

**Coral Springs
Improvement District
Regular Meeting**

Agenda

June 17, 2024

Coral Springs Improvement District

Board of Supervisors
 Curt Tiefenbrun, President
 Ben Groenevelt, Vice President
 Mark Ritter, Secretary

Kenneth Cassel, District Manager
 Seth Behn, District Counsel
 David McIntosh, Director of Operations
 Joe Stephens, Director of Utilities

Meeting Agenda

Monday, June 17, 2024 at 4:00 p.m.

1. **Call to Order**
2. **Audience Comments**
3. **Approval of the Minutes of the May 20, 2024 Meeting**
4. **Financials for May 2024**
5. **Consideration of Encroachment Agreement for 1207 NW 84 Drive**
6. **Staff Request Board Consideration to Piggyback on Contract 039-023 between the City of Plantation and H&H Liquid Sludge Disposal, Including any Extensions (*H7 H will provide biosolids disposal services for the District according to the terms of the contract*) – Joe/Mike**
7. **Staff Request Board Consideration to Continue to Piggyback on the Extension of the NASPO Contract between the State of Oregon, on Behalf of Member States, and W.W. Grainger, Inc. for the Purchase of Goods (*The contract has been extended from June 2024 to December 2024. Staff also request Board approval to continue piggyback on any further extensions of this contract*) – Joe/Danielle**
8. **Consideration of Amendment #1 to Work Authorization #216 for Pump Station 1 – LP Gas Tank Replacement for a Decrease of \$8,250**
9. **Engineer's Report**
10. **Staff Reports**
 - A. Manager – Ken Cassel
 - B. Department Reports
 - Operations – David McIntosh
 - Utilities Update – Joe Stephens
 - Utility Billing Customer Service Report – Brian Klien (Report Provided)
 - Water – Christian McShea (Report Provided)
 - Wastewater – Mike Hosein (Report Provided)
 - Stormwater – Shawn Frankenhauser (Report Provided)
 - Field – Frank Kozlowski (Report Provided)

- Maintenance Report – Jovan Selvon (Report Provided)
- Procurement Report – Danielle Keira-Cancel (Report Provided)
- Finance and Accounting – Sue Beyer
- Human Resources – Jan Zilmer
- Engineering – Glen Hanks
- Motion to Accept Department Reports

C. Attorney

11. Supervisors' Requests/Comments

12. Adjournment

*Next regular meeting scheduled for June 15, 2024

Third 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, May 20, 2024 at 4:00 p.m. at the District Offices, 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

| | |
|-----------------|----------------|
| Curt Tiefenbrun | President |
| Ben Groenevelt | Vice President |
| Mark Ritter | Secretary |

Also present were:

| | |
|---------------------|--------------------------------------|
| Ken Cassel | District Manager |
| Seth Behn | District Attorney |
| David McIntosh | Director of Operations |
| Joe Stephens | Director of Utilities |
| Sue Beyer | Director of Finance and Accounting |
| Glen Hanks | Director of Engineering |
| Jan Zilmer | Director Human Resources |
| Rick Olson | District Engineer |
| Shawn Frankenhauser | Stormwater Department (Via Teams) |
| Frank Kozlowski | Field Department (Via Teams) |
| Christian McShea | Water Department |
| Mike Hosein | Wastewater Department (Via Teams) |
| Brian Klein | Utility Billing and Customer Service |
| Jovan Selvon | Maintenance Department |
| Julie Beyer | IT Specialist |
| Tim Day | Inframark |
| Robert Koncar | Inframark |
| Nelson Leal | Resident |
| Kim Diglh | |

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

- Mr. Leal discussed the repairs done to his driveway due to a sewer line issue with the AT&T fiberoptic project, which Mr. Stephens and Mr. Koslowski assisted

him with. He addressed the appearance of his driveway after the repairs and would like it to look as it did originally. Mr. Stephens will discuss options with the contractor.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 15, 2024 Meeting

On MOTION by Mr. Groenevelt seconded by Mr. Ritter with all in favor the minutes of the April 15, 2024 meeting were approved.

FOURTH ORDER OF BUSINESS

Financials for April 2024

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the financials for April 2024 were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-05, Approving the General Fund Budget for Fiscal Year 2025 and Setting the Public Hearing

The Board reviewed the proposed budget and Ms. Beyer noted it is lower than the current fiscal year budget.

On MOTION by Mr. Groenevelt seconded by Mr. Ritter with all in favor Resolution 2024-05, approving the general fund budget for Fiscal Year 2025 and setting the public hearing for August 19, 2024 at 4:00 p.m. at the District Offices, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Calling for General Election for the Purpose of Electing a Board of Supervisors on November 5, 2024

Mr. Behn reviewed Resolution 2024-06.

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor Resolution 2024-06, calling for General Election for the purpose of electing a Board of Supervisors on November 5, 2024, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of a Request by Staff to Piggyback on Contract BLDZ127418B1, Stinging Insect Live Relocation and Removal Services Between Broward County Board of Commissioners and Willie the Bee Man, Inc. (Staff also requests permission to continue piggybacking on any mutually agreed upon extensions of the contract)

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor an agreement with Willie the Bee Man, Inc., piggybacking off the Broward County contract, was approved.

EIGHTH ORDER OF BUSINESS

Staff Request Board Consideration of a Quote from Huber Technologies in the Amount of \$29,676.96 to Conduct a Complete Rebuild of the Wastewater Bar Screen Under the Sole Source Agreement Huber’s Sole Contract with the District

Mr. Behn provided an explanation regarding the sole source agreement.

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the quote from Huber Technologies to conduct a complete rebuild of the wastewater bar screen, under the sole source agreement with the District was, was approved at a total of \$29,676.96.

NINTH ORDER OF BUSINESS

Staff Request Board Consideration to Piggyback on RFP 19-073-MC Geographic Information System (GIS) Consulting Services between the City of North Miami Beach and Florida Technical Consultants (Florida Technical Consultants will provide GIS services to the District according to the terms of the contract)

Mr. Stephens reviewed the request from staff.

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor a contract with Florida Technical Consultants to provide GIS services, piggybacking off the City of North Miami Beach contract, was approved.

TENTH ORDER OF BUSINESS

Staff Request Board Ratification of the Expense of \$5,280 for the Repair of a Portion of the Driveway in the Easement at 1388 NW 103 Lane Coral Springs (*The damage was done during repair work carried out on the District's sewer lateral located under the driveway*)

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the expense of \$5,280 for repair of a portion of the driveway in the easement at 1388 NW 103 Lane was ratified.

ELEVENTH ORDER OF BUSINESS

Consideration of Change Order from Trio Development Corporation, Project for Lift Station 42 (*The change order reduces the original contract amount of \$96,193.80 by \$118.07 for a final contract price of \$96,075.73*)

On MOTION by Mr. Groenevelt seconded by Mr. Ritter with all in favor the change order from Trio Development Corporation, reducing the amount of the Lift Station 42 project by \$118.07, was approved.

