



**Sunshine**  
Water Control District

# **REGULAR MEETING AGENDA**

**March 9, 2022**



March 2, 2022

Board of Supervisors  
Sunshine Water Control District

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

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on March 9, 2022, *immediately following the Landowners' Meeting, scheduled to commence at 6:30 p.m.*, at the La Quinta Inn Coral Springs, 3701 N. University 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. Administration of Oath of Office to Newly Elected Supervisor *(the following to be provided in a separate cover)*
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
  - D. Form 8B – Memorandum of Voting Conflict
6. Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election of a Supervisor for the Sunshine Water Control District
7. Consideration of Resolution 2022-02, Designating Certain Officers of the District; and Providing for an Effective Date

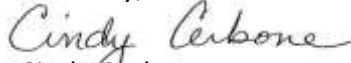
8. Update: PS1, PS2 and WOFC Phase 2B Project
9. Discussion: Employee Hourly Wages
10. Continued Discussion: Employee Pension Plan Fiduciary Consultant Proposals
  - Burgess Chambers
  - NFP
11. Update/Discussion: Board Member Participation in the Employee Health Care Benefits
12. Acceptance of Unaudited Financial Statements as of January 31, 2022
13. Approval of February 9, 2022 Regular Meeting Minutes
14. Supervisors' Communications
15. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*
  - B. District Engineer: *Craig A. Smith & Associates*
    - I. Presentation: Monthly Engineer's Report
    - II. Permit Application
      - Dry Art Construction, LLC, 2590 NW 112 Avenue – 296 SF Addition to Existing Residence
  - C. District Engineering Consultant: *John McKune*
  - D. District Field Supervisor: *Cory Selchan*
  - E. District Manager: *Wrathell, Hunt & Associates, LLC*
    - I. Obstructions Removal Agreement-Option 2 [Winsome Palmer, 8501 NW 38 Street]
    - II. NEXT MEETING DATE: April 13, 2022 at 6:30 P.M.
      - QUORUM CHECK

Joe Morera	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Ivan Ortiz	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

16. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,



Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**PARTICIPANT PASSCODE: 801 901 3513**

**SUNSHINE  
WATER CONTROL DISTRICT**

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**RESOLUTION 2022-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF A SUPERVISOR FOR THE SUNSHINE WATER CONTROL DISTRICT**

WHEREAS, pursuant to Chapter 298, Florida Statutes, after a Drainage and Water Control District ("District") has been established and the landowners have held their initial election, every year in the same month after the time of the initial election, there shall be a landowners' meeting for the purpose of electing members to the Board of Supervisors; and

WHEREAS, following proper publication of notice thereof, such landowners' meeting was held on **March 9, 2022**, at which the below recited person was duly elected, by virtue of the votes cast in his/her favor; and

WHEREAS, the landowners, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election;

**NOW, THEREFORE, BE IT RESOLVED BY THE LANDOWNERS AND BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT;**

1. The following person is found, certified, and declared to have been duly elected as a Supervisor, of and for the District, having been elected by the votes cast in his/her favor as shown, to wit:

\_\_\_\_\_ Votes \_\_\_\_\_

2. In accordance with said statute, and by virtue of the number of votes cast for the Supervisor, he/she is declared to have been elected for the following term of office:

\_\_\_\_\_ Three-year term

3. Said term of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this 9<sup>th</sup> day of **March, 2022**.

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President/Vice President, Board of Supervisors

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Secretary/Assistant Secretary

**SUNSHINE  
WATER CONTROL DISTRICT**

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**RESOLUTION 2022-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Sunshine Water Control District is a local unit of special-purpose government created and existing pursuant to Chapter 298, Florida Statutes, being situated entirely within Broward County, Florida; and

**WHEREAS**, the Board of Supervisors of the Sunshine Water Control District desires to appoint the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:**

**SECTION 1.** \_\_\_\_\_ is appointed President.

**SECTION 2.** \_\_\_\_\_ is appointed Vice President.

**SECTION 3.** \_\_\_\_\_ is appointed Secretary.

**Craig Wrathell** is appointed Assistant Secretary.

**Cindy Cerbone** is appointed Assistant Secretary.

**Jamie Sanchez** is appointed Assistant Secretary.

**SECTION 4.** This Resolution supersedes any prior appointments made by the Board for President, Vice President, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

**SECTION 5.** This Resolution shall become effective immediately upon its adoption.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**PASSED AND ADOPTED** this 9th day of March, 2022.

ATTEST:

**SUNSHINE WATER CONTROL DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
President/Vice President, Board of Supervisors

**SUNSHINE  
WATER CONTROL DISTRICT**

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	Approx. Years of Service	Current Hourly Rate	Current Annual (assuming 40 hours/wk 52 weeks)	Additional \$1/hour	Annual (assuming 40 hours/wk 52 weeks)	Additional \$2/hour	Annual (assuming 40 hours/wk 52 weeks)	Additional \$3/hour	Annual (assuming 40 hours/wk 52 weeks)	Annual Accrued Sick time	Annual Accrued Vacation Time	Annual 1 Personal Day			
Hoffman	22	\$27.66	\$57,533	\$28.66	\$59,613	\$2,080	\$29.66	\$61,693	\$4,160	\$30.66	\$63,773	\$6,240	10 days	22 days	1 day
Modica	12	\$22.25	\$46,280	\$23.25	\$48,360	\$2,080	\$24.25	\$50,440	\$4,160	\$25.25	\$52,520	\$6,240	10 days	15 days	1 day
Garcia	10	\$19.66	\$40,893	\$20.66	\$42,973	\$2,080	\$21.66	\$45,053	\$4,160	\$22.66	\$47,133	\$6,240	10 days	15 days	1 day
Vazquez	9	\$19.36	\$40,269	\$20.36	\$42,349	\$2,080	\$21.36	\$44,429	\$4,160	\$22.36	\$46,509	\$6,240	10 days	15 days	1 day
Monroy	7	\$17.18	\$35,734	\$18.18	\$37,814	\$2,080	\$19.18	\$39,894	\$4,160	\$20.18	\$41,974	\$6,240	10 days	15 days	1 day
Smilovic	4	\$15.30	\$31,824	\$16.30	\$33,904	\$2,080	\$17.30	\$35,984	\$4,160	\$18.30	\$38,064	\$6,240	10 days	10 days	1 day
Selchan	40		\$117,228		\$117,228	\$0		\$117,228	\$0		\$117,228	\$0	10 days	25 days	1 day
<b>TOTAL</b>			<b>\$369,761</b>		<b>\$382,241</b>	<b>\$12,480</b>		<b>\$394,721</b>	<b>\$24,960</b>		<b>\$407,201</b>	<b>\$37,440</b>			
<b>FY22 Budget</b>			<b>\$438,375</b>		<b>\$438,375</b>			<b>\$438,375</b>			<b>\$438,375</b>				
<b>Under budget</b>			<b>\$68,614</b>		<b>\$56,134</b>			<b>\$43,654</b>			<b>\$31,174</b>				

**SUNSHINE  
WATER CONTROL DISTRICT**

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## Cindy Cerbone

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**From:** Richard Snyder <rsnyder@burgesschambers.com>  
**Sent:** Wednesday, February 2, 2022 5:16 PM  
**To:** Cindy Cerbone  
**Cc:** Jamie Sanchez  
**Subject:** RE: Fiduciary management consultant for Sunshine Water Control District in Broward County  
**Attachments:** BCA Brochure.pdf  
**Importance:** High

Cindy

First, I want to thank you in advance for the opportunity to potential work with Sunshine Water Control District on your retirement plan(s). I have attached our BCA Brochure for your review. In addition, I am providing a pricing proposal for consideration. If agreeable, we will then customize our agreement for your review and approval. Below is the list of services that we provide.

### SERVICES OF CONSULTANT

1. Investment Policy and Educational Guideline development and review.
2. Measurement by Objective/Performance Analysis with annual written reports and virtual presentations.
3. Consult and report on all investment managers' compliance with the plan documents and investment policy on an annual basis.
4. Review of expenses on a quarterly basis.
5. Comprehensive review of investments on a quarterly basis.
6. Assist in negotiations with service providers.
7. Benchmark analysis.
8. Compliance review.
9. Continuing education for Trustees.
10. Monitor Recordkeeper cyber security guarantee.
11. Monitor service guarantees.

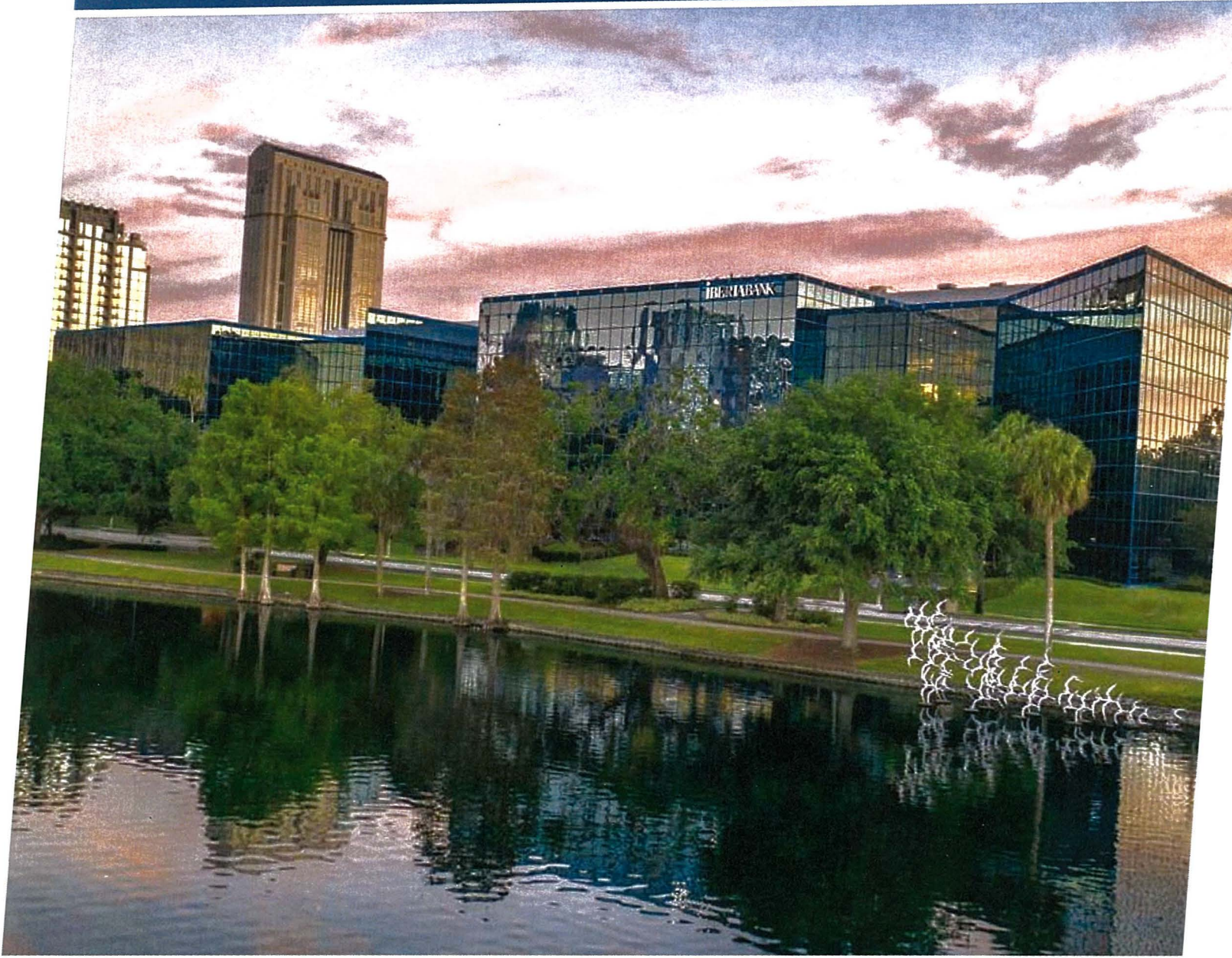
We are proposing \$5,000 for the initial project work to review, benchmark, and implement the changes that are recommended. We would suggest this review, benchmarking and implementation be done every 3 years so that the retirement plan(s) stay competitive in the marketplace. In addition, we propose \$5,000 per year for the ongoing fiduciary oversight of the plan(s) design and investment options. This fee is paid quarterly and in arrears.

Again, if this is agreeable we will customize our agreement for your review and approval.

Thank you again and let me know if you have any questions.

Sincerely

**Richard J. Snyder, CPFA™, CPM**  
**Senior Consultant**



TRUST WITH  
CONFIDENCE™

## Message from the President

I founded the firm with a vision to create an environment of creativity, passionate employees, independent advice, Fiduciary oversight, transparency and accountability. Since its founding in 1988, the firm has continued to adapt to meet the evolving needs of our most important asset, our clients.

Since 1988, BCA has always focused on the design and implementation of investment programs for institutional clients. Each program is designed to meet specific individual return objectives. Instead of reaching for the highest returns, BCA focuses on asset allocation models that achieve rational returns with the highest degree of probability combined with a lower amount of risk utilizing equities, fixed income, and alternatives.



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*BCA designs and delivers best-in-class investment solutions to accommodate institutional client needs and requirements. By serving as a Fiduciary, we provide an unparalleled standard of care.*

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**PENSION PLANS**

**401(a)  
401(k)  
403(b)  
457(b)**

**VEBA  
SPECIAL PAY**

**ENDOWMENTS  
&  
FOUNDATIONS**





*BCA has been innovating institutional investment advisory services for decades. We consistently research, reassess and reevaluate programs to enhance performance on an ongoing basis. As a Fiduciary, we protect organizations at the employer level.*

We tailor our approach to optimize results for each employer, and we bring leading-edge ideas to the table and actualize them. At BCA, we deliver extraordinary solutions backed by our white glove approach.

When it comes to BCA serving as your Fiduciary, you can **Trust With Confidence.**<sup>™</sup>



#### **FRESH IDEAS**

*Always Innovating*

For more than 30 years, BCA has delivered institutional investment solutions, which are cost-effective and mitigate risk. We are constantly innovating to make our solutions a reality.



#### **CONSISTENT MONITORING**

*Persistent Evaluations*

Today, we oversee billions of dollars in assets under advisement, which we grow and cultivate through thorough research and analysis, in conjunction with ongoing monitoring and optimization.



## Why BCA

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### FLEXIBILITY

BCA strives to innovate our investment advisory services by using open architecture with access to more than 50,000 investment solutions. We control costs by blending active and passive investment managers, and we provide a custom solution for each client that has a tailored allocation strategy to achieve a specific targeted return and risk profile.

### EXCEPTIONAL SERVICE

Its clients have access to our team with the full commitment to support your ongoing needs. We provide proactive communication to keep our clients informed with timely insight and guidance. Our consultants and research analysts are nimble which allows them to pivot in order to direct and approve research recommendations.

### OBJECTIVE ADVICE

BCA partners with our clients and will assume Fiduciary responsibility. We provide proactive investment manager and provider due diligence. As a result, we deliver consistent performance compared to the benchmarks to ensure compliance with policy targets and risk parameters.

## The Firm

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BCA is a SEC registered investment advisory firm located in Orlando, Florida. Founded in 1988, the firm focuses on advising institutional clients that include pension plans, 401(k) plans, 403(b) plans, 457(b) plans, 401(a) plans, VEBA, Special Pay, endowments and foundations.

BCA is one of the oldest independent advisory/consulting firms established in the Southeast. The firm maintains independence through its fee based business model and by having no affiliations with investment managers or broker dealers.

Our firm has over 30 years of experience working with institutional clients and through two major market cycles. Our employees average over 20 years of industry experience. We utilize a team approach with at least two consultants on each client. Each client is also supported by our research analysis, legal and compliance.

## BCA's 4-Step Value-Adding Process

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### ORGANIZE

- Demonstrate Fiduciary awareness
- Investments: consistent with documents
- Responsibilities are defined and documented
- Identify conflicts of interest
- Review Agreements



### FORMALIZE

- Develop time horizon for each investment
- Identify risk parameters
- Establish expected returns
- Select appropriate asset classes
- Establish monitoring constraints
- Finalize the Investment Policy



### IMPLEMENT

- Due Diligence of service providers
- Administer plan in compliance with required documents
- Establish standards of Fiduciary Care
- Negotiate fees



### MONITOR

- Review quarterly performance and peer rankings
- Review annual costs
- Review style drift
- Review suitability of fund options

## Managing Your Fiduciary Responsibility

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*BCA's mission is to provide superior, independent and objective investment advice with a highly talented and experienced team. The firm adds value by keeping the consultants directly involved with the research and recommendations. The staff at BCA is constantly searching for new and innovative ideas to bring to our clients.*

In addition, BCA provides its clients with the following Fiduciary services: Fiduciary training, investment oversight, ongoing due diligence, vendor searches, benchmarking, regulatory updates and plan design reviews. Each client's experiences will be customized and complimented by our unparalleled Fiduciary services. As a result this will allow you to better manage and maintain your Fiduciary responsibilities.

## BCA's Fiduciary Checklist

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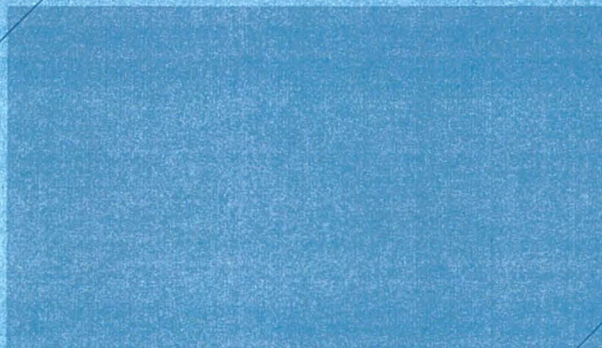
- Establishing policies and procedures for the plan.
- Administering the plan in compliance with the plan documents.
- Ensuring regulatory compliance and updates.
- Developing formal written Investment Policy Statements (IPS).
- Selecting and monitoring service providers, trustees, and consultants.
- Monitoring the fees, ensuring reasonableness.
- Selecting and monitoring investment options.
- Promote participation and increase awareness.
- Educating participants about the plan's investment options.
- Introduce the tools to help save for a secure retirement.

TRUST WITH CONFIDENCE™

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*BCA designs and delivers  
best-in-class investment solutions  
to accommodate institutional client  
needs and requirements. By serving  
as a Fiduciary, we provide an  
unparalleled standard of care.*

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**Burgess Chambers & Associates, Inc.**  
Investment Advisors

315 E. Robinson Street  
Suite 690  
Orlando, Florida 32801  
p (407) 644-0111  
[www.burgesschambers.com](http://www.burgesschambers.com)



February 9<sup>th</sup>, 2022

Sunshine Water Control District  
c/o: Ms. Cindy Cerbone  
2300 Glades Road, Suite 410W  
Boca Raton, FL 33431

1060 Maitland Center Commons  
Suite 360  
Maitland, FL 32751

407.815.5617  
407.740.6113 Fax

***Re: Sunshine Water Control District Retirement Plan Consultant and Fiduciary Advisor***

Dear Cindy and Sunshine Water Control District Board Members,

Thank you for allowing NFP the opportunity to present our solutions to enhance the success of the Sunshine Water Control District Retirement Plans. We specialize in Fiduciary requirements and are well-positioned to ensure that comprehensive Fiduciary “Best Practices” are implemented and managed within your organization. We are confident that you will find our turn-key services unique to the industry standard. Our partnership brings comprehensive risk management along with dynamic tools to help drive a confident retirement for your employees.

We are very passionate about what we do and it would be a pleasure to have the opportunity to help you maintain a comprehensive plan for your organization and your employees. Our team at NFP has the resources and experience to effectively pave the way for effective retirement plans. As a fully independent, retirement plan-only advisor, it is our aim to provide you with high-end, proactive investment advisory services.

Our differentiated services model is designed to provide the highest level of fiduciary risk management to include:

- **RISK MANAGEMENT** - Prescriptive approach to fiduciary risk management. Greater control of the personal and corporate liabilities for the Board Members per our Fiduciary status.
- **FIDUCIARY PROCESS** - Streamlined fiduciary best practices and documentation of your due diligence to Board Members to focus their time elsewhere.
- **INVESTMENT & FEE FIDUCIARY** - Robust investment fiduciary process including fee/cost containment strategies.
- **INDEPENDENCE AND FOCUSED PROCESS** - The strength of a trusted business relationship with one of the largest, most resource-rich Retirement Investment Advisory Firms in the country.

Thank you for your time and careful consideration. We are excited to establish a long-term, successful partnership with the Sunshine Water Control District to help you pursue retirement plan success.

Sincerely,

A handwritten signature in black ink that reads 'Jamie Hayes'.

