

REGULAR MEETING AGENDA

January 8, 2020



December 30, 2019

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Time

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on January 8, 2020, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments [3-Minute Time Limit] (Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)
- 5. Acceptance of Unaudited Financial Statements as of November 30, 2019
- 6. Approval of December 4, 2019 Regular Meeting Minutes
- 7. Public Comments
- 8. Supervisors' Communications
- 9. Staff Reports
 - A. District Counsel: Lewis, Longman & Walker, P.A.
 - B. District Engineer: Craig A. Smith & Associates
 - I. Presentation: Monthly Report
 - a. Proposed Capital Projects
 - b. Permit Applications
 - FPL Pole Replacement
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: Cory Selchan

Board of Supervisors Sunshine Water Control District January 8, 2020, Regular Meeting Agenda Page 2

E. District Manager: Wrathell, Hunt & Associates, LLC

NEXT MEETING DATE: February 12, 2020 at 6:30 P.M.

QUORUM CHECK

Joe Morera	YES	No	PHONE
Daniel Prudhomme	YES	No	PHONE
John Tornincasa	YES	☐ No	PHONE

10. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294.

Sincerely,

Cindy Cerbone District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 CONFERENCE ID: 8518503

SUNSHINE WATER CONTROL DISTRICT

SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
NOVEMBER 30, 2019

SUNSHINE WATER CONTROL DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS NOVEMBER 30, 2019

	(General Fund	F	Service und es 2011	ot Service Fund ries 2018	Go	Total vernmental Funds
ASSETS							
Stonegate Bank	\$	480,246	\$	-	\$ -	\$	480,246
Stonegate Bank - escrow		80,685		-	-		80,685
Investments							
State Board of Administration							
A Investment account		5,074		-	-		5,074
A Bank maintenance reserve account		2,658		-	-		2,658
A Renewal & replacement reserve account		1,978		-	-		1,978
A Equipment replacement reserve account		209		-	-		209
Centennial Bank - MMA		257,973		-	-		257,973
FineMark Bank - MMA		249,123		-	-		249,123
FineMark Bank - ICS		3,888,195		-	-		3,888,195
Iberia Bank - MMA		5,527		-	-		5,527
Debt service - Wells Fargo		-		61	- 0.400		61
Debt service - Regions		-		-	2,109		2,109
Reserve - Wells Fargo		-		83	-		83
Cost of issuance		-		-	63		63
Due from general fund		-			 61,636		61,636
Total assets	\$	4,971,668	\$	144	\$ 63,808	\$	5,035,620
LIABILITIES							
Liabilities:							
Accounts payable	\$	5,623	\$	-	\$ -	\$	5,623
Due to debt service		61,636		-	-		61,636
Deposits payable/trash bonds		122,000		-	-		122,000
Cost recovery deposits		20,104			-		20,104
Total liabilities		209,363			 		209,363
FUND BALANCES							
Assigned:							
3 months working capital		834,232		-	-		834,232
Disaster recovery		3,000,000		-	-		3,000,000
Truck replacement		94,000		-	-		94,000
Restricted for							
Debt service		-		144	63,808		63,952
Unassigned		834,073					834,073
Total fund balances		4,762,305		144	 63,808		4,826,257
Total liabilities and fund balances	\$	4,971,668	\$	144	\$ 63,808	\$	5,035,620

SUNSHINE

WATER CONTROL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED NOVEMBER 30, 2019

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 347,036	\$ 347,036	\$ 3,163,704	11%
Interest and miscellaneous	1,873	3,989	9,000	44%
Permit review fees	700	2,100	3,150	67%
Cost recovery	-	-	17,500	0%
Total revenues	349,609	353,125	3,193,354	11%
EXPENDITURES				
Administrative				
Supervisors	150	250	1,800	14%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,062	10,124	60,745	17%
DSF & CPF accounting	1,183	2,365	14,190	17%
Dissemination fee	83	167	1,000	17%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	3,000	0%
Audit	-	-	11,000	0%
Legal	3,654	3,654	120,000	3%
Legal-litigation	53,525	53,525	300,000	18%
Human resource services	582	1,164	6,983	17%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	7,427	7,427	44,537	17%
Insurance	-	21,500	23,000	93%
Legal advertising	148	148	2,500	6%
Office supplies and expenses	139	139	1,500	9%
Postage	2	65	1,200	5%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	234	1,400	17%
Website	-	-	3,000	0%
ADA website compliance	-	-	200	0%
Contingencies	 -	134	1,175	11%
Total administrative expenses	 72,072	 105,071	617,980	. 17%
Field operations				
Salaries and wages	25,429	64,639	417,500	15%
FICA taxes	1,960	4,960	31,939	16%
Special pay	189	189	1,650	11%
Bonus program	-	-	1,000	0%
401a retirement plan	2,329	5,933	41,750	14%
Health insurance	14,340	28,618	248,602	12%
Workers' compensation insurance	-	13,425	21,000	64%
Engineering	-	-	60,000	0%
Engineering - capital outlay	-	-	200,000	0%

SUNSHINE

WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED NOVEMBER 30, 2019

	Current Month	Year to Date	Adopted	% of
Consulting angineer convices	IVIOTILIT	Date	Budget 25,000	Budget 0%
Consulting engineer services	-	- 552	· · · · · · · · · · · · · · · · · · ·	3%
Cost recovery	-	552	17,500	
Water quality testing	-	-	5,224	0%
Telephone	141	141	1,800	8%
Electric	11,261	11,261	85,000	13%
Insurance	(974)	36,051	38,000	95%
Repairs and maintenance				
Canal banks	-	-	20,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	809	809	13,000	6%
Truck & tractor	83	252	21,000	1%
Other	-	6,868	21,000	33%
Operating supplies				
Chemicals	-	17,841	90,000	20%
Fuel	820	820	20,000	4%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	111	185	3,217	6%
Other	765	915	4,000	23%
Permit fees, licenses, schools	-	-	5,000	0%
Capital outlay - other	-	-	975,000	0%
Field equipment	-	-	35,000	0%
Pump station telemetry	122	268	40,000	1%
Contingencies	-	-	5,000	0%
Total field operations	57,385	193,727	2,652,937	7%
Other fees and charges				•
Tax collector	3,470	3,470	32,955	11%
Property appraiser	3,471	3,471	32,955	11%
Property tax bills - fire & EMS assessment	26	26	100	26%
Total other fees & charges	6,967	6,967	66,010	11%
Total expenditures	136,424	305,765	3,336,927	9%
1 otal oxpoliditation	100,727	000,700	0,000,021	. 570

SUNSHINE WATER CONTROL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED NOVEMBER 30, 2019

	Current Month	Year to Date	Adopted Budget	% of Budget
Excess/(deficiency) of revenues	World	Date	Dauget	Daaget
over/(under) expenditures	213,185	47,360	(143,573)	
OTHER FINANCING SOURCES/(USES)				
Transfers in - from DSF Series 2018	36,882	36,882	336,073	11%
Total other financing sources/(uses)	36,882	36,882	336,073	11%
Net increase/(decrease) of fund balance	250,067	84,242	192,500	
Fund balance - beginning	4,512,238	4,678,063	3,770,788	
Fund balance - ending				
Assigned:				
3 months working capital	834,232	834,232	834,232	
Disaster recovery	3,000,000	3,000,000	3,000,000	
Truck replacement	94,000	94,000	94,000	
Unassigned	834,073	834,073	35,056	
Total Fund balance - ending	\$ 4,762,305	\$ 4,762,305	\$ 3,963,288	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2011 FOR THE PERIOD ENDED NOVEMBER 30, 2019

	O 0	rent onth	Year To Date		
REVENUES Total revenues	\$	-	\$	<u>-</u>	
EXPENDITURES Total expenditures		<u>-</u>		<u>-</u>	
Excess/(deficiency) of revenues over/(under) expenditures		-		-	
Fund balances - beginning		144		144	
Fund balances - ending	\$	144	\$	144	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2018 FOR THE PERIOD ENDED NOVEMBER 30, 2019

	Current Month	 Year To Date	 Amended Budget	% of Budget
REVENUES				
Assessments	\$ 100,464	\$ 100,464	\$ 916,037	11%
Interest	 391	708		N/A
Total revenues	100,855	 101,172	916,037	11%
EXPENDITURES				
Debt service				
Interest	280,440	280,440	560,880	50%
Total debt service	280,440	280,440	560,880	50%
Other fees and charges				
Tax collector	1,005	1,005	9,542	11%
Property appraiser	1,005	1,005	9,542	11%
Total other fees and charges	2,010	 2,010	19,084	11%
Total expenditures	282,450	282,450	579,964	49%
Excess/(deficiency) of revenues				
over/(under) expenditures	(181,595)	(181,278)	336,073	-54%
OTHER FINANCING SOURCES/(USES)				
Transfers (out) - to GF	(36,882)	(36,882)	(336,073)	11%
Total other financing sources/(uses)	(36,882)	(36,882)	(336,073)	11%
Net increase/(decrease) in fund balance	(218,477)	(218,160)	-	
Fund balances - beginning	282,285	281,968	280,632	
Fund balances - ending	\$ 63,808	\$ 63,808	\$ 280,632	23%

SUNSHINE

Water Control District Special Assessment Revenue Improvement Bonds, Series 2018 \$11,685,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2019		-	280,440.00	280,440.00
05/01/2020		4.800%	280,440.00	280,440.00
11/01/2020		-	280,440.00	280,440.00
05/01/2021		4.800%	251,227.50	251,227.50
11/01/2021		-	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		-	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024	,	-	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025	,	=	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026	,	-	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027	200,000.00	-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028	220,000.00	-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029	3 10,000.00	-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030	300,000.00	-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031	300,000.00	-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032	000,000.00	-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033	023,000.00	-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034	050,000.00	-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035	073,000.00	4.00070	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036	075,000.00	4.00070	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037	750,000.00	4.00070	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038	750,000.00	4.00070	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039	750,000.00	- .000/0	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040	810,000.00	4.00070	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
Total	\$11,685,000.00	4.800%	\$6,467,837.50	\$18,152,837.50
างเลา	φ11,003,000.00	-	φυ,τυ1,031.30	φ10,132,037.3U

SUNSHINE WATER CONTROL DISTRICT

6

DRAFT

1 2 3		OF MEETING R CONTROL DISTRICT					
4							
5	on December 4, 2019, at 6:00 p.m., at Sarton	ry Hall, located in Mullins Park, 10150 NW 29 St.					
6	(Ben Geiger Drive), Coral Springs, Florida 3306	5.					
7	Present at the meeting were:						
8	_						
9	Joe Morera	President					
10	Daniel Prudhomme	Vice President					
11	John Tornincasa	Secretary					
12	Also procent word						
13 14	Also present were:						
15	Cindy Cerbone	District Manager					
16	Al Malefatto	District Counsel					
17	Jim Maguire	Craig A. Smith & Associates, Inc.					
18	Steve Smith	Craig A. Smith & Associates, Inc.					
19	Cory Selchan	Field Superintendent					
20	John McKune	Engineering Consultant					
21	Mike Wilson (via telephone)	Nelson, Mullins, Broad and Cassel LLP					
22	Jeremy Springhart (via telephone)	Nelson, Mullins, Broad and Cassel LLP					
23	Patty Villaran	Arthur Gallagher					
24	Court Reporter	-					
25	·						
26							
27	FIRST ORDER OF BUSINESS	Call to Order					
28							
29	Mr. Morera called the meeting to orde	r at 6:00 p.m.					
30							
31	SECOND ORDER OF BUSINESS	Roll Call					
32							
33	Ms. Cerbone called the roll. All Superv	isors were present, in person.					
34							
35	THIRD ORDER OF BUSINESS	Pledge of Allegiance					
36	THIND ONDER OF DOSINESS	Treage of Allegiance					
37	All present recited the Pledge of Allegia	ance					
	7 in present resided the Fledge of Amegic						
38							
39 40 41	FOURTH ORDER OF BUSINESS	Recess Regular Meeting/Commencement of Executive Session					

Mr. Malefatto stated the purpose of the Executive Session was to discuss a settlement in the litigation case.

The Regular Meeting recessed and the Executive Session commenced at approximately 6:02 p.m.

FIFTH ORDER OF BUSINESS

Termination of Executive Session/Reconvene Regular Meeting

The Executive Session concluded at 6:45 p.m.

The Regular Meeting reconvened at 6:55 p.m.