TWELFTH ORDER OF BUSINESS

Consideration of Staff Request to Piggyback on RFP #22-001 Retirement Plan Investment Advisory Services Agreement Plans between the City of Pinellas Park and Sage View Advisory Group, LLC (*Sage View agrees to provide the District with the Terms and Conditions as Provided in RFP #22-001 with the City of Pinellas Park. District Counsel to discuss option with new procurement levels and policy*)

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the retirement plan investment advisory services agreement plans with Sage View Advisory Group, LLC., piggybacking off the City of Pinellas Park contract, was approved.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Work Authorization #228
–Upgrading WWTP IFIX Version 5.8
Workstations WS1 & WS2**

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor Work Authorization #228, upgrading WWTP IFIX version 5.8 workstations WS1 and WS2, was approved at a total cost of \$51,410.55.

FOURTEENTH ORDER OF BUSINESS

Engineer’s Report

A copy of the report was included in the agenda package and is attached hereto as part of the public record. Mr. Olson provided updates.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. Manager – Ken Cassel

- **Number of Registered Voters – 24,155**

This item is for informational purposes only.

B. Department Reports

- **Operations – David McIntosh**

- Mr. McIntosh noted the Board can register for FASD classes online.
- Stantec came in and provided a review of their projections. This will be brought to the Board at the next meeting.
- He received a letter from the court about one of the District’s customers who is in bankruptcy. They have paid the District up until April of 2024.

- **Utilities Update – Joe Stephens**

- Mr. Stephens reported he received approval from the Florida Department of Emergency Management for the budget increase request for Phase 1.
- Staff are preparing for hurricane season and holding meetings.
- There were some adjustments to the insurance coverage.

- **Utility Billing Customer Service Report – Brian Klien (Report Provided)**

Mr. Klien reviewed his report; a copy of which is attached hereto as part of the public record.

- **Water – Christian McShea (Report Provided)**

Mr. McShea reviewed his report; a copy of which is attached hereto as part of the public record.

- **Wastewater – Mike Hosein (Report Provided)**

Mr. Hosein reviewed his report; a copy of which is attached hereto as part of the public record.

- **Stormwater – Shawn Frankenhauser (Report Provided)**

Mr. Frankenhauser reviewed his report; a copy of which is attached hereto as part of the public record.

- **Field –Frank Kozlowski (Report Provided)**

Mr. Kozlowski reviewed his report; a copy of which is attached hereto as part of the public record.

- **Maintenance Report – Jovan Selvon (Report Provided)**

Mr. Selvon reviewed his report; a copy of which is attached hereto as part of the public record.

- **Procurement Report – Danielle Keira-Cancel (Report Provided)**

A copy of the report is attached hereto as part of the public record.

- **Financing and Accounting – Sue Beyer**

Ms. Beyer reported the proposed Fiscal Year 2025 budget for water and sewer is expected to be on the July 2024 agenda.

- **Human Resources – Jan Zilmer**

Mr. Zilmer reported he completed the census for the health insurance and sent it to the agent. It should take about ten days to begin receiving quotes from other carriers.

- **Engineering – Glen Hanks**

Mr. Hanks reviewed his report, a copy of which is attached hereto and made a part of the public record. He also reported Ms. Dvorshak did an inventory of the generators. She expressed concern over one of the generators being rusted out. He suggested accelerating the replacement process and consider what to do with the structure where they are being held.

- **Motion to Accept Department Reports**

| |
|------------------------------------------------------------------------------------------------------------|
| On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the Department Reports were accepted. |
|------------------------------------------------------------------------------------------------------------|

C. Attorney

- Mr. Behn reported House Bill 793 was signed by the Governor on May 16, 2024. The two main items are what is required to be procured and who has the authority to approve what is purchased. He is working with Ms. Rustin and Mr. McIntosh on a procurement policy to bring before the Board.
- Mr. McIntosh noted they are trying to purchase a boat for the Stormwater Department but are having trouble finding a piggyback. They received several quotes and asked if this should be brought to the Board at the next meeting. Mr. Behn responded that until the Board decides otherwise in the proposed policy, they should bring it before the Board.
- Mr. Behn stated even if you are required to procure something because it is over the threshold, sole source exceptions still exist as well as piggybacking.
- The FASD conference is the week of June 10, 2024. Mr. Lyon and he will be providing ethics training.
- He reviewed other policies that passed which will require 12-year term limits and the requirement for the District to have goals and objectives.
- Mr. Tiefenbrun stated he received an email from Representative Daley regarding the bills that passed. He expressed appreciation for the work Mr. Behn's office did. He asked if Mr. Behn could provide anything that would enlighten the Board as to what the legislative process is.
- Mr. Behn responded this is handled by Mr. Lyon out of their Tallahassee office. He communicates with the Governor's office aids often. Mr. Lyon will be at FASD and can answer questions.
- Mr. Tiefenbrun learned from Representative Daley there are limits in a legislative session.

SIXTEENTH ORDER OF BUSINESS

Supervisors' Requests/Comments

- Mr. Tiefenbrun recognized May is Mental Health Awareness Month. He emphasized the importance of reaching out to resources if needed. Everyone should live their best life.
- Mr. McIntosh noted there was a good course last year at FASD on mental health, which was helpful.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Ritter seconded by Mr. Groenevelt with all in favor the meeting was adjourned.

Kenneth Cassel
Assistant Secretary

Curt Tiefenbrun
President

Fourth Order of Business



CORAL SPRINGS IMPROVEMENT DISTRICT

**SUMMARY FINANCIAL REPORTING
BOARD MEETING JUNE 18, 2024**

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

For Period Ending May 31, 2024

| | Actual ENDING 05/2024 | BUDGET THRU 05/2024 | VARIANCE Actual to Budget (UNDERBUDGET) | ADOPTED BUDGET FY 2023/2024 |
|------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------|-----------------------------------|
| REVENUES | | | | |
| TOTAL REVENUES | \$ 11,268,058 | \$ 10,510,841 | \$ 757,217 | \$ 15,766,262 |
| CARRY FORWARD | \$ - | \$ 2,770,667 | \$ (2,770,667) | \$ 4,156,000 |
| TOTAL REVENUE WITH CARRY FORWARD | \$ 11,268,058 | \$ 13,281,508 | \$ (2,013,450) | \$ 19,922,262 |
| EXPENDITURES | | | | |
| TOTAL ADMINISTRATIVE | \$ 1,537,232 | \$ 1,551,649 | \$ (14,417) | \$ 2,327,473 |
| TOTAL PLANT | \$ 4,241,354 | \$ 6,370,349 | \$ (2,128,995) | \$ 9,555,523 |
| TOTAL FIELD | \$ 1,714,073 | \$ 3,291,529 | \$ (1,577,455) | \$ 4,937,293 |
| TOTAL EXPENDITURES | \$ 7,492,659 | \$ 11,213,526 | \$ (3,720,867) | \$ 16,820,289 |
| AVAILABLE FOR DEBT SERVICE | \$ 3,775,400 | | | \$ 3,101,973 |
| Total Debt Service | \$ 1,871,874 | | | \$ 2,818,070 |
| Excess Revenues (Expenses) After Debt Service | \$ 1,903,526 | | | \$ 283,903 |

| |
|-----------------------------------------|
| Debt Service Coverage - Current 2.02 |
|-----------------------------------------|

| |
|-----------------------------|
| Debt Service-Budget 1.10 |
|-----------------------------|