Jamie Hayes, CPFA, AIF®, C(k)P  
Senior Vice President

## **Scope of Services – Initial Project: Fiduciary Oversight Snapshot & Plan Success Review**

This customized report includes a comprehensive evaluation of the plan to ensure that requirements and best practices of the Employee Retirement Income Security Act of 1974 (ERISA) are met. This important review can help you and other fiduciaries demonstrate prudence, ensure that the plan is compliant, and that third-party vendors are attending to their responsibilities without excessive expense to participants. It also helps us understand your goals, the plan and assists us in RFP projects. The review will include an initial assessment and recommendations of the following:

- Plan Design, Match utilization, Participant Outcome review and considerations
- Review plan documents, service agreements, etc.
- Regulatory safe harbor protections and compliance review
- Form and Operational Fiduciary
- Risk Management Strategies
- Plan Administration review
- Participant Education Review
- Review of Fiduciary Liability Policy
- Benchmarking of plan fees, vendor revenue, as well as a 5-year pro forma cost containment illustration
- Review and opine on your current Investment Policy Statement
- Investment Fiduciary Report to including our proprietary 10-point scoring methodology applied to the current investment menu with specific recommendations

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### **Project Investment**

Project cost as outlined above: \$5,000\*

\*If NFP is contracted to provide services ongoing, this fee will be offset by future invoices.



## **Ongoing Consulting Scope of Services**

NFP can serve as Fiduciary to the Retirement Plans. Our Prudent Fiduciary Process is an objective and consistent approach to reviewing and documenting comprehensive fiduciary due diligence to help drive plan success and address fiduciary risk management, which includes, but not limited to, the following services:

### **Initial Services, First 30-60 days:**

- Establishment/confirmation of Board Membership and format - We will confirm and document the titles of the plan committee members and implement risk mitigation strategies.
- Plan Committee Resolution – We will prepare a draft plan resolution which documents the Board members' authorization to act on behalf of the Retirement Plans by title thereby helping to manage personal liability and ensuring continuity of processes.
- Investment Policy Statement – We will provide preparation and implementation assistance, monitor and refine the Policy for the Retirement Plan.
- Indemnity Agreement – We will provide a draft agreement wherein the District indemnifies the Board members from the personal liability associated with membership.
- Plan Document Audit and online "Briefcase" – We will help you manage all documents in an effort to ensure consistency and compliance. Ongoing electronic filing system managed by NFP.
- The first quarterly Plan Committee Meeting will take place covering comprehensive reporting as listed below.

### **Ongoing Services:**

As providers of your routine plan operational behavior, we want to make sure you are aware of what to expect from us during our partnership to ensure your fiduciary due diligence and plan success.

**Quarterly Reporting to the Board** – As part of our approach to plan services and in response to DOL (Department of Labor) and ERISA "best practices" guidelines, we will deliver comprehensive due diligence and fiduciary documentation that may include the following components of Fiduciary and ERISA Best Practices:

- Investment Fiduciary and oversight; monitor and recommend funds in conjunction with IPS
- Plan design features recommendations and implementation to help drive plan outcomes
- Peer Group/Industry Plan Benchmarking report; plan design, vendor fees, investments, internal best practices, etc.
- Educational Services; coordinate with services provider, document and measure results
- Fee & Cost Oversight Services; implement long-term cost containment program. Review, benchmark and negotiate vendor revenue
- Form and Operational Services; manage and document internal processes and behaviors
- Fiduciary Insurance review; review for adequacy and efficacy
- Document best practice compliance with fee disclosure regulations
- Conflicts of interest and prohibited transaction review
- Third Party Service Provider Liaison – Vendor relationship management support

All of the reports are intended to demonstrate your fiduciary awareness and document your ongoing and consistent commitment to plan management. The reports will include comprehensive draft Minutes with actionable work product for Plan Committee consideration.

### **NFP Proposal**

The investment associated with engaging NFP includes all services mentioned above and is independent of the investment options, managers, or recommendations we make and no prohibited transactions as defined under ERISA 406(b).

**Fiduciary Services: \$10,000 (billed quarterly)\***

**\*\$5,000 will be offset due to project fee. Net first year fee is \$5,000.**

# Governmental Employers with appreciative employees...

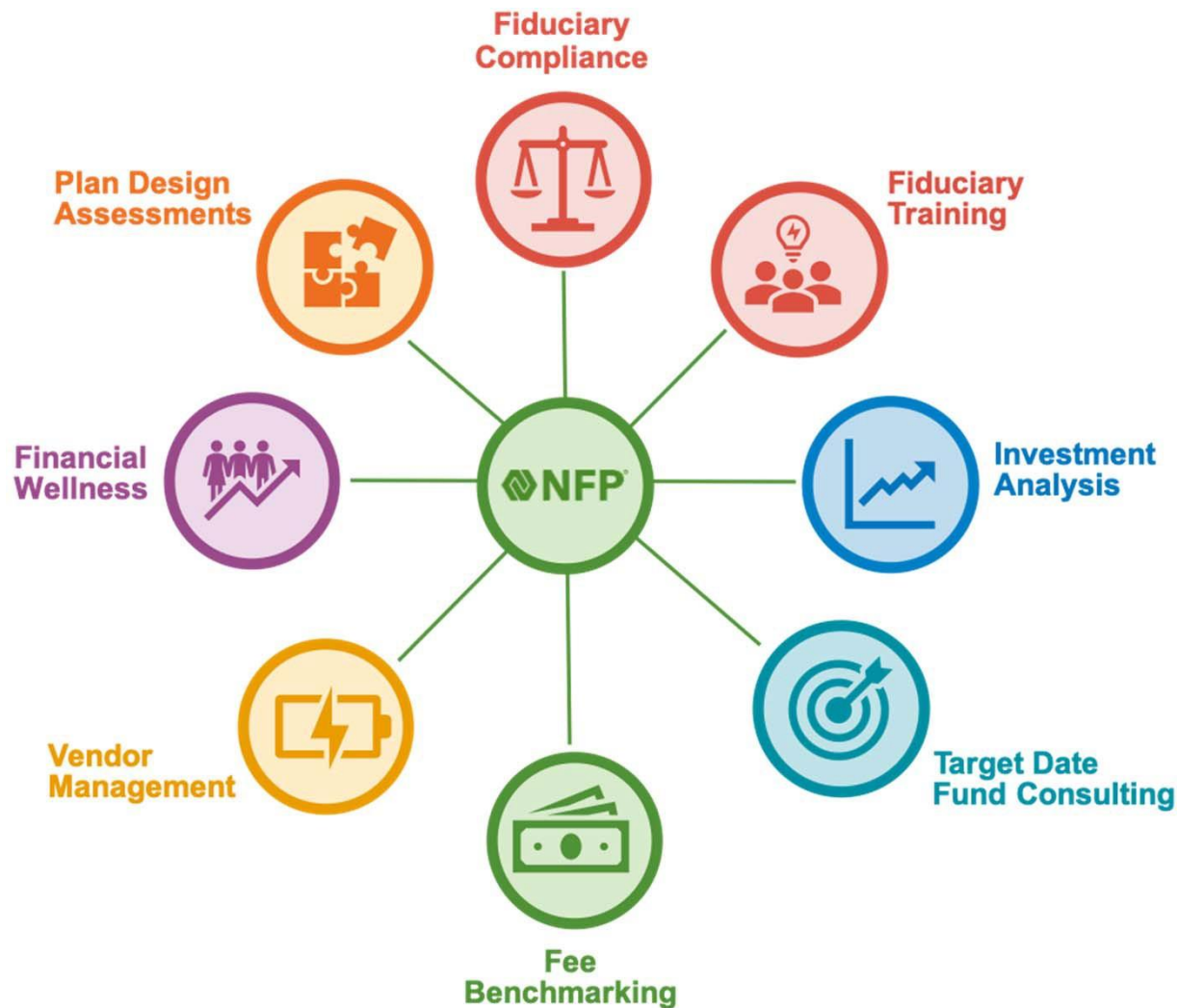


Clerk of the Court



# Retirement Plan Consulting Services

We're problem solvers that provide subject-matter expertise across all plan management areas.



<sup>1</sup> NFP provides ERISA-trained professionals to assist our clients but does not provide legal advice.



## **Retirement Plan Services**

Protecting employers  
and inspiring employees.

**CORPORATE BENEFITS**  
RETIREMENT



# WHEN IT COMES TO SETTING UP AND MANAGING RETIREMENT PLANS, DOING “OK” ISN’T DOING NEARLY ENOUGH.

Not with the long list of complex steps plan sponsors need to take to stay compliant and competitive. Your plan has to conform to multiple regulations. You need to pay reasonable fees and offer competitive funds, while checking off every fiduciary responsibility box. On top of that, you’ve got to prepare participants to retire when you need them to retire.

That’s why NFP, one of the largest qualified retirement plan consultants in the U.S., offers highly personalized solutions designed to help you lower costs, minimize liability and maximize plan value:



ERISA specialists, CFA® charterholders, plan consultants, RFP benchmarking specialists and participation education specialists



Proprietary technology that can provide better data, analytics, plan design and compliance, and more connectivity to service providers and money managers



Dedicated consultants that partner, advocate, mitigate and negotiate on your behalf — and can take on fiduciary responsibility alongside you

## GAME-CHANGING SERVICES



### PLAN GOVERNANCE

**What aspects of a retirement plan is the plan’s named fiduciary responsible for? Everything.**

We’ll help you formally delegate daily administration and investing responsibilities to a retirement plan committee. From board resolution and charter establishment to investment policy statements and monitoring reports, we’ll develop a confidence-inspiring process. To make proper documentation easier, we’ll introduce you to the Fiduciary Briefcase™, a private, online fiduciary file that provides 24/7 access to plan information, meeting summaries, compliance documents and more.



### FIDUCIARY COMPLIANCE

**Guidance you need to navigate the complex legal and compliance landscape.**

Our Fiduciary Fitness Program™ is a gap analysis tool that looks at hundreds of compliance-critical criteria and results in a clean-up action plan. In addition to formerly practicing ERISA attorneys, you’ll have access to:

- **Fiduciary Diagnostic™:** Shows what plan sponsors/ fiduciaries need to address and documents plan management responsibilities in 20+ key areas
- **Fiduciary Plan Review™:** Examines plan design and documents prudent processes
- **Education Modules:** 20+ topics, from fiduciary responsibilities and employer securities to mergers and acquisitions
- **Documentation Modules:** Guidelines for documenting compliance, including evidence of fulfilling ERISA fiduciary obligations and Internal Revenue Code tax requirements



## INVESTMENT ADVICE

### **Making the right investment decisions shouldn't be a roll of the dice.**

We demystify the factors that affect a fund manager's performance with our exclusive Scorecard System™. The system's independent institutional measurement approach aims to help you improve outcomes, manage risk and reduce fiduciary exposure. We emphasize style-related metrics to ensure that the appropriate benchmark index is used to compare an investment manager's skill — we're talking more than 40,000 investments throughout hundreds of provider products. Working in a registered investment adviser capacity, we can act as either a 3(21) or 3(38) co-fiduciary to the retirement plan with respect to the selection and monitoring of investments.



## PLAN DESIGN

### **The right plan design can enhance compliance testing and plan participation.**

You've encouraged employees to take advantage of your plan, but they may be contributing too little to the plan or not at all. Using Courageous Plan Design™ consulting, we can improve participation through auto enrollment, higher minimum deferral rates, auto deferral escalation, employer matching programs and loan/hardship provision elimination. Our PLANavigator™ system shows you the design scenarios that maximize participant outcomes and match your company's culture, all while minimizing employer costs.



## PROVIDER SELECTION & FEE BENCHMARKING

### **The DOL recommends taking a retirement plan to market every three to five years.**

ERISA requires retirement plans to have "reasonable" plan expenses. But what exactly is reasonable? Our B3 Provider Analysis™, a live-bid benchmarking system, compares the cost and quality of your provider against other bidders' capabilities. Comparisons are based on live provider RFP responses that consider your plan's complexity, parameters, investment lineup and service requirements. The analysis compares 400+ data points in key areas, including record keeping, investment management and compliance services. This ensures that you have the proper documentation to support this important fiduciary action. Between full RFPs we provide our quick and easy B1 Fee Benchmarking Report™ to compare your plan's fees against a universe of over 100,000 other plans.



## TARGET-DATE FUND CONSULTING

### **Without a suitability assessment, your target-date fund series may be a looming liability.**

Are you doing enough investigation into the assumptions and risks of your plan's target-date funds (TDFs)? TDFs are one of the most widely used investment options today, gaining nearly 88 percent of all new defined contribution plan contributions. Through our TDF suitability and selection process, we'll identify a "best-fit" TDF glidepath that matches your needs and the needs of your participants. We'll look at plan-specific assumptions, participant demographics and participant tendencies, then help determine if the quality, composition and fees of the TDF are right for your plan. We'll also help you compare equity exposure, asset class exposure, management style, fund expenses and the quality of a TDF's component funds.



## EMPLOYEE EDUCATION

### **Financial wellness programs can reduce employee absences and increase job productivity by addressing financial stress.**

Your employees may not be financial experts. You can help them reach their full retirement income potential through our group retirement plan education sessions, customized workshops, financial wellness programs and ongoing support. We also provide one-on-one consultations that examine a person's life goals, risk tolerance, liquidity needs and other unique circumstances. The result is an extensive financial profile review with a custom analysis on a range of financial needs.

# Retirement Plan Consulting — And a Whole Lot More

At NFP Corp., our solutions and expertise are matched only by our personal commitment to each client's goals. We're a leading insurance broker and consultant that provides employee benefits, property & casualty, retirement, and individual insurance and wealth management solutions through our licensed subsidiaries and affiliates.

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Over 4,200 qualified retirement plans served<sup>1</sup>

**150**

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**600**

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+  
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<sup>1</sup> As of January 2020

<sup>2</sup> As of January 2020.

<sup>3</sup> Among NFP Office and Benefits Partners members.

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## NFP AT A GLANCE

At NFP Corp., our solutions and expertise are matched only by our personal commitment to each client’s goals. We’re a leading insurance broker and consultant that provides employee benefits, property & casualty, retirement and individual private client solutions through our licensed subsidiaries and affiliates.



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**WellCents** is a guidance based, beginning to end retirement solution to help your employees create confidence in their financial life through:

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This brief survey will provide your employees with a financial wellness score and customized action plan.

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**SUNSHINE  
WATER CONTROL DISTRICT**

**12**

**SUNSHINE  
WATER CONTROL DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
JANUARY 31, 2022**

**SUNSHINE  
WATER CONTROL DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
JANUARY 31, 2022**

	General Fund	Debt Service Fund Series 2018	Debt Service Fund Series 2021	Total Governmental Funds
<b>ASSETS</b>				
Centennial Bank	\$ 4,517,058	\$ -	\$ -	\$ 4,517,058
Centennial Bank - escrow	80,834	-	-	80,834
COI - Series 2021	-	-	908	908
Investments				
State Board of Administration				
A Investment account	5,128	-	-	5,128
A Bank maintenance reserve account	2,686	-	-	2,686
A Renewal & replacement reserve account	1,999	-	-	1,999
A Equipment replacement reserve account	211	-	-	211
Centennial Bank - MMA	259,377	-	-	259,377
FineMark Bank - MMA	249,015	-	-	249,015
FineMark Bank - ICS	13,050,974	-	-	13,050,974
Iberia Bank - MMA	5,530	-	-	5,530
Undeposited funds	5,000	-	-	5,000
Due from general fund	-	-	764,735	764,735
Total assets	<u>\$18,177,812</u>	<u>\$ -</u>	<u>\$ 765,643</u>	<u>\$ 18,943,455</u>
<b>LIABILITIES</b>				
<b>Liabilities:</b>				
Due to debt service	\$ 764,735	\$ -	\$ -	\$ 764,735
Deposits payable/trash bonds	174,500	-	-	174,500
Cost recovery deposits	48,855	-	-	48,855
Total liabilities	<u>988,090</u>	<u>-</u>	<u>-</u>	<u>988,090</u>
<b>FUND BALANCES</b>				
Assigned:				
3 months working capital	1,438,513	-	-	1,438,513
Disaster recovery	3,500,000	-	-	3,500,000
Truck replacement	142,000	-	-	142,000
Restricted for				
Debt service	-	-	765,643	765,643
Unassigned	12,109,209	-	-	12,109,209
Total fund balances	<u>17,189,722</u>	<u>-</u>	<u>765,643</u>	<u>17,955,365</u>
Total liabilities and fund balances	<u>\$18,177,812</u>	<u>\$ -</u>	<u>\$ 765,643</u>	<u>\$ 18,943,455</u>

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JANUARY 31, 2022**

	Current Month	Year to Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessments	\$ 88,248	\$ 3,005,226	\$ 3,480,348	86%
Interest and miscellaneous	345	1,049	9,000	12%
Permit review fees	-	1,050	4,900	21%
Cost recovery	-	-	17,500	0%
Total revenues	<u>88,593</u>	<u>3,007,325</u>	<u>3,511,748</u>	86%
<b>EXPENDITURES</b>				
<b>Administrative</b>				
Supervisors	-	450	1,800	25%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,318	21,273	63,819	33%
DSF & CPF accounting	1,242	4,969	14,908	33%
Dissemination fee	84	334	1,000	33%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	-	11,200	0%
Legal	5,261	12,595	95,000	13%
Human resource services	612	2,446	7,337	33%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	3,937	15,753	47,249	33%
Insurance	-	23,365	32,543	72%
Legal advertising	-	298	2,500	12%
Office supplies and expenses	-	366	1,500	24%
Postage	-	220	1,200	18%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	467	1,400	33%
Website	705	1,109	3,000	37%
ADA website compliance	-	-	210	0%
Contingencies	-	1,323	5,000	26%
Total administrative expenses	<u>17,276</u>	<u>89,143</u>	<u>315,416</u>	28%
<b>Field operations</b>				
Salaries and wages	28,458	113,577	438,375	26%
FICA taxes	2,175	8,789	33,536	26%
Special pay	-	1,435	2,000	72%
Bonus program	-	-	1,500	0%
401a retirement plan	2,844	11,346	43,838	26%
Health insurance	18,032	70,268	278,434	25%
Workers' compensation insurance	-	12,282	15,000	82%
Engineering	1,696	6,316	100,000	6%
Engineering - capital outlay ps1 & ps2	168	2,123	200,000	1%
Engineering - wofo phase 2b	1,753	4,764	219,900	2%

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JANUARY 31, 2022**

	Current Month	Year to Date	Adopted Budget	% of Budget
Consulting engineer services	-	-	25,000	0%
Cost recovery	-	168	17,500	1%
Water quality testing	-	1,132	5,224	22%
Telephone	138	413	1,800	23%
Electric	482	13,053	85,000	15%
Insurance	882	54,411	46,949	116%
Repairs and maintenance				
Canal banks	-	2,130	50,000	4%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	374	1,624	13,000	12%
Truck & tractor	2,082	2,193	21,000	10%
Other	-	1,071	21,000	5%
Operating supplies				
Chemicals	-	7,596	90,000	8%
Fuel	878	2,716	20,000	14%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	118	473	3,217	15%
Other	6	1,209	4,000	30%
Permit fees, licenses, schools	-	4,680	5,000	94%
Capital outlay - pump station 1 & 2	-	-	1,500,000	0%
Capital outlay - WOFC phase 2B	-	630	1,840,000	0%
Field equipment	-	-	35,000	0%
Pump station telemetry	122	925	40,000	2%
Contingencies	-	138	5,000	3%
Total field operations	<u>60,208</u>	<u>325,462</u>	<u>5,366,028</u>	6%
<b>Other fees and charges</b>				
Tax collector	882	30,052	36,254	83%
Property appraiser	882	30,052	36,254	83%
Property tax bills - fire & EMS assessment	-	38	100	38%
Total other fees & charges	<u>1,764</u>	<u>60,142</u>	<u>72,608</u>	83%
Total expenditures	<u>79,248</u>	<u>474,747</u>	<u>5,754,052</u>	8%



**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JANUARY 31, 2022**

	Current Month	Year to Date	Adopted Budget	% of Budget
Excess/(deficiency) of revenues over/(under) expenditures	9,345	2,532,578	(2,242,304)	
<b>OTHER FINANCING SOURCES/(USES)</b>				
Transfers in - from DSF Series 2018	-	48,941	-	N/A
Transfers in - from DSF Series 2021	-	-	300,000	0%
Transfer out - to DSF Series 2021	-	-	(107,946)	0%
Total other financing sources/(uses)	-	48,941	192,054	25%
Net increase/(decrease) of fund balance	9,345	2,581,519	(2,050,250)	
Fund balance - beginning	17,180,377	14,608,203	14,022,163	
Fund balance - ending				
Assigned:				
3 months working capital	1,438,513	1,438,513	1,438,513	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	142,000	142,000	142,000	
Unassigned	12,109,209	12,109,209	6,891,400	
Total fund balance - ending	<u>\$ 17,189,722</u>	<u>\$ 17,189,722</u>	<u>\$ 11,971,913</u>	