Mr. Malefatto stated the Executive Session to discuss a potential settlement in the IBI litigation had concluded. He and Ms. Cerbone concurred with the recommendation of litigation attorney, Mr. Mike Wilson, of Nelson, Mullins, Broad and Cassel LLP, to accept the IBI settlement offer, which was their best and final offer; otherwise, the case would go to trial. The settlement amount would cover all repair costs and legal fees; however, not all pre-litigation costs involved in investigating the problem.

Mr. Wilson discussed the items the settlement would cover, including all the participating costs to repair, all attorney fees and some of the pre-litigation costs incurred by the District. The offer included a contingency amount and, if the actual repair costs were less than the actual estimates, there may be more money available to fund remaining costs.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with Mr. Prudhomme and Mr. Tornincasa in favor and Mr. Morera dissenting, accepting the IBI settlement offer of \$3,750,000, was approved. [Motion passed 2-1]

Mr. Wilson stated that opposing counsel would be notified that the District accepted the settlement offer; the settlement agreement and release forms would be sent to Mr. Malefatto for his review.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, authorizing the President to execute all settlement related documents prepared by outside counsel, subject to final legal review by District Counsel, was approved.

 Mr. Morera stated that he dissented from approval of the settlement offer because he felt that the District should have received more from IBI.

SIXTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]

(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking)

There being no public comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Presentation and Approval of Employee Health Care Plan

- Ms. Cerbone distributed a final version of the Health Care Analysis prepared by Ms. Patty Villaran, of Arthur Gallagher, and stated she was pleased with the minimal increase, which was the lowest in years.
 - Ms. Patty Villaran presented the following options available in market:
- Healthcare: AvMed's rates increased 8%, where as the increase from other providers with similar plan costs were much higher. She too was pleasantly surprised of the minimal increase, the lowest seen for any of her clients, and stated that AvMed would like the District to change its plan, as it would not be offered again.
- Dental: Ameritas' rates increased 8%; however, no changes were made to the plan.

 Other providers' rates were much higher and did not offer similar plans.
 - Vision: Ameritas' rates remained the same, with no changes in benefits; other providers' rates were slightly less but had minor changes in the plan.
 - Life and Disability: The plan would remain as is; a renewal does not apply to long-term and short-term disability.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, renewal of the existing AvMed employee medical plan, based on the recommendation of Ms. Villaran, of Arthur Gallagher, and with no changes to the carriers for Dental, Vision, Short and Long-Term Disability and Life Insurance and/or Accidental Death & Dismemberment Coverage, for calendar year 2020, at the rates proposed, was approved.

Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2019 Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2019. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Unaudited Financial Statements as of October 31, 2019, were accepted. NINTH ORDER OF BUSINESS Approval of Minutes A. November 13, 2019 Regular Meeting Ms. Cerbone presented the November 13, 2019 Regular Meeting Minutes. On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments Tenth ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was		SUNS	HINE WATER CONTROL DISTRICT	DRAFT December 04, 2019
Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2019. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Unaudited Financial Statements as of October 31, 2019, were accepted. NINTH ORDER OF BUSINESS Approval of Minutes A. November 13, 2019 Regular Meeting Ms. Cerbone presented the November 13, 2019 Regular Meeting Minutes. On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments Tenth ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	113 114 115	EIGHT	ORDER OF BUSINESS	•
favor, the Unaudited Financial Statements as of October 31, 2019, were accepted. NINTH ORDER OF BUSINESS Approval of Minutes November 13, 2019 Regular Meeting Ms. Cerbone presented the November 13, 2019 Regular Meeting Minutes. On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments Tenth ORDER OF BUSINESS Public Comments Tenth ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was			Ms. Cerbone presented the Unauc	ited Financial Statements as of October 31, 2019.
NINTH ORDER OF BUSINESS Approval of Minutes A. November 13, 2019 Regular Meeting Ms. Cerbone presented the November 13, 2019 Regular Meeting Minutes. On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was			favor, the Unaudited Financial	<u>-</u>
A. November 13, 2019 Regular Meeting Ms. Cerbone presented the November 13, 2019 Regular Meeting Minutes. On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	122 123 124	NINTH	H ORDER OF BUSINESS	Approval of Minutes
On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was		A.	November 13, 2019 Regular Meet	ing
On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	126		Ms. Cerbone presented the Nover	nber 13, 2019 Regular Meeting Minutes.
favor, the November 13, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved. B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	127			
B. November 20, 2019 Continued Regular Meeting Mr. Morera presented the November 20, 2019 Continued Regular Meeting Minutes. On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. Public Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	130		favor, the November 13, 2019	Regular Meeting Minutes, as amended to
On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. Public Communications There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	132 133	В.		-
favor, the November 20, 2019 Continued Regular Meeting Minutes, amended to incorporate all edits previously submitted to Management, were approved. TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. Public Comments Public Comments There being no public comments, the next item followed. There being no public comments item followed.	134 135		Mr. Morera presented the Novem	per 20, 2019 Continued Regular Meeting Minutes.
TENTH ORDER OF BUSINESS Public Comments There being no public comments, the next item followed. Public Comments There being no public comments, the next item followed. Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	138 139		favor, the November 20, 2019 Co	ontinued Regular Meeting Minutes, amended
There being no public comments, the next item followed. ELEVENTH ORDER OF BUSINESS Supervisors' Communications Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	141	TENTI	H ORDER OF BUSINESS	Public Comments
145 ELEVENTH ORDER OF BUSINESS 146 147 Mr. Prudhomme hoped everyone had a nice Thanksgiving and wished everyone Merry 148 Christmas, Happy Hanukkah and Happy New Year. 149 Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	143		There being no public comments,	:he next item followed.
148 Christmas, Happy Hanukkah and Happy New Year. 149 Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was	145 146	ELEVE		·
Mr. Tornincasa concurred with Mr. Prudhomme's sentiment. He stated he was		Christ	·	
		Cilist		
THE THE PROPERTY WHETHER HE WOULD BE ADJE IN ALIEND THE ANNUAL HOURS WHITE HAT THEN AN	150	uncer		

SUNSHINE WATER CONTROL DISTRICT DRAFT

December 04, 2019

everyone for the gift basket. He believed the outcome of the lawsuit was good and complimented District Staff on a good job.

Mr. Morera asked about the Federal Emergency Management Agency (FEMA) claim. Ms. Cerbone stated the Consultant indicated that the Coral Springs Improvement District (CSID) did not receive reimbursement funds, nor did the City of Coral Springs, despite the City completing work and filing its claims in advance of the CSID or this District. The Consultant responded to a follow up request from FEMA about ten days ago. Mr. Selchan stated the Consultant informed him that FEMA's process changed to sending funds from outstanding claims directly to the State; therefore, the District was waiting for reimbursement from the State, rather than FEMA. KPMG, the State's Contractor, was reviewing the District's claim.

Mr. Morera thanked everyone for their contribution to the operation of the District and in serving the residents. He wished Mr. Tornincasa a speedy recovery. He wished everyone a Merry Christmas, Happy Hanukkah, Kwanzaa and a healthy and prosperous New Year.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Lewis, Longman & Walker, P.A.

Mr. Malefatto congratulated Mr. Wilson and Mr. Springhart on an excellent job with the IBI litigation and stated that he respected Mr. Morera's vote pertaining to the settlement but commended Counsel's position in serving the District rather than proceeding with trial and collecting additional revenue.

- B. District Engineer: Craig A. Smith & Associates
- 173 I. Presentation: Monthly Report
 - a. Proposed Capital Projects
 - b. Permit Applications

Mr. Maguire stated that the notice to proceed on the Canal 20-1A improvement project was sent; the project would commence January 6, 2020. A pre-construction meeting was scheduled for next Tuesday. The Country Club has shown no interest in performing work on its side simultaneously with the District.

Mr. Smith stated that the Phase 1 soil testings at all six crossings in the West Outfall Canal were 95% completed; he hoped to present the Contractor's Report at the next meeting. Phase 2, analysis and design, would begin at the vehicular bridges first, unless the District

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

204

205

206

207

208

209

210

211

212

213

preferred another location. Mr. Selchan agreed that Phase 2 should start at the bridges, followed by the pipe crossing and pedestrian bridge.

Mr. Morera asked for an update on the AT&T contractor that damaged a culvert during drilling. Mr. Selchan stated Mr. Rubio was following up and would advise the contractor that, unless they respond in a timely manner as to whether they are the responsible party, the District would have the repairs made and send them the bill. Discussion ensued. Mr. Smith would instruct Mr. Rubio to document his call with the Contractor via email and copy District Staff.

Mr. Smith stated Mr. Rubio was reviewing a permit application for the Waste Transfer Station, culvert crossing. A Letter of No Objection (LONO) was issued for modifying the communication tower at 11711 West Sample Road.

C. District Engineering Consultant: John McKune

Mr. McKune stated he was happy to hear about the settlement and commented on the positive experience working with Mr. Wilson and Mr. Springhart. He hoped remediation would begin in early 2020.

D. District Field Supervisor: Cory Selchan

- Mr. Selchan reported the following:
- 200 Eittle rainfall was received. The dry season continues and canal levels were expected to decrease.
- Treatment of the canals and removal of aquatic plants on the canals continued. The canals continued to look pretty good, in preparation of the upcoming holidays.

Mr. Selchan thanked the Board for renewing the employee health plan, wished Mr. Tornincasa a speedy recovery and echoed Mr. McKune's thoughts about the positive experience with the litigation attorneys and recent settlement. He looked forward to remedying as many items as possible with the settlement funds. He was proud of the District and thanked everyone for their hard work.

E. District Manager: Wrathell, Hunt & Associates, LLC

I. Continued Discussion: Obstructions Removal

Ms. Cerbone recalled discussion of the Board's position on addressing obstructions in the District's right-of-way (ROW), which was to only address new vegetation and not existing items. After a request, a homeowner relocated new vegetation, refused to move existing

vegetation and brought up her neighbor who recently added new plantings to existing ones i
the ROW. Discussion ensued regarding how the Board wanted to address the matter an
whether to notice residents on an individual basis or send notices to a row of homes. Me
Cerbone distributed a map that identified CSID property owners.

Mr. Selchan stated the neighbor's bamboo plantings would not affect the District, in a wind event, as much as the coconut palms and citrus trees planted by the resident. Ms. Cerbone and Mr. Selchan would draft a notice for Mr. Malefatto's review and present it in the New Year.

II. NEXT MEETING DATE: January 8, 2020 at 6:30 P.M.

Ms. Cerbone stated the June 2020 meeting conflicts with the Florida Association of Special Districts (FASD) conference; a decision whether to change the date would be made closer to the date.

The next meeting will be held on January 8, 2020 at 6:30 p.m.

Quorum Check

This item was not addressed.

Mr. Smith stated that he understood Mr. Morera's stance on the settlement but noted that, at least they can take action sooner rather than later. They would work with Staff to determine the most efficient and effective uses for the funds that would be the best solutions and in the best interests of the District. He commended the efforts of the litigation attorneys.

Mr. Malefatto stated, after two mediations, this was the first really decent settlement offer received.

Ms. Cerbone stated, rather than placing the settlement funds in the "unassigned" budget line item, she would present ideas after she consults with the accounting department, so that a budget amendment can be prepared.

Ms. Cerbone asked everyone to RSVP to the annual holiday luncheon.

THIRTEENTH ORDER OF BUSINESS Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Morera and seconded by Mr. Tornincasa, with all in favor, the meeting adjourned at 8:18 p.m.

	SUNSHINE WATER CONTROL DISTRICT	DRAFT	December 04, 2019
246			
247			
248			
249			
250			
251			
252			
253	Secretary/Assistant Secretary	President/Vice Presid	ent

SUNSHINE WATER CONTROL DISTRICT

GB

CRAIG A. SMITH & ASSOCIATES



21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

December 23, 2019

Board of Supervisors Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT

MONTHLY ENGINEER'S REPORT (MER) (January 8, 2020)

November 26, 2019 – December 23, 2019

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the following Monthly Engineer's Report summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance occurring after this writing will be brought up at the January 8, 2020 BOS meeting.

CAPITAL PROJECTS

Canal 20-1A Improvements Engineering Services During Construction

- CAS & SWCD had a pre-construction meeting with Shenandoah
 – Anthony Guglielmi on December 13, 2019.
- Notice to Proceed date agreed upon; January 13, 2020 (attached).

West Outfall Canal - Geotechnical Services for 6 Canal Crossings

- Radise International Geotechnical Report of field explorations is attached.
- Phase 2 portion of the project is underway (analysis, design concepts, costs, etc.)