Debt Service Requirement 1.10

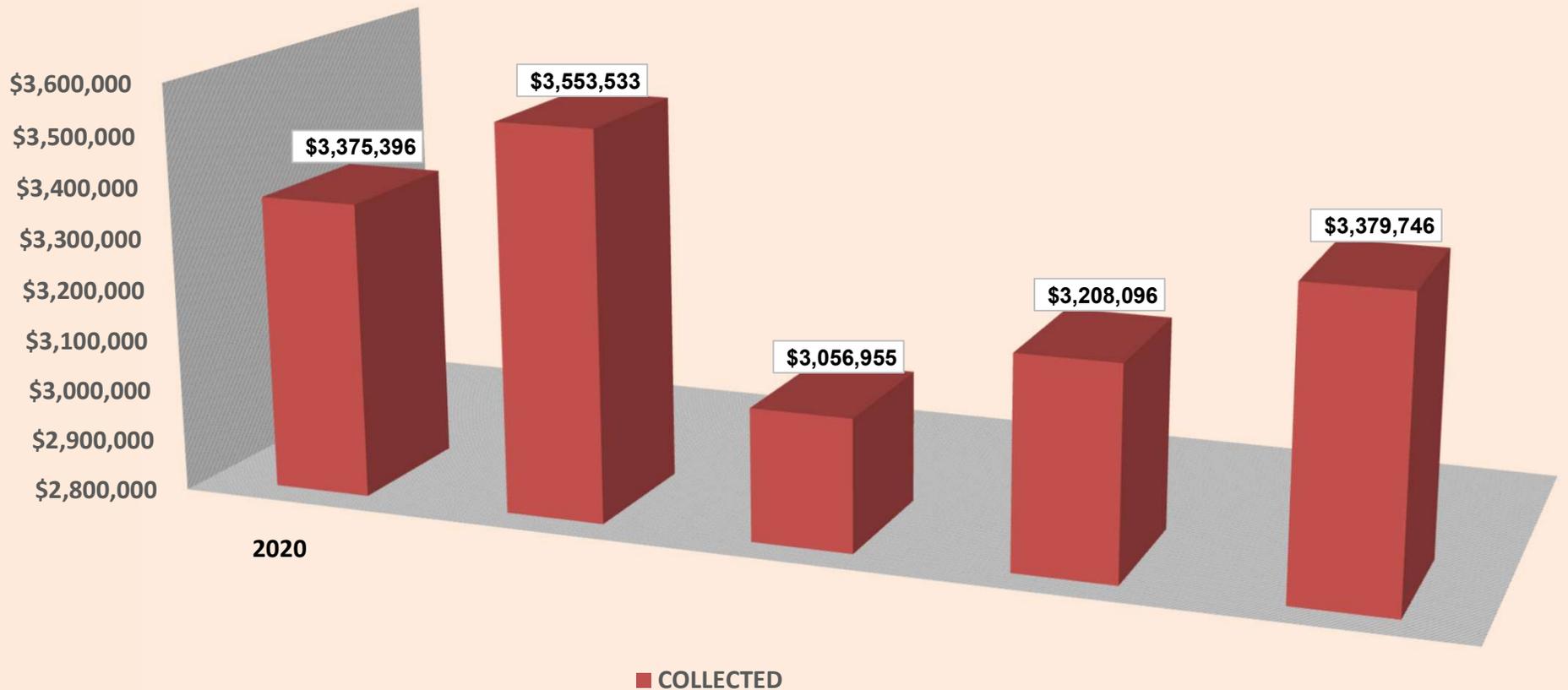
* Year end adjustments to W&S Revenue
\$976,407 accrued back to Sept 2023

**CORAL SPRINGS IMPROVEMENT DISTRICT
General Fund
SUMMARY REPORT**

For Period Ending May 31, 2024

| | Actual ENDING 05/2024 | BUDGET THRU 05/2024 | VARIANCE Actual to Budget (UNDERBUDGET) | ADOPTED BUDGET FY 2023/2024 |
|-----------------------------------------|-----------------------------|---------------------------|-----------------------------------------------|-----------------------------------|
| REVENUES | | | | |
| TOTAL REVENUES | \$ 3,974,014 | \$ 2,298,955 | \$ 1,675,059 | \$ 3,448,432 |
| CARRY FORWARD | \$ - | \$ 3,995,015 | \$ (3,995,015) | \$ 5,992,522 |
| TOTAL REVENUE WITH CARRY FORWARD | \$ 3,974,014 | \$ 6,293,969 | \$ (2,319,955) | \$ 9,440,954 |
| EXPENDITURES & RESERVES | | | | |
| TOTAL ADMINISTRATIVE | \$ 390,229 | \$ 563,205 | \$ (172,976) | \$ 844,807 |
| TOTAL FIELD | \$ 728,949 | \$ 5,280,942 | \$ (4,551,993) | \$ 7,921,413 |
| TOTAL EXPENDITURES | \$ 1,119,178 | \$ 5,844,147 | \$ (4,724,969) | \$ 8,766,220 |
| RESERVES | | | | |
| EXCESS REVENUES (EXPENSES) | \$ 2,854,836 | | | \$ 674,734 |

NON AD VALOREM ASSESSMENTS COMPARED TO **MAY** PRIOR FISCAL YEARS



*99.20% of Assesments collected

Fifth Order of Business

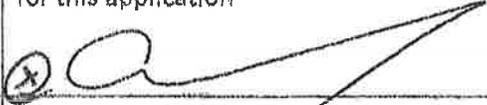
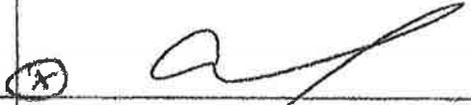