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2018  
FOR THE PERIOD ENDED JANUARY 31, 2022**

	Current Month	Year To Date
<b>REVENUES</b>		
Interest	\$ -	\$ 6
Total revenues	-	6
<b>EXPENDITURES</b>		
<b>Debt service</b>		
Total debt service	-	-
Excess/(deficiency) of revenues over/(under) expenditures	-	6
<b>OTHER FINANCING SOURCES/(USES)</b>		
Transfers (out)	-	(156,887)
Total other financing sources/(uses)	-	(156,887)
Net increase/(decrease) in fund balance	-	(156,881)
Fund balances - beginning	-	156,881
Fund balances - ending	\$ -	\$ -

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2021  
FOR THE PERIOD ENDED JANUARY 31, 2022**

	Current Month	Year To Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 21,513	\$ 732,616	\$ 848,359	86%
Interest	-	1	-	N/A
Total revenues	<u>21,513</u>	<u>732,617</u>	<u>848,359</u>	86%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	135,000	0%
Interest	-	107,946	291,251	37%
Total debt service	<u>-</u>	<u>107,946</u>	<u>426,251</u>	25%
<b>Other fees and charges</b>				
Tax collector	430	14,652	8,837	166%
Property appraiser	-	-	8,837	0%
Cost of issuance	-	3,000	-	N/A
Total other fees and charges	<u>430</u>	<u>17,652</u>	<u>17,674</u>	100%
Total expenditures	<u>430</u>	<u>125,598</u>	<u>443,925</u>	28%
Excess/(deficiency) of revenues over/(under) expenditures	21,083	607,019	404,434	
<b>OTHER FINANCING SOURCES/(USES)</b>				
Transfers in	-	107,946	107,946	100%
Transfers (out)	-	-	(300,000)	0%
Total other financing sources/(uses)	<u>-</u>	<u>107,946</u>	<u>(192,054)</u>	-56%
Net increase/(decrease) in fund balance	21,083	714,965	212,380	
Fund balances - beginning	744,560	50,678	-	
Fund balances - ending	<u>\$ 765,643</u>	<u>\$ 765,643</u>	<u>\$ 212,380</u>	

# SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$11,685,000

## Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2021		-	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		-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028		-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029		-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030		-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031		-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032		-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033		-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034		-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035		-	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036		-	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037		-	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038		-	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039		-	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040		-	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
<b>Total</b>	<b>\$11,685,000.00</b>	<b>-</b>	<b>\$5,375,290.00</b>	<b>\$17,060,290.00</b>

**SUNSHINE  
WATER CONTROL DISTRICT**

**13**

1 **MINUTES OF MEETING**  
2 **SUNSHINE WATER CONTROL DISTRICT**

3  
4 The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting  
5 on February 9, 2022 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive,  
6 Coral Springs, Florida 33065.

7  
8 **Present were:**

9  
10 Joe Morera President  
11 Ivan Ortiz Vice President  
12 Daniel Prudhomme Secretary

13  
14 **Also present were:**

15  
16 Cindy Cerbone District Manager  
17 Jamie Sanchez Wrathell, Hunt and Associates, LLC (WHA)  
18 Al Malefatto District Counsel  
19 Janice Rustin (via telephone) Lewis, Longman & Walker, P.A.  
20 Orlando Rubio District Engineer  
21 Steve Smith Craig A. Smith & Associates  
22 Cory Selchan Field Superintendent  
23 John McKune (via telephone) Consultant Engineer  
24 Mark Sirchio Rio-Bak Corporation  
25 Richard Snyder (via telephone) Burgess Chambers  
26 Jamie Hayes (via telephone) NFP

27  
28  
29 **FIRST ORDER OF BUSINESS**

**Call to Order**

30  
31 Mr. Morera called the meeting to order at 6:30 p.m.

32  
33 **SECOND ORDER OF BUSINESS**

**Roll Call**

34  
35 All Supervisors were present, in person.

36  
37 **THIRD ORDER OF BUSINESS**

**Pledge of Allegiance**

38  
39 All present recited the Pledge of Allegiance.

40  
41 **FOURTH ORDER OF BUSINESS**

**Public Comments [3-Minute Time Limit]**

42

43 No members of the public spoke.

44

45 **FIFTH ORDER OF BUSINESS**

**Update: PS1, PS2 and WOFC Phase 2B Project**

46

47

48 Mr. Rubio and Mr. Sirchio of Rio-Bak reported that, with mobilization of the West  
49 Outfall Canal (WOFC) Phase 2B project completed, the project is progressing smoothly. Frankie  
50 is on-site full time and Mr. Selchan is monitoring the project daily.

51 Mr. Rubio and Mr. Selchan discussed an opportunity for the District to save hauling  
52 costs by transporting materials to a contractor working on a project in the City of Tamarac; the  
53 materials were tested and deemed good for commercial use. As work is planned for Friday, Mr.  
54 Rubio asked for approval to proceed with negotiations and, if successful, execute a negative  
55 Change Order with Rio-Bak.

56

57 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**  
58 **authorizing negotiations related to hauling costs and execution of a negative**  
59 **Change Order with Rio-Bak, outside of a District Meeting, in conjunction with**  
60 **the District Engineer, Rio-Bak and Operations Superintendent, with ratification**  
61 **at the next meeting, was approved.**

62

63

64 ▪ **District Engineer: *Craig A. Smith & Associates***

65 **This item, previously Item 12B, was represented out of order.**

66 **I. Presentation: Monthly Engineer’s Report**

67 Mr. Rubio reported the following:

68 ➤ The electrical repairs were incorporated for Pump Stations #1 and #2 (PS #1/PS #2).

69 ➤ The CCI Electric Services existing project schedule was unchanged.

70 ➤ Contractor proposals to install a new slab for the new generator at PS #2, a pipe  
71 connection and building a security enclosure for the fuel tank, were pending. Upon receipt and  
72 Staff review, a Change Order would be presented at the next meeting.

73 ➤ MWI Pumps - Retrofit Status: MWI delivered the two new retrofitted pumps for PS #1.

74 Mr. Rubio asked Mr. Selchan if MWI picked up any other pumps. Mr. Selchan stated that  
75 MWI retrieved the last one at PS #1 to be retrofitted yesterday and another at PS #2 today.  
76 MWI planned to finish any outstanding items on Friday.

77 Mr. Selchan stated that the old belts do not fit on the retrofitted pumps nor was there  
78 sufficient wiring to connect to the motor. Due to unforeseen events and the pandemic causing  
79 ongoing delays in getting the new materials, Current Connections was directed to complete an  
80 inspection of PS #1 and PS #2 tomorrow and proceed with the retrofit. This would require  
81 additional wiring and a new junction box to get the equipment operational but the costs would  
82 be minimal. MWI was instructed to order the new belts.

83 **II. Permit Application**

- 84 ▪ **ROW Permit Application - Blue Stream Communications, LLC to Install 210 LF of (2) 2”**
- 85 **HDPE Conduit and Fiber Optic Cable, Via Directional Bore Under Canals “KK”, “LL” and**
- 86 **“SS”**

87 **This item was an addition to the agenda.**

88 Mr. Rubio distributed and presented the recommendation letter related to the ROW  
89 permit application submitted by Blue Stream Communications, LLC.

90

91 **On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor**  
 92 **the CAS Project No. 15-1826, ROW Permit Application, submitted by Blue**  
 93 **Streams Communications, LLC, via KMV Fibertelecom, Inc., for 210 LF of (2) 2”**  
 94 **HDPE conduit and fiber optic cable installation directly bored under Canals**  
 95 **“KK”, “LL”, and “SS”, at 12409 N.W. 35<sup>th</sup> Street, Coral Springs, Florida 33065,**  
 96 **subject to the Special Conditions set forth in the February 7, 2022**  
 97 **recommendation letter, was approved.**

98

99

100 Mr. Rubio stated, based on an on-site meeting with Mr. Selchan and representatives of  
101 Castle Group and the City, Castle Group began drilling today to install a new line and replace a  
102 pipe. The project was expected to be completed this Friday. Drawings, dive inspection reports  
103 and videos will be provided to the District. Mr. Selchan stated that Castle Group volunteered to  
104 engage a third party to inspect the work.

105

106 **SIXTH ORDER OF BUSINESS**

**Consideration of The Briarwood Club  
Association, Inc., Canal Access and  
Maintenance License Agreement**

107

108

109

110 Mr. Malefatto presented the Canal Access and Maintenance License Agreement, which  
111 included comments from Mr. Selchan and the Briarwood Club Association Attorney, Mr.



112 Robbins. Mr. Selchan and the Property Manager finalized the terms for crossing the property  
113 for access to maintain the canal.

114

115 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**  
116 **the Canal Access and Maintenance License Agreement between The Briarwood**  
117 **Club Association, Inc. #4 and the Sunshine Water Control District, was**  
118 **approved.**

119

120

121 **SEVENTH ORDER OF BUSINESS**

**Update/Discussion: Board Member  
Participation in the Employee Health Care  
Benefits**

122

123

124

125 This item was presented following Item 13E.

126

127 **EIGHTH ORDER OF BUSINESS**

**Continued Discussion: Employee Pension  
Proposals**

128

129

130 This item was presented following Item 13E.

131

132 **NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of December 31, 2021**

133

134

135 Ms. Cerbone presented the Unaudited Financial Statements as of December 31, 2021.

136

137 **On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor,**  
138 **the Unaudited Financial Statements as of December 31, 2021, were accepted.**

139

140

141 **TENTH ORDER OF BUSINESS**

**Approval of January 12, 2022 Regular  
Meeting Minutes**

142

143

144 Mr. Morera presented the January 12, 2022 Regular Meeting Minutes.

145

146 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**  
147 **the January 12, 2022 Regular Meeting Minutes, as presented, were approved.**

148

149

150 **ELEVENTH ORDER OF BUSINESS**

**Supervisors' Communications**

151

152 Mr. Prudhomme raised awareness of the upcoming anniversary of the Marjory  
153 Stoneman Douglas High School (MSDHS) tragedy and expressed his heart felt sympathies to  
154 anyone that was affected. He asked for the hotel to display an American Flag in the meeting  
155 room during District meetings.

156 Mr. Ortiz thanked the community and the Board Members who attended the Saint  
157 Andrew Parish event, which was a success. He noted the anniversary of the MSDHS tragedy.

158 Mr. Morera echoed the above sentiments and stated that February is also Black History  
159 Month and Heart Health Month. Invitations were made to attend the City of Parkland event  
160 honoring the fourth anniversary of the MSDHS tragedy and to support the families in the  
161 community that were affected. He thanked everyone, Field Staff and District Staff, for their  
162 continuing support of the District.

163

164 **TWELFTH ORDER OF BUSINESS**

**Staff Reports**

165

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

167 Mr. Malefatto providing the following update:

- 168 ➤ His firm represents the Coral Springs Improvement District (CSID).
- 169 ➤ The CSID Board asked his firm to request an Attorney General Opinion related to the  
170 City of Coral Springs’ continued requirement for tree removal permits and mitigation fees when  
171 trees are removed from the District’s ROW and the requirement to perform a tree survey.
- 172 ➤ The SWCD, via District Counsel, made the same request about 10 years ago but the  
173 Attorney General at the time declined to render an opinion, which is why the SWCD has tried to  
174 work things out with the City directly.
- 175 ➤ A copy of the CSID formal request and response would be provided at the next meeting.  
176 The dispute between the CSID and the City of Coral Springs remains open.
- 177 ➤ Ms. Janice Rustin, will join the meeting later, via telephone, to discuss the Employee  
178 Health Care Benefits and Pension Plan proposals.

179 **B. District Engineer: *Craig A. Smith & Associates***

180 • **Presentation: Monthly Engineer’s Report**

181 This item was presented following the Fifth Order of Business.

182 **C. District Engineering Consultant: *John McKune***

183 Mr. McKune stated he hoped to attend the next meeting, in person.

184 **D. District Field Supervisor: *Cory Selchan***

185 Mr. Selchan reported the following:

186 ➤ Two significant rain events helped delay having to open the recharge pipe at the East  
187 Basin to maintain a reasonable water level but it might need to be opened soon, as the water  
188 level at PS #1 is at 5.9' and above 7' at PS #2.189 ➤ The process of retrofitting the pumps at PS #1 went smoothly; the two pumps at PS #2  
190 still need to be modified. Vendors were remedying the additional issues.

191 ➤ Daily operations and the two other projects were progressing smoothly.

192 Mr. Selchan discussed the hurdles Mr. Sirchio aided in when resolving issues with the  
193 cable company. He noted Rio-Bak was finally willing to discuss a Change Order for Phase 2  
194 hauling costs once he presented a contractor's interest in taking the earth materials; Rio-Bak  
195 typically does not want to take on liability of any kind. The contract will include certain  
196 language and the District will realize another significant cost savings instead of incurring  
197 expenses to haul all the materials to the dump.198 **E. District Manager: *Wrathell, Hunt & Associates, LLC***199 • **NEXT MEETING DATE: March 9, 2022 at 6:30 P.M. (*Landowners' Meeting and***  
200 ***Regular Meeting*)**201 ○ **QUORUM CHECK**202 The Landowners' Meeting would be held on March 9, 2022 prior to the Regular  
203 Meeting. Mr. Prudhomme's seat is up for election. For ease, Ms. Cerbone suggested submitting  
204 proxy votes to District Management's office to be verified and validated prior to the  
205 Landowners' Meeting. Proxies will be accepted on the day of the meeting.206 ■ **Continued Discussion: Employee Pension Plan Proposals**207 **This item, previously the Eighth Order of Business, was presented out of order.**208 Ms. Sanchez contacted each firm's Representative, individually, to join the meeting via  
209 telephone and present their proposals.210 Ms. Cerbone recapped the Board's direction at the last meeting to obtain proposals to  
211 engage a Fiduciary Management Consultant to review the District's existing employee pension  
212 plan and provide alternatives for the Board to consider. Two of three vendors submitted  
213 proposals of \$5,000 to perform this review and one declined due to the small size of the

214 District's plan. The two that submitted proposals both included other costs if they are engaged  
215 for the long term. The proposals were distributed during the meeting.

216 **Mr. Morera left the meeting at 7:10 p.m.**

217 Mr. Richard Snyder, of Burgess Chambers, joined the meeting via telephone.

218 Mr. Snyder gave an overview of his firm's experience and services provided. He  
219 discussed his firm's process, including reviewing the existing plan and disseminating  
220 information to the marketplace in order to obtain competitive bids. Burgess Chambers then  
221 reviews the plan designs and determines if they are compliant under certain rules, regulations  
222 and tax codes. Employees would be given a Service Level Guarantee, which includes an  
223 educational statement and financial planning services that hold the provider accountable to  
224 those standards. He discussed the 60-to-120-day timeline for implementation and Burgess  
225 Chambers' ability to extend services on a long-term basis to monitor and oversee the plans and  
226 provide a progress report to the Board on a quarterly basis.

227 **Mr. Morera returned to the meeting at 7:19 p.m.**

228 Ms. Cerbone asked Mr. Snyder to recap what Burgess Chambers provides for the \$5,000  
229 fee to review the plan and how long would it take. Mr. Snyder stated services include sending a  
230 blind confidential benchmarking, blind "RFI", comparing each respondent's fees and services,  
231 providing recommendations to the District, inviting respondents for a Board interview and then  
232 beginning negotiations.

233 Ms. Cerbone asked how many firms would be interested in managing the District's small  
234 fund size. Mr. Snyder estimated that, because it is an existing plan, they might receive five or  
235 six proposals from a governmental provider; they plan to send it to 10 to 15 firms. He discussed  
236 options that may include piggybacking on other existing or pool plans. Mr. Snyder felt that the  
237 fee structure to manage a plan of this size would be 50 to 75 basis points, exclusive of  
238 investment expenses, and the "all in" expenses would be about 80 to 100 basis points.

239 Ms. Cerbone advised Mr. Snyder that the Board will hear from both presenters and she  
240 would notify them of the Board's decision tomorrow.

241 Mr. Richard Snyder of Burgess Chambers left the meeting.

242 Ms. Cerbone distributed an ICMA 2007 document containing information pertaining to  
243 compensation for the 401k, contributing 10%, the Plan Administrative Fee and the Mutual Fund

244 Service Fee; no other amended documents were found. In her opinion, the District needs to  
245 engage a consultant to review this information.

246 Ms. Jamie Hayes, of NFP, joined the meeting via telephone.

247 Ms. Cerbone asked Ms. Hayes to focus on the review of the existing plan and options.

248 Ms. Hayes gave an overview of the services a Fiduciary Management Consultant  
249 provides. NFP's fee is to provide a comprehensive audit of the existing plan to ensure its  
250 provider is compliant with all rules and regulations and that it is the most successful plan for  
251 the participants. As a nationwide firm, NFP can leverage, negotiate and drive the administrative  
252 costs for record keeping lower and obtain exclusive pricing with underlying Money Managers,  
253 more so than other institutional organization firms can. Provide recommendations, solutions  
254 and strategies to enhance the plan's long-term success for the benefit of the employees,  
255 including a cost containment program and reducing record keeping and record management  
256 costs while maximizing the District and Board's fiduciary protection.

257 The following questions were posed and answered:

258 ➤ How long would the process take, given the size of the plan and the District?

259 Ms. Hayes stated that it typically takes about 15 to 20 hours because several team  
260 specialists are involved.

261 ➤ How does the plan fit in without being lost in the larger plans?

262 Ms. Hayes stated that NFP provides local services to local governments, ranging from  
263 small to large, and NFP's fees are governed by regulations.

264 ➤ How can the District employees obtain access to Advisors?

265 Ms. Hayes stated that two options are available. The employee can be given a direct  
266 line to a dedicated Advisor or they can call the 800 number to schedule a meeting with an  
267 Independent License Financial Professional; however, they cannot make any recommendations  
268 to the employee.

269 ➤ How would NFP analyze and make recommendations within the scope of the initial  
270 services?

271 Ms. Hayes stated that NFP would review its database, which contains plans and record  
272 keeping pricing and is updated every month so NFP is able to negotiate fees. She felt that  
273 sending a blind or public "RFI" is unnecessary, unless the District wants them to do it. In her  
274 opinion, negotiating pricing with Mission Square is possible.

275 ➤ How many firms would be interested in Managing a fund of this size?

276 Ms. Hayes stated that there are about three to four record keeping firms equivalent to  
277 ICMA, Nationwide, GOYA and Empower. She recommended being charged a flat fee to  
278 administrate the plan, until it is beneficial for them to change to basis point fees.

279 Mr. Morera advised Ms. Hayes that, after the Board has discussed the two proposals,  
280 Ms. Cerbone would notify her of what would be the next steps.

281 Ms. Jamie Hayes of NFP left the meeting.

282 Mr. Morera asked Ms. Rustin if she had any recommendations. Ms. Rustin stated she  
283 has worked with both firms and each offers different strengths and weaknesses; she had no  
284 preference, as both firms are really good.

285 The Board and District Staff discussed the differences of each presentation, in relation  
286 to the RFI process, timeline, basis point fee approach versus a flat fee and the number of  
287 providers interested in working for a small entity like this District.

288 In response to a question, Ms. Cerbone stated that Mission Square is a record keeping  
289 firm. She explained that it is unlawful for the District Management firm to provide the District  
290 with any financial advice, consultation or guidance. If the Board wants more information about  
291 the existing pension plan and other options, the Board needs to engage a Financial Adviser  
292 Consultant, as it would protect the District and its Board Members. Mr. Malefatto agreed with  
293 Ms. Cerbone’s statement and voiced his opinion that the Board should retain one of the firms  
294 to provide this service, give an analysis and assume responsibility as the Fiduciary, on behalf of  
295 the District and District employees.

296 Regarding personal liability, Ms. Rustin discussed Florida Chapter 768, which protects  
297 Board Members of local governmental agencies from liability for actions taken within the scope  
298 of their authority as a Board Member.

299 Discussion ensued regarding the prior Board transferring the pension plan to ICMA. Ms.  
300 Cerbone recommended proceeding with short-term goals, beginning with engaging a Financial  
301 Advisor before considering other options. She noted that the Board might decide to stay with  
302 ICMA, now known as Mission Square.