Permitting activity:

- FPL power pole installation at Stranahan River is recommended for approval (CAS Recommendation attached)
- Letter of No Objection issued to Cornerstone Downtown (redevelopment) SW Corner of Sample Rd & University Dr
- A request for Termination of Easement was requested by Bassett Brothers, Inc. via their attorney, Greenspoon Marder LLP.
 The easement encumbers adjacent (undeveloped) property located on 10340 Royal Palm Blvd. Besides correspondence and a
 meeting with SWCD team members, no action/recommendation has been made to date until the request satisfies SWCD
 requirements.

We continue to look forward to working with the SWCD staff on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE Sr. Supervising Engineer

cc: **SWCD** – Cory Selchan, John McKune, PE (via e-mail);

WHA – Cindy Cerbone, Debbie Tudor, Daphne Gillyard (via e-mail);

CAS – Steve Smith, PE, Jim Maguire (via e-mail)

\cas-depot\Projects\Districts\Sunshine_Water_Control\MONTHLY ENGINEERS REPORTS\2020 Monthly Engineer's Reports\2020-01\SWCD-MonthlyRpt-2019.12.23.docx

954.782.8222 — 561.314.4445 — PHONE — 561.314.4453 — 305.940.4661 561.314.4458 — FAX — 561.314.4459

CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS · SURVEYORS · UTILITY LOCATORS

Craig A Smith & Accordates

www.cralgasmith.com

NOTICE TO PROCEED

Sunshine Water Control District - Canal 20-1A

TO: Shenandoah Construction

1888 NW 22nd Street

Date: Rev. December 10, 2019

Pompano Beach, FL 33069

Attn: Anthony Guglielmi (via e-mail anthony@shenandoahconstruction.com)

PROJECT DESCRIPTION:

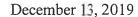
SUNSHINE WATER CONTROL DISTRICT (SWCD) CANAL 20-1A IMPROVEMENTS (CAS PROJECT NO. 15-1826-004) in accordance with the PLANS as prepared by Craig A. Smith & Associates and Shenandoah's Proposal Number 15498.

You are hereby notified to commence WORK in accordance with the October 9, 2019 SWCD Board of Supervisors approval on January 13, 2020, for the Canal Construction and you are to complete this activity by January 24, 2020.

	Claig A. Sitticit & Associates	
BY:	am.	
	Orlando A. Rubio, PE	
TI T LE:	Senior Supervising Engineer (District Eng	gineer)
ACCEPTANCE C	OF NOTICE	
Receipt of the	above NOTICE TO PROCEED is hereby ack	nowledged by
Shenandoah Co	onstruction thisday of	, 2019.
BY:	Authorized Personnel (Print)	Margaret Lary Signature of Authorized Personnel
TITLE:	Controller	-

P:\Districts\Sunshine_Water_Control\15-1826-004-Canal 20-1A Improvements\04-Engineering\Documents\Specifications\SWCD Canal 20-1A NTP-Rec-2019.12.10.docx

305,940.4661 561.314.4453 561.314.4445 954.782.8222 PHONE 561.314.4458 561.314.4459 FAX





Craig A. Smith & Associates

21045 Commercial Trail Boca Raton, FL 33486

Attn: Orlando A. Rubio, P.E.

Direct Phone: 561-314-4445, Ext. 203

Cell Phone: 954-815-5911

E-mail: ORubio@craigasmith.com

RE: Geotechnical Engineering Services Report – Phase 1

Sunshine Water Control District

West Outfall Canal Improvements - Bridges

Broward County, Florida **RADISE Project No: 191007**

Dear Mr. Rubio,

RADISE International, LC (RADISE) is pleased to submit this Geotechnical Engineering Services Report for the above referenced project. RADISE has completed these services in accordance with our proposal dated August 28, 2019.

This report presents the results of our field exploration and laboratory testing programs, and provides our geotechnical recommendations relative to the widening of the West Outfall Canal at 5 bridge structures and 1 utility pipeline crossing.

We appreciate the opportunity to work with you on this project. Should you have any questions regarding the report, or if we can be of further assistance as this project develops, please contact us at (561) 841-0103.

Sincerely,

RADISE International, LC

Florida Certificate of Authorization No.8901

Akash Bissoon, P.E.

Senior Project Engineer

Florida Registration No. 74582

Andrew Nixon, P Operations Mana

Florida Regisi

TABLE OF CONTENTS

1.0	INTRODUCTION	1
2.0	PROJECT DESCRIPTION	1
3.0	SCOPE OF SERVICES PERFORMED	4
4.0	FIELD EXPLORATION	5
5.0	LABORATORY TESTING	5
5.1	GENERAL	5
6.0	SUMMARY OF SURFACE AND SUBSURFACE CONDITIONS	6
6.1 6.2 6.3	GENERALIZED STRATIGRAPHY	6 7
7.0	RECOMMENDATIONS	7
7.1	RECOMMENDED SOIL PARAMETERS FOR UNDERGROUND STRUCTURE DESIGN	7
8.0	LIMITATIONS	13

Attachments
Sheet 1: Vicinity Map
Sheet 2: Boring Location Plan Sheet 3: Subsurface Profiles

Table 1: Summary of Laboratory Test Results

Grain Size Distribution



1.0 INTRODUCTION

This report has been prepared to aid in the evaluation and the design of the canal widening project, for the Sunshine Water Control District West Outfall Canal located in Coral Springs, Broward County, Florida. The project site is located at the general location shown on the attached *Vicinity Map*, Sheet 1.

This report includes geotechnical exploration data, subsurface groundwater information, laboratory and engineering analysis, recommendations for design, and other site-specific information that may affect construction and earthwork operations for the proposed project.

The primary purpose of the geotechnical exploration was to determine the stratigraphy and physical properties of the soils underlying the site, particularly the strength and deformation characteristics, so that a satisfactory and economical canal widening program may be designed for the existing bridge locations.

The analysis and recommendations presented in this report are based upon our interpretation of the subsurface information revealed by the test borings. The report does not reflect variations in subsurface conditions that may exist beyond these borings. Variations in soil and groundwater conditions should be expected, the nature and extent of which might not become evident until construction is undertaken. If variations are encountered, and/or the scope of the project altered, we should be consulted for additional recommendations.

2.0 PROJECT DESCRIPTION

The project is located in the City of Coral Springs, Florida. It is our understanding that is proposed to widen the West Outfall Canal from Coral Springs Drive to the pump station structure south of Riverside Drive. The canal cross sections have been designed; however, the canal intersects four (4) vehicular bridges, one (1) pedestrian bridge structure and one (1) utility pipe canal crossing which will restrict conveyance at the crossings without providing improvements under the existing crossings. RADISE was sub contracted to provide geotechnical engineering services to accommodate the canal improvements under the following existing bridges:



• Coral Springs Drive Vehicular Bridge – Four lane, divided, prestressed concrete pile supported bridge with rip-rap slope protection.



• Cypress Park Vehicular Bridge – Two lane, prestressed concrete pile supported bridge with rip-rap slope protection.



• Cypress Park Pedestrian Bridge – Pedestrian Bridge, likely supported on shallow foundations, protected by a concrete headwall.





• Cypress Creek Aerial Utility Crossing – Aerial pipe crossing, middle bent supported by prestressed concrete piles, end bents either supported on shallow foundations or prestressed concrete piles with no slope protection on canal banks.



 Atlantic Boulevard Vehicular Bridge – Six lane, divided, prestressed concrete pile supported bridge with gravity walls and concrete covered slopes. Additional canal spanning arched pipe crossing.





• Riverside Vehicular Bridge – Two land, prestressed concrete pile supported bridge with gravity walls and concrete covered slopes.



3.0 SCOPE OF SERVICES PERFORMED

RADISE performed the following services in accordance with the proposed scope of work:

- 1. Visited the bridge sites and observed the planned boring locations, site conditions and reviewed site access.
- 2. Contacted Sunshine 811 per Florida Statutes, to request the field location of underground utilities in the area of the borings.
- 3. Mobilized and set up Temporary Traffic Control (TTC) prior to and during the field drilling operations.
- 4. Mobilized a truck-mounted drilling rig to the bridge sites and drilled a total of twelve (12) Standard Penetration Test (SPT) borings to depths of 75 feet below the existing ground surface. Two SPT borings were performed at each bridge site. The groundwater level encountered in the borings at the time of drilling was measured and recorded. The boreholes were then backfilled with a neat cement grout backfill following the completion of drilling and groundwater measurement operations.
- 5. Initially visually classified the collected soil samples in the field and then verified field classifications in the laboratory using the Unified Soil Classification System (USCS) in accordance with the visual-manual method of ASTM D 2488. A limited laboratory testing program was assigned and performed to identify soil index properties and assist in the final classification of the soils for engineering purposes (ASTM 2487).
- 6. Prepared this geotechnical report which includes the results of the SPT borings, the soil laboratory testing results, and the characteristics and properties of the soils at all structures.



4.0 FIELD EXPLORATION

RADISE personnel visited the project site prior to drilling to observe the locations of the planned soil borings. Sunshine 811 was then contacted for field location of underground utilities in the area of the planned borings as per Florida Statutes. The boring locations were finalized in the field by RADISE after the underground utility locations were determined. The boring locations are depicted on the attached *Boring Location Plan*, Sheet 2. TTC was used in the vicinity of our field work efforts to protect our field crew and the general public from damage or injury. The TTC system and components was designed and set up in accordance with the FDOT Standard Plans.

Between October 22nd and November 8th, 2019, RADISE performed twelve (12) SPT borings to depths of 75 feet below the existing ground surface. The SPT borings were performed in general accordance with ASTM D 1586, "Standard Test Method for Standard Penetration Test and Split-Barrel Sampling of Soils". Continuous sampling was performed in the top 30 feet of the SPT borings and in 5 feet intervals after. Upon retrieval of the split-spoon, soil samples were extracted and visually classified and placed in moisture proof containers for transportation to our laboratory.

The depth at which groundwater was encountered was measured within the borings at the time of drilling. Following completion of the drilling and testing, the boreholes were backfilled with grout and the pavement patched with cold asphalt patch, where appropriate.

5.0 LABORATORY TESTING

5.1 GENERAL

At the time of drilling in the field, the soil samples obtained from the soil borings were visually classified by our drilling crew chief, in general accordance with the *Unified Soil Classification System* (ASTM D 2488). Field classifications were subsequently confirmed by a RADISE geotechnical engineer in the laboratory. Selected soil samples were then subject to additional testing for index properties to aid in their classification for engineering purposes (ASTM D 2487).

The following laboratory tests were performed for this project:

- Four (4), Moisture content tests (ASTM D 2216)
- One (1), Organic Content (ASTM D 2216)
- One (1), Percent of material passing through No. Sieve 200 tests (ASTM D 1140)
- Three (3), Mechanical grain size analysis (ASTM D 422)

A summary of laboratory test results is presented in the attached *Summary of Laboratory Test Results*, Table 1 and on the attached *Subsurface Profiles*, Sheets 3A through 3F.



6.0 SUMMARY OF SURFACE AND SUBSURFACE CONDITIONS

6.1 SUBSURFACE CONDITIONS

Stratification of the explored soils is based on visual examination of the recovered soil samples, laboratory classification and index property testing, and interpretation of the field boring logs by a geotechnical engineer in accordance with the Unified Soil Classification System (USCS). Subsurface profiles showing the soil stratification at the boring locations were developed and are presented on the attached *Subsurface Profiles*, Sheets 3A through 3F. Stratification lines represent approximate boundaries between soil types, but the actual transition between layers may be gradual or abrupt. Additionally, soil and groundwater conditions will vary between boring locations.

The soil borings performed generally encountered top soil, underlain by brown, fine to medium sands with gravel and traces of organics in the upper 2 to 12 feet. The fine to medium sands with gravel and traces of organics was underlain by intermittent layers of gray and brown sandy limestone, limestone, and fine to medium sands with limestone and shell fragments. Layers of a silty sand was encountered in borings B-1 and B-11.

The SPT Values (N-values) in terms of relative particle density, indicate that the subsurface sandy soils are generally loose to dense. The underlying limestone formation is moderately hard with some hard lenses.

6.2 GENERALIZED STRATIGRAPHY

A generalized stratigraphy of the subsurface deposits was developed based on the information obtained from field exploration and our laboratory testing program. The following Table 1 presents a generalized description of the site soil stratigraphy.

Table 1: Stratigraphy

Stratum No.	Soil Description	USCS Soil Classification
1	Dark brown to brown, fine to medium SAND, with Gravel, trace Organics, occasionally with Silt	SP / SP-SM
2	Brown Limerock	
3	Gray and brown, Limestone, occasionally Sandy	
4	Gray and brown, fine to medium SAND, occasionally with Limestone fragments, occasionally with Silt	SP / SP-SM
5	Gray, Silty SAND, with Shell fragments, with Limestone fragments, occasional trace Organics	SM



Detailed graphical logs of the SPT borings, including SPT N-values, the soil profile, and the groundwater depth noted, are provided on the attached *Subsurface Profiles*, Sheets 3A through 3F.

