 2020 for the following reasons.

- If the employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19.
- The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
- The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.
- The employee is caring for a son or daughter of such employee if the school or place of care of the son or daughter has been closed, or the childcare provider of such son or daughter is unavailable due to COVID-19 precautions.
- Additional 10 weeks partially paid family leave to care for a child while schools and care facilities are closes.

Effective January 1, 2021 employers will no longer be required to offer two weeks of paid leave to workers who become sick with COVID-19 or up to 12 weeks of family leave to people who can't work due to child-care needs, per the legislative text of the \$900 billion rescue package passed by Congress this week.

The Board of Supervisors for the Coral Springs Improvement District has made the decision to create a similar emergency paid leave policy of up to 80 hours (two weeks) for a period not to exceed 6 months or June 30, 2021 if specific requirements are agreed upon.

In an effort to support universal COVID-19 vaccinations The District has created a vaccination agreement form that will be provided to each employee. Those who agree for a future vaccination will be awarded the additional 80 hours of paid medical leave should the need for this time become necessary.

Reasonable exemptions are religious or medical disabilities. Those employees who claim medical disabilities and wish to qualify for the 80-hour paid medical leave will be required to provide documentation from their medical doctor stating the vaccine is a danger to the person's health.

Government employees such as teachers, front line medical staff along with those who work for private companies with over 15 employees can be asked to be vaccinated. Legally, employees can be fired for refusing, unless they claim that religious reasons or medical disabilities prevent them from getting the vaccine.

The District is expressing empathy when weighing the decision to require employees to take the vaccine along with the other safest option to prevent the spread of the virus.

Kind regards,

David McIntosh

Director of Operations

Coral Springs Improvement District

Twelfth Order of Business

WORK AUTHORIZATION

CSID WA #189
Globaltech No. 151285

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 Stormwater Pumping Stations 1 & 2 Safety Improvements hereinafter referred to as the "Specific Project".

Section 1 – Terms

The FIRM shall be defined as an individual, corporation or contractor having a direct contract with the OWNER or with any other subcontractor in the performance of a part of the work contracted for under the terms of this Work Authorization with the OWNER. The FIRM shall provide the following services in accordance with the AGREEMENT:

Section 2 – Scope of Work

The Coral Springs Improvement District (CSID) operates two stormwater pumping stations located on the southern District boundary. The pump stations move water from interior canals within the District into the SFWMD C-14 Canal. Although the stations are maintained well and operating properly, several items should be addressed to improve the safety of staff working on and around the stations. Specifically, FIRM has been requested to add safety railings and replace floor gratings to eliminate trip hazards and to help prevent staff from falling into the water.

In addition, it is the OWNER's desire to replace the vegetative trash racks located at both facilities. The trash racks are comprised of 64 – 20-foot long 2 x 4's held in place by several steel brackets. As part of this work authorization, FIRM will procure replacement timbers and conduct an underwater dive inspection to evaluate the condition of the underwater brackets.

Task 1 – Project Management & Coordination

1. Meet with CSID to review overall project activity and schedule.
2. Prepare detailed construction schedule to include as a minimum; submittal of shop drawings, mobilization, scheduled shutdowns and durations, equipment/material delivery times, construction, and commissioning.
3. Prepare subcontract for fabrication and installation of railings and gratings
4. Review, administer, and track material submittals.
5. Coordinate submittal and shop drawing review with OWNER
6. Coordinate material and equipment purchase and fabrication
7. Schedule and conduct meetings and inspections.
8. Provide construction superintendent to periodically document construction activities.
9. Provide project closeout services.

Task 2 – Vegetative Trash Rack Evaluation and Timber Replacement

1. Prepare subcontract with Industrial Dive Corporation to perform underwater dive inspection of the submerged trash rack brackets.
2. Coordinate dive inspection with OWNER to have pumps locked out during the course of the inspection.
3. Conduct dive inspection taking detailed notes on condition of steel brackets, bolts and attachments to concrete pier.

4. Review video of dive inspection with OWNER
5. Purchase and deliver 140 timber trash racks (20-foot long, pressure treated 2x4s).