303 Mr. Selchan spoke from the employee perspective and asked if other firms offer other  
304 types of investment vehicles with different yields, as he believed ICMA changed its name  
305 because of a negative reputation. He stated that the employees want the Board to determine if

306 ICMA is treating the employees fairly and if they are being offered a good variety of investment  
307 choices for their salary structure.

308 The Board Members noted their preferences. Mr. Malefatto felt that both firms would  
309 be a good choice.

310 The Board decided to defer this item to the next meeting to allow sufficient time to  
311 review both proposals. The Board Members were asked to submit questions to Ms. Cerbone to  
312 forward to the firms and then email the responses to the requestor. She was asked to then  
313 compile the information and present it at the next meeting.

314 ▪ **Update/Discussion: Board Member Participation in the Employee Health Care Benefits**  
315 **This item, previously the Seventh Order of Business, was presented out of order.**

316 Ms. Cerbone recalled direction at the last meeting to draft a Resolution that, if adopted,  
317 would extend the District's healthcare benefits option to the Board Members, similar to what  
318 CSID adopted. After speaking with Mr. Gallagher and Ms. Villaran, of Arthur Gallagher Risk  
319 Management Services, the Resolution was omitted from the agenda because this request  
320 would require the Board to consider other healthcare plans and those plans would not be as  
321 robust as the existing AV-Med plan. It was noted that the CSID was able to add its Board  
322 Members because it has more employees and a less restrictive healthcare plan.

323 Mr. Malefatto identified Indian River Mosquito Control District (IRMCD), as similar in  
324 size to the SWCD, and stated the IRMCD obtained a new policy covering employees and Board  
325 Members, through the League of Cities Insurance Company, which is a Florida Municipal  
326 Insurance Trust. He suggested keeping the Av-Med plan for District employees and setting up a  
327 completely different healthcare policy for just the Board Members. Mr. Morera and Mr. Ortiz  
328 stated they would not consider changing or impacting the employee's current healthcare plan.

329 Although there was no question that the District can extend healthcare benefits to the  
330 Board, Mr. Morera referred to the Advisory Legal Opinion AGO 2017-04 and asked Mr.  
331 Malefatto to review it. Mr. Malefatto referred to Florida Statute, Chapter 112, Section 08, and  
332 read portions of the statute referring to Special Districts as a unit of local government and the  
333 City of Coral Springs continuing to state that it does not recognize this District in its ordinances.

334 Ms. Cerbone stated that she would contact the Board Members individually to obtain  
335 their information in order for Ms. Villaran to prepare a proposal. A presentation would be  
336 conducted via telephone in March. Ms. Cerbone would also contact Mr. Phill Wardell, who was

337 engaged by the CSID to make a comprehensive presentation. Ms. Cerbone thought Mr. Wardell  
338 would not be able to provide a group plan for the Board, as it has less than five people;  
339 therefore, they would most likely present individual plans.

340 ▪ **DISCUSSION: EMPLOYEE WAGES**

341 Mr. Selchan stated that, to remain competitive, the employee hourly rates need to be  
342 reviewed and increased. He noted that other Districts are hiring inexperienced workers. One  
343 District tried to poach a SWCD employee by offering \$25 per hour. He recommended a flat \$3  
344 per hour increase for all employees. Ms. Cerbone would provide the Board with an employee  
345 hourly rate sheet with the proposed wage increase.

346

347 **THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

348

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

350

351 **On MOTION by Mr. Morera and seconded by Mr. Prudhomme, with all in favor,**  
352 **the meeting adjourned at 9:00 p.m.**

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354

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358

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



359  
360  
361  
362  
363  
364

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Secretary/Assistant Secretary

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President/Vice President

**SUNSHINE  
WATER CONTROL DISTRICT**

**15BI**



March 2, 2022

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)  
(March 9, 2022 Board Meeting)  
February 2, 2022 – March 2, 2022  
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the March 9, 2022 BOS meeting.

### **West Outfall Canal Phase 2B Improvements**

The canal construction by Rio-Bak Corporation is moving along well. To date, two pay request applications have been submitted and one was recommended payment and the other is under review at the time of this writing.

- Work at the pump station intake bay has commenced with the demolition of the sloped concrete slab.
- Excavation: To date, the material testing is resulting as “clean fill” providing a net savings of \$13.12/cy in hauling costs. Should this continue throughout the course of the project, a net savings may be realized in the amount of \$435,000 per the bid schedule quantities in hauling costs.
- RBC has been in contact with Flow Optimizers regarding the upcoming installation of the Vortex Suppression Cones.

### **Electrical Repairs at Pump Station Nos. 1 and 2**

Current Connections Inc (CCI) Electric Repairs for PS1/PS2: No changes to the previous project schedule have been made.

As discussed in previous board meetings and after review of CCI's proposal, a change order having two options is submitted for the concrete pad expansion of the existing generator pad, design and construction of a new concrete slab for the fuel tank & the associated pipe connection to the generator



and the design and construction of a wall enclosure for the future fuel tank for security reasons as an optional item.

As such, one change order is presented with two options, Option 1 does not include the wall enclosure and Option 2 includes the wall enclosure with the following costs.

Option 1:       \$179,075.00

Option 2:       \$228,700.00

CCI's cost summary is attached to this report. Following discussion and any inquiries the BOS may have regarding the change order, a motion will be needed for the desired option. The recommended option is to proceed with Option 2.

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**MWI Pump Retrofit Status**

Retrofit of the pumps continue at PS1 & PS2.

---

**Right-of-Way Permitting**

**Project Site: 2590 NW 112<sup>th</sup> Ave., Coral Springs, FL 33065**

Recommended is the issuance of a ROW permit for the construction adjacent to Canal "BB" for the 296 sf addition to an existing residence.

---

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](mailto:orubio@craigasmith.com).

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**



Orlando A. Rubio, PE  
Sr. Supervising Engineer

Enclosures:

cc:       **SWCD** - Cory Selchan, John McKune, PE (via e-mail)  
          **WHA** - Jamie Sanchez, Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec (via e-mail)  
          **CAS** - Steve C. Smith, PE, (via e-mail)

# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407  
Telephone: (561) 863-0010  
Fax: (561) 863-5380

Client Address:

## Sunshine Water Control District

2300 Glades Road, Suite 410W  
Boca Raton, Florida 33431

CCN # 1  
Date: 3/2/2022  
Project Name: SWCD Pump Station #1 & 2 Electrical Re  
Project Number: 2119  
Page Number: 1

Site Address:

## Pump Station #1 & 2

PS #1 - 8085 Royal Palm Blvd.  
PS #2 - 10600 Riverside Dr  
Coral Springs, Florida 33071

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## Work Description

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### Pump Station #2 - Generator Fuel System

Below is a Scope of Work and Quotation for the work necessary to install the new generator fuel tank and fuel system. Our Scope is based on plans and specifications by our firm dated 02-01-22. No other addendum's are recognized.

#### Proposal #1

##### Includes:

- Modifications to the existing generator structural concrete pad necessary to increase the width in order to provide the surface area necessary to effectively accommodate the manufacturers anchorage detail.
- Installation of a new 16' x 31' structural concrete pad to support the new generator fuel tank.
- Installation of a new 4' x 4' concrete pad to secure and support the tank fill stair.
- Crane and rigging services necessary to receive, off-load and set the new owner furnished 8000 gallon ConVault fuel tank as indicated.
- Installation of the owner furnished aluminum stair assembly.
- Provision and installation of a 25 gallon day tank, transfer pump, return pump and necessary piping. The day tank will be mounted inside the generator enclosure. (See Option #1 below for deleting the installation of generator day tank)
- Installation of above ground 304 stainless steel fuel piping necessary to connect the new fuel tank to the new generator. The piping will be covered with acceptable "bridges" where necessary to prevent damage due to walking traffic.
- Installation of fuel tank overflow piping and containment basin.
- Installation of a UL 780 Lighting Protection System for the new fuel tank per the tank manufacture requirements.
- Survey for form board layout and final flood plain.
- Signed and sealed design documents necessary to procure the Coral Springs Building Permit necessary for the above work.

##### Excludes:

- Architectural plans or landscaping plans, or site plans that may be required by the Coral Springs Building Department.
- Permit Fees. We will request reimbursement of these fees once the permit has been issued.
- Provision of a Fuel Tank Leak Detection Panel and / or Sensor. It is assumed leak detection will be accomplished by a float switch and mechanical indicator gauge furnished by the tank supplier.
- A full tank of diesel fuel. We included 1000 gallons of fuel in our original quotation for generator start-up and testing.
- Restoration of the sodded areas and canal banks around the pump station disturbed by the construction traffic. If fill material and / or equipment work is necessary to fill tire ruts or other unevenness, the work shall be completed by SWCD.

##### Note:

We intend to set the new fuel tank in place from the west side of the pump station by reaching over the station with a very large crane. If the crane company / rigger, feels that the tank can be safely set from the east side of the station and the existing gates and access points allow for the passing of the large crane, truck and trailer, we will deduct \$10,000.00 from this proposal.

##### Option #1:

Delete installation of generator day tank (installation recommended by fuel vendor) \$9,300.00. If the generator day tank option is accepted and later the day tank is determined to be needed, we will provide an additional proposal for the re-mobization and re-working of the fuel piping.

**ORIGINAL**

# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407

CCN #

1

Date:

3/2/2022

Project Name:

SWCD Pump Station #1 & 2 Electrical

Project Number:

2119

Page Number:

2

Please call me if you have any questions.

We reserve the right to correct this quote for errors and omissions.  
Work not described above has not been included in this proposal.

### Itemized Breakdown

#### Power

Description	Qty	Net Price U	Total Mat.	Labor U	Total Hrs.
3/4" GRC (GALV)	20	585.88 C	117.18	7.50 C	1.50
3/4" GRC MYERS HUB	1	1,212.06 C	12.12	135.00 C	1.35
3/4" GRC NO-THRD CPLG	1	3,637.60 C	36.38	37.00 C	0.37
3/4" GRC CUT&THREAD	1	0.00 C	0.00	50.00 C	0.50
3/4" LT FLEX	6	4,170.00 M	25.02	93.00 M	0.56
3/4" LT STRAIGHT CONN	1	1,255.11 C	12.55	18.00 C	0.18
3/4" LT 90DEG CONN	1	2,284.16 C	22.84	18.00 C	0.18
#12 THHN	90	1,086.42 M	97.78	7.50 M	0.68
B2-1 RED WIRE CONN	6	27.29 C	1.64	7.00 C	0.42
GRFX 229 (3/4") BOX	1	66.05 E	66.05	1.00 E	1.00
GRF 110 BLANK COVER	1	21.53 E	21.53	0.25 E	0.25
1/4" PLATED T-ROD	11	125.25 C	13.78	4.50 C	0.50
1/4" HEX NUT (PLATED)	7	16.40 C	1.15	5.25 C	0.37
1/4" FLAT WASHER (PLT)	2	7.00 C	0.14	1.50 C	0.03
4T124 1/4 ROD 1/4 FLG	4	212.39 C	8.50	17.50 C	0.70
CD1B 3/4" MINERALLAC	3	77.86 C	2.34	31.20 C	0.94
20A 120/240V SP BOLT-ON CB	1	32.24 E	32.24	42.00 E	42.00
# 12-3C 208V MOTOR TERM	1	0.00 E	0.00	0.00 E	0.00
<b>Totals</b>	<b>158</b>		<b>471.22</b>		<b>51.51</b>

#### Tank & Piping Work

Description	Qty	Net Price U	Total Mat.	Labor U	Total Hrs.
Fuel Piping Bridges	2	400.00 E	800.00	4.00 E	8.00
Set Fuel Tank	1	0.00 E	0.00	16.00 E	16.00
Assemble and Set Tank Stair	1	50.00 E	50.00	16.00 E	16.00
<b>Totals</b>	<b>4</b>		<b>850.00</b>		<b>40.00</b>

### Summary

#### MATERIAL COSTS

General Materials 1,321.22

#### Material Subtotal

1,321.22

Material Tax (@ 7.000 %)

92.49

#### Total Material

1,413.71

#### LABOR COSTS

APPRENTICE (22.88 Hrs @ \$58.00) 1,327.04

JOURNEYMAN (68.63 Hrs @ \$64.00) 4,392.32

FOREMAN @ 15% (13.73 Hrs @ \$80.00) 1,098.40

PROJECT MANAGER @ 15% (13.73 Hrs @ \$93.00) 1,276.89

ESTIMATING (16.00 Hrs @ \$93.00) 1,488.00

CONTRACT MANAGEMENT (40.00 Hrs @ \$93.00) 3,720.00

#### Total Labor

13,302.65

ORIGINAL

# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407

CCN #

1

Date:

3/2/2022

Project Name:

SWCD Pump Station #1 & 2 Electrical

Project Number:

2119

Page Number:

3

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### Summary (Cont'd)

#### EQUIPMENT COSTS

Fuel Tank Rigging	(1.00 @ 39,850.0000)	39,850.00
Core Drilling for Glasgow	(1.00 @ 1,250.0000)	1,250.00

#### Total Equipment

---

**41,100.00**

#### OVERHEAD & MARKUP

Overhead	(@ 10.000 %)	5,581.64
Markup	(@ 7.500 %)	4,604.85

#### Total OH & P

---

**10,186.49**

#### Subtotal

---

**66,002.85**

#### SUBCONTRACTORS

Concrete Work	(\$34,578.00 + 0.000 % + 0.000 % + 7.500 %)	37,171.35
Fuel System	(\$55,900.00 + 0.000 % + 0.000 % + 7.500 %)	60,092.50
Lightning Protection System	(\$3,900.00 + 0.000 % + 0.000 % + 7.500 %)	4,192.50
Structural Engineering Services	(\$3,500.00 + 0.000 % + 0.000 % + 7.500 %)	3,762.50
Surveying (Form Layout & Flood Plain)	(\$4,200.00 + 0.000 % + 0.000 % + 7.500 %)	4,515.00

#### Total Subcontractors

---

**109,733.85**

#### Subtotal

---

**175,736.70**

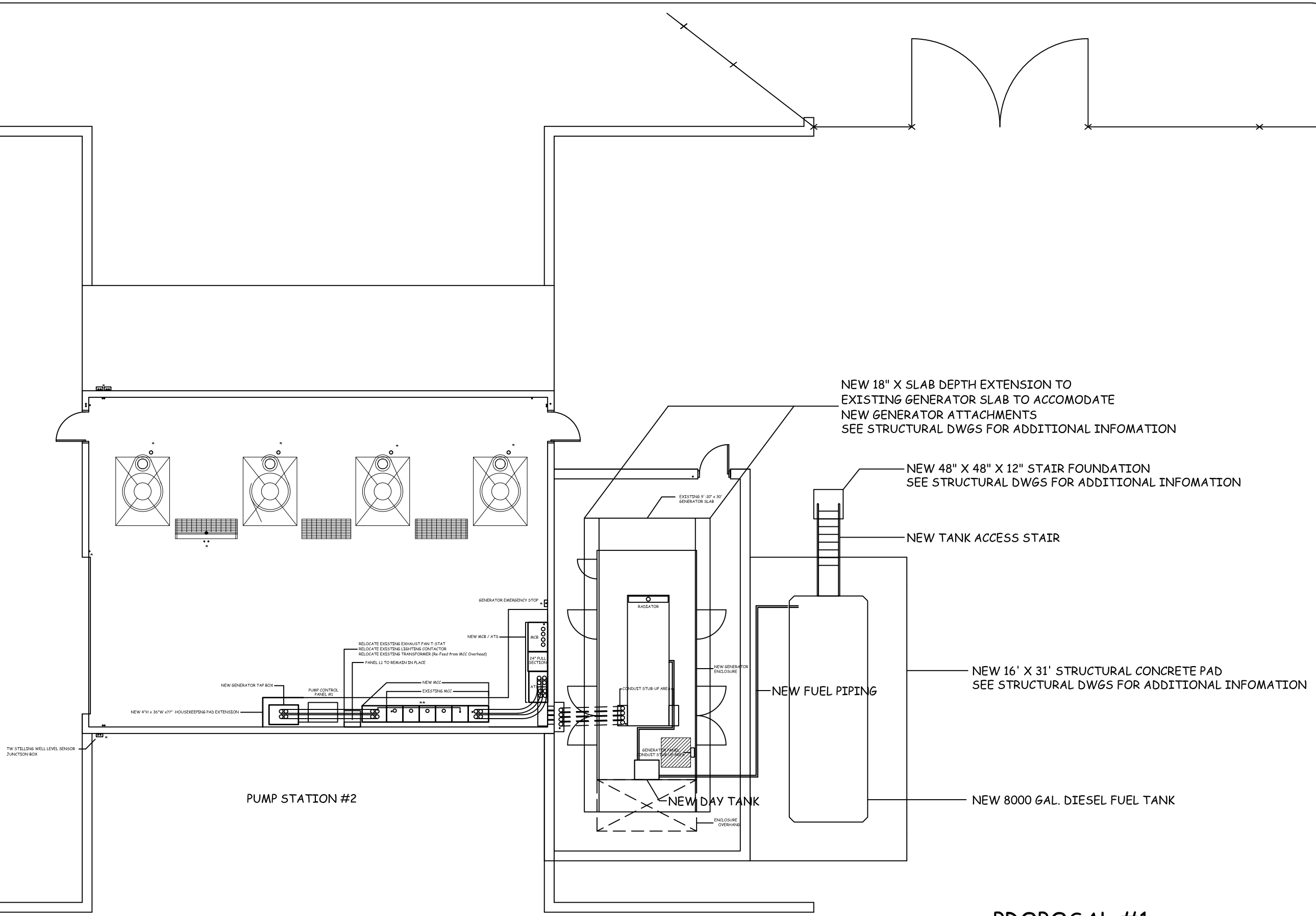
P & P BOND FEE	(@ 1.900 %)	3,339.00
Final Adjustment		-0.70

#### Final Amount

---

**\$179,075.00**

ORIGINAL



NEW 18" X SLAB DEPTH EXTENSION TO EXISTING GENERATOR SLAB TO ACCOMODATE NEW GENERATOR ATTACHMENTS SEE STRUCTURAL DWGS FOR ADDITIONAL INFOMATION

NEW 48" X 48" X 12" STAIR FOUNDATION SEE STRUCTURAL DWGS FOR ADDITIONAL INFOMATION

NEW TANK ACCESS STAIR

NEW 16' X 31' STRUCTURAL CONCRETE PAD SEE STRUCTURAL DWGS FOR ADDITIONAL INFOMATION

NEW 8000 GAL. DIESEL FUEL TANK

PUMP STATION #2

PROPOSAL #1

Proposed 02/01/22

Sheet: 5  
Of: 5  
Project No. 2119  
Ranger#101

Drawing Title:  
PUMP STATION #2  
PROPOSED SITE PLAN

Approved: DS  
Drawn: DS  
Checked: DS  
Date: 01-17-22

CURRENT CONNECTIONS, INC.  
1620 Hill Avenue  
Mangonia Park, Florida 33407  
(561) 863-0010 Fax (561) 863-5380  
State License EC-0001253

Project:  
SWCD PUMP STATION #1 + 2  
ELECTRICAL REPAIRS

Scale:  
1" = 10'

CCN#01





January 31, 2022

**Current Connections, inc.**  
1620 Hill Ave.  
Mangonia Park FL 33407

Attention: Ron Foertmeyer  
**Project: SWCD Pumping Station 2**  
Project Address: 10600 Riverside Drive CS

We are pleased to quote the following equipment for the above referenced project.

**Equipment Rental Proposal**

**Take shipment of ( 1 ) 72,000 lb ConVault Tank , Transfer to our Platform Trailer walk unit in to crane located on east side of pumping station. Lift and set in place as directed.**

**165 Ton Crane W/Crew**

**Freight in & out**

**6 Line Plat-form Trailer**

**Flat Rate \$ 29,750.00**

**( 2 ) Man Rigging Crew W/Tools**

**( Straight Time Only )**

**3D Lift Plans**

**Fuel Charge**

**If we lift tank over pumping station with 500 ton crane \$ 39,850.00**

**Additional Provisions.....**This proposal includes one operator per crane, liability insurance and standard rigging. Rental rates are valid for 30 days and the equipment as quoted is subject to availability. Prices do not include prevailing wage requirements or involvement of specialized insurance programs. If project requires prevailing wage or specialized insurance programs, customer must contact us for revised pricing.

**The lessee shall provide the following.....**

Level and stable compacted ground which shall adequately support the crane with outriggers extended.

Clear access to the site free of obstructions without delay for the erection and tear down. Any police, street permits or road barricades if required while the equipment is on the site.

If you should require any additional information, please contact me at **(954) 448-0070**.