6.3 GROUNDWATER

Between October 22nd and November 8th, 2019, at the time of our drilling operations, groundwater was encountered in the soil borings at depths ranging between approximately 2.0 and 12.0 feet below the existing ground surface. It should be noted that groundwater levels will fluctuate with the seasons, variations of precipitation, and with fluctuations of the West Outfall Canal. It is recommended that the seasonal high groundwater table levels along the project site be based on the normal high water levels of the West Outfall Canal.

7.0 **RECOMMENDATIONS**

7.1 RECOMMENDED SOIL PARAMETERS FOR UNDERGROUND STRUCTURE DESIGN

Underground structures for this project should be designed to resist pressures exerted by the adjacent soils and hydrostatic head. For walls that are not restrained during backfilling but are free to rotate at the top, active earth pressure should be used in design. Walls that are restrained should be designed assuming at-rest pressures. Recommended soil parameters for the soils encountered at the site are given in the following *Soil Design Parameters*, Tables 2 through 13.

<u>Table 2: Soil Design Parameters – Coral Springs Drive Vehicular Bridge (Boring B-1)</u>

			Reco	Recommended Values			ressure Coe	fficients
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0-4	8	9	30	109	46	0.329	3.040	0.495
4 – 8	12	14	37	121	59	0.253	3.947	0.404
8 – 10	7	9	30	108	46	0.331	3.021	0.497
10 – 16	12	14	37	121	59	0.253	3.956	0.404
16 - 22	8	10	30	109	46	0.328	3.046	0.494
22 - 24	15	19	38	123	61	0.242	4.139	0.389
24 - 26	100	124	40	128	66	0.217	4.599	0.357
26 - 28	15	19	38	123	61	0.242	4.139	0.389
28 - 33.5	7	9	30	108	46	0.331	3.021	0.497
33.5 - 43.5	14	17	32	113	50	0.303	3.301	0.465
43.5 - 48.5	100	124	40	128	66	0.217	4.599	0.357
48.5 – 53.5	9	11	31	110	47	0.323	3.097	0.488
53.5 - 58.5	100	124	40	128	66	0.217	4.599	0.357
58.5 – 68.5	16	19	33	114	51	0.297	3.365	0.458
68.5 - 75	17	20	38	124	62	0.237	4.225	0.383



<u>Table 3: Soil Design Parameters- Coral Springs Drive Vehicular Bridge (Boring B-2)</u>

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0 - 2	9	11	31	110	47	0.323	3.097	0.488
2 – 8	6	7	30	108	45	0.335	2.983	0.502
8 – 12	13	16	32	112	50	0.307	3.259	0.470
12 – 16	11	13	36	121	58	0.257	3.895	0.409
16 - 20	8	9	30	109	46	0.329	3.040	0.495
20 – 22	10	12	31	110	48	0.319	3.137	0.483
22 - 26	23	28	40	128	66	0.218	4.594	0.358
26 – 33.5	100	124	40	128	66	0.217	4.599	0.357
33.5 – 43.5	6	7	30	108	45	0.335	2.983	0.502
43.5 – 48.5	9	11	31	110	47	0.323	3.097	0.488
48.5 – 58.5	100	124	40	128	66	0.217	4.599	0.357
58.5 – 73.5	6	7	30	108	45	0.335	2.983	0.502
73.5 – 75	16	20	33	114	52	0.295	3.386	0.456

Table 4: Soil Design Parameters – Cypress Park Vehicular Bridge (Boring B-3)

			Reco	mmended	Values	Earth Pressure Coefficients			
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko	
0 - 4	8	9	30	109	46	0.329	3.040	0.495	
4 – 6	30	37	40	128	66	0.217	4.599	0.357	
6 – 12	11	14	36	121	58	0.255	3.921	0.406	
12 - 14	18	22	38	125	62	0.233	4.284	0.379	
14 – 16	8	10	30	109	47	0.327	3.059	0.493	
16 – 18	19	24	34	116	53	0.284	3.521	0.442	
18 - 22	100	124	40	128	66	0.217	4.599	0.357	
22 - 38.5	13	16	32	112	50	0.308	3.250	0.471	
38.5 - 43.5	8	10	30	109	47	0.327	3.059	0.493	
43.5 – 48.5	11	14	31	111	48	0.315	3.177	0.479	
48.5 - 53.5	54	66	40	128	66	0.217	4.599	0.357	
53.5 – 75	8	9	30	109	46	0.329	3.043	0.495	



Table 5: Soil Design Parameters – Cypress Park Vehicular Bridge (Boring B-4)

			Reco	mmended	Values	Earth Pressure Coefficients			
Depth (ftft.)	Average Nauto	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko	
0-2	10	12	31	110	48	0.319	3.137	0.483	
2 - 4	25	31	40	128	66	0.217	4.599	0.357	
4 – 12	13	16	37	122	60	0.248	4.028	0.398	
12 – 14	31	38	40	128	66	0.217	4.599	0.357	
14 – 16	10	12	31	110	48	0.319	3.137	0.483	
16 – 18	100	124	40	128	66	0.217	4.599	0.357	
18 - 20	19	24	39	126	63	0.229	4.374	0.372	
22 - 24	100	124	40	128	66	0.217	4.599	0.357	
24 - 26	10	12	31	110	48	0.319	3.137	0.483	
26 - 28	100	124	40	128	66	0.217	4.599	0.357	
28 - 30	9	11	31	110	47	0.323	3.097	0.488	
30 - 33.5	7	9	30	108	46	0.331	3.021	0.497	
33.5 - 38.5	11	14	36	121	58	0.255	3.921	0.406	
38.5 - 43.5	6	7	30	108	45	0.335	2.983	0.502	
43.5 - 48.5	100	124	40	128	66	0.217	4.599	0.357	
48.5 - 53.5	11	14	31	111	48	0.315	3.177	0.479	
53.5 – 75	7	9	30	108	46	0.330	3.028	0.496	

<u>Table 6: Soil Design Parameters – Cypress Park Pedestrian Bridge (Boring B-5)</u>

			Reco	mmended	mended Values		Earth Pressure Coefficients		
Depth (ftft.)	Average Nauto	Average Nes	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko	
0-2	14	17	32	113	50	0.303	3.301	0.465	
2 – 8	17	21	38	125	62	0.234	4.274	0.379	
8 – 10	26	32	40	128	66	0.217	4.599	0.357	
10 – 14	20	24	39	126	64	0.227	4.404	0.370	
14 – 16	17	21	33	115	52	0.292	3.431	0.451	
16 – 18	27	33	36	121	58	0.255	3.914	0.407	
18 - 22	65	80	40	128	66	0.217	4.599	0.357	
22 - 33.5	18	22	34	115	53	0.288	3.475	0.447	
33.5 – 38.5	35	43	40	128	66	0.217	4.599	0.357	
38.5 - 53.5	16	20	38	124	62	0.237	4.216	0.383	
53.5 – 63.5	18	22	33	115	52	0.290	3.453	0.449	
63.5 - 68.5	26	32	40	128	66	0.217	4.599	0.357	
68.5 - 75	19	23	34	115	53	0.286	3.498	0.445	



<u>Table 7: Soil Design Parameters - Cypress Park Pedestrian Bridge (Boring B-6)</u>

			Reco	mmended	Values	Earth Pressure Coefficients			
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko	
0 - 2	18	22	34	115	53	0.288	3.475	0.447	
2 – 16	20	25	39	126	64	0.225	4.435	0.368	
16 – 18	17	21	40	128	66	0.217	4.599	0.357	
18 - 22	30	37	42	132	70	0.197	5.079	0.329	
22 - 33.5	11	13	31	111	48	0.317	3.157	0.481	
33.5 – 38.5	24	30	35	119	56	0.266	3.760	0.420	
38.5 - 43.5	25	31	40	128	66	0.217	4.599	0.357	
43.5 – 73.5	20	24	34	116	54	0.282	3.552	0.439	
73.5 - 75	14	17	40	128	66	0.217	4.599	0.357	

<u>Table 8: Soil Design Parameters – Cypress Creek Utility Crossing (Boring B-7)</u>

Tubie	Table 6: Sou Design Farameters - Cypress Creek Utility Crossing (Boring B-7)								
			Reco	mmended	Values	Earth P	ressure Coe	efficients	
Depth (ftft.)	Average Nauto	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko	
0 – 2	8	10	30	109	47	0.327	3.059	0.493	
2 – 6	14	17	37	122	60	0.247	4.055	0.396	
6 – 8	7	9	30	108	46	0.331	3.021	0.497	
8 – 12	12	14	32	111	49	0.313	3.197	0.477	
12 – 14	7	9	30	108	46	0.331	3.021	0.497	
14 – 18	6	7	30	108	45	0.335	2.983	0.502	
18 – 20	16	20	38	124	62	0.238	4.196	0.385	
20 - 22	7	9	30	108	46	0.331	3.021	0.497	
22 - 24	15	19	38	123	61	0.242	4.139	0.389	
24 - 28	100	124	40	128	66	0.217	4.599	0.357	
28 - 33.5	7	9	30	108	46	0.331	3.021	0.497	
33.5 - 38.5	20	25	39	126	64	0.225	4.435	0.368	
38.5 – 43.5	6	7	30	108	45	0.335	2.983	0.502	
43.5 – 48.5	12	15	37	121	59	0.252	3.974	0.402	
48.5 – 53.5	7	9	30	108	46	0.331	3.021	0.497	
53.5 – 58.5	100	124	40	128	66	0.217	4.599	0.357	
58.5 - 75	7	9	30	108	46	0.330	3.030	0.496	



<u>Table 9: Soil Design Parameters - Cypress Creek Utility Crossing (Boring B-8)</u>

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0 - 2	6	7	30	108	45	0.335	2.983	0.502
2 – 8	13	17	37	122	60	0.247	4.046	0.396
8 – 14	7	9	30	109	46	0.330	3.033	0.496
14 – 24	12	15	37	122	59	0.251	3.985	0.401
24 - 28	100	124	40	128	66	0.217	4.599	0.357
28 - 33.5	7	9	30	108	46	0.331	3.021	0.497
33.5 - 38.5	100	124	40	128	66	0.217	4.599	0.357
38.5 - 48.5	11	13	36	121	58	0.257	3.895	0.409
48.5 - 53.5	7	9	30	108	46	0.331	3.021	0.497
53.5 - 58.5	14	17	37	123	60	0.245	4.083	0.393
58.5 - 75	8	10	30	109	47	0.327	3.059	0.493

Table 10: Soil Design Parameters – Atlantic Boulevard Vehicular Bridge (Boring B-9)

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average Nauto	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0 - 4	6	7	30	107	45	0.337	2.965	0.504
4 – 18	13	16	37	122	60	0.248	4.036	0.397
18 - 24	7	8	30	108	46	0.332	3.008	0.499
24 - 26	13	16	37	122	60	0.248	4.028	0.398
26 - 28	12	15	37	121	59	0.252	3.974	0.402
28 - 38.5	100	124	40	128	66	0.217	4.599	0.357
38.5 – 43.5	9	11	31	110	47	0.323	3.097	0.488
43.5 - 58.5	11	14	32	111	49	0.313	3.190	0.477
58.5 – 75	8	9	30	109	46	0.329	3.040	0.495



<u>Table 11: Soil Design Parameters – Atlantic Boulevard Vehicular Bridge (Boring B-10)</u>

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average N _{AUTO}	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0 - 2	5	6	30	107	45	0.339	2.946	0.507
2 - 4	28	35	40	128	66	0.217	4.599	0.357
4 – 10	5	6	29	107	44	0.341	2.934	0.508
10 – 14	5	6	29	107	44	0.341	2.934	0.508
14 – 16	11	14	31	111	48	0.315	3.177	0.479
16 – 20	13	16	37	122	60	0.248	4.028	0.398
20 - 24	11	13	31	111	48	0.317	3.157	0.481
24 – 38.5	100	124	40	128	66	0.217	4.599	0.357
38.5 - 58.5	9	11	31	109	47	0.325	3.078	0.490
58.5 – 75	7	9	30	108	46	0.330	3.030	0.496

<u>Table 12: Soil Design Parameters – Riverside Drive Vehicular Bridge (Boring B-11)</u>