☎ 954-753-0380
 📠 954-753-8784
 🌐 csidfl.org
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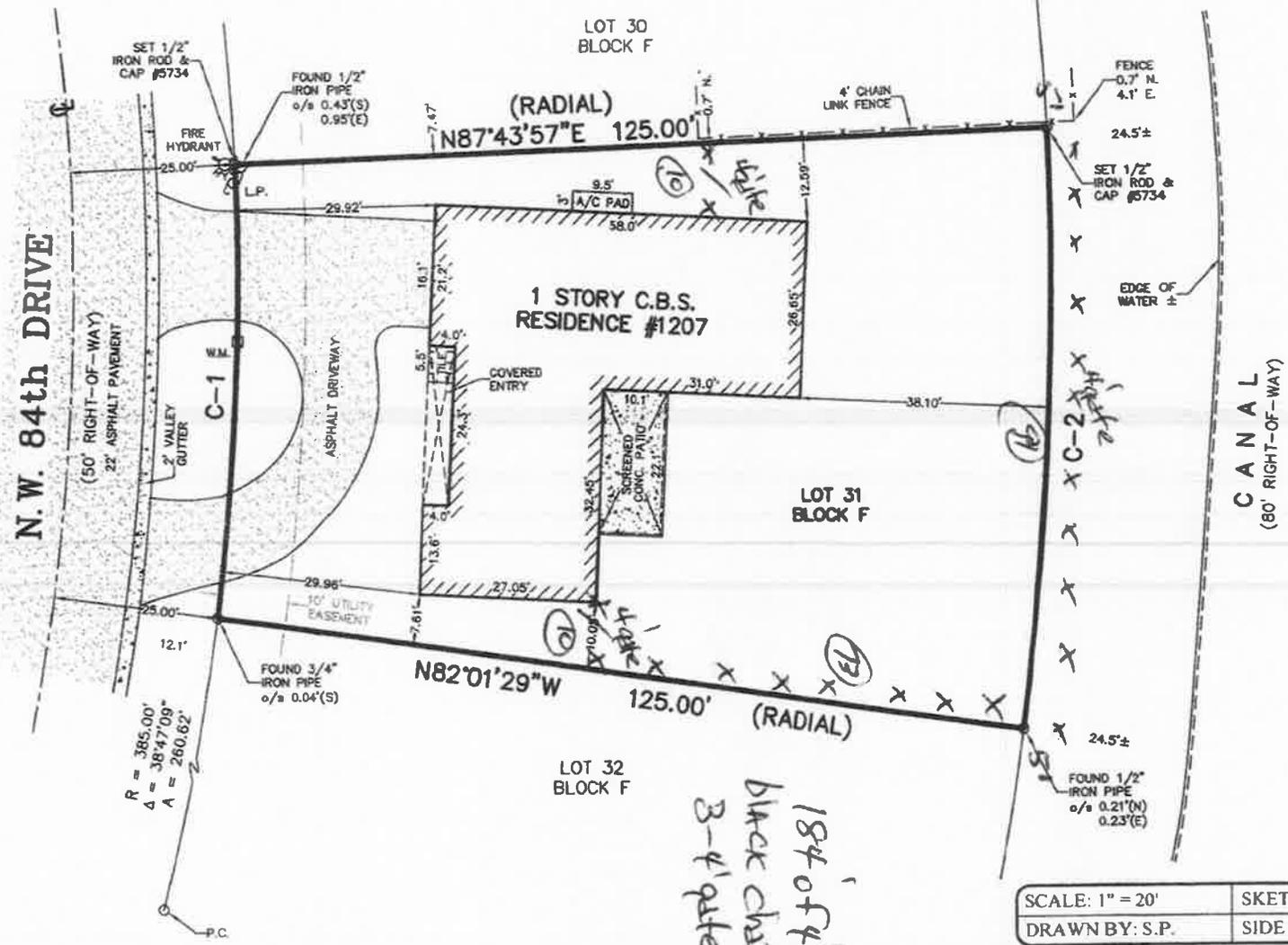
Request for (mark all that apply)

| | |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | Pre-application conference |
| <input type="checkbox"/> | Storm Water Management Authorization for Construction of New <ul style="list-style-type: none"> <input type="radio"/> Commercial <input type="radio"/> Multi-Family Residential <input type="radio"/> Single-Family Residence <input type="radio"/> Other _____ |
| <input type="checkbox"/> | Storm Water Management Authorization for the alteration or expansion of <ul style="list-style-type: none"> <input type="radio"/> Commercial <input type="radio"/> Multi-Family Residential <input type="radio"/> Single Family Residence <input type="radio"/> Other _____ |
| <input type="checkbox"/> | Right of Way <ul style="list-style-type: none"> <input type="checkbox"/> Temporary Utilization for _____ days <input type="checkbox"/> Installations within CSID canal right of way at _____ location(s) <input type="checkbox"/> Directional Bore Activities |
| <input type="checkbox"/> | Utility Plan Review of (check all that apply) <ul style="list-style-type: none"> <input type="checkbox"/> Public water and/or sewer system expansion <input type="checkbox"/> Private water and/or sewer system expansion |
| <input type="checkbox"/> | Variance or Waiver of District criteria or standards |
| <input checked="" type="checkbox"/> | Encroachment into or utilization of easement (check all that apply) <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Fence <input type="checkbox"/> Structure <input type="checkbox"/> Landscaping |
| <input type="checkbox"/> | Other (please describe) |
| <input type="checkbox"/> | Project Name |
| <input type="checkbox"/> | Project Size |
| Part 1 | Project Location/Address |
| | 1207 NW 84 Drive Coral Springs FL 33071 |
| Folio/PCN | 4841 - 27 - 03 - 1710 |



| | | |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Part 2 | Project Description <i>Install 4' Black Chain link fence 5' into EASEMENT across rear property</i> | |
| Part 3 | Property Owner <i>Andy Mandel</i> Contact Name <i>954-610-0563</i> Address <i>1430 SW 17 ST Boca Raton FL 33486</i> Phone and Email <i>Andy@Mandelteam.com</i> | |
| Part 4 | Applicant <input checked="" type="radio"/> Property Owner <input type="radio"/> Contract Purchaser <input type="radio"/> Other _____ Contact Name <i>Andy Mandel</i> Address _____ Phone and Email <i>954.610.0563 Andy@Mandelteam.com</i> | |
| Part 5 | Contractor <i>Regal Fence Inc</i> Contact Name <i>Jerry Stoiber</i> Address <i>837 NW 94 Way Coral Springs FL 33071</i> Phone and Email <i>954 479 1288 Regalfence@gmail.com</i> License No. <i>98-8900 FX</i> | |
| Part 6 | Owner of Facility following construction Contact Name _____ Address _____ Phone and Email _____ | |
| Part 7 | I affirm or certify that the information provided in this application packet is true and accurate to the best of my knowledge and authorize the representative listed above to act on my behalf for this application  | I hereby authorize the processing of this application and recognize that the final action on this petition shall be binding to the property as well as to the current and any future owners  |
| | Signature of Applicant | Signature of Owner |
| | <i>Andrew Mandel</i> | <i>Andrew Mandel</i> |
| | Type or Print Name | Type or Print Name |





C-1
 $R = 385.00'$
 $\Delta = 10'14'34''$
 $A = 68.83'$

C-2
 $R = 510.00'$
 $\Delta = 10'14'34''$
 $A = 91.18'$

$R = 385.00'$
 $\Delta = 36'47'09''$
 $A = 260.62'$

| | |
|-----------------|---------------------|
| SCALE: 1" = 20' | SKETCH NO.: 24-0690 |
| DRAWN BY: S.P. | SIDE 2 OF 2 |

INDUSTRIAL • COMMERCIAL • RESIDENTIAL

237 NW 94th Way
Coral Springs, FL 33071

PCN



REGAL FENCE, INC.