Joel "**Woody**" Woodall  
**Heavy Lift & Rigging Division**  
woody@allegiancecrane.com



**777 S. Andrews Ave. Pompano Beach FL 33069**



4807 Georgia Avenue  
 West Palm Beach, Florida 33405  
 Phone: (561) 832-9700  
 Fax: (561) 832-5992

**Proposal Request**

**PR#:** 001  
**DATE:** February 3, 2022  
**PROJECT:** SWCD Pump Station # 2  
**TO:** Don Sharkey  
 Current Connections

**THE ITEMS LISTED BELOW REPRESENT THE PROPOSALS REQUESTED. IN ORDER FOR US TO PROCEED WITH THIS WORK, PLEASE SIGN ONE COPY OF THIS CHANGE PROPOSAL REQUEST (CPR) AND RETURN IT TO BUTLER CONSTRUCTION.**

- **CONCRETE WORK – OPTION 1**
  - NEW 18” WIDE, 12” THICK, 3000 PSI CONCRETE SLAB EXTENSION ON GENERATOR PAD, (2) SIDES. INCLUDES #5 REBAR TIED TO EXISTING AT 12” OC, TOP & BOTTOM.
  - NEW 4’-0” X 4’-0” X 1’-0” THICK CONCRETE STAIR FOUNDATION ON GRADE.
  - NEW 16’ X 31’ X 1’-0” THICK 3,000 PSI CONCRETE FUEL TANK SLAB ON GRADE.
  - NEW CONCRETE SLABS ASSUME (#5 REBAR TOP & BOTTOM, @ 12” OC, EW)
  - INCLUDES PERMIT SUBMITTAL AND FEES (DESIGN DRAWINGS & ENGINEERING BY OTHERS).
  - INCLUDES HAUL OFF OF EXCAVATED MATERIAL
  - DOES **NOT INCLUDE**
    - TANK ACCESS STAIR
    - FUEL TANK OR INSTALLATION OF FUEL TANK
    - PROFESSIONAL SURVEYOR
    - PILING, DEMUCKING, OR ANYTHING BEYOND NORMAL COMPACTION OF EXISTING GRADE.

<b>TOTAL AMOUNT</b>	<b>\$34,578.00</b>
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**WE, THE UNDERSIGNED, AGREE TO THE ABOVE CHANGES TO BE MADE BY BUTLER CONSTRUCTION COMPANY, IN THE CONSTRUCTION OF THE PROJECT INDICATED.**

BUTLER CONSTRUCTION COMPANY

CURRENT CONNECTIONS

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**SCOTT BUTLER – VP**

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**DON SHARKEY**

**QUOTATION & CONTRACT**

For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE \_\_\_1\_\_\_ OF \_\_\_3\_\_\_

**GLASGOW EQUIPMENT SERVICE, INC.**

P.O. BOX 10087

RIVIERA BEACH, FLORIDA 33419-0087

PHONE (561) 842-7236 \* FAX (561) 842-7402

CURRENT CONNECTIONS INC.

1620 HILL AVE.

MANGONIA PARK, FL. 33407

ATTN: DON STARKEY

RE: SWCD PUMP STATION # 2

10600 RIVERSIDE DRIVE

CORAL SPRINGS, FL. 33071

GENERATOR SS PIPING/ FILL BOX/ DAY TANK

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION:

- MOBILIZE A CREW TO THE SITE.
- FURNISH AND INSTALL (1) PRYCO 25 GALLON DAY TANK INSIDE OF BUILDING AND LAG DOWN TO THE CONCRETE.
- FURNISH AND INSTALL (1) MORRISON BROTHERS SS FILL BOX MODEL# 715S-TT3-3SSS-0 AND MOUNT ON A MORRISON BROTHERS SS LEG STAND MODEL # 715S-S400 AS. LAG LEGS INTO THE CONCRETE WITH SS LAG BOLTS. PIPE IN 3" STAINLESS STEEL 304 GRADE PIPING AND FITTINGS FROM THE FILL BOX TO THE TANK TOP 4" SPARE OPENING WITH THE FILL LIMITER PROVIDED BY CONVAULT. INSTALL ALL CONVAULT SUPPLIED COMPONENT'S, FILL CLOCK GAUGE, KRUEGER SECONDARY GAUGE, AND VENT PIPE WITH CAP.
- INSTALL 3/4" SS 304 GRADE SUPPLY AND 1" SS 304 GRADE RETURN LINES FROM THE CONVAULT TANK TO THE DAY TANK. INSTALL (1) MORRISON BROTHERS 3/4" SINGLE POPPET FOOT VALVE WITH SUCTION STUB, AND (1) 3/4" OPW ANTI SIPHON VALVE IN THE 4" OPENING WITH AN OPW SS DOUBLE TAP BUSHING. RUN PIPE DOWN OFF THE TANK AND SECURE TO CONCRETE WITH SS UNI- STRUT AND SS CLAMPS. HOLES TO BE CORE DRILLED BY OTHERS THROUGH THE BUILDING WALL TO THE DAY TANK. COMPLETE PIPING TO DAY TANK. PIPE IN 3/4" SUPPLY AND 1" RETURN LINES FROM DAY TANK TO THE GENERATOR SUPPLY AND RETURN INLET AND OUTLET. SECURE PIPING WITH SS UNI-STRUT AND CLAMPS. AIR TEST ALL PIPING AND CHECK FOR LEAKS.
- OWNER TO HAVE A FUEL TRUCK DELIVERY SCHEDULED FOR TESTING OF THE NEW SYSTEM. PRIME PIPING FROM CONVAULT TANK TO DAY TANK AND FROM DAY TANK TO THE GENERATOR. START UP OF GENERATOR BY OTHERS. HAVE 3<sup>RD</sup> PARTY LINE TEST COMPLETED PER REQUIREMENTS.
- RECEIVE ALL REQUIRED INSPECTIONS BY COUNTY ENVIROMENTAL DEPT AND CITY INSPECTORS.
- PRIME AND PAINT ALL PIPING. INSTALL SUPPLY AND RETURN DECALS.
- CLEAN UP WORK AREA AND REMOVE EQUIPMENT.

**TOTAL BID: \$55,900.00**

**PAYMENT TERMS- 50 % DUE AT CONTRACT AGREEMENT. BALANCE DUE UPON COMPLETION NET 30 DAYS PENDING CREDIT APPROVAL.**

**EXCLUSIONS AND CLARIFICATIONS: PRICES VALID FOR 30 DAYS DUE TO PRICE ESCALATION.**

- ENGINEERING AND PERMITTING SERVICES ARE INCLUDED. PERMITS FEES TO BE CHARGED AT COST PLUS 15%.
- NO ELECTRICAL WORK INCLUDED.
- NOT RESPONSIBLE FOR PRE- EXISTING OR UNFORSEEN CONDITIONS.
- BASED ON A REASONABLE ACCESS TO THE WORK AREA.
- NO GENERATOR START UP. NO STAIR ASSEMBLY FOR CONVAULT TANK.
- NO CONCRETE WORK INCLUDED. NO TANK SET INCLUDED.

IF YOU HAVE ANY QUESTION'S PLEASE CONTACT ME. THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE

SINCERELY,

MARTY PARISH, SALES  
 GLASGOW EQUIPMENT SERVICE, INC.  
 CELL 561-379-9873  
 OFFICE- 561- 842-7236 EXT: 123  
 MARTY@GLASGOWEQUIPMENT.COM

# QUOTATION & CONTRACT

For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE 2 OF 3

## GLASGOW EQUIPMENT SERVICE, INC.

### TERMS AND CONDITIONS

**PRICES** – Prices quoted are for acceptance within 30 days and, unless otherwise specified, are subject to change without notice after that date.

**RATES** – All labor charges are based upon working during normal hours. Unless otherwise stated, requirements of the customer, (or other conditions over which Glasgow has no control) which make it necessary to pay Glasgow's employees or sub-contractors at overtime rates will result in additional charges. Delays caused by circumstances out of Glasgow's control which make overtime work necessary in order to complete on schedule will also result in additional charges to cover overtime rates.

**DELIVERY** – Glasgow will inform customer when equipment is ready for delivery to job site but will not deliver it until requested to do so by the customer. It is the customer's responsibility to make sure that job site is accessible for delivery, that space is available to unload and store the equipment, and that authorized personnel are present at job site to take delivery of equipment on arrival. Any wasted journeys or wasted time caused by conditions which delay or prevent delivery will be charged for.

**TITLE** – Title to equipment passes to customer on delivery and Glasgow is not responsible for loss or damage to equipment after delivery. However, Glasgow retains title (for security purposes only) to all equipment until paid in full, and Glasgow may at its option repossess the same, upon customer's default in payment as provided hereunder, and charge customer with any deficiency. Delays or extra costs caused by equipment or parts found to be missing when required for installation are not included and will be charged for.

**TERMS OF PAYMENT** – Payment for equipment is due no later than 30 days after it is delivered to customer, regardless of whether or not installation has commenced. Payment for work, including installation or service work, is due on completion unless the work takes more than one month to complete, in which case monthly bills for percentage of work completed will be presented, and will be due on presentation. If the quotation specifies an advanced payment, this will be paid before work commences. Glasgow may refuse to start or to continue work if payments are not made as provided.

**LIEN RIGHTS** – To protect all parties, a mechanic lien will be automatically filed where payment is not received according to the terms stated above.

**WARRANTY** – Materials supplied by Glasgow are guaranteed for 90 days from the date of installation or delivery, ordinary use, wear and tear, or damage from abuse or accident excepted. It is understood that products and parts not manufactured and work not performed by Glasgow are warranted only to the extent and in manner that the same are warranted to Glasgow by Glasgow's vendors and then only to the extent that Glasgow is able to enforce such warranty. In enforcing such warranty it is understood that Glasgow shall have no obligation to initiate litigation unless the customer undertakes to pay all costs and expenses therefore, including but not limited to attorney's fees, and indemnifies Glasgow against any liabilities to Glasgow's vendors arising out of such litigation. This warranty is in lieu of any other liability for defects. Glasgow makes no warranty of merchantability and no warranties which extend beyond the description in this contract, nor are there any other warranties, express or implied, by operation of law or otherwise. The equipment should be periodically inspected, lubricated, and adjusted by competent personnel. This warranty is not intended to supplant normal maintenance service and shall not be construed to mean that Glasgow will provide fee service for periodic examination, lubrication or adjustment due to normal use, nor will Glasgow correct, without charge, breakage, maladjustments or other trouble arising from abuse, misuse, improper or inadequate maintenance, or any other causes beyond Glasgow's control. In the event of a claim, customer must give Glasgow prompt written notice, and provided all payments due under the terms of this contract have been made in full, Glasgow will, at Glasgow's own expense, correct any proved defect by repair or replacement. Glasgow will not, under this warranty, reimburse customer for cost of work done by others, nor shall Glasgow be responsible for the performances of equipment to which any revisions of alterations have been made by others.

**EXCAVATION** – Excavation quotations are based on normal soil conditions. In the event any underground structures, cables, conduit, debris, rock, water or running sand are encountered, destroyed or damaged during the performing of the contract, Glasgow shall not be held responsible. If this situation arises, Glasgow will immediately stop the work and shall notify the customer of the additional expenses to be incurred by the excavation. If customer does not approve the additional expenses within 24 hours after being notified by Glasgow, Glasgow will proceed to do the work, and the cost shall be borne by customer. Finished grades are to be established and verified by customer before commencement of work. Glasgow's performance of this contract is contingent upon customer furnishing Glasgow with any necessary permission or priority required under the terms and conditions or government regulations affecting the acceptance of this order or the manufacture, delivery or installation of the equipment.

It is agreed that Glasgow's workmen shall be given a safe place in which to work and Glasgow reserves the right to discontinue work on the site whenever, in Glasgow's opinion, this provision is being violated.

Glasgow shall not be responsible in any way for the acts of others or for pro-rated expenses of any nature incurred by others in or about the project. Certificates of Workmen's Compensation, Bodily injury and Property Damage Liability insurance coverage will be furnished upon request. The premium for any bonds or insurance beyond Glasgow's standard coverage and limits will be an additional cost.

**QUOTATION & CONTRACT**  
For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE  3  OF  3

In consideration of Glasgow's performance of the work herein described, at the price stated, customer agrees to indemnify, defend and hold Glasgow harmless from all damages, claims, suits, expenses and payments resulting from loss, damage or injury including death, to person or property on account of or resulting from performance of this contract or from operation of the equipment whether before or after final acceptance, except as directly due to those acts or omissions of Glasgow's employees or those of Glasgow's sub-contractors.

Glasgow shall not be liable for any loss, damage or delay caused by acts of Government, strikes, lockouts, fire, explosions, theft, floods, riot, civil commotions, war, malicious mischief, or acts of God, or any cause beyond Glasgow's reasonable control, and in no event shall Glasgow be liable for consequential damages.

Should loss of or damage to Glasgow's material, tools or work occur at the erection site, customer shall compensate Glasgow therefore, unless such loss or damage results from Glasgow's own acts or omissions.

If any drawings, illustrations or descriptive matter are furnished with this proposal, they are approximate and are submitted only to show the general style and arrangement of equipment offered.

In the event of any default by customer in any payment, or of any other provision of this contract, the unpaid balance of the purchase price, less the cost of completing the work, as estimated by Glasgow, shall immediately become due and payable irrespective of the acceptance by Glasgow of notes from Glasgow or extension of time for payment.

The customer will insure the building and work which is situated on this premises in joint names, at the option of Glasgow, and the interest of the customer and Glasgow against loss or damage by fire or other loss. Customer shall procure and maintain insurance as full public liability insurance protecting both customer and Glasgow as co-insured. Such sums of insurance for the work which is being constructed will cover the cost of the work and materials used in and around the premises, and any policies issued pursuant hereto are to name customer and Glasgow, as their interest may appear. Copies of all insurance policies required to be issued hereunder shall be tendered to Glasgow, including any necessary endorsements. Any conditions in the customer's form of contract which conflicts with Glasgow's conditions state herein shall be void to the extent that it so conflicts.

In the event of any litigation arising because of this contract, the prevailing party will be entitled to recover a reasonable attorney's fee, and costs, together with reasonable attorney's fee and costs on appeal.

Customer \_\_\_\_\_

Authorized  
Signature \_\_\_\_\_

Name & Title  
Of signer \_\_\_\_\_

Date \_\_\_\_\_

**Glasgow Equipment Service, Inc.** \_\_\_\_\_

Authorized  
Signature \_\_\_\_\_

Name & Title  
Of signer \_\_\_\_\_

Date \_\_\_\_\_



Corporate Office:  
2080 West Indiantown Rd.  
Ste 100  
Jupiter, FL 33458

Tampa Office:  
251 South 78th Street  
Tampa, FL 33619

Tallahassee Office  
1505 Capital Circle NW  
Unit B  
Tallahassee, FL 33619

Protecting People, Property & Assets P: 561.746.4336 | F: 561.747.8233 | mail@bondedlightning.com | bondedlightning.com

QUOTE #: 22-51533-70585

Date: 02/02/2022 Expires: 04/03/2022 Ref Specs:

Project: SWCD Pump Station No. 1 and 2

Location: Coral Springs, FL 33065  
United States of America

Customer: Current Connections

Estimate Total: \$3,900.00

New Fuel Tank-Lightning Protection \$3,900.00

Scope of Proposal

- 1) Price is based on utilizing class 1 copper lightning protection materials
- 2) Proposal includes all labor, materials, shipping, and shop drawings unless noted below
- 3) The lightning protection system will be installed per UL96A, LPI 175, and NFPA 780 lightning protection standards
- 4) Upon Completion of the project, a Lightning Protection Institute (LPI-IP) Limited Scope letter will be provided.

Exclusions

- 1) All cutting, removal and patching of concrete and/or asphalt is by others, if required
- 2) Any removal and repair of landscaping, including irrigation, is by others, if required.
- 3) Electrical Contractor to furnish and install approximately (30) of 1" PVC conduit
- 4) Material for bonding the rebar at the top and bottom of each downlead location will be provided to the electrical contractor to install, where applicable.
- 5) Price is based on adhering directly to the roof membrane and does not include furnishing and installing any sacrificial roofing pads, pavers, membrane strips, etc. If required by the roofing manufacturer, approximately ( ) are required
- 6) Surge Protection is excluded

ACCEPTANCE OF BID

The above specifications, terms and contract are satisfactory and we hereby authorize the performance of this work.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Patrick C. Dillon, President

Print Name: \_\_\_\_\_

BONDED LIGHTNING PROTECTION SYSTEMS, INC.

Company: \_\_\_\_\_

Bonded Lightning Protection Systems, Inc. Standard Terms and Conditions of sale, dated 08/07/2015 apply and are incorporated by reference as part of this quotation and any work resulting from this quotation. Should you need a copy please call 561-746-4336 or visit our website at www.bondedlightning.com/terms

Electrical License: EC13008770

# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407  
Telephone: (561) 863-0010  
Fax: (561) 863-5380

Client Address:

## Sunshine Water Control District

2300 Glades Road, Suite 410W  
Boca Raton, Florida 33431

CCN # 2  
Date: 3/2/2022  
Project Name: SWCD Pump Station #1 & 2 Electrical Re  
Project Number: 2119  
Page Number: 1

Site Address:

## Pump Station #1 & 2

PS #1 - 8085 Royal Palm Blvd.  
PS #2 - 10600 Riverside Dr  
Coral Springs, Florida 33071

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## Work Description

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### Pump Station #2 Generator Fuel System

Below is a Scope of Work and Quotation for the work necessary to install the new generator fuel tank and fuel system. Our Scope is based on plans and specifications by our firm dated 02-01-22. No other addendum's are recognized.

#### Proposal #2

##### Includes:

- Modifications to the existing generator structural concrete pad necessary to increase the width in order to provide the surface area necessary to effectively accommodate the manufacturers anchorage detail.
- Installation of a new 16' x 40' structural concrete pad to support the new generator fuel tank, with 12' high screen wall. The screen wall will be constructed of 8" CMU with paint and stucco finishes to match the existing Pump Station (including decorative stucco bands and molds.)
- Installation of a single man door to match the existing Pump Station man doors and hardware.
- Installation of a 5' x 5' x 6" concrete pad in front of the man door.
- Crane and rigging services necessary to receive, off-load and set the new owner furnished 8000 gallon ConVault fuel tank as indicated.
- Installation of the owner furnished aluminum stair assembly.
- Provision and installation of a 25 gallon day tank, transfer pump, return pump and necessary piping. The day tank will be mounted inside the generator enclosure. (See Option #1 below for deleting the installation of generator day tank).
- Installation of above ground 304 stainless steel fuel piping necessary to connect the new fuel tank to the new generator. The piping will be covered with acceptable "bridges" where necessary to prevent damage due to walking traffic.
- Installation of fuel tank overflow piping and containment basin.
- Installation of a UL 780 Lighting Protection System for the new fuel tank per the tank manufacture requirements.
- Survey for form board layout and final flood plain.
- Signed and sealed design documents necessary to procure the Coral Springs Building Permit necessary for the above work.
- Relocation of the existing wall mounted outdoor light fixture to a similar location on the new screen wall.
- Installation of 2 - wall mounted LED Area Lights and 1 - Wall Switch to illuminate the inside area of the tank area and stair.

##### Excludes:

- Architectural plans or landscaping plans, or site plans that may be required by the Coral Springs Building Department.
- Permit Fees. We will request reimbursement of these fees once the permits have been issued.
- Provision of the Fuel Tank Leak Detection Panel and / or Sensor. It is assumed leak detection will be accomplished by a float switch and mechanical indicator gauge furnished by the tank supplier.
- A full tank of diesel fuel. We included 1000 gallons of fuel in our original quotation for generator start-up and testing.
- Restoration of the sodded areas and canal banks around the pump station disturbed by the construction traffic. If fill material and / or equipment work is necessary to fill tire ruts or other unevenness, the work shall be completed by SWCD.

##### Note:

We intend to set the new fuel tank in place from the west side of the pump station by reaching over the station with a very large crane. If the crane company / rigger, feels that the tank can be safely set from the east side of the station and the existing gates and access points allow for the passing of the large crane, truck and trailer, we will deduct \$10,000.00 from this proposal.

**ORIGINAL**

# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407

CCN # 2  
Date: 3/2/2022  
Project Name: SWCD Pump Station #1 & 2 Electrical  
Project Number: 2119  
Page Number: 2

### Option #1:

Delete installation of generator day tank (installation recommended by fuel vendor) \$9,300.00. If the generator day tank option is accepted and later the day tank is determined to be needed, we will provide an additional proposal for the re-mobilization and re-working of the fuel piping.

Please call me if you have any questions.

We reserve the right to correct this quote for errors and omissions.