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average Nauto	Average Nes	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0 - 4	10	12	31	110	47	0.321	3.117	0.486
4 – 6	21	26	40	127	65	0.222	4.498	0.364
6 – 8	30	37	40	128	66	0.217	4.599	0.357
8 – 12	19	23	39	125	63	0.230	4.344	0.374
12 - 18	24	30	40	128	66	0.217	4.599	0.357
18 - 20	100	124	40	128	66	0.217	4.599	0.357
20 - 22	100	124	40	128	66	0.217	4.599	0.357
22 - 24	18	22	39	125	63	0.232	4.314	0.376
24 - 28	15	19	33	113	51	0.299	3.343	0.460
28 - 38.5	19	24	39	126	63	0.229	4.374	0.372
38.5 - 48.5	13	16	32	112	50	0.307	3.259	0.470
48.5 - 53.5	34	42	39	125	63	0.232	4.306	0.377
53.5 – 58.5	100	124	40	128	66	0.217	4.599	0.357
58.5 - 75	26	32	36	120	57	0.261	3.836	0.414



Table 13: Soil Design Parameters – Riverside Drive Vehicular Bridge (Boring B-12)

			Reco	mmended	Values	Earth P	ressure Coe	fficients
Depth (ftft.)	Average Nauto	Average N _{ES}	Friction Angle (Degrees)	Total Unit Weight (pcf)	Submerged Unit Weight (pcf)	Active, Ka	Passive, Kp	At rest, Ko
0-6	16	20	33	114	52	0.294	3.401	0.454
6 – 16	19	23	39	126	63	0.229	4.362	0.373
16 – 18	16	20	33	114	52	0.295	3.386	0.456
18 - 20	100	124	40	128	66	0.217	4.599	0.357
20 - 22	38	47	40	128	66	0.217	4.599	0.357
22 - 48.5	21	26	40	127	65	0.222	4.498	0.364
48.5 – 63.5	21	26	35	117	55	0.275	3.630	0.432
63.5 - 68.5	21	26	40	127	65	0.222	4.498	0.364
68.5 – 75	19	24	34	116	53	0.284	3.521	0.442

The SPT borings were performed with a CME-45 drill rig utilizing an automatic hammer. For design recommendations and soil parameter correlations, the automatic hammer SPT N-Values (N_{AUTO}) were converted to safety hammer SPT N-Values (N_{ES}) using the conversion equation obtained from the FDOT Soils and Foundation Handbook, $N_{ES} = 1.24 \times N_{AUTO}$.

8.0 LIMITATIONS

This report is intended for geotechnical purposes only, and does not document or detect the presence, or absence, of any environmental conditions at the site, nor is it intended to perform an environmental assessment of the site.

The analysis and recommendations presented in this report are based upon our interpretation of the subsurface information revealed by the test borings. The report does not reflect variations in subsurface conditions that may exist between or beyond these borings. Variations in soil and groundwater conditions should be expected, the nature and extent of which might not become evident until construction is undertaken. If variations are encountered, and/or the scope of the project altered, we should be consulted for additional recommendations.

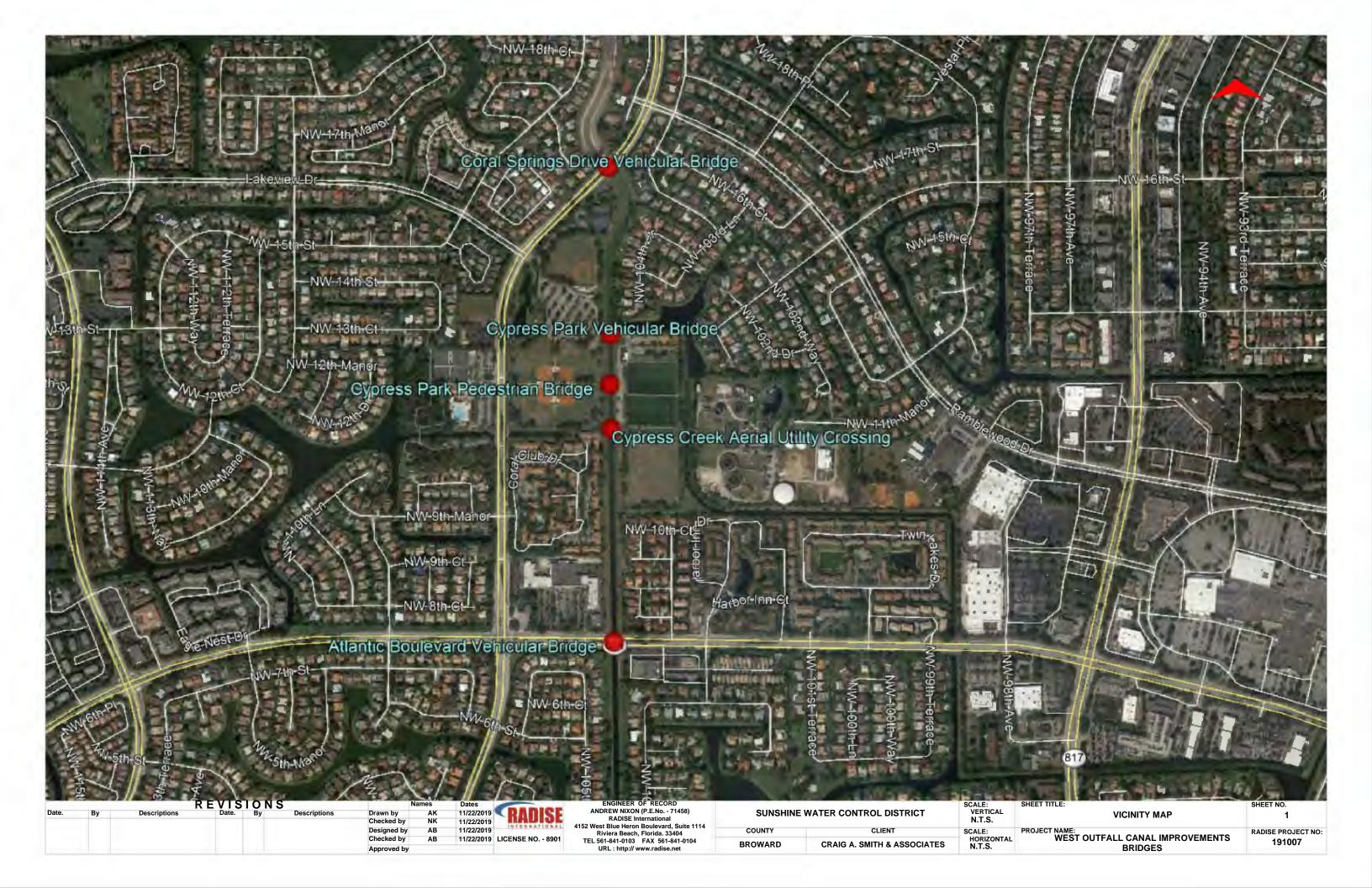
RADISE International warrants that the professional services performed and presented in this report, are prepared for Craig A. Smith & Associates and are based upon typical standard of care recognized principles and practices in the discipline of geotechnical engineering and hydrogeology at this place and point in time, for this project site. No other warranties are expressed or implied.

-0Oo-

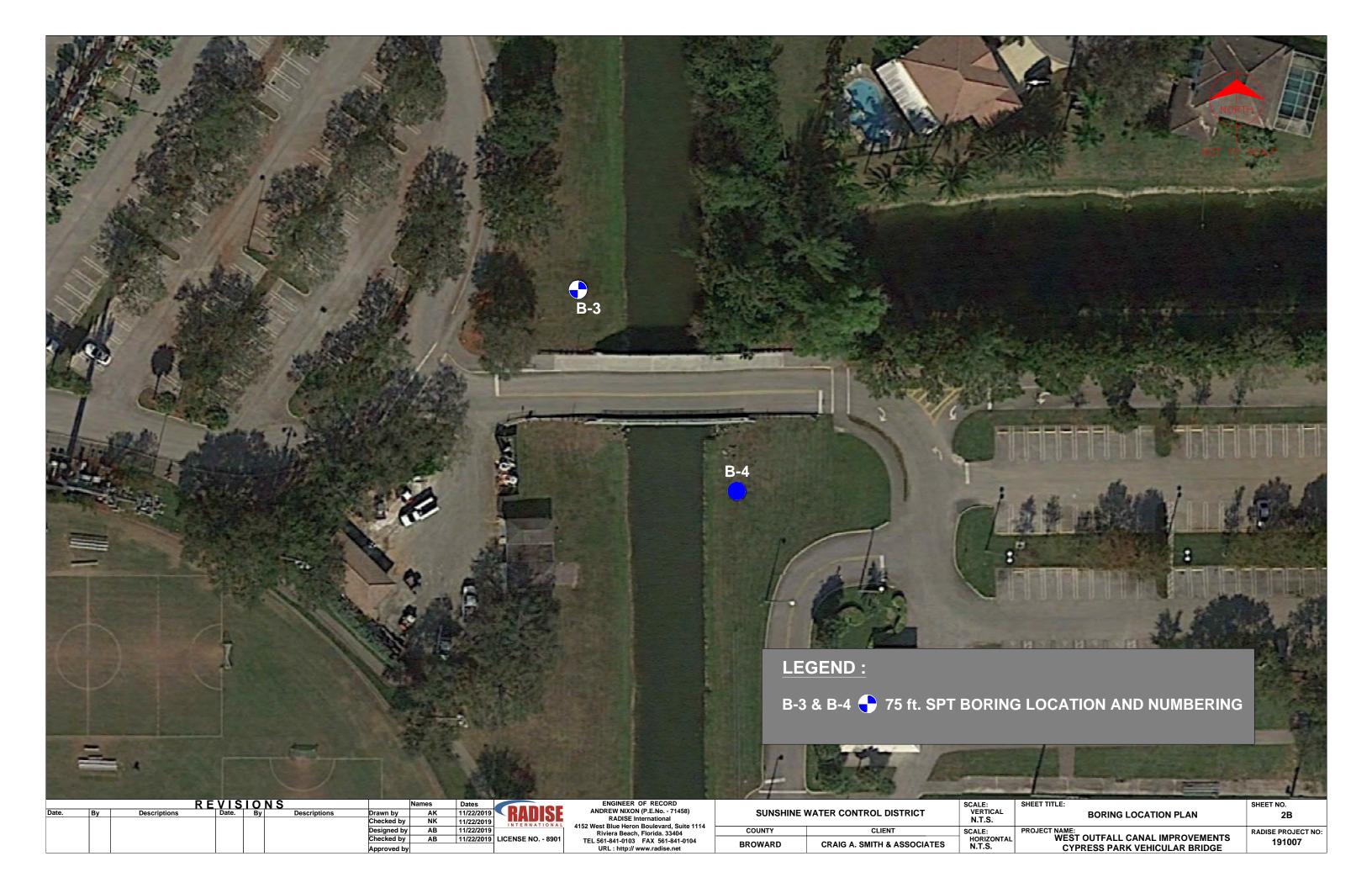
RADISE appreciates the opportunity to be of service to you. Please feel free to contact us at 561-841-0103 if you have any questions or comments regarding this report.