Task 3 – Construction of Improvements

The following improvements shall be implemented by FIRM:

1. Prepare and execute subcontract for metals fabrication and installation.
2. Collect detailed measurements required for fabrication of railings and gratings.
3. Fabricate 2-inch diameter hollow aluminum railings (approximately 40” high and 10-foot long) above the vegetative trash racks (north side of pumping stations). This will consist of 8 segments (4 at each station) for a total of approximately 80 feet.
4. Fabricate 2-inch diameter hollow aluminum railings (approximately 48” high) for installation along the northeast and southeast corners of the pump deck. Railings will provide a barrier between the final concrete pier and the existing chain link fence. Two segments will be installed at each pump station. Each of the four segments will be approximately 5 feet long (total 20 feet)
5. Fabricate 8 (eight) nominal 3’ x 7’ aluminum gratings and supports for the pump deck (south of the pump riser)
6. Fabricate 8 (eight) nominal 12” x 7’ aluminum grating and supports for the pump deck (north of the pump riser).
7. Deliver and install railings. Railings will be bolted into existing concrete deck using either expansion anchors or epoxy embedded bolts. Railings will meet OSHA safety requirements. The railings located above the vegetative trash racks will be fabricated and installed so that they may be easily removed to permit access to the trash racks. The two end segments (located between the eastern-most pier and the western-most pier and the chain link fence will be permanently attached to the concrete deck).
8. Remove and discard existing gratings

9. Field adjust gratings for unique measurements.
10. Attach brackets to existing deck or directly onto gratings. Brackets will not reduce overall opening dimensions or limit access to pumps.
11. Gratings will be installed flush to existing concrete deck and meet OSHA safety requirements.
12. Clean site and restore to pre-construction condition.
13. Demobilized all construction related materials and equipment.

Assumptions

- Permitting is not required for this project
- This project includes a general allowance of \$2,500 to be used at CSID's discretion.
- OWNER's staff has provided all known data and drawings for this project. If additional information is found it will be provided to FIRM to assist with project execution.
- FIRM will procure and deliver 2x4 lumber for use as vegetative trash rakes. OWNER will install new lumber and coordinate storage of extra members.
- OWNER will lock out stormwater pumps during the dive inspection of the rail brackets.
- Railings will not include kick plates.

Section 3 – Location

The services to be performed by the FIRM shall be on the following site or sites: **Stormwater Pumping Stations 1 and 2.**

Section 4 – Deliverables

The FIRM will provide the following Deliverables to OWNER:

- Shop drawings for railings and gratings to include basic configuration and fastening details.
- Proposed safety improvements to Stormwater Pumping Stations 1 & 2.

- 140 – nominal 2x4 by 20-foot pressure treated members (12 to be placed into inventory).
- Underwater video and dive inspection report describing the status of the vegetative trash rake brackets and supports. Report will summarize status of existing elements and anticipated method of bolt removal.

Section 5 – Time of Performance

Project will commence after execution of this Work Authorization. The FIRM and OWNER agree to the following schedule:

Task	Time Elapsed to Subtask Completion
Notice to Proceed (NTP)	0 Days
Order trash rack lumber	2 weeks after NTP
Prepare cut sheets and sketches for railings and gratings	4 weeks after NTP
Conduct underwater dive inspection	4 weeks after NTP
OWNER to review proposed shop drawings	5 weeks after NTP
Trash rack lumber delivered	6 weeks after NTP
Review results of dive report with OWNER	6 weeks after NTP
Mobilize	6 weeks after NTP
Install railings and gratings	8 weeks after NTP
Substantial Completion	12 weeks after NTP
Prepare punch list	12 weeks after NTP
Address punch list items	14 weeks after NTP
Final Completion	16 weeks after NTP
Contract Closeout	16 weeks after NTP

Substantial completion will be achieved when OWNER obtains beneficial use of the construction improvements or the following milestones have been achieved:

- Underwater dive inspection accepted as complete.
- All vegetative trash rack timbers delivered.
- All gratings installed (16).
- All railings installed along the northern edge of the deck (12)

Section 6 – Method and Amount of Compensation

1. The FIRM shall be paid by the OWNER in accordance with the Florida Prompt Payment Act Florida Statute 218.70-79 and in accordance with the payment method as set forth in Section 6 of the AGREEMENT. The calculations shall begin using the date the invoice was received.
2. Total job price: **\$58,177**. Price includes a general construction allowance of \$2,500.
3. On the terms contained in the FIRM's said proposal for the doing of said work and the said award therefore, and the specifications herein specifically referred to and made a part of this contract.
4. The cost for the above scope of services is a lump sum (LS). The LS is based on the materials, methods, and assumptions presented in the scope of services. The LS shall not be greater than the stated amount unless there is an approved increase in the scope of services.
5. A Budget Summary for the above LS is provided in Attachment A.