### Itemized Breakdown

#### Lighting

Description	Qty	Net Price U	Total Mat.	Labor U	Total Hrs.
Tank Room Lights	2	0.00 E	0.00	1.30 E	2.60
R & R Existing Wall Pack	1	0.00 E	0.00	1.50 E	1.50
3/4" GRC (GALV)	70	585.88 C	410.12	7.50 C	5.25
3/4 GRC NO-THRD CONN	3	1,492.09 C	44.76	25.00 C	0.75
3/4" GRC NO-THRD CPLG	3	3,637.60 C	109.13	37.00 C	1.11
3/4" GRC LB CONDULET	1	17.29 E	17.29	0.80 E	0.80
3/4" 1-H MALL STRAP	9	270.77 C	24.37	5.00 C	0.45
3/4" GRC CUT&THREAD	2	0.00 C	0.00	50.00 C	1.00
#12 THHN	231	1,086.42 M	250.96	7.50 M	1.73
B2-1 RED WIRE CONN	6	27.29 C	1.64	7.00 C	0.42
GRFX 229 (3/4") BOX	1	66.05 E	66.05	1.00 E	1.00
GRF 110 BLANK COVER	1	21.53 E	21.53	0.25 E	0.25
#6-10 PL ANCHOR (3/16)	15	9.66 C	1.45	9.00 C	1.35
1"x10 S-TAP SCREW	15	8.99 C	1.35	4.75 C	0.71
1" x 8" CORE DRILL WALL	1	0.00 E	0.00	1.25 E	1.25
Remove Existing Fixture and Extend Existing Outlet	1	10.00 E	10.00	1.00 E	1.00
<b>Totals</b>	<b>362</b>		<b>958.64</b>		<b>21.17</b>

#### Power

Description	Qty	Net Price U	Total Mat.	Labor U	Total Hrs.
3/4" GRC (GALV)	20	585.88 C	117.18	7.50 C	1.50
3/4" GRC MYERS HUB	1	1,212.06 C	12.12	135.00 C	1.35
3/4" GRC NO-THRD CPLG	1	3,637.60 C	36.38	37.00 C	0.37
3/4" GRC CUT&THREAD	1	0.00 C	0.00	50.00 C	0.50
3/4" LT FLEX	6	4,170.00 M	25.02	93.00 M	0.56
3/4" LT STRAIGHT CONN	1	1,255.11 C	12.55	18.00 C	0.18
3/4" LT 90DEG CONN	1	2,284.16 C	22.84	18.00 C	0.18
#12 THHN	90	1,086.42 M	97.78	7.50 M	0.68
B2-1 RED WIRE CONN	6	27.29 C	1.64	7.00 C	0.42
GRFX 229 (3/4") BOX	1	66.05 E	66.05	1.00 E	1.00
GRF 110 BLANK COVER	1	21.53 E	21.53	0.25 E	0.25
1/4" PLATED T-ROD	11	125.25 C	13.78	4.50 C	0.50
1/4" HEX NUT (PLATED)	7	16.40 C	1.15	5.25 C	0.37
1/4" FLAT WASHER (PLT)	2	7.00 C	0.14	1.50 C	0.03
4T124 1/4 ROD 1/4 FLG	4	212.39 C	8.50	17.50 C	0.70
CD1B 3/4" MINERALLAC	3	77.86 C	2.34	31.20 C	0.94
20A 120/240V SP BOLT-ON CB	1	32.24 E	32.24	42.00 E	42.00
# 12-3C 208V MOTOR TERM	1	0.00 E	0.00	2.00 E	2.00
<b>Totals</b>	<b>158</b>		<b>471.22</b>		<b>53.51</b>

ORIGINAL



# PROPOSED CHANGE ORDER

## Current Connections, Inc.

1620 Hill Avenue  
Mangonia Park, Florida 33407

CCN #

2

Date:

3/2/2022

Project Name:

SWCD Pump Station #1 & 2 Electrical

Project Number:

2119

Page Number:

3

### Fuel Tank & Piping

Description	Qty	Net Price U	Total Mat.	Labor U	Total Hrs.
Fuel Piping Bridges	2	400.00 E	800.00	8.00 E	16.00
Set Fuel Tank	1	0.00 E	0.00	16.00 E	16.00
Assemble and Set Tank Stair	1	50.00 E	50.00	16.00 E	16.00
<b>Totals</b>	<b>4</b>		<b>850.00</b>		<b>48.00</b>

### Summary

#### MATERIAL COSTS

General Materials 2,279.86  
LIGHTING FIXTURES 800.00

#### Material Subtotal

**3,079.86**

Material Tax (@ 7.000 %)

215.59

#### Total Material

**3,295.45**

#### LABOR COSTS

APPRENTICE (30.67 Hrs @ \$58.00) 1,778.86  
JOURNEYMAN (92.02 Hrs @ \$64.00) 5,889.28  
FOREMAN @ 15% (18.40 Hrs @ \$80.00) 1,472.00  
PROJECT MANAGER @ 15% (18.40 Hrs @ \$93.00) 1,711.20  
ESTIMATING (8.00 Hrs @ \$93.00) 744.00  
CONTRACT MANAGEMENT (40.00 Hrs @ \$93.00) 3,720.00

#### Total Labor

**15,315.34**

#### EQUIPMENT COSTS

Fuel Tank Rigging (1.00 @ 39,850.0000) 39,850.00  
Core Drilling for Glasgow (1.00 @ 1,250.0000) 1,250.00

#### Total Equipment

**41,100.00**

#### OVERHEAD & MARKUP

Overhead (@ 10.000 %) 5,971.08  
Markup (@ 7.500 %) 4,926.14

#### Total OH & P

**10,897.22**

#### Subtotal

**70,608.01**

#### SUBCONTRACTORS

Concrete Work (\$72,100.00 + 0.000 % + 0.000 % + 7.500 %) 77,507.50  
Fuel System (\$55,900.00 + 0.000 % + 0.000 % + 7.500 %) 60,092.50  
Lightning Protection System (\$3,900.00 + 0.000 % + 0.000 % + 7.500 %) 4,192.50  
Structural Engineering (\$7,000.00 + 0.000 % + 0.000 % + 7.500 %) 7,525.00  
Surveying (Form Board & Flood Plain) (\$4,200.00 + 0.000 % + 0.000 % + 7.500 %) 4,515.00

#### Total Subcontractors

**153,832.50**

#### Subtotal

**224,440.51**

P & P BOND FEE (@ 1.900 %)

4,264.37

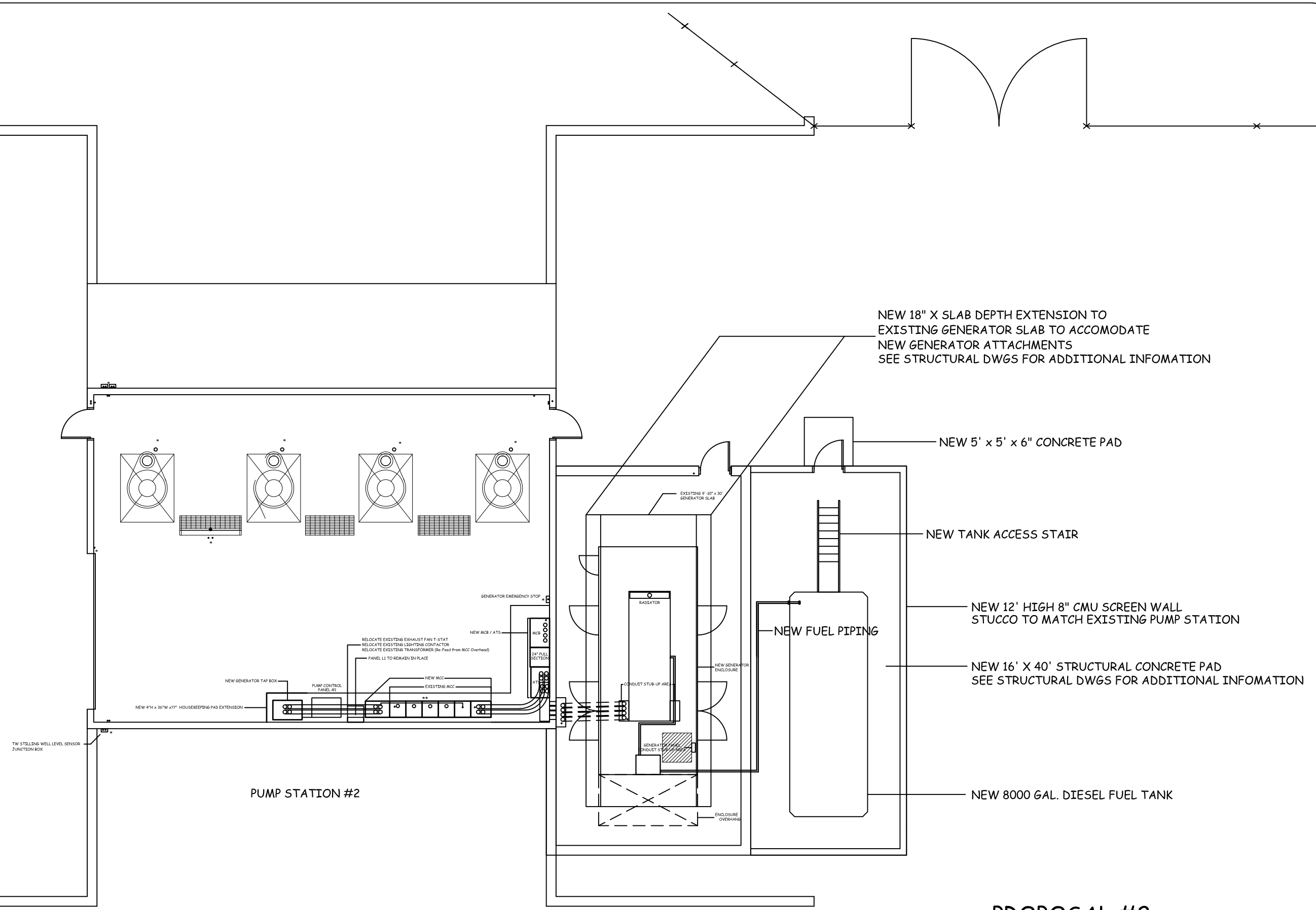
Final Adjustment

-4.88

#### Final Amount

**\$228,700.00**

ORIGINAL



NEW 18" X SLAB DEPTH EXTENSION TO EXISTING GENERATOR SLAB TO ACCOMODATE NEW GENERATOR ATTACHMENTS SEE STRUCTURAL DWGS FOR ADDITIONAL INFOMATION

NEW 5' x 5' x 6" CONCRETE PAD

NEW TANK ACCESS STAIR

NEW 12' HIGH 8" CMU SCREEN WALL STUCCO TO MATCH EXISTING PUMP STATION

NEW 16' X 40' STRUCTURAL CONCRETE PAD SEE STRUCTURAL DWGS FOR ADDITIONAL INFOMATION

NEW 8000 GAL. DIESEL FUEL TANK

PUMP STATION #2

PROPOSAL #2

Proposed 02/01/22

Sheet: 5  
Of: 5  
Project No. 2119  
Ranger#102

Drawing Title:  
PUMP STATION #2  
PROPOSED SITE PLAN

Approved: DS DS  
Drawn: DS DS  
Checked: DS DS  
Date: 01-17-22

CURRENT CONNECTIONS, INC.  
1620 Hill Avenue  
Mangonia Park, Florida 33407  
(561) 863-0010 Fax (561) 863-5380  
State License EC-0001253

Project:  
SWCD PUMP STATION #1 + 2  
ELECTRICAL REPAIRS

Scale:  
1" = 10'

CCN#02



January 31, 2022

**Current Connections, inc.**  
1620 Hill Ave.  
Mangonia Park FL 33407

Attention: Ron Foertmeyer  
**Project: SWCD Pumping Station 2**  
Project Address: 10600 Riverside Drive CS

We are pleased to quote the following equipment for the above referenced project.

**Equipment Rental Proposal**

**Take shipment of ( 1 ) 72,000 lb ConVault Tank , Transfer to our Platform Trailer walk unit in to crane located on east side of pumping station. Lift and set in place as directed.**

**165 Ton Crane W/Crew**

**Freight in & out**

**6 Line Plat-form Trailer**

**Flat Rate \$ 29,750.00**

**( 2 ) Man Rigging Crew W/Tools**

**( Straight Time Only )**

**3D Lift Plans**

**Fuel Charge**

**If we lift tank over pumping station with 500 ton crane \$ 39,850.00**

**Additional Provisions.....**This proposal includes one operator per crane, liability insurance and standard rigging. Rental rates are valid for 30 days and the equipment as quoted is subject to availability. Prices do not include prevailing wage requirements or involvement of specialized insurance programs. If project requires prevailing wage or specialized insurance programs, customer must contact us for revised pricing.

**The lessee shall provide the following.....**

Level and stable compacted ground which shall adequately support the crane with outriggers extended.

Clear access to the site free of obstructions without delay for the erection and tear down. Any police, street permits or road barricades if required while the equipment is on the site.

If you should require any additional information, please contact me at **(954) 448-0070**.

Joel "**Woody**" Woodall  
**Heavy Lift & Rigging Division**  
woody@allegiancecrane.com



**777 S. Andrews Ave. Pompano Beach FL 33069**



4807 Georgia Avenue  
West Palm Beach, Florida 33405  
Phone: (561) 832-9700  
Fax: (561) 832-5992

**Proposal Request**

**PR#:** 002  
**DATE:** February 3, 2022  
**PROJECT:** SWCD Pump Station # 2  
**TO:** Don Sharkey  
Current Connections

**THE ITEMS LISTED BELOW REPRESENT THE PROPOSALS REQUESTED. IN ORDER FOR US TO PROCEED WITH THIS WORK, PLEASE SIGN & RETURN THIS PROPOSAL REQUEST (PR).**

• **CONCRETE WORK – OPTION 2**

- NEW 18” WIDE, 12” THICK, 3000 PSI CONCRETE SLAB EXTENSION ON GENERATOR PAD, (2) SIDES. INCLUDES #5 REBAR TIED TO EXISTING AT 12” OC, TOP & BOTTOM.
- NEW 16’ x 40’ x 1’-0” THICK 3,000 PSI CONCRETE FUEL TANK SLAB ON GRADE.
- NEW CONCRETE SLABS ASSUME (#5 REBAR TOP & BOTTOM, @ 12” OC, EW)
- NEW 8” CMU WALL, 12’ HIGH AROUND FUEL TANK.
  - WALL TO BE 8”x8”x16” CMU, #5 @ 16” OC WITH AN 8”x24” CONCRETE TIE BEAM AT THE TOP. TIE BEAM INCLUDES (6) # 5 WITH # 3 STIRRUPS @ 8” OC.
- NEW SCREENWALL SHALL RECEIVE STUCCO FINISH INSIDE AND OUT.
- EXTERIOR FACE INCLUDES STUCCO OVER FOAM BAND AT TOP AND BOTTOM TO MATCH EXISTING.
- INCLUDES (1) G-90 GALVANIZED HM DOOR AND FRAME, 3’-0” x 8’-0”. DOOR INCLUDES SS MORTISED HARDWARE, ALUMINUM CLOSER AND THRESHOLD.
- WE HAVE INCLUDED PAINTING INSIDE AND OUTSIDE OF NEW WALL, AS WELL AS OUTSIDE OF EXISTING GENERATOR ENCLOSURE WHERE WE CONNECT.
- INCLUDES PERMIT SUBMITTAL AND FEES (DESIGN DRAWINGS & ENGINEERING BY OTHERS).
- INCLUDES HAUL OFF OF EXCAVATED MATERIAL
- DOES **NOT INCLUDE**
  - TANK ACCESS STAIR
  - FUEL TANK OR INSTALLATION OF FUEL TANK
  - PROFESSIONAL SURVEYOR
  - PILING, DEMUCKING, OR ANYTHING BEYOND NORMAL COMPACTION OF EXISTING GRADE.

**TOTAL AMOUNT    \$72,100.00**

**WE, THE UNDERSIGNED, AGREE TO THE ABOVE CHANGES TO BE MADE BY BUTLER CONSTRUCTION COMPANY, IN THE CONSTRUCTION OF THE PROJECT INDICATED.**

**BUTLER CONSTRUCTION COMPANY**

**CURRENT CONNECTIONS**

\_\_\_\_\_  
**SCOTT BUTLER – VP**

\_\_\_\_\_  
**DON SHARKEY**

**QUOTATION & CONTRACT**

For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE \_\_\_1\_\_\_ OF \_\_\_3\_\_\_

**GLASGOW EQUIPMENT SERVICE, INC.**

P.O. BOX 10087

RIVIERA BEACH, FLORIDA 33419-0087

PHONE (561) 842-7236 \* FAX (561) 842-7402

CURRENT CONNECTIONS INC.

1620 HILL AVE.

MANGONIA PARK, FL. 33407

ATTN: DON STARKEY

RE: SWCD PUMP STATION # 2

10600 RIVERSIDE DRIVE

CORAL SPRINGS, FL. 33071

GENERATOR SS PIPING/ FILL BOX/ DAY TANK

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION:

- MOBILIZE A CREW TO THE SITE.
- FURNISH AND INSTALL (1) PRYCO 25 GALLON DAY TANK INSIDE OF BUILDING AND LAG DOWN TO THE CONCRETE.
- FURNISH AND INSTALL (1) MORRISON BROTHERS SS FILL BOX MODEL# 715S-TT3-3SSS-0 AND MOUNT ON A MORRISON BROTHERS SS LEG STAND MODEL # 715S-S400 AS. LAG LEGS INTO THE CONCRETE WITH SS LAG BOLTS. PIPE IN 3" STAINLESS STEEL 304 GRADE PIPING AND FITTINGS FROM THE FILL BOX TO THE TANK TOP 4" SPARE OPENING WITH THE FILL LIMITER PROVIDED BY CONVAULT. INSTALL ALL CONVAULT SUPPLIED COMPONENT'S, FILL CLOCK GAUGE, KRUEGER SECONDARY GAUGE, AND VENT PIPE WITH CAP.
- INSTALL 3/4" SS 304 GRADE SUPPLY AND 1" SS 304 GRADE RETURN LINES FROM THE CONVAULT TANK TO THE DAY TANK. INSTALL (1) MORRISON BROTHERS 3/4" SINGLE POPPET FOOT VALVE WITH SUCTION STUB, AND (1) 3/4" OPW ANTI SIPHON VALVE IN THE 4" OPENING WITH AN OPW SS DOUBLE TAP BUSHING. RUN PIPE DOWN OFF THE TANK AND SECURE TO CONCRETE WITH SS UNI- STRUT AND SS CLAMPS. HOLES TO BE CORE DRILLED BY OTHERS THROUGH THE BUILDING WALL TO THE DAY TANK. COMPLETE PIPING TO DAY TANK. PIPE IN 3/4" SUPPLY AND 1" RETURN LINES FROM DAY TANK TO THE GENERATOR SUPPLY AND RETURN INLET AND OUTLET. SECURE PIPING WITH SS UNI-STRUT AND CLAMPS. AIR TEST ALL PIPING AND CHECK FOR LEAKS.
- OWNER TO HAVE A FUEL TRUCK DELIVERY SCHEDULED FOR TESTING OF THE NEW SYSTEM. PRIME PIPING FROM CONVAULT TANK TO DAY TANK AND FROM DAY TANK TO THE GENERATOR. START UP OF GENERATOR BY OTHERS. HAVE 3<sup>RD</sup> PARTY LINE TEST COMPLETED PER REQUIREMENTS.
- RECEIVE ALL REQUIRED INSPECTIONS BY COUNTY ENVIROMENTAL DEPT AND CITY INSPECTORS.
- PRIME AND PAINT ALL PIPING. INSTALL SUPPLY AND RETURN DECALS.
- CLEAN UP WORK AREA AND REMOVE EQUIPMENT.

**TOTAL BID: \$55,900.00****PAYMENT TERMS- 50 % DUE AT CONTRACT AGREEMENT. BALANCE DUE UPON COMPLETION NET 30 DAYS PENDING CREDIT APPROVAL.****EXCLUSIONS AND CLARIFICATIONS: PRICES VALID FOR 30 DAYS DUE TO PRICE ESCALATION.**

- ENGINEERING AND PERMITTING SERVICES ARE INCLUDED. PERMITS FEES TO BE CHARGED AT COST PLUS 15%.
- NO ELECTRICAL WORK INCLUDED.
- NOT RESPONSIBLE FOR PRE- EXISTING OR UNFORSEEN CONDITIONS.
- BASED ON A REASONABLE ACCESS TO THE WORK AREA.
- NO GENERATOR START UP. NO STAIR ASSEMBLY FOR CONVAULT TANK.
- NO CONCRETE WORK INCLUDED. NO TANK SET INCLUDED.