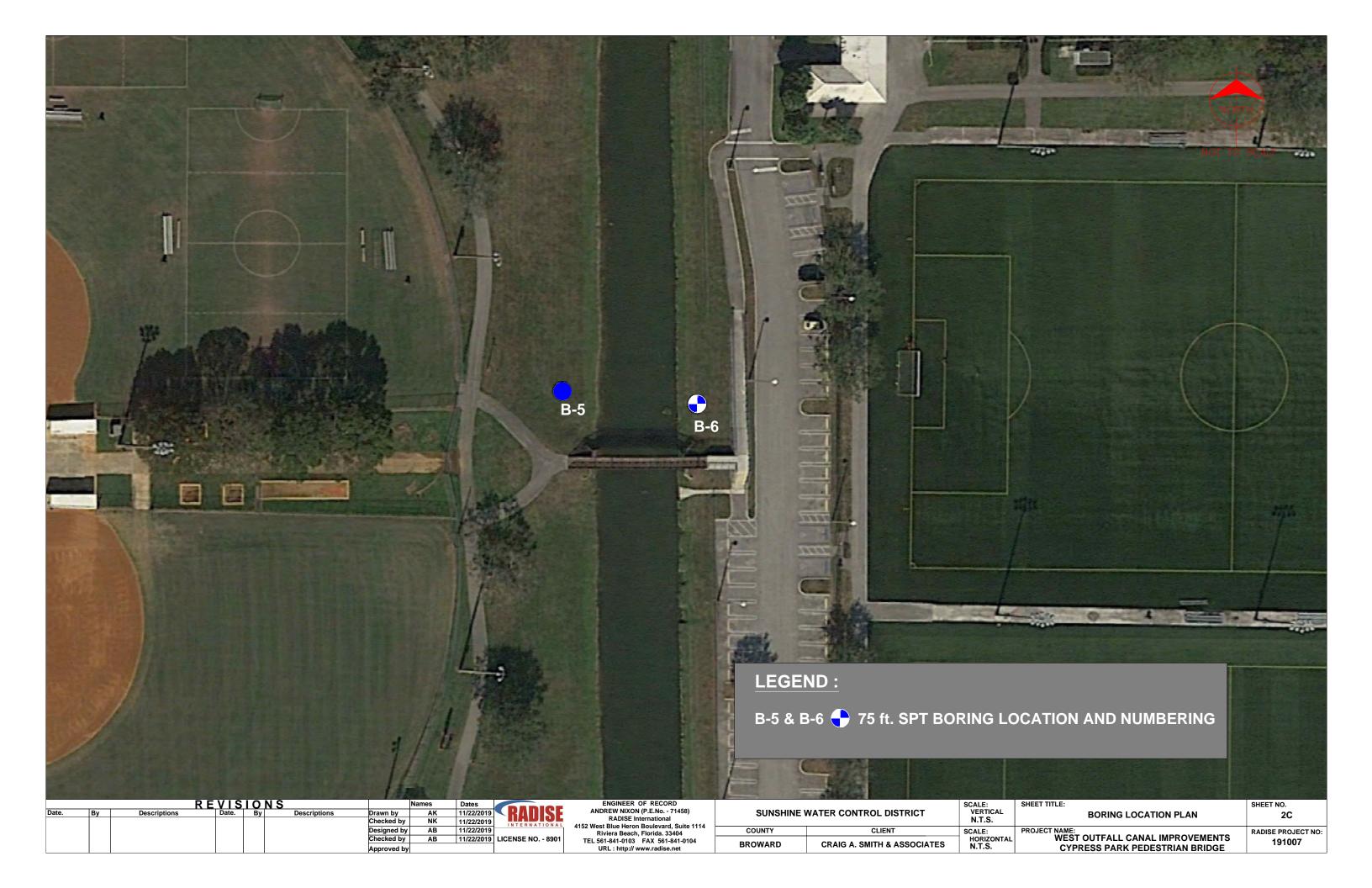
Respectfully submitted RADISE International, L.C.