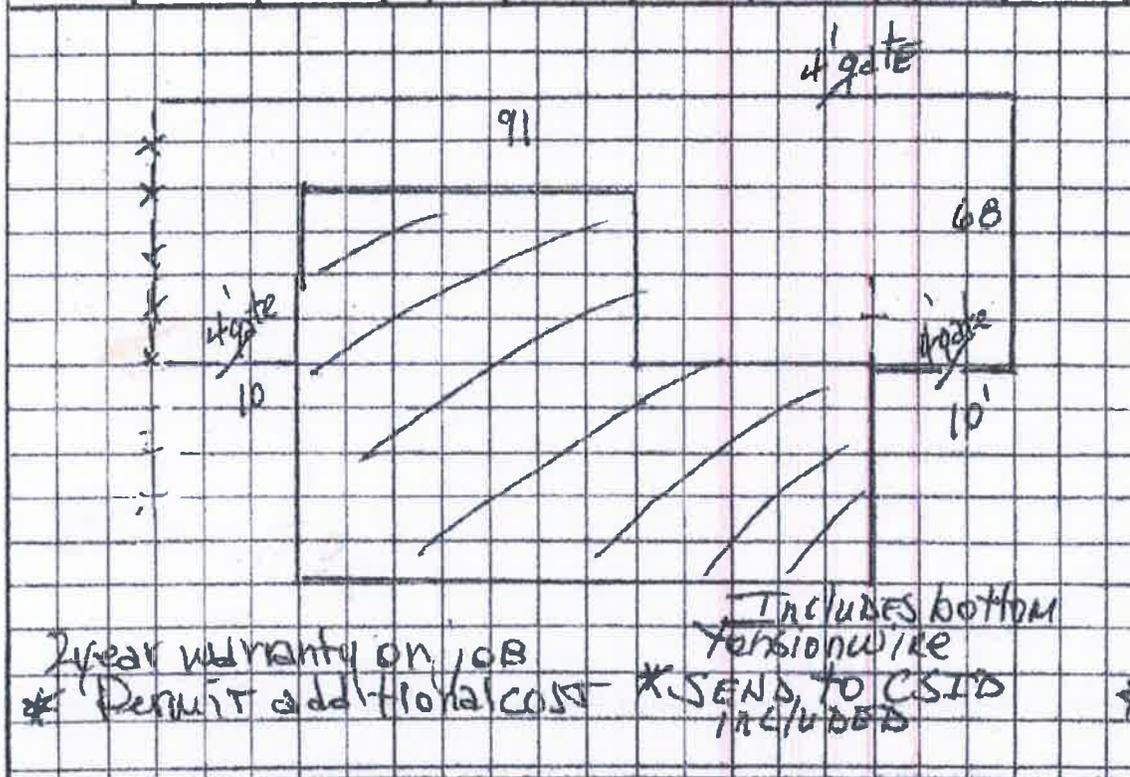
Ph: (954) 479-1288
Fax: (954) 345-2341
Email: regalfence@gmail.com
www.regalfenceinc.com

Broward Lic # 98-8900FX • INSURED & BONDED • Palm Beach Lic # U-21974

04-24-24
DATE OF PROPOSAL

| | | | |
|-----------------------|-----------------------------|---------------------|--------------|
| PROPOSAL SUBMITTED TO | Andy Mandel | HOME PHONE | WORK PHONE |
| BILLING ADDRESS | 1207 NW 84 th DR | CELL PHONE | 954-610-0563 |
| CITY | Coral Springs FL | ZIP CODE | 33071 |
| EMAIL | | Andy@mandelteam.com | |

| | | | | | | | | | | | |
|---------------------------|----------------|---------------|------------|------------|----------------------------------|--------------|------------|---------------|--------------|-------------|-----------|
| COMMUNITY/COMMERCIAL NAME | | | | GATE CODE | CROSS STREET/COMMERCIAL LOCATION | | | | | | |
| APPROXIMATE TOTAL FOOTAGE | OVERALL HEIGHT | COLOR | PVC | WOOD | FENCE STYLE | WALK GATE | DRIVE GATE | GATE MATERIAL | GATE LATCHES | | |
| 179' | 4' | BLACK | CHAIN LINK | ALUMINUM | All color system | 3-4' | | STANDARD | | | |
| QUANTITY SIZE | QUANTITY SIZE | | | | | | | | | | |
| POSTS | 4" X 4" POSTS | 2" X 4" FRAME | TERM POSTS | LINE POSTS | GATE POSTS | POST SPACING | TOP RAIL | SPACING | WIRE GAUGE | BOTTOM WIRE | BARB WIRE |
| | | | 2 1/2" dia | 1 7/8" dia | 2 1/2" dia | 9'40" | 1 7/8" dia | | 9ga | 6ga | |



FENCE LINE CLEAR OF OBSTRUCTIONS: Y N
CUSTOMER TO CLEAR: Y N
POOL BARRIER: Y N

Approx 179' of 4" high black system chain link with bottom wire 3-4" gates standard hardware. All posts set 2' into concrete

2 year warranty on job
* Permit additional cost * SEND TO CSID INCLUDED
Includes bottom tension wire

| | |
|--------------|-----------------|
| COST OF JOB | |
| MISC WORK | |
| SUB TOTAL | \$4,220.00 |
| TAX | |
| PERMIT | additional cost |
| TOTAL | |
| LESS DEPOSIT | \$ 2,000 |
| BALANCE DUE | |

PAYMENT TO BE MADE AS FOLLOWS: 50% DEPOSIT. ENTIRE BALANCE TO BE PAID UPON COMPLETION OF WORK.
CHECK NO. 1172 DISCOVER VISA MC AMEX 5/8/24 DEPOSIT
ANY CHANGES TO THIS CONTRACT WILL RESULT IN AN ADDITIONAL CHARGE.

BALANCE MUST BE PAID TO CREW WHEN JOB IS COMPLETE



PLEASE READ AND BE SURE YOU UNDERSTAND THE TERMS AND CONDITIONS ON THE REVERSE SIDE BEFORE SIGNING THIS CONTRACT.