IF YOU HAVE ANY QUESTION'S PLEASE CONTACT ME. THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE

SINCERELY,

MARTY PARISH, SALES  
 GLASGOW EQUIPMENT SERVICE, INC.  
 CELL 561-379-9873  
 OFFICE- 561- 842-7236 EXT: 123  
 MARTY@GLASGOWEQUIPMENT.COM

# QUOTATION & CONTRACT

For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE 2 OF 3

## GLASGOW EQUIPMENT SERVICE, INC.

### TERMS AND CONDITIONS

**PRICES** – Prices quoted are for acceptance within 30 days and, unless otherwise specified, are subject to change without notice after that date.

**RATES** – All labor charges are based upon working during normal hours. Unless otherwise stated, requirements of the customer, (or other conditions over which Glasgow has no control) which make it necessary to pay Glasgow's employees or sub-contractors at overtime rates will result in additional charges. Delays caused by circumstances out of Glasgow's control which make overtime work necessary in order to complete on schedule will also result in additional charges to cover overtime rates.

**DELIVERY** – Glasgow will inform customer when equipment is ready for delivery to job site but will not deliver it until requested to do so by the customer. It is the customer's responsibility to make sure that job site is accessible for delivery, that space is available to unload and store the equipment, and that authorized personnel are present at job site to take delivery of equipment on arrival. Any wasted journeys or wasted time caused by conditions which delay or prevent delivery will be charged for.

**TITLE** – Title to equipment passes to customer on delivery and Glasgow is not responsible for loss or damage to equipment after delivery. However, Glasgow retains title (for security purposes only) to all equipment until paid in full, and Glasgow may at its option repossess the same, upon customer's default in payment as provided hereunder, and charge customer with any deficiency. Delays or extra costs caused by equipment or parts found to be missing when required for installation are not included and will be charged for.

**TERMS OF PAYMENT** – Payment for equipment is due no later than 30 days after it is delivered to customer, regardless of whether or not installation has commenced. Payment for work, including installation or service work, is due on completion unless the work takes more than one month to complete, in which case monthly bills for percentage of work completed will be presented, and will be due on presentation. If the quotation specifies an advanced payment, this will be paid before work commences. Glasgow may refuse to start or to continue work if payments are not made as provided.

**LIEN RIGHTS** – To protect all parties, a mechanic lien will be automatically filed where payment is not received according to the terms stated above.

**WARRANTY** – Materials supplied by Glasgow are guaranteed for 90 days from the date of installation or delivery, ordinary use, wear and tear, or damage from abuse or accident excepted. It is understood that products and parts not manufactured and work not performed by Glasgow are warranted only to the extent and in manner that the same are warranted to Glasgow by Glasgow's vendors and then only to the extent that Glasgow is able to enforce such warranty. In enforcing such warranty it is understood that Glasgow shall have no obligation to initiate litigation unless the customer undertakes to pay all costs and expenses therefore, including but not limited to attorney's fees, and indemnifies Glasgow against any liabilities to Glasgow's vendors arising out of such litigation. This warranty is in lieu of any other liability for defects. Glasgow makes no warranty of merchantability and no warranties which extend beyond the description in this contract, nor are there any other warranties, express or implied, by operation of law or otherwise. The equipment should be periodically inspected, lubricated, and adjusted by competent personnel. This warranty is not intended to supplant normal maintenance service and shall not be construed to mean that Glasgow will provide fee service for periodic examination, lubrication or adjustment due to normal use, nor will Glasgow correct, without charge, breakage, maladjustments or other trouble arising from abuse, misuse, improper or inadequate maintenance, or any other causes beyond Glasgow's control. In the event of a claim, customer must give Glasgow prompt written notice, and provided all payments due under the terms of this contract have been made in full, Glasgow will, at Glasgow's own expense, correct any proved defect by repair or replacement. Glasgow will not, under this warranty, reimburse customer for cost of work done by others, nor shall Glasgow be responsible for the performances of equipment to which any revisions of alterations have been made by others.

**EXCAVATION** – Excavation quotations are based on normal soil conditions. In the event any underground structures, cables, conduit, debris, rock, water or running sand are encountered, destroyed or damaged during the performing of the contract, Glasgow shall not be held responsible. If this situation arises, Glasgow will immediately stop the work and shall notify the customer of the additional expenses to be incurred by the excavation. If customer does not approve the additional expenses within 24 hours after being notified by Glasgow, Glasgow will proceed to do the work, and the cost shall be borne by customer. Finished grades are to be established and verified by customer before commencement of work. Glasgow's performance of this contract is contingent upon customer furnishing Glasgow with any necessary permission or priority required under the terms and conditions or government regulations affecting the acceptance of this order or the manufacture, delivery or installation of the equipment.

It is agreed that Glasgow's workmen shall be given a safe place in which to work and Glasgow reserves the right to discontinue work on the site whenever, in Glasgow's opinion, this provision is being violated.

Glasgow shall not be responsible in any way for the acts of others or for pro-rated expenses of any nature incurred by others in or about the project. Certificates of Workmen's Compensation, Bodily injury and Property Damage Liability insurance coverage will be furnished upon request. The premium for any bonds or insurance beyond Glasgow's standard coverage and limits will be an additional cost.

# QUOTATION & CONTRACT

For Installation or Service

DATE: 09 FEBRUARY 2022

PAGE 3 OF 3

In consideration of Glasgow's performance of the work herein described, at the price stated, customer agrees to indemnify, defend and hold Glasgow harmless from all damages, claims, suits, expenses and payments resulting from loss, damage or injury including death, to person or property on account of or resulting from performance of this contract or from operation of the equipment whether before or after final acceptance, except as directly due to those acts or omissions of Glasgow's employees or those of Glasgow's sub-contractors.

Glasgow shall not be liable for any loss, damage or delay caused by acts of Government, strikes, lockouts, fire, explosions, theft, floods, riot, civil commotions, war, malicious mischief, or acts of God, or any cause beyond Glasgow's reasonable control, and in no event shall Glasgow be liable for consequential damages.

Should loss of or damage to Glasgow's material, tools or work occur at the erection site, customer shall compensate Glasgow therefore, unless such loss or damage results from Glasgow's own acts or omissions.

If any drawings, illustrations or descriptive matter are furnished with this proposal, they are approximate and are submitted only to show the general style and arrangement of equipment offered.

In the event of any default by customer in any payment, or of any other provision of this contract, the unpaid balance of the purchase price, less the cost of completing the work, as estimated by Glasgow, shall immediately become due and payable irrespective of the acceptance by Glasgow of notes from Glasgow or extension of time for payment.

The customer will insure the building and work which is situated on this premises in joint names, at the option of Glasgow, and the interest of the customer and Glasgow against loss or damage by fire or other loss. Customer shall procure and maintain insurance as full public liability insurance protecting both customer and Glasgow as co-insured. Such sums of insurance for the work which is being constructed will cover the cost of the work and materials used in and around the premises, and any policies issued pursuant hereto are to name customer and Glasgow, as their interest may appear. Copies of all insurance policies required to be issued hereunder shall be tendered to Glasgow, including any necessary endorsements. Any conditions in the customer's form of contract which conflicts with Glasgow's conditions state herein shall be void to the extent that it so conflicts.

In the event of any litigation arising because of this contract, the prevailing party will be entitled to recover a reasonable attorney's fee, and costs, together with reasonable attorney's fee and costs on appeal.

Customer \_\_\_\_\_

Authorized  
Signature \_\_\_\_\_

Name & Title  
Of signer \_\_\_\_\_

Date \_\_\_\_\_

**Glasgow Equipment Service, Inc.** \_\_\_\_\_

Authorized  
Signature \_\_\_\_\_

Name & Title  
Of signer \_\_\_\_\_

Date \_\_\_\_\_



Corporate Office:  
2080 West Indiantown Rd.  
Ste 100  
Jupiter, FL 33458

Tampa Office:  
251 South 78th Street  
Tampa, FL 33619

Tallahassee Office  
1505 Capital Circle NW  
Unit B  
Tallahassee, FL 33619

Protecting People, Property & Assets | P: 561.746.4336 | F: 561.747.8233 | mail@bondedlightning.com | bondedlightning.com

QUOTE #: 22-51533-70585

Date: 02/02/2022 Expires: 04/03/2022 Ref Specs:

Project: SWCD Pump Station No. 1 and 2

Location: Coral Springs, FL 33065  
United States of America

Customer: Current Connections

Estimate Total: \$3,900.00

New Fuel Tank-Lightning Protection

\$3,900.00

Scope of Proposal

- 1) Price is based on utilizing class 1 copper lightning protection materials
- 2) Proposal includes all labor, materials, shipping, and shop drawings unless noted below
- 3) The lightning protection system will be installed per UL96A, LPI 175, and NFPA 780 lightning protection standards
- 4) Upon Completion of the project, a Lightning Protection Institute (LPI-IP) Limited Scope letter will be provided.

Exclusions

- 1) All cutting, removal and patching of concrete and/or asphalt is by others, if required
- 2) Any removal and repair of landscaping, including irrigation, is by others, if required.
- 3) Electrical Contractor to furnish and install approximately (30) of 1" PVC conduit
- 4) Material for bonding the rebar at the top and bottom of each downlead location will be provided to the electrical contractor to install, where applicable.
- 5) Price is based on adhering directly to the roof membrane and does not include furnishing and installing any sacrificial roofing pads, pavers, membrane strips, etc. If required by the roofing manufacturer, approximately ( ) are required
- 6) Surge Protection is excluded

ACCEPTANCE OF BID

The above specifications, terms and contract are satisfactory and we hereby authorize the performance of this work.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Patrick C. Dillon, President

Print Name: \_\_\_\_\_

BONDED LIGHTNING PROTECTION SYSTEMS, INC.

Company: \_\_\_\_\_

Bonded Lightning Protection Systems, Inc. Standard Terms and Conditions of sale, dated 08/07/2015 apply and are incorporated by reference as part of this quotation and any work resulting from this quotation. Should you need a copy please call 561-746-4336 or visit our website at www.bondedlightning.com/terms

Electrical License: EC13008770



**SUNSHINE  
WATER CONTROL DISTRICT**

**15B11**



March 1, 2022

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

**RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION  
~296 SF Addition to the Residential Area – Canals “BB”  
Dry Art Construction, Inc.  
Project Site: 2590 NW 112<sup>th</sup> Ave., Coral Springs, FL 33065  
S20/T48/R41  
CAS PROJECT NO. 19-2064**

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Dry art Construction, LLC for the proposed 296 SF addition to an existing residence located at 2590 NW 112<sup>th</sup> Avenue in Coral Springs, FL. The site is located East of Coral Ridge Dr., and North of Royal Palm Blvd. The addition is proposed on the northeast portion of the lot that abuts Canal “BB”. 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. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
3. 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.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
5. All applicable permits and approvals for Work shall be obtained.
6. All disturbed areas are to be restored.
7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**

Orlando A. Rubio, PE  
Sr. Supervising Engineer

Enclosures: Pertinent Plans

cc: SWCD – Cory Selchan, Field Superintendent (via e-mail)  
WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Jamie Sanchez, Gianna Denofrio (via e-mail)  
CAS – Stephen C. Smith, PE, Jamila Hansen, EI (via e-mail)

\\cas-file\Projects\Districts\Sunshine\_Water\_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2022\15-1826-2592NW112THAVE\04-Correspondence\02-Letters\2590\_NW112THAVE.docx



561.314.4445



21045 Commercial Trail  
Boca Raton, FL 33486



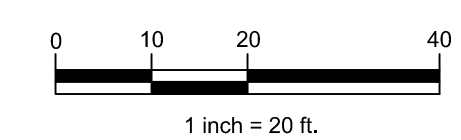
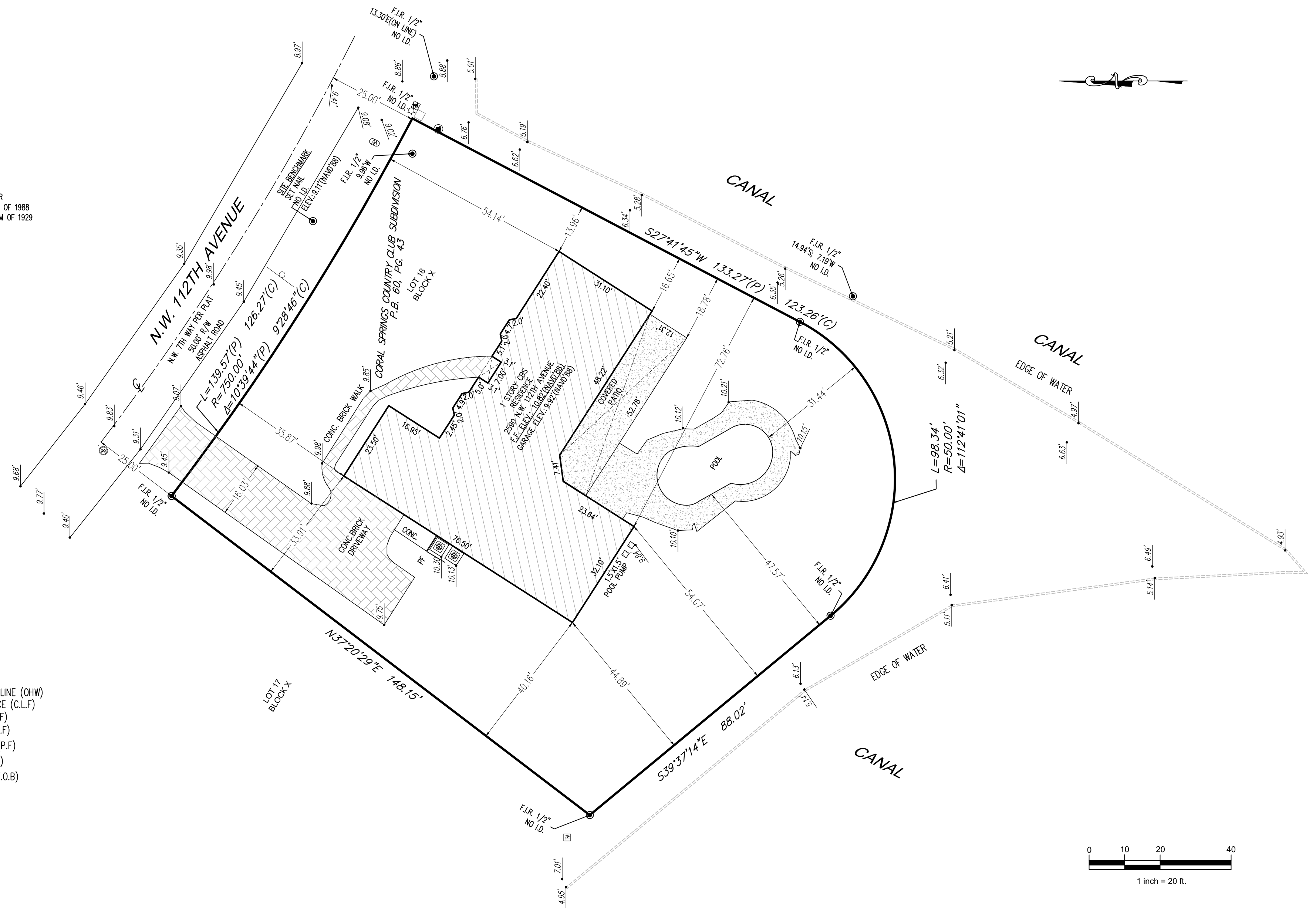
**LEGEND**

- A/C = AIR CONDITIONER
- C.B.S. = CONCRETE BLOCK STRUCTURE
- C = CALCULATED
- CH = CHORD
- CL = CENTERLINE
- C/S = CONCRETE SLAB
- CONC. = CONCRETE
- D.E. = DRAINAGE EASEMENT
- Δ = DELTA (CENTRAL ANGLE)
- EL. = ELEV. = ELEVATION
- F.F. = FINISHED FLOOR
- F.I.P. = FOUND IRON PIPE
- F.I.R. = FOUND IRON ROD
- L = ARC LENGTH
- L.B. = LICENSED SURVEY BUSINESS
- LS = LICENSED SURVEYOR
- M = MEASURED
- NO I.D. = NO IDENTIFICATION
- N/A = NOT APPLICABLE
- P.S.M. = PROFESSIONAL SURVEYOR AND MAPPER
- NAVD'88 = NORTH AMERICAN VERTICAL DATUM OF 1988
- NGVD'29 = NATIONAL GEODETIC VERTICAL DATUM OF 1929
- P = PLAT
- P.B.C. = PALM BEACH COUNTY
- P.B. = PLAT BOOK
- P.C. = POINT OF CURVATURE
- P-K = PARKER KALON COMPANY
- D = DEED
- 0.00'x = SPOT ELEVATION
- P.R.C. = POINT OF REVERSE CURVATURE
- PG. = PAGE
- R = RADIUS
- R/W = RIGHT OF WAY
- U.E. = UTILITY EASEMENT
- C.L.F. = CHAINLINK FENCE
- ISAOA = ITS SUCCESSORS AND/OR ASSIGNS
- ATIMA = AS THEIR INTEREST MAY APPEAR
- P.R.M. = PERMANENT REFERENCE MONUMENT

**SYMBOL**

- CATCH BASIN
- WATER METER
- UTILITY POLE
- LIGHT POLE
- FIRE HYDRANT
- CABLE BOX
- ELECTRIC BOX
- TELEPHONE BOX
- WATER VALVE
- IRRIGATION CONTROL VALVE
- ELECTRIC METER
- GAS METER
- SEPTIC TANK LID
- WELL
- SIGN
- CLEAN-OUT
- A/C

- OVERHEAD WIRE LINE (OHW)
- CHAIN LINK FENCE (C.L.F.)
- WOOD FENCE (W.F.)
- METAL FENCE (M.F.)
- PLASTIC FENCE (P.F.)
- WIRE FENCE (W.F.)
- TOP OF BANK (T.O.B.)
- SWALE



**CERTIFIED TO:**

ESMAIL H. AND GULSHAN KASSAM

**LEGAL DESCRIPTION:**

LOT 18, BLOCK X OF CORAL SPRINGS COUNTRY CLUB, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 60, PAGE 43 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

**SURVEY NOTES:**

LOCATIONS ARE LIMITED TO VISIBLE IMPROVEMENTS ONLY AS SHOWN HEREON. LANDS SHOWN HEREON WERE NOT ABSTRACTED BY THE SURVEYOR FOR EASEMENTS, RIGHT-OF-WAYS OF RECORD, OTHER RESTRICTIONS OR RESERVATIONS. DESCRIPTIONS PROVIDED BY CLIENT, OR THEIR REPRESENTATIVE. ALL DOCUMENTS ARE RECORDED IN SAME COUNTY AS PROPERTY LOCATION UNLESS OTHERWISE NOTED. ROOF OVERHANGS NOT LOCATED. SURVEY MEETS ACCURACY STANDARD FOR SUBURBAN SURVEYS (1 FOOT IN 7500 FEET). ELEVATIONS SHOWN HEREON ARE REFERENCED TO NAVD'88, UNLESS OTHERWISE NOTED.

BENCHMARK OF ORIGIN: BROWARD COUNTY BENCHMARK NUMBER 2592  
ELEVATION: 6.768'(NAVD'88)  
BENCHMARK CONVERTED FROM NGVD'29 TO NAVD'88 BY THE NATIONAL GEODETIC SURVEY'S COORDINATE CONVERSION AND TRANSFORMATION TOOL (NCAT).

SHEET 1 OF 1

MAP OF BOUNDARY SURVEY			SCALE: 1" = 20'
COMMUNITY PANEL# 120221-0367	FLOOD ZONE: X	BASE FLOOD EL.: N/A	DRAWN BY: A.A. CHECKED BY: J.K.
DATE OF FIRM: 10/05/2017	BASIS OF BEARING: W PROPERTY LINE OF LOT 18, BLOCK X, SAID LINE HAVING AN ASSUMED PLAT BEARING OF N37°20'29"E.		
PROPERTY ADDRESS: 2590 N.W. 112TH AVENUE, CORAL SPRINGS, FLORIDA 33065			
PARTY CHIEF: RIGOBERTO		SURVEY DATE: 12/29/21	

THIS SURVEY MEETS THE STANDARD OF PRACTICE AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE.