Section 7 – Application for Progress Payment

1. Unless otherwise prescribed by law, at the end of each month, the FIRM shall submit to the OWNER for review, an Application for Progress Payment filled out and signed by the FIRM covering the Work completed as of the date of the Application and accompanied by such supporting documentation as is required by the AGREEMENT.
2. The Application for Progress Payment shall identify the amount of the FIRM Total Earnings to Date based upon value of original contract Work performed to date as approved by fully executed Change Orders.
3. Payment shall be based upon percentage of work completed based upon the approved schedule of values. Retainage in the amount of 10% will be withheld on the calculated value of any work, with the exception of stored materials which may be paid at the supplier's invoiced cost. At FIRM's request, after 50% completion of the work has been achieved, the OWNER

will implement a reduction in retainage to 5% of all future pay requests. If retainage is reduced, FIRM may not withhold more than 5% retainage from subcontractors or suppliers and will be required to certify compliance with F.S. 218.70 *et seq* on each subsequent pay application. Notwithstanding the foregoing, in no instance can the amount retained be less than the value of OWNER's good faith claims plus the value of the work the OWNER determines remains to be put in place or required to be performed as remedial activities. For the purposes of this section, 50% completion shall be that point in time when OWNER determines that half of the Work required by the Contract has been completed. In no event shall the Work be determined to be 50% completed before the OWNER has paid 50% of the Contract amount and 50% of the Contract time has expired. The amount of previous Pay Estimate payments shall then be subtracted to equal the Balance Due during the Pay Estimate period.

4. When the OWNER determines the Work to be Substantially Complete, the OWNER may reduce the retainage to five percent (5%) of the dollar value of all Work satisfactorily completed to date, provided that the FIRM is making satisfactory progress toward Final Completion of the Work, that in the opinion of both the Engineer and the OWNER there is no specific cause for a greater retainage, and the FIRM obtains the written consent of the Surety Companies furnishing the required Public Construction Bond on consent forms provided by the OWNER. The OWNER may reinstate the retainage up to ten percent (10%) if the OWNER determines, at its discretion or the Engineer's discretion, that the FIRM is not making satisfactory progress toward final completion of the Work or where there is other specific cause for such withholding.
5. Partial payment may be made for the delivered cost of stored materials planned for incorporation into the Work, provided such materials meet the requirements of this Contract, the Contract Drawings, and the Specifications, and are delivered and suitably stored at the project site, or at another location acceptable to the OWNER. Such material must be stored in a secure manor

- acceptable to the OWNER, and in accordance with the manufacturer's recommendations.
6. The delivered cost of such stored or stockpiled materials may be included in any subsequent application for payment provided the FIRM meets the following conditions:
 - a. An applicable purchase order or supplier's invoice is provided listing the materials in detail, the cost of each item, and identifies this specific contract by name.
 - b. The materials are fully insured against loss or damage (from whatever source) or disappearance prior to incorporation into the Work.
 - c. Stored materials approved for payment by the OWNER shall not be removed from the designated storage area except for incorporation into the Work.
 - d. Evidence that the FIRM has verified quantity and quality of the materials delivered (verified packing list).
 7. It is further agreed between the parties that the transfer of title and the OWNER's payment for any stored or stockpiled materials pursuant to these General Conditions, and any applicable provisions of the Supplementary General Conditions, shall in no way relieve the FIRM of the responsibility of ensuring the correctness of those materials and for furnishing and placing such materials in accordance with the requirements of this Contract, the Contract Drawings, the Technical Specifications, and any approved changes thereto.
 8. The following monthly Application for Progress Payment shall be accompanied by Bills of Sale, copies of paid invoices, releases of lien, or other documentation warranting that the FIRM has received the stored materials and equipment free and clear of all liens, charges, security interests, and encumbrances (which are hereinafter in these General Conditions referred to as "Liens") and evidence that the stored materials and equipment are covered by appropriate property insurance and other

arrangements to protect the OWNER's interest therein, all of which shall be satisfactory to the OWNER.

9. The FIRM shall warrant and guarantee that title to all Work, materials, and equipment covered by an Application for Progress Payment, whether incorporated in the Work or not, will pass to the OWNER no later than the time of Final Payment free and clear of all liens or other encumbrances.

10. The Engineer shall, within ten (10) days after receipt of each Application for Progress Payment, either indicate in writing a recommendation of payment and present the Application to the OWNER, or return the Application to the FIRM indicating in writing the Engineer's reasons for refusing to recommend payment. In the latter case, the FIRM may make the necessary corrections and resubmit the Application. Twenty (20) days after presentation of the application for progress payment to the OWNER with the Engineer's recommendation, the amount approved will (subject to the provisions of the following Paragraph) become due and when due will be paid by the OWNER to the FIRM.