NOTE: This proposal is valid for 5 days.

Sales Person: [Signature]
Customer Signature: [Signature]
Date of Contract: 4/30/24
Customer Name: Andrew Mandel

Intialed by Customer _____
Acceptance of Proposal - The prices, specifications and conditions shown above and on reverse side are hereby accepted. You are authorized to do the work as specified. Upon acceptance and signing by customer, this becomes a binding contract.

Print Name Clearly



6/6/2024, 8:36:04 AM

Water Mains

Our Agency



Sewer Manholes

Sewer Gravity Mains

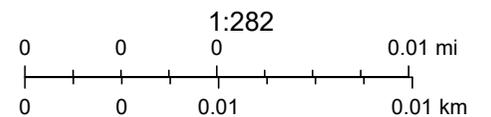
Sewer Lateral Lines



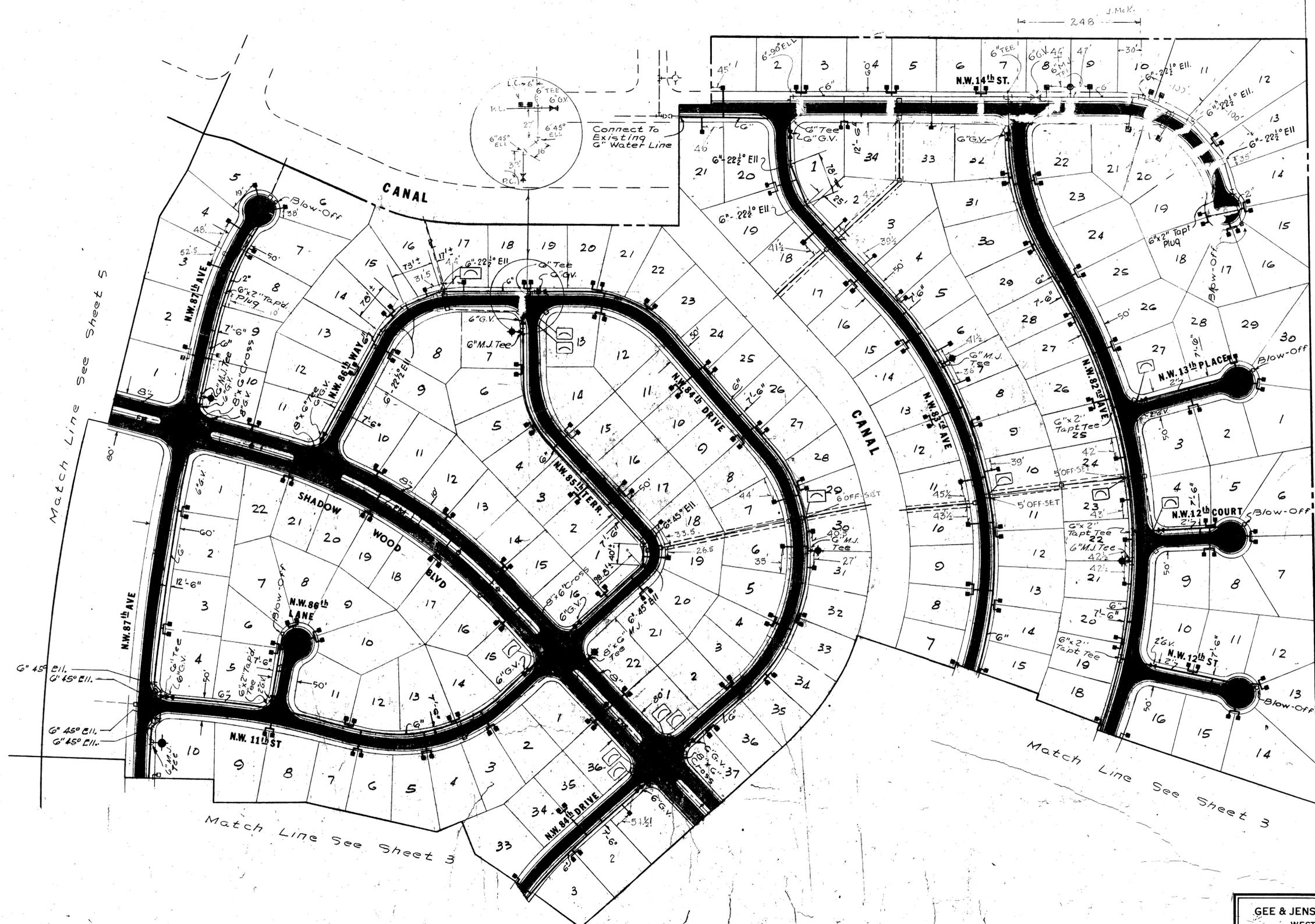
Water Hydrants

Water Lateral Lines

CSID Boundary



Esri Community Maps Contributors, FDEP, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS, State of Florida, Maxar, Microsoft



Match Line See Sheet 5

Match Line See Sheet 3

GEE & JENSON CONSULTING ENGINEERS, INC.
 WEST PALM BEACH FLORIDA

CORAL SPRINGS IMPROVEMENT DISTRICT
RAMBLEWOOD SOUTH
 WATER DISTRIBUTION SYSTEM
 PLAN

| | | | | | | | | | |
|----------|--------|-------|---------|------------------------------------------------------|----|----------|-------|-------------|---|
| DESIGNED | J.M. | DRAWN | R.M.E. | CHECKED | PL | JOB NO. | 72-53 | DRAWING NO. | |
| DATE | May 79 | SCALE | 1"=100' | APPROVED | | FILE NO. | | SHEET | 2 |
| REVISION | | DATE | | DESCRIPTION | | BY | | | |
| | | | | Aug '73 Revised Water Force Mains, Shadow Wood Blvd. | | JFM | | | |
| | | | | May 79 Gen'l Revisions per Change Order | | JFM | | | |

Sixth Order of Business

Liquid Sludge Disposal
H&H
Inc.

P.O. Box 390 • Branford, Florida 32008 • (800) 653-0386

June 4, 2024

Danielle Cancel, Procurement Manager
Coral Springs Improvement District
10300 N.W. 11th Manor
Coral Springs, FL 33071

Dear Ms. Cancel,

H&H would like to offer Coral Springs Improvement District the option to piggy-back the City of Plantation Agreement No. 039-23. The initial term of the contract is through August 1, 2025 with the option to renew for (3) additional 1-year terms. Pricing is firm during the initial contract period. H&H will request a cost-of-living price adjustment based on the Bureau of Labor Statistics Consumer Price Index prior to the renewal term.

In the City of Plantation agreement, the biosolid volumes are calculated by cubic yards. The current unit price per cubic yard is \$41.45 at 32 cubic yards per load which comes to \$1,326.40 per load. Currently, Coral Springs Improvement District is being billed on wets tons rather than cubic yards. Over the last 12 months, the average wet tons have been 22 tons per load. The average price at \$64 per ton has been \$1,408.00 per load.