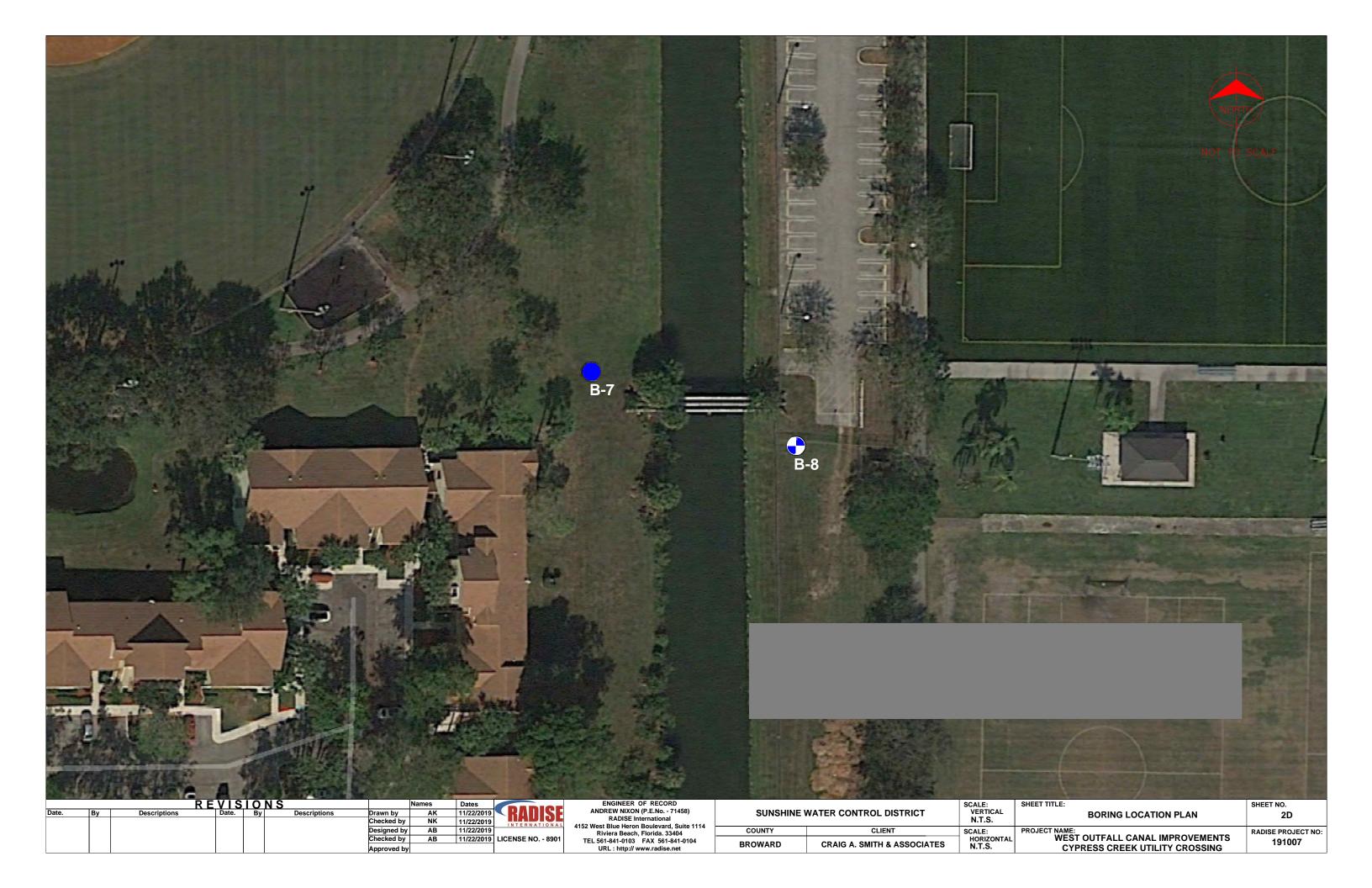






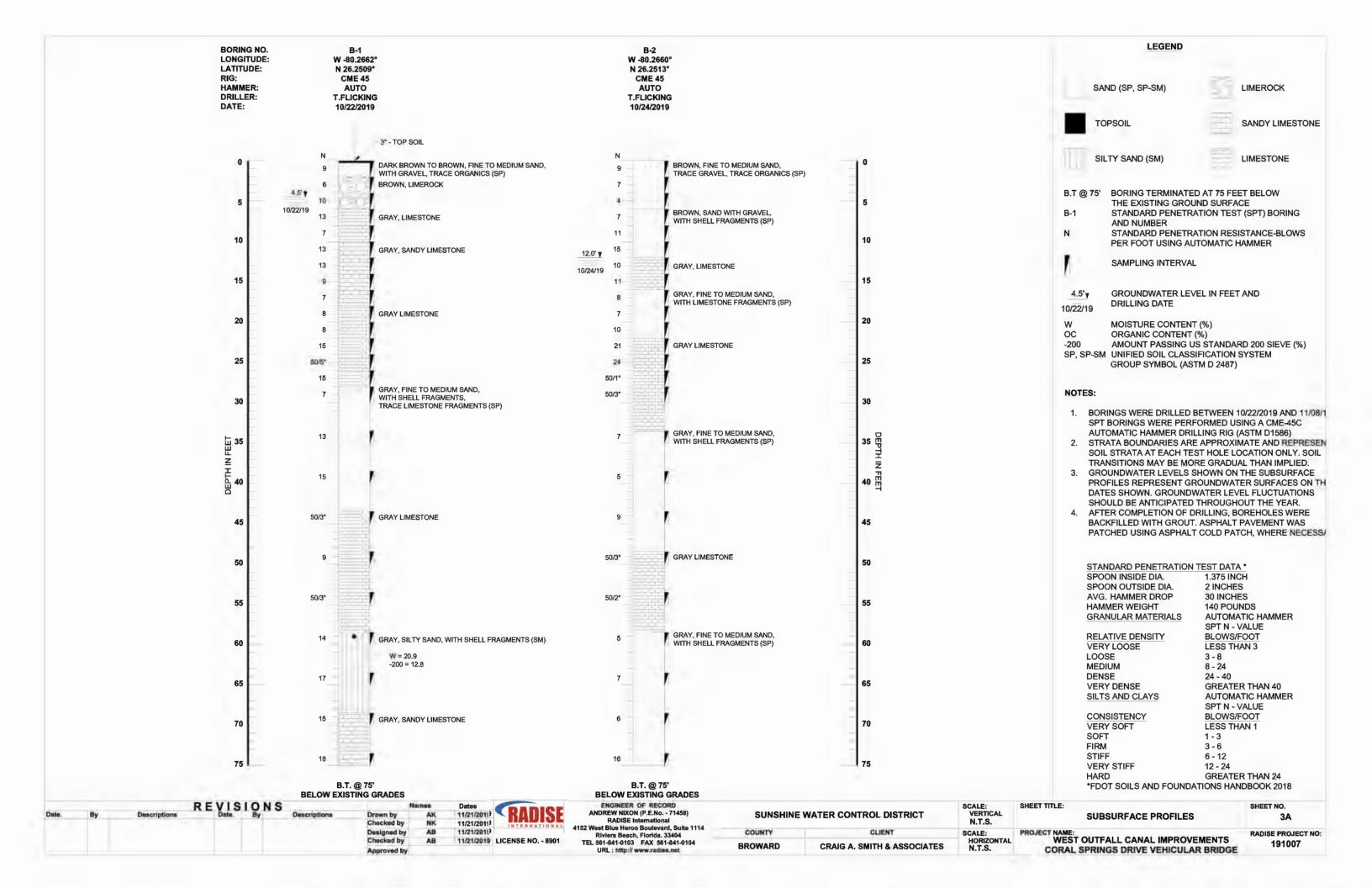


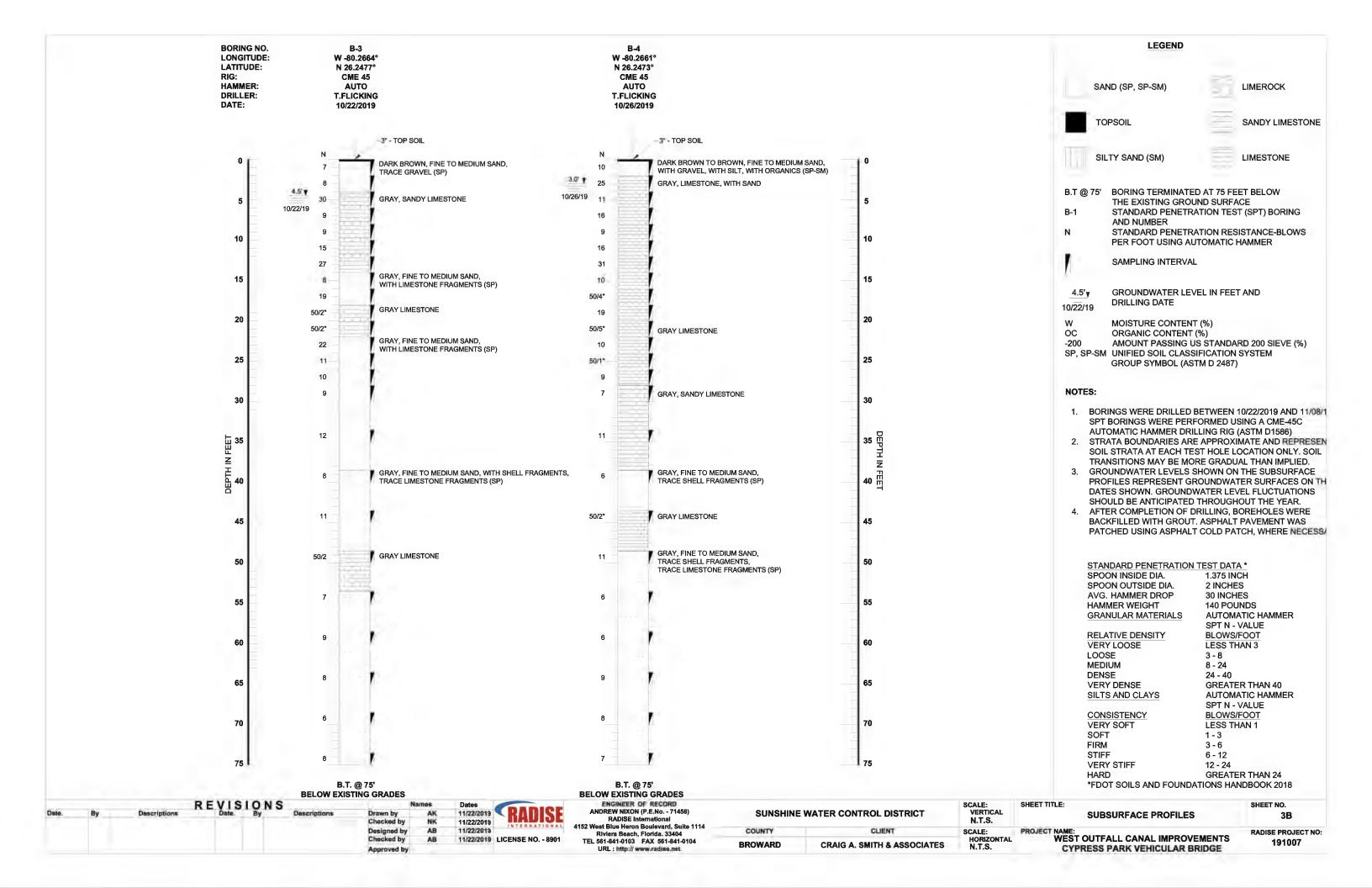


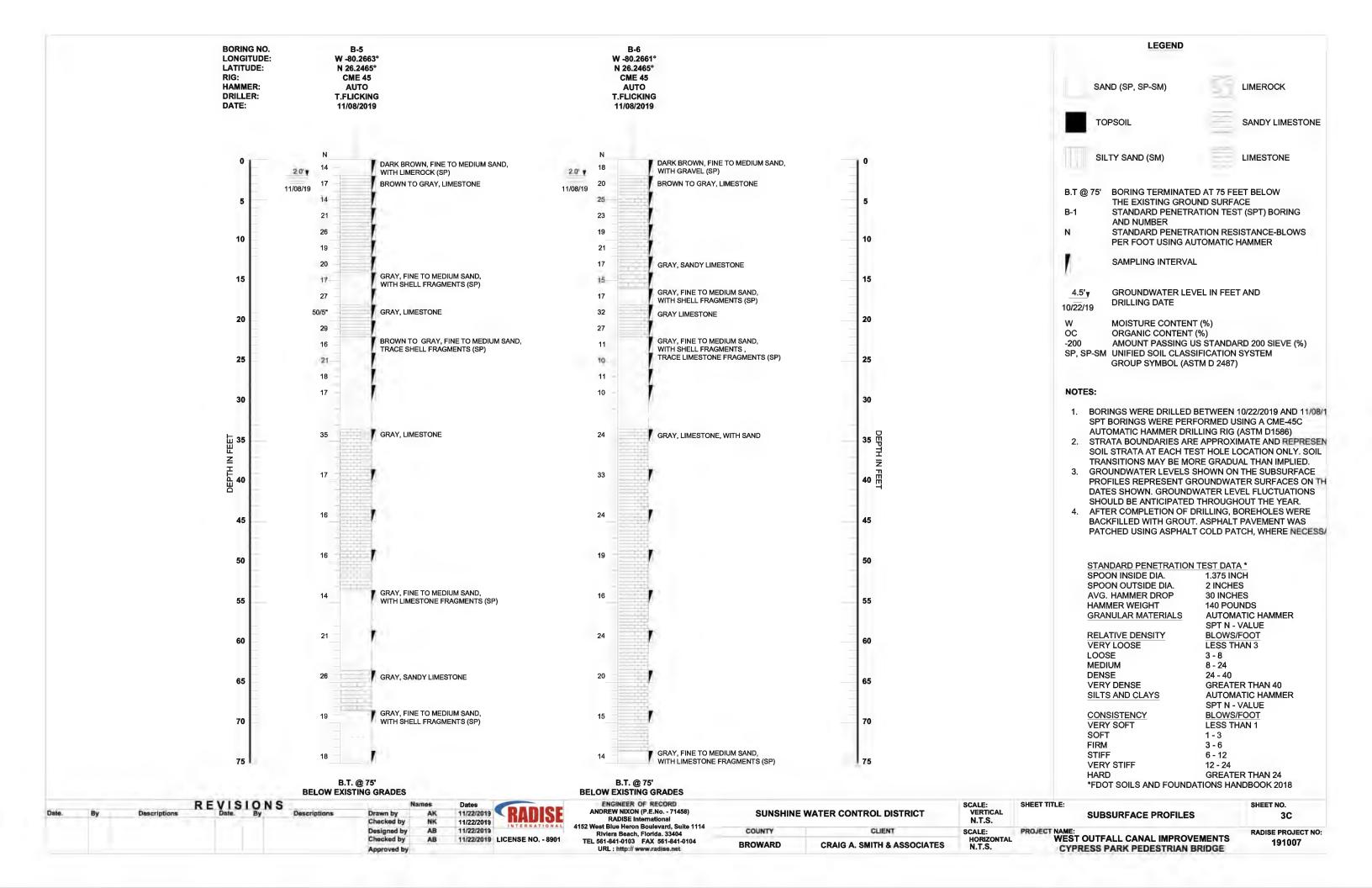


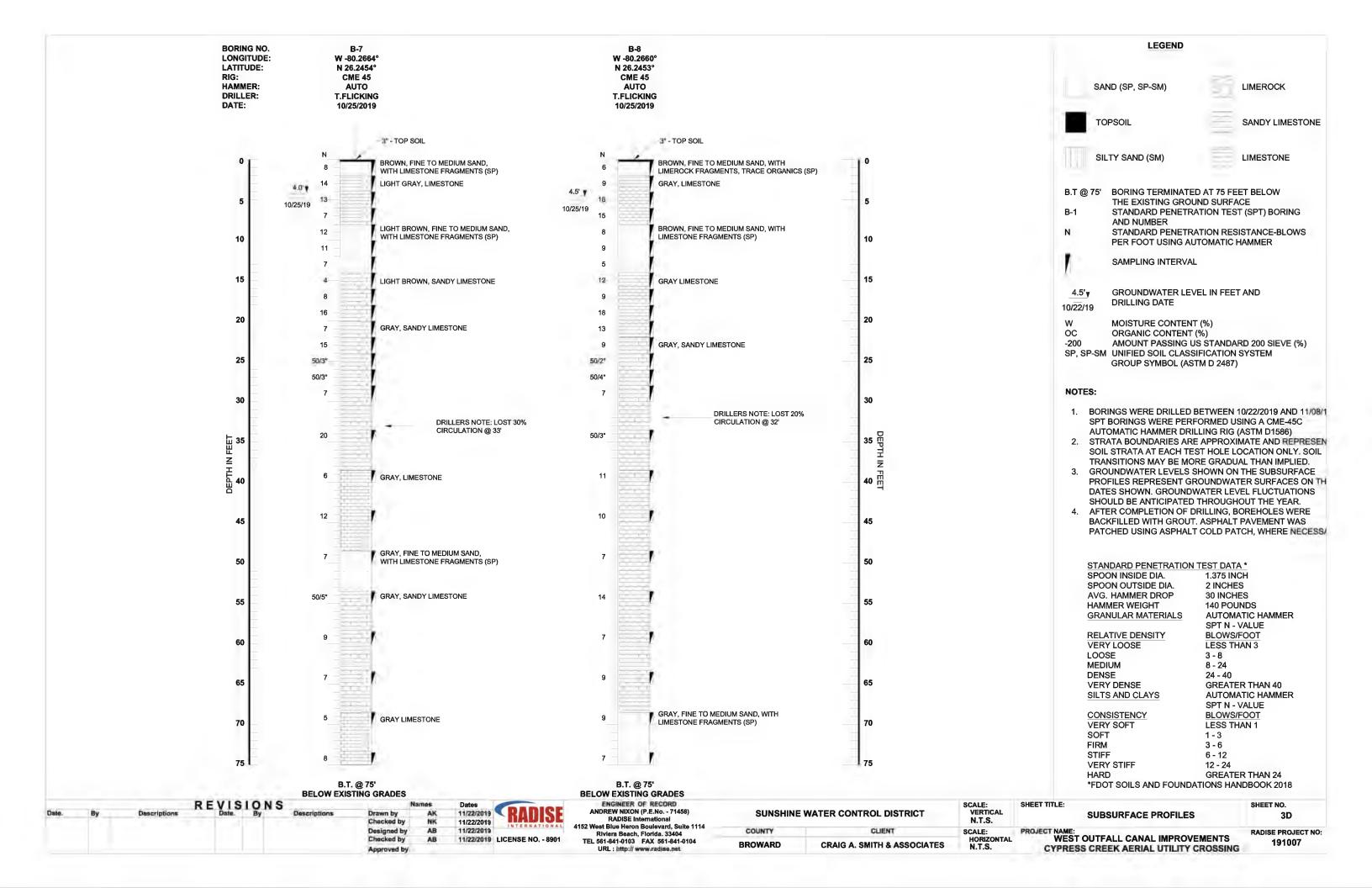


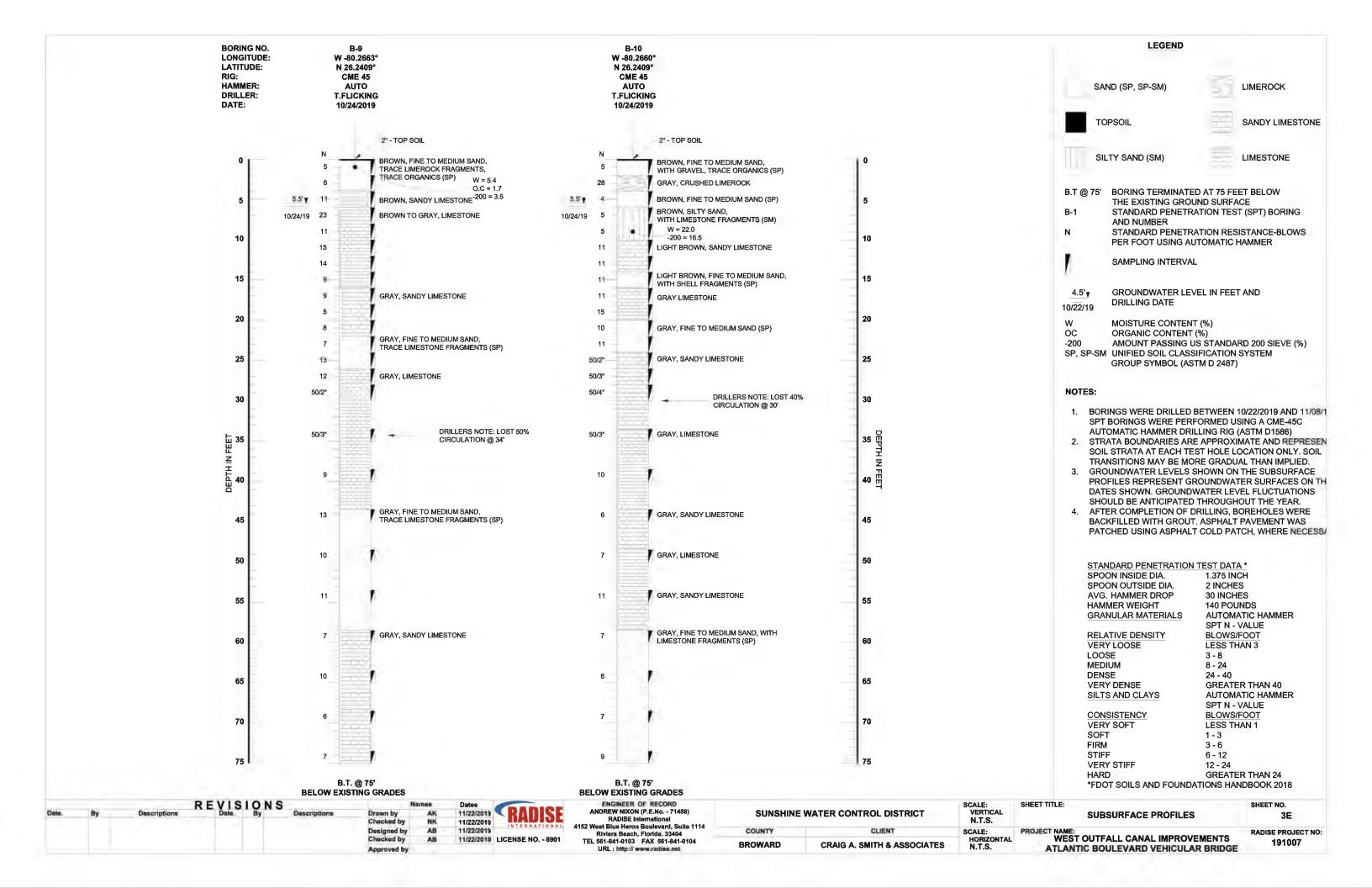












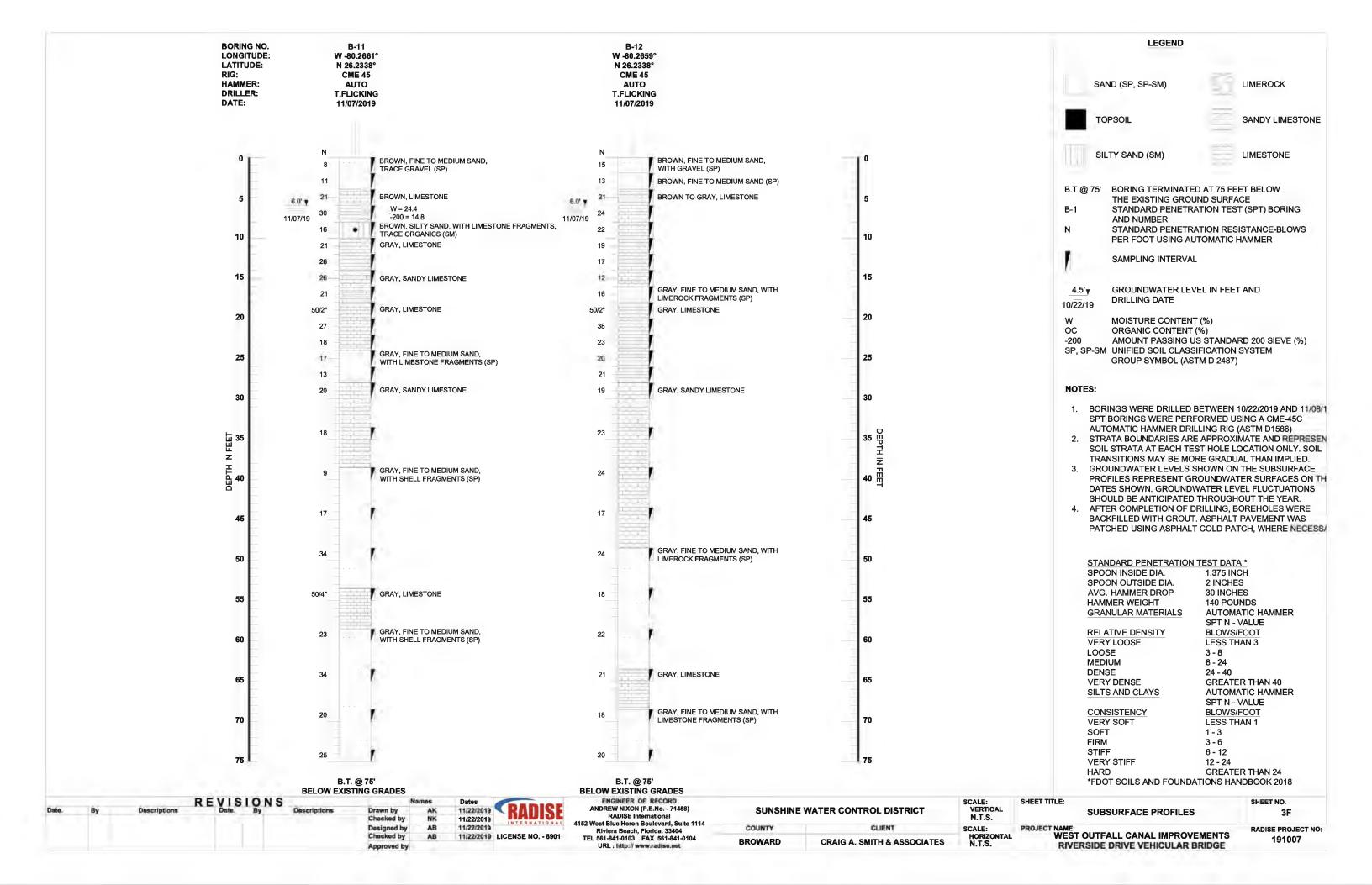




Table 1: Summary of Laboratory Test Results

Project Name: SWCD West Outfall Canal Improvements

Project ID: 191007

						ATTER	BERG L	MITS			U.S		RAIN S			Passing		
Boring No	Sample Depth	Soil Classification	Moisture Content (%)	Organic Content (%)	-200	LL (%)	PL (%)	PI	3/8"	#4	#10	#20	#40	#50	#60	#100	#140	#200
B-1	58.5-60'	SM	20.9	-	12.8	-	-	-	90.1	83.4	78.3	74.8	70.1	64.8	61.4	45.6	18.0	12.8
B-9	0-2'	SP	5.4	1.7	3.5	-	-	-	-	-	-	-	-	-	-	-	-	-
B-10	8-10'	SM	22	-	16.5	-	-	-	96.1	91.7	88.6	84.6	74.5	59.6	50.0	26.2	18.2	16.5
B-11	8-10'	SM	24.4	-	14.8	-	-	-	81.4	72.4	67.1	62.8	55.2	46.3	40.1	22.1	16.2	15.1

Notes:

Moisture Content tested in accordance ASTM-D2216,

Organic Content tests are performed with furnace temperature @450 Celsius and tested accordance ASTM-D2974,

Soil Classification tested with accordance to ASTM D 2487,

Grain Size Analysis was tested in general accordance with ASTM-D422,

Fines Content (Passing No. 200 Sieve) was tested in general accordance with ASTM D 1140,



GRAIN SIZE DISTRIBUTION

CLIENT NAME CAS PROJECT NAME SWCD West Outfall Canal Improvements **PROJECT NUMBER** 191007 U.S. STANDARD SIEVE NUMBERS HYDROMETER 1/2 3/8 3 4 6 2 1.5 1 3/4 8 10 14 16 20 30 40 50 60 100 140 100 90 80 70 20 10 GRAIN SIZE IN MILLIMETERS SAND **GRAVEL COBBLES** SILT OR CLAY coarse coarse medium fine PL ы Cu Boring No, Depth Classification LL Сс B-1, 58.5-60' Silty sand (SM) NP NP NP 0 0 Silty sand (SM) B-10, 8-10' NP NP NP 0 0 B-11 , 8-10' Silty sand (SM) NΡ NP NP 0 0 %Clay D100 D60 D30 D10 % Cobble %Gravel %Sand %Silt Boring No, Depth B-1 , 58.5-60' 8.65 0.24 0.12 0 9.9 6.7 70.6 12.8 B-10 , 8-10' 9.15 75.2 16.5 0.3 0.17 0 4.4 3.9 B-11, 8-10' 8.02 0.69 0.19 0 18.6 9 57.3 15.1

SUNSHINE WATER CONTROL DISTRICT

9BIO

CRAIG A. SMITH & ASSOCIATES



21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

December 19, 2019

Board of Supervisors Sunshine Water Control District 2300 Glades Road, Suite 410W Boca Raton, Florida 33073

RE: SWCD RIGHT-OF-WAY (R/W) PERMIT APPLICATION

FPL Pole Replacement - Stranahan River

Project Site: West of Holiday Springs Blvd; less than 1/4 mile North of NW 29th St