Date: 12/29/2021

JOHN E. KUJAR, PSM, STATE OF FLORIDA  
PROFESSIONAL SURVEYOR AND MAPPER LS 6711  
NOT VALID WITHOUT THE ELECTRONIC SIGNATURE AND THE ORIGINAL SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

**BASELINE LAND SURVEY LLC**  
1400 N.W. 1st COURT  
BOCA RATON, FLORIDA 33432  
(561) 417-0700 LB-8229  
JOB NO.: 21-12-036







A3 ELEVATIONS	MECHANICAL: SEE MECHANICAL PACKAGE BY K6 ENERGY DESIGN, LLC.
A4 ELECTRICAL & SECTIONS	


**DEFERRED SUBMITTAL AS PER FBC. 107.3.4.1**

- PRE-FABRICATED TRUSS PACKAGE
- SPRAY APPLIED FIRE PROOFING (IF APPLICABLE)

**SITE GENERAL NOTES**

1. PROVIDE LANDSCAPING ON THE SITE TO MEET CITY / COUNTY LANDSCAPE REQUIREMENT WHEN APPLICABLE.
2. CLEAR AND GRUB ALL PREMISES OF PLANT MATERIAL, ROOTS, STONES, AND ANY MATERIAL OVER 1" IN DIA., INCLUDING CANAL DREDGING AND PREVIOUS FILL NOT COMPACTED AS PER CODE.
3. CHEMICALS UNDER SLAB SHALL BE APPLIED AFTER FILL IS TAMPED AND ROUGH PLUMBING INSTALLED.
4. DIG ALL EXCAVATIONS FOR CONTINUOUS WALL FOUNDATIONS WITH SQUARE CORNERS, LEVEL BOTTOMS AND DIMENSIONS SHOWN ON PLANS. FORMS MAY BE REQUIRED WHEN EXCAVATIONS ARE NOT CLEAN-CUT AND STABLE. REMOVE ROOTS PROTRUDING INTO THE AREA TO BE POURED.
5. PROVIDE 8x8 PROTECTION BARRIER FOR TREES LESS THAN 18" IN DIA., AND 12x12 PROTECTION BARRIER FOR TREES 18" IN DIA. AND GREATER.

**PERMITS**  
A SEPARATE PERMIT AND PRODUCT CONTROL APPROVAL (WHEN APPLICABLE) IS REQUIRED FOR THE FOLLOWING:

- 1) IMPACT DOORS & WINDOWS
- 2) ROOFING AND WATERPROOFING

**RESIDENTIAL GENERAL/CONTRACTOR NOTES**

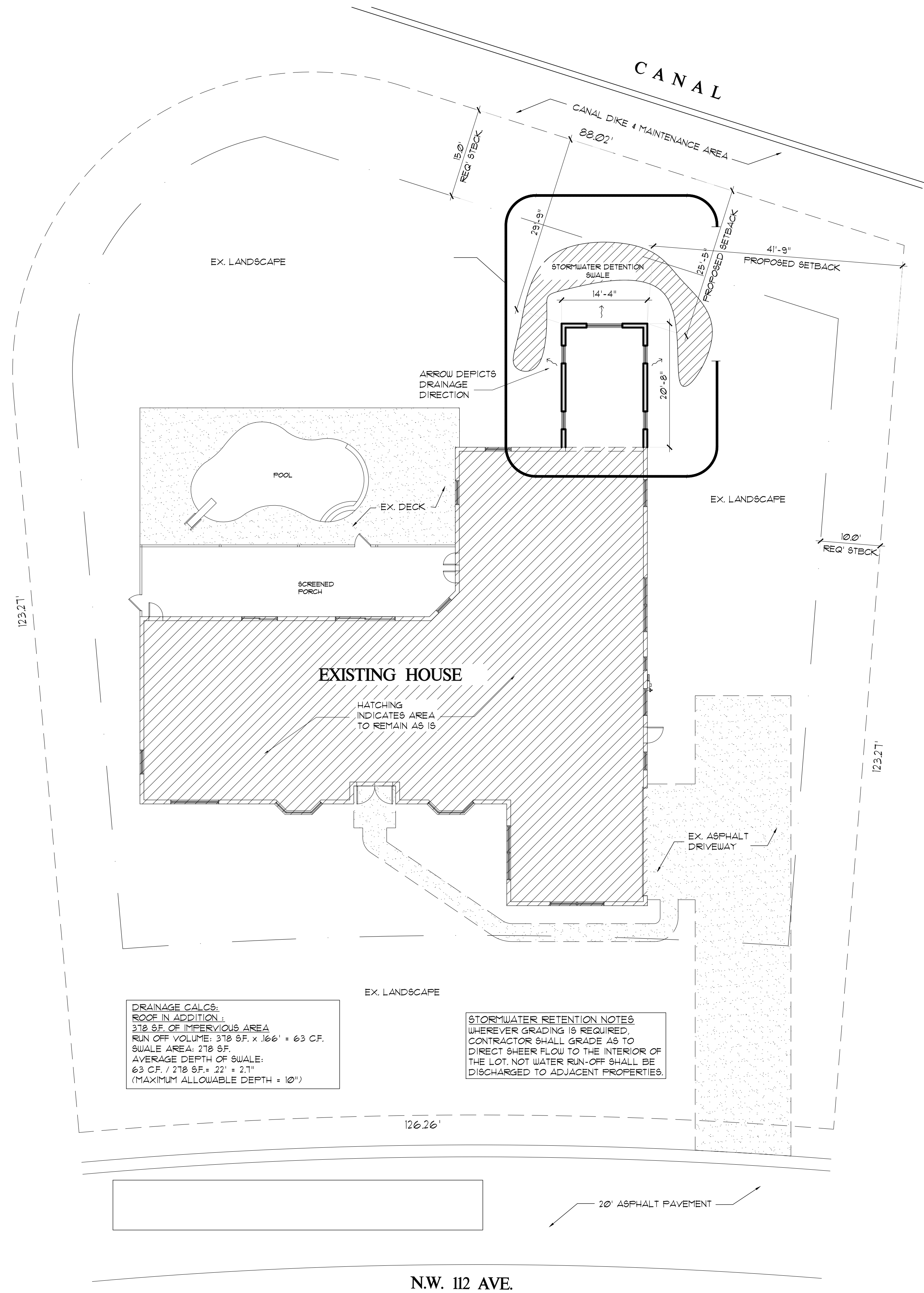
1. THE ARCHITECT WILL NOT BE RESPONSIBLE FOR AND WILL NOT HAVE CONTROL OR CHARGE OF CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES OR PROCEDURES, OR FOR SAFETY PRECAUTIONS AND PROGRAMS IN CONNECTION WITH THE WORK, AND HE WILL NOT BE RESPONSIBLE FOR THE CONTRACTORS FAILURE TO CARRY OUT THE WORK IN ACCORDANCE WITH THE CONTRACT DOCUMENTS. THE ARCHITECT WILL NOT BE RESPONSIBLE FOR OR HAVE CONTROL OR CHARGE OVER THE ACTS OR OMISSIONS OF THE CONTRACTOR, SUBCONTRACTORS, OR ANY OF THEIR AGENTS OR EMPLOYEES, OR ANY OTHER PERSONS PERFORMING ANY OF THE WORK.
2. ALL CODES HAVING JURISDICTION SHALL BE OBSERVED STRICTLY IN THE CONSTRUCTION OF THE PROJECT, INCLUDING ALL APPLICABLE STATE, CITY, AND COUNTY BUILDING, ZONING, ELECTRICAL, MECHANICAL, PLUMBING, FIRE CODES. CONTRACTOR SHALL VERIFY ALL CODE REQUIREMENTS AND THE CONSTRUCTION DOCUMENTS.
3. ERRORS AND OMISSIONS WHICH MAY OCCUR IN CONTRACT DOCUMENTS SHALL BE BROUGHT TO THE ATTENTION OF THE ARCHITECT IN WRITING AND WRITTEN INSTRUCTIONS SHALL BE OBTAINED BEFORE PROCEEDING WITH THE WORK. THE CONTRACTOR WILL BE HELD RESPONSIBLE FOR THE RESULTS OF ANY ERRORS, DISCREPANCIES, OR OMISSIONS WHICH THE CONTRACTOR FAILED TO NOTIFY THE ARCHITECT OF BEFORE CONSTRUCTION AND/OR FABRICATION OF THE WORK.
4. CONTRACTOR AND SUBCONTRACTORS ARE TO VERIFY ALL DIMENSIONS AND JOB CONDITIONS AT THE JOB SITE SUFFICIENTLY IN ADVANCE OF WORK TO BE PERFORMED TO ASSURE THE ORDERLY PROGRESS OF WORK. DO NOT SCALE DRAWINGS. ARCHITECT SHALL BE NOTIFIED IN WRITING, PRIOR TO COMMENCING ANY WORK, OF ANY ERRORS OR DISCREPANCIES IN DRAWINGS OR BETWEEN PREPARED DRAWINGS AND FIELD CONDITIONS.
5. IT IS THE PURPOSE OF THESE PLANS AND SPECIFICATIONS TO DESCRIBE A COMPLETE AND FINISHED PROJECT OTHER THAN ITEMS MARKED "I.C." (NOT IN CONTRACT).
6. THE CONTRACTOR SHALL MAINTAIN THE PREMISES CLEAN AND FREE OF ALL TRASH, DEBRIS AND SHALL PROTECT ALL ADJACENT WORK FROM DAMAGE, SOILING, PAINT OVERSPRAY, ETC. ALL FIXTURES, EQUIPMENT, GLAZING, FLOORS, ETC. SHALL BE LEFT CLEAN AND READY FOR OCCUPANCY UPON COMPLETION OF THE PROJECT.
7. ALL WORK IS TO BE DONE UNDER THE SUPERVISION OF THE GENERAL CONTRACTOR, IN ACCORDANCE WITH THE OWNER-CONTRACTOR AGREEMENT.
8. CONTRACTOR SHALL CARRY ALL NECESSARY INSURANCE AS REQUIRED BY LAW AND HOLD HARMLESS THE OWNER OR ARCHITECT FROM ANY LOSS, LIABILITY, CLAIM OR DEMAND FOR DAMAGES ARISING OUT OF OR RELATING TO THE PERFORMANCE OF THE WORK AS DESCRIBED BY THESE DRAWINGS.
9. THE OWNER SHALL EFFECT AND MAINTAIN FIRE, EXTENDED COVERAGE AND VANDALISM INSURANCE FOR 100% OF THE INSURABLE VALUE OF ALL CONSTRUCTION ON THE SITE.
10. THE GENERAL CONTRACTOR SHALL GUARANTEE ALL WORK SPECIFIED AND/OR DESCRIBED BY THESE DRAWINGS FREE FROM ANY DEFECTS OR MALFUNCTIONS FOR A PERIOD OF ONE YEAR COMMENCING FROM THE SUBSTANTIAL COMPLETION DATE OR FROM THE TIME OF OCCUPANCY, WHICHEVER OCCURS FIRST. THE GENERAL CONTRACTOR IS RESPONSIBLE FOR ALL WORK EXECUTED BY SUBCONTRACTORS OR OTHER TRADES, PLUMBING EQUIPMENT.
11. THE CONTRACTOR SHALL ACQUIRE ALL PERMITS AND LICENSES AND PAY ALL FEES NECESSARY FOR THE EXECUTION OF THE WORK.
12. CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTION OF ADJACENT STRUCTURES, STREETS, AND SIDEWALKS DURING EXCAVATION AND CONSTRUCTION. CONTRACTOR SHALL VERIFY ALL DIMENSIONS IN THE FIELD. SHOULD A DISCREPANCY BE FOUND STOP WORK IMMEDIATELY AND NOTIFY ARCHITECT. WORK CANNOT PROCEED UNTIL ARCHITECT GIVES HIS/HERS WRITTEN AUTHORIZATION TO DO SO.
13. THE CONTRACTOR SHALL SECURE SITE IF A HURRICANE WARNING IS ISSUED, REMOVE ALL DUMPSTERS AND SCAFFOLDING, AND REMOVE, OR SAFELY SECURE, ALL BUILDING MATERIALS AND EQUIPMENT. ALERT SUBS OF THEIR RESPONSIBILITIES TO SECURE OR REMOVE THEIR MATERIALS AND EQUIPMENT. STOP JOB PROCESSES THAT WILL LIKELY BECOME DAMAGED BY THE HURRICANE, SUCH AS WINDOW INSTALLATIONS, HOUSEWRAP, OR LANDSCAPING. COMPLETE THOSE CONSTRUCTION TASKS THAT WILL LIKELY PREVENT DAMAGE, SUCH AS CONCRETE WORK, CLOSING IN A HOUSE, OR FILLING IN FOUNDATION EXCAVATIONS. CLEAN UP ALL CONSTRUCTION DEBRIS.

**BUILDING DEMOLITION NOTES**

1. DEMOLITION INCLUDES COMPLETE WRECKING OF STRUCTURES AND REMOVAL AND DISPOSAL OF DEMOLISHED MATERIALS.
2. NO ATTEMPT IS MADE ON THESE DRAWINGS TO SHOW EVERY ITEM TO BE REMOVED. CONTRACTOR SHALL VISIT SITE TO DETERMINE WHETHER OR NOT SMALLER ITEMS NOT SHOWN ARE TO BE REMOVED. CONTRACTOR IS HEREBY NOTIFIED TO STUDY THE ARCHITECTURAL DRAWINGS TO DETERMINE THE FINISH DESIGN CONTENT. ANY QUESTIONS SHALL BE DIRECTED TO THE ARCHITECT CONCERNING ALL ITEMS TO BE REMOVED OR TO REMAIN.
3. CONTRACTOR TO VISIT SITE PRIOR TO DETERMINING IF ANY ADDITIONAL DEMOLITION IS NECESSARY FOR THE NEW CONSTRUCTION. CONTRACTOR TO NOTIFY ARCHITECT OF ANY DISCREPANCIES BETWEEN PLANS AND CONSTRUCTION DRAWINGS PRIOR TO REMOVAL.
4. CONTRACTOR TO FIELD VERIFY REMOVAL OF ANY STRUCTURAL MEMBERS NOT IDENTIFIED ON PLANS WITH ARCHITECT PRIOR TO DEMOLITION.
5. ELECTRICIAN TO FIELD INSPECT AND CAP APPROPRIATE ELECTRICAL PRIOR TO DEMOLITION.
6. PLUMBER TO FIELD INSPECT AND CAP APPROPRIATE PLUMBING PRIOR TO DEMOLITION.
7. UTILITY SERVICES: MAINTAIN EXISTING UTILITIES INDICATED TO REMAIN, KEEP IN SERVICE, AND PROTECT AGAINST DAMAGE DURING DEMOLITION OPERATIONS.
8. CUTTING AND PATCHING: IT IS INTENDED THAT THE GENERAL CONTRACTOR SHALL PERFORM ALL CUTTING AND PATCHING FOR GENERAL CONSTRUCTION TRADES, MECHANICAL AND ELECTRICAL. PATCHING SHALL MEAN THE RESTORATION OF A SURFACE OR ITEM TO ITS ORIGINAL CONDITION TO MATCH THE EXISTING UNLESS OTHERWISE INDICATED, NOTED, DETAILED OR SPECIFIED. CUTTING AND PATCHING SHALL BE DONE BY THE PROPER TRADES AND CRAFTS NECESSARY FOR THE MATERIALS INVOLVED.
9. DURING THE EXECUTION OF THE WORK, ALL REQUIRED LOCATION, REROUTING, ETC., OF EXISTING EQUIPMENT AND SYSTEMS IN THE EXISTING BUILDING SHALL BE PERFORMED BY THE CONTRACTOR, OR AS REQUIRED BY JOB CONDITIONS AND AS DETERMINED BY THE ARCHITECT IN THE FIELD, TO FACILITATE THE INSTALLATION OF THE NEW SYSTEMS.
10. ALL DECONTAMINATION, RELOCATION, AND TEMPORARY TIE-INS SHALL BE PROVIDED BY THE CONTRACTOR. ALL DEMOLITION, REMOVAL AND THE LEGAL DISPOSAL OF DEMOLISHED MATERIALS OF SYSTEM DESIGNATED TO BE DEMOLISHED SHALL BE PROVIDED BY THE CONTRACTOR.
11. PROVIDE INTERIOR AND EXTERIOR SHORING, BRACING, OR SUPPORT TO PREVENT MOVEMENT, SETTLEMENT OR COLLAPSE TO STRUCTURES TO BE DEMOLISHED AND ADJACENT FACILITIES TO REMAIN. VERIFY THAT NO BEARING PARTITIONS ARE BEING REMOVED. CONSULT ARCHITECT IF DISCREPANCIES OCCUR.
12. DISPOSAL: ALL WASTE MATERIAL AND DEBRIS SHALL BE REMOVED FROM THE SITE BY THE CONTRACTOR. MATERIAL SHALL NOT BE ALLOWED TO ACCUMULATE OR BECOME A SAFETY/FIRE HAZARD. OPEN BURNING WILL NOT BE PERMITTED. ALL THE SALVAGED MATERIALS WILL BECOME THE CONTRACTORS PROPERTY UNLESS OTHERWISE NOTED.



**LOCATION PLAN**



N.W. 112 AVE.



**SUNSHINE  
WATER CONTROL DISTRICT**

**15E1**

RETURN TO:  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton FL 33431

**OBSTRUCTIONS REMOVAL AGREEMENT – OPTION 2**

THIS AGREEMENT made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2022, by and between **Winsome Palmer** (hereinafter referred to as “Owner”) whose address is **8501 NW 38 St. Coral Springs, FL 33065** and the SUNSHINE WATER CONTROL DISTRICT (hereinafter referred to as “District”) whose address is 2300 GLADES ROAD, SUITE 410W, BOCA RATON FL 33431

**WITNESSETH:**

WHEREAS, Owner holds title to a certain parcel of real estate more particularly described as:

**CORAL SPRINGS II 59-49 B LOT 1 BLK A**

(hereinafter referred to as the “Property”), and

WHEREAS, the Property is encumbered by a certain right-of-way/easement (hereinafter referred to as the “ROW/Easement”), such Easement being for the benefit of the District and its drainage system, and

WHEREAS, the ROW/Easement has been obstructed by the unauthorized growth of vegetation and/or construction of structures within said ROW/Easement; and

WHEREAS, Owner, pursuant to Option 2 of the District’s Right-of-Way/Easement Clearing Policy, elects to have the District remove said obstructions at the District’s expense,

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner hereby agrees as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The District will remove all obstructions located in the ROW/Easement at the District’s expense subject to the terms herein. For purposes of this Agreement, “obstructions” shall be defined as all vegetation and all structures located on District property that prevent required maintenance and present a threat to human life, property, public health and safety, as depicted on Attachment A hereto. The District shall have sole discretion to determine what constitutes an obstruction pursuant to this Agreement.
3. The District’s obligations pursuant to this Agreement are limited to a single, one-time-only removal of obstructions existing within the ROW/Easement at the time of

this Agreement. The District shall not be obligated to remove, at its expense, obstructions placed within the ROW/Easement by Owner subsequent to the execution of this Agreement.

4. Subsequent to District's removal of existing obstructions from the ROW/Easement, Owner shall be required to maintain and mow the grassy areas within the ROW/Easement that remain adjacent to his/her property and keep the same free from all structures and growth of vegetation which may become obstructions of the ROW/Easement. Failure of Owner to comply with this requirement shall constitute a material breach of this Agreement and Owner shall be liable to the District for all costs associated with District's having to remove any subsequent obstructions or perform required maintenance.
5. If the District notifies Owner that he/she is in material breach of this Agreement and Owner fails to remedy the identified breach by removing the obstruction or performing the required maintenance within 30 days of receipt of notice, the District shall take all necessary steps to resolve the obstruction and Owner shall be invoiced and/or assessed on the Broward County tax roll the cost for the removal of all obstructions and/or performance of required maintenance, as well as any related administrative or legal fees that may be incurred by the District.
6. This Agreement shall be binding upon the Owner, its heirs, successors, legal representatives and assigns. This Agreement shall run with the title to the Property and shall forever benefit the District and bind the Owner and all future owners of the Property, including without limitation, their heirs, successors, legal representatives and assigns. This Agreement shall be recorded in the property records of Broward County, Florida and will become a legal obligation of the Property in perpetuity.
7. Owner for itself and on behalf of all future owners of the Property, hereby agrees to indemnify and hold the District harmless from and against any and all liabilities, damages, claims, costs and expenses, including attorney's fees, which may be imposed upon or asserted against the District arising from or in any way connected with the District's removal of obstructions within the ROW/Easement and/or related to Owner's subsequent maintenance of the ROW/Easement.
8. To the extent the terms of this Agreement vary from the District's Right-of-Way/Easement Policy, the terms of this Agreement shall prevail.
9. This Agreement may only be amended by written mutual consent of the District and Owner.
10. This Agreement shall be governed by the laws of the State of Florida. Venue for enforcement of this Agreement shall be in Broward County, Florida.

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

**OWNER:**

W Palmer  
Owner Signature

**Winsome Palmer**  
Owner Name (Printed)

**WITNESS:**

Sh  
Witness Signature

Shaen Young  
Witness Name (Printed)