We thank you for this consideration and hope to continue our services for the Coral Springs Improvement District. Please feel free to contact me at (800) 653-0386 if there are any questions.

Best Regards,



Steve Hacht, President
H&H LSD, Inc.

Liquid Sludge Disposal H & H Inc.

P.O. Box 390 • Branford, Florida 32008 • (800) 653-0386

H&H Liquid Sludge Disposal, Inc agrees to provide Coral Springs Improvement District with all services, terms, and conditions listed in Contract 039-23 with the City of Plantation Florida. H&H Liquid Sludge Disposal, Inc agrees that they will also comply with the requirements below in the administration of this contract with the Coral Springs Improvement District. Further H&H Liquid Sludge Disposal, Inc agrees that it is their 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: PublicRecords@inframark.com**

H&H Liquid Sludge Disposal, Inc Rep

CSID Representative

Title: Secretary/Treasurer

Title: _____

Name: (Print) Katie Matthews

Name: (Print) _____

 6/4/2024
Signature Date

Signature Date

Seventh Order of Business

**AMENDMENT No. 10 to
MASTER AGREEMENT# 8496**

I. This is Amendment No. 10 to Master Agreement #8496 dated April 25, 2018, as amended from time to time ("Master Agreement") between the State of Oregon, acting by and through its Department of Administrative Services, Procurement Services office ("DAS PS") on behalf of the member states of the NASPO ValuePoint Cooperative Purchasing Program and W.W. Grainger Inc. hereafter called "Contractor." This amendment is effective on the date it has been signed by both parties.

II. The Master Agreement is hereby amended as follows;

Master Agreement #8496 term is hereby extended to June 30, 2024.

III. Except as expressly amended above, all other terms and conditions of the Master Agreement are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the Master Agreement are true and correct as of the effective date of this amendment and with the same effect as though made at the time of execution of the Master Agreement.

Certification: By signature on this Amendment, the undersigned hereby certifies under penalty of perjury that the undersigned is authorized to act on behalf of Contractor and that s/he has authority and knowledge regarding Contractor's payment of taxes, and to the best of her/his knowledge, for a period of no fewer than six calendar years preceding the Effective Date of this Amendment, Contractor has faithfully has complied with and is not in violation of: (i) all tax laws of this state, including but not limited to ORS 305.620 and ORS chapters 316, 317, and 318;(ii) any tax provisions imposed by a political subdivision of this state that applied to Contractor, to Contractor's property, operations, receipts, or income, or to Contractor's performance of or compensation for any work performed by Contractor; (iii) any tax provisions imposed by a political subdivision of this state that applied to Contractor, or to goods, services, or property, whether tangible or intangible, provided by Contractor; and (iv) any rules, regulations, charter provisions, or ordinances that implemented or enforced any of the foregoing tax laws or provisions.

CONTRACTOR: W.W. Grainger Inc.:

By: Christopher Currell National Gov. Saks Mgr 11-30-22
Name: Title: Date

**DEPARTMENT OF ADMINISTRATIVE SERVICES PROCUREMENT SERVICES, On behalf of
the member states of the NASPO ValuePoint Cooperative Purchasing Program:**

Approved By: John ANGLEMIER DAS PS Procurement Manager 12/1/2022
Name: John Anglemier Title: Date

APPROVED PURSUANT TO ORS 291.047: Not Required as per OAR 137-045-0050

Amendment No. 13 to Master Agreement #8496

This is Amendment No. 13 to Master Agreement #8496, effective April 25, 2018, as amended from time to time, between the State of Oregon, acting by and through its Department of Administrative Services, Procurement Services Office ("DAS PS") on behalf of the member states of the NASPO ValuePoint Cooperative Purchasing Program and W.W. Grainger Inc. (Contractor). This Amendment is effective on the date signed by all parties and upon receipt of all approvals necessary for signing (Amendment Effective Date).

AMENDMENT

The parties agree:

1. The Master Agreement is amended as follows:

Master Agreement #8496 term is hereby extended to December 31, 2024.

2. Except as expressly amended above, all other terms and conditions of the Master Agreement, including as previously amended, are still in full force and effect. Contractor certifies that the representations, warranties, and certifications contained in the Master Agreement are true and correct as of the Amendment Effective Date and with the same effect as though made at the time of this Master Agreement.

3. Certifications: Any individual signing on behalf of Contractor has the authority and knowledge to make the following certifications, and hereby certifies under penalty of perjury:

3.1. The number set forth in the Master Agreement is Contractor correct taxpayer identification number; and

3.2. Contractor is not subject to backup withholding because:

3.2.1. Contractor is exempt from backup withholding,

3.2.2. Contractor has not been notified by the IRS that Contractor is subject to backup withholding as a result of a failure to report all interest or dividends, or

3.2.3. the IRS has notified Contractor that Contractor is no longer subject to backup withholding.

3.3. For a period of no fewer than six calendar years preceding the Amendment Effective Date, Contractor has faithfully complied with and is not in violation of:

3.3.1. All tax laws of the State of Oregon, including but not limited to those referenced in ORS 305.380(4), ORS 305.620, and ORS chapters 316, 317, and 318; and

3.3.2. Any tax provisions imposed by a political subdivision of this state that applied to Contractor, to Contractor's property, operations, receipts, or income, or to Contractor's performance of or compensation for any work performed by Contractor; and

3.3.3. Any tax provisions imposed by a political subdivision of this state that applied to Contractor, or to goods, services, or property, whether tangible or intangible, provided by Contractor; and

3.3.4. Any rules, regulations, charter provisions, or ordinances that implemented or enforced any of the foregoing tax laws or provisions.

3.4. In the event that Contractor is a general partnership or joint venture, that Contractor signature(s) on this Amendment constitute certifications to the above statements pertaining to the

partnership or joint venture, as well as certifications of the above statements as to any general partner or joint venturer signing this Amendment.

Signatures:

Contractor:

Signature: Christopher Carroll Date: 3-26-24

Printed Name, Title: Christopher Carroll, Sr. National Government Mgr.

Federal Tax ID: 36-1150280 Oregon Tax ID: 017532190-72

State of Oregon, by and through its Department of Administrative Services, on behalf of the member states of the NASPO ValuePoint Cooperative Purchasing Program:

Signature: John Anglemier Date: 03/26/2024

Printed Name, Title: John Anglemier State Procurement Manager

Approved for legal sufficiency pursuant to ORS 291.047 and OAR 137-045-0030:

Signature: Karen Johnson, Sr Assistant Attorney General Date: 3/19/2024
Approved Via Email
GF 0505-22

Matter: _____

Eighth Order of Business

AMENDMENT 1 TO
WORK AUTHORIZATION 216

Globaltech No. 151435

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 Pump Station 1 – LP Gas Tank Replacement, hereinafter referred to as the "Specific Project."