In the event any dispute with respect to any payment or pay request cannot be resolved between the Contractor and Owner's project staff, Contractor may, in accordance with the alternative dispute resolution requirements of Florida Statute section 218.72, *et seq*, demand in writing a meeting with and review by the OWNER'S (agency) director. In the absence of the agency director, a deputy director may conduct the meeting and review. Such meeting and review shall occur within ten (10) business days of receipt by OWNER of FIRM's written demand. The OWNER's manager, shall issue a written decision on the dispute within ten (10) business days of such meeting. This decision shall be deemed the OWNER's final decision for the purposes of the Local Government Prompt Payment Act.

11. The OWNER may refuse to make payment of the full amount recommended by the Engineer because claims have been made against

the OWNER on account of the FIRM's performance of the Work, or because Liens have been filed in connection with the Work, or there are other items entitling the OWNER to a credit against the amount recommended, but the OWNER must give the FIRM written notice within twenty (20) business days after the date on which the invoice is stamped as received (with a copy to the Engineer) which specifies the invoice deficiency and any action necessary to make the invoice complete and proper.

Section 8 – Responsibilities

The FIRM shall, under no circumstance, look to the OWNER to provide any labor or equipment for the FIRM not specifically identified in this Work Authorization. The FIRM shall provide all of the labor and equipment necessary to perform the job or services contracted for at the expense of the FIRM. Property of any kind that may be on the premises, which are the site of the performance of this contract, during the performance of this Work Authorization, shall be at the sole risk of the FIRM.

- 8.1** The OWNER hereby designates Shawn Frankenhauser as the OWNER's representative.
- 8.2** In addition to applicable provisions of Section 2 of the AGREEMENT, the OWNER will:
- Provide copies of existing drawings and equipment cut sheets if requested by FIRM
 - Pay for any required permit fees

The FIRM acknowledges and understands that it is an independent contractor in its relationship with the OWNER. The FIRM hereby designates Rick Olson as the FIRM's representative.

Section 9 – Insurance

The FIRM shall provide certificate of insurance to the OWNER setting forth the type and amount of insurance carried by the FIRM and conforming to the minimum requirements set forth in the AGREEMENT.

Section 10 – Level of Service

The OWNER shall have the right to terminate said Agreement by giving the FIRM thirty (30) days written notice if the service that is being provided is not maintained at levels necessary to provide the required service. The OWNER will determine in its sole judgment what constitutes a satisfactory level of service.

Section 11 – Indemnification

The FIRM shall indemnify and hold harmless the Owner and its officers and employees as set forth in Section 11 of the Agreement.

IN WITNESS WHEREOF, this Work Authorization, consisting of twelve (12) pages and Attachment A 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

ENGINEER

State of Florida
County of Palm Beach

Globaltech, Inc.
Company

The foregoing instrument was
acknowledged before me on this

___ day of _____, 2021 by

Signature

who is personally known to me OR
produced _____
as identification.

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

February 22, 2021
Date

Signature of Notary

Attachment A

Budget Summary

Coral Springs Improvement District

Work Authorization No. 189 - Stormwater Pump Stations 1 & 2 Safety Improvements

Budget Summary

Task	Task Description	Officer	E6	CM	CADD	Adm 3	Adm 1	Total Labor	Expense/ Subconsul.	Subconsul.
		\$210.00	\$175.00	\$129.00	\$105.00	\$75.00	\$50.00		Fee	
1	Project Management									
	Project Development		4			0	0	\$700		
	Project Management		8			0	0	\$1,400		
	Subcontract Management		4			0	2	\$800		
	Construction Schedule		1	0		0	0	\$175		
	Shop Drawing Review		2			0	0	\$350		
	Final Inspections with OWNER		4			0	0	\$700		
	Contract Closeout		2			0	0	\$350		
								\$4,475		
2	Trash Rack Evaluation & Timbers									
	Coordination with Owner & subcontractor		2				0	\$350		
	Underwater Inspection of Brackets		2		0		0	\$350	\$ -	
	Review of dive inspection with OWNER		4	0			0	\$700		
	Timber procurement & delivery		0	0			0	\$0	\$ -	
								\$1,400		
3	Construction Improvements									
	Fabricate & Install Railings		0				0	\$0	\$ -	
	Fabricate & Install Gratings		0		0			\$0	\$ -	
	Periodic Construction Inspections		2	0				\$350		
								\$350		
	Labor Total Hours	0	35	0	0	0	2	37		
	Labor Total	\$0	\$6,125	\$0	\$0	\$0	\$100		\$6,225	
	Construction Allowance								\$0	
	Subconsultant Labor Total								\$0	
	Subconsultant Multiplier								1.12	
	Subcontract Total								\$0	
	Expenses								\$0	
	Expenses Multiplier								1.10	
	Expense Total								\$0	
	Project Total								\$6,225	