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a R/W permit application submitted by Florida Power & Light Company (FPL) for the installation of a new power pole adjacent to a District R/W (Stranahan River). The pole is to be located between two existing poles and be one foot off the existing pavement as shown in the attached sketch. The applicant has met SWCD applicable criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

- 1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
- 2. Existing tree shall be removed from R/W prior to release of the trash bond and that any canal bank disturbance is restored to its existing or better condition with proper sodding.
- 3. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
- 4. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
- 5. All applicable permits and approvals for Work shall be obtained.
- 6. SWCD shall be notified at least 48 hours prior to construction.

This permit recommendation is planned to be submitted to the January 8, 2020 Regular Board Meeting and the applicant is advised that no construction is to take place until the Board takes a favorable action on this project.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE Sr. Supervising Engineer

cc: FPL – Martha Parfait (via e-mail Martha.Parfait@fpl.com)

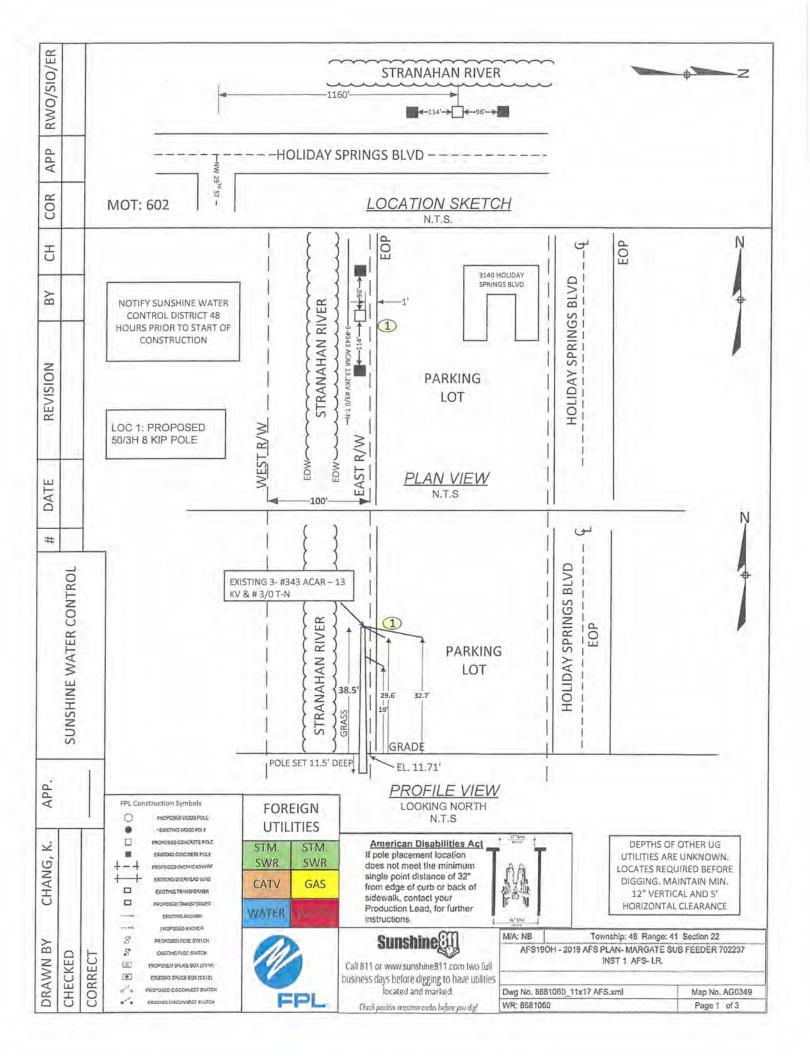
WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard (via e-mail)

SWCD - Cory Selchan, Field Superintendent (via e-mail)

City of Coral Springs, Najla Zerrouki, PE, Alexander Hernandez (via e-mail)

CAS – Stephen C. Smith, PE, Jim Maguire (via e-mail)

 $P:\Districts\\Sunshine_Water_Control\\19-2064-1CP-SWSD\ Non\ recovery\\01-RIGHT-OF-WAY\\2019\\FPL\ Pole\ Replacement\ Project\\SWCD-FPL\ Pole\ Pole\ Replacement\ Project\\SWCD-FPL\ Pole\ Pol$



SUNSHINE WATER CONTROL DISTRICT

SUNSHINE WATER CONTROL DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2019/2020 MEETING SCHEDULE

LOCATION

Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive) Coral Springs, Florida 33065

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 9, 2019	Regular Meeting	6:30 PM
November 12, 2010	Deguler Meeting	6.20 DN4
November 13, 2019	Regular Meeting	6:30 PM
November 20, 2019	Continued Meeting	6:00 PM
December 4, 2019	Regular Meeting	6:30 PM
January 8, 2020	Regular Meeting	6:30 PM
January 0, 2020	Negulai Weeting	0.30 1 141
February 12, 2020	Regular Meeting	6:30 PM
March 11, 2020	Landowners' Meeting &	6:30 PM
<u>, </u>	Regular Meeting	
April 8, 2020	Regular Meeting	6:30 PM
1, 2, 2	33.4	
May 13, 2020	Regular Meeting	6:30 PM
June 17, 2020	Regular Meeting	6:30 PM
July 8, 2020	Regular Meeting	6:30 PM
. , -, -	-0 0	
August 12, 2020	Regular Meeting	6:30 PM
0 1 0 0000		6.00.774
September 9, 2020	Public Hearing & Regular Meeting	6:30 PM