Section 1 – Terms

NO CHANGE.

Section 2 – Scope of Work

Amendment 1 decreases the contract by **-\$8,250.00**, \$250.00 for unspent permitting allowance, and \$8,000.00 for unspent general construction allowance.

Section 3 – Location

NO CHANGE.

Section 4 – Deliverables

NO CHANGE.

Section 5 – Time of Performance

NO CHANGE.

Section 6 – Method and Amount of Compensation

This Amendment No. 1 to Work Authorization 216 decreases the \$55,610.00 contract value by -\$8,250.00 to a new final contract amount of \$47,360.00

| | |
|-----------------------------|--------------------|
| Original Contract | \$55,610.00 |
| Change Order 1 (CO1) | -\$8,250.00 |
| Total | \$47,360.00 |

Section 7 – Application for Progress Payment

NO CHANGE.

Section 8 – Responsibilities

NO CHANGE.

Section 9 – Insurance

NO CHANGE.

Section 10 – Level of Service

NO CHANGE.

Section 11 – Indemnification

NO CHANGE.

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

CORAL SPRINGS IMPROVEMENT DISTRICT

Signature of Witness

Signature of President

Printed name of Witness

Curt Tiefenbrun
Printed Name of President

Date
Approved as to form and legality

District Counsel

State of Florida
County of Palm Beach

ENGINEER
Globaltech, Inc.

Company

The foregoing instrument was acknowledged before me on this

1st day of April, 2024 by
Richard D. Olson, P.E.
who is personally known to me OR
produced _____
as identification.

Signature
Richard D. Olson, P.E., VP of Engineering
Name and Title (typed or printed)

June 17, 2024
Date

Signature of Notary

Ninth Order of Business

Globaltech, Inc.
CSID Engineer's Report
June 17, 2024

PROJECTS UNDER CONTRACT

WA#192 – Canal Right-of-Way Tree Inventory – In Progress

- Approved by Board – 9/20/21
- Board restarted project on 1/22/24
- Field work beginning in Zone 1 (East Basin – North) – 4/08/24
- Inventory is approximately half complete
- Met with project Team to review progress – 6/06/24
- Anticipated project completion – August 2024

WA#214 – Blow-off Valve and Muffler Installation – Substantially Complete

- Approved by Board – 6/19/23
- Prepared purchase orders and subcontracts
- Installed tap and valve – 8/18/23
- Installed muffler – 10/20/23
- Conducted thermal survey of Blower Room – 10/26/23
- Investigating relocating muffler to external location to reduce heat within building and minimize noise.
- Substantial Completion – 11/03/23
- Developed approach to relocate muffler outside blower room building
- Ordered muffler modification / adaptor to accommodate increased air flow and further reduce sound – 3/28/24
- Conducted structural evaluation of wall penetration – 5/01/24
- Exhaust relocated to exterior of building – 5/10/24
- Awaiting delivery of muffler extension
- Anticipated completion – June 2024

WA#216 – Replacement LP Gas Tanks for PS 1 – Complete

- Approved by Board – 10/16/23
- Leak repaired
- Cleaned supply lines and replaced vaporizers
- Change order returning allowance is on current agenda
- Anticipated project completion – June 2024

WA#218 – Electrical Surge System Improvements – Substantially Complete

- Approved by Board – 10/16/23
- Executed contract with Bonded Lightning Protection – 11/10/23
- Conducted inventory of surge and UPS systems – 11/20/23
- Replaced electrical surge protectors on Admin. and Maintenance Building – 1/27/24
- Draft Technical Memorandum for UPS systems submitted – February 2024
- Lightning protection system improvements completed – 4/05/24
- Anticipated project completion – May 2024

Globaltech, Inc.
CSID Engineer's Report
June 17, 2024

PROJECTS UNDER CONTRACT (Continued)

WA#219 – Production Well 2 Repower – In Progress

- Approved by Board – 11/13/23
- Prepared purchase orders for control panel equipment – November 2023
- Conducted preliminary review of RO Building Electrical Room
- Conducting preliminary work in Electrical RO Building Electrical Room
- Installed buried conduit for Wells 2 and 3
- VFD and panel cabinet delivered – March 2024
- Panel assembly to begin May 2024 – Should be completed in June
- PLC Programming and SCADA work anticipated in June 2024
- Anticipated completion – January 2025

WA#221 – Site 17 – Canal Bank Restoration – Substantially Complete

- Approved by Board – 1/22/24
- Prepared contract documents with B&Z Construction
- Boundary survey conducted 3/08 – 3/12/24
- Meeting to review which properties will stay in the project occurred 3/21/24
- Negotiated reduced fee for revised scope
- Irrigation system documentation with home owners – April 10 – 17, 2024
- Mobilization to site – April 16, 2024
- Site work completed – May 23, 2024
- Completed walk through with staff – May 29, 2024
- Addressing punch list items – June 7, 2024
- Anticipated completion – June 2024

WA#222 – Belt Filter Press Replacement – In Progress

- Approved by Board – 1/22/24
- Conducted internal kick-off meeting
- Gathering structural information for Solids Handling Building
- Issued draft design and submittals to CSID
- Anticipated completion – February 2025

WA#224 – Stormwater Culvert Structural Assessment – In Progress

- Approved by Board – 2/26/24
- Issued subcontract to IDC
- Field work began 3/25/24
- Culvert inspection completed – 4/10/24
- Conducting end wall inspections - ongoing
- Will submit summary report – early June
- Anticipated project completion – June 2024

Globaltech, Inc.
CSID Engineer's Report
June 17, 2024

PROJECTS UNDER CONTRACT (Continued)

WA#226 – Stormwater Pump Station Spare Engine Procurement – In Progress

- Approved by Board – 4/15/24
- Prepared project schedule
- Site visit to document connections and mounting details – 5/16/24
- Issued Purchase Order for replacement engine – 6/07/24
- Awaiting cut sheets from manufacturer
- Anticipated project completion - October 2024

WA#227 – Deep Injection Well Operating Permit Renewal – In Progress

- Approved by Board – 4/15/24
- Issued subcontract to McNabb Hydrogeologic Consultants – 4/26/24
- Issued Draft Operating Permit to staff – 5/29/24
- Requesting check for permitting fee
- Anticipated project completion – September 2024

WA#228 – Wastewater Treatment Plant SCADA and IFIX Upgrades – In Progress

- Approved by Board – 5/20/24
- Issuing purchase orders for cabinet and servers
- Anticipated project completion – August 2024

Work Authorizations Under Development

WA#177 – Portable Generator Storage Building – On Hold

WA#220 – Potable Water Distribution System Sample Stations – On Hold

WA#XXX – Administration Building Glass Door Replacement – Under development