Takeoff Worksheet

02/09/21

**Coral Springs Improvement Dist
151285 CSID Stormwater Pump Station Safety Modifications**

Assembly#	Part#	Description	Unit	Quantity	Ext. Price
Job: 151285 CSID Stormwater Pump Station Safety Modifications					
Bid Item: 1 General Conditions					
3		General Conditions (CSID, LW & SUA)	LOT		
		Submittal Labor	HR	4.00	404.00
		Progress Meetings	HR	4.00	624.00
		Construction Scheduler	HR	4.00	376.00
		Construction PM 3	HR	30.00	3,870.00
		Purchasing & Subcontract	HR	6.00	774.00
		Construction Assistant	HR	14.00	1,260.00
				Bid Item Totals:	7,308.00
Bid Item: 2 Sitework					
		Trash Rack Evaluation	LOT	1.00	2,800.00
		Safety	HR	2.00	312.00
				Bid Item Totals:	3,112.00
Bid Item: 5 Metals					
		Fabricate & Installation of Safety Railing	LOT	1.00	12,480.16
		Fabricate & Installation of Gratings	LOT	1.00	21,586.88
				Bid Item Totals:	34,067.04
Bid Item: 6 Wood, Plastics, Composites					
		2X4X20 PT (140)	LOT	1.00	4,964.96
				Bid Item Totals:	4,964.96
Bid Item: 50 Project Management					
		Project Management & Coordination	LOT	1.00	6,225.00
				Bid Item Totals:	6,225.00

Takeoff Worksheet

02/09/21

Continued...

Assembly#	Part#	Description	Unit	Quantity	Ext. Price
Bid Item:	60 Allowance				
	Allowance		LOT	1.00	2,500.00
				Bid Item Totals:	2,500.00
				Grand Totals:	58,177.00



Thirteenth Order of Business

Globaltech, Inc.
CSID Engineer's Report
February 22, 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

- Proposed improvements have been completed
- Caveat will be added to record drawings and a sign will be prepared regarding proper operations of plant.
- Addressing issues with diffusers
- Should be complete and returned to service by end of February

WA#178 – Membrane Concentrate Backflow Preventer Elimination – In Progress

- Approved by Board – 4/20/20
- Construction substantially complete – 2/08/21
- System operational
- Final walk through with staff -2/16/21
- Will address punch list items and closeout project
- Estimated project completion – 2/26/21

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

- Approved by Board – 9/21
- All materials on site
- Waiting for Plant C to return to service before performing work
- Estimated start date – 3/15/21
- Estimated project completion – 3/14/21

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

- Approved by Board – 10/19
- Completed Threat Assessment
- Completed Qualitative Risk Assessment
- Began counter measure analysis
- Estimated project completion – 12/31/21

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

- Approved by Board – 11/16/20
- Facility design reviewed, modified and approved by staff review
- Revised design to include a hard-wired high-level alarm (replacing battery operated)
- Above ground tanks and equipment ordered
- Prepared design for new slab and bollards
- Survey in progress
- Submitted plans for permitting – 2/16
- Estimated substantial completion – 4/30

WA#185 – Production Well 6 Antenna Replacement – In Progress

- Approved by Board – 12/21/20
- Prepared subcontracts
- New tower delivered to site
- Met with City of Coral Springs Parks Department to trim adjacent trees
- Construction to commence week of 2/22/21
- Estimated completion – 3/31/21

WA#186 – Site 10 Canal Bank Construction – In Progress

- Approved by Board – 12/21/20
- Mobilized equipment – 1/18/21
- Completed all rock placement (approximately 3600 tons) – 2/12/21
- Conducted final restoration (top soil and sod)
- Restored all irrigation systems
- Conducted site walk through with staff (Substantial Completion) – 2/16/21
- Demobilized barges and heavy equipment – 2/17/21
- Will conduct brief presentation of work at 3/15/21 Board Meeting
- Estimated project – 3/31/21

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

- Approved by Board – 12/21/20
- Issued subcontracts to Murphy Pipe and Construction (MPC)
- Conducted kick-off meeting with CSID staff – 1/08/21
- Completed survey and utility locates – 1/29/21
- MPC completing design and permit application
- Anticipated construction first week of April 2021

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

- Approved by Board – 1/25/21
- Issued subcontract to Cypress Construction Group
- Preparing design for new piping and day tank
- Met on site to discuss logistics and work sequencing – 1/17/21
- Estimated project completion – June 2021

Work Authorizations Under Development

WA#187 – 600KW Emergency Generator – under development

WA#189 – Safety & Housekeeping Improvements at PS 1 & 2 – February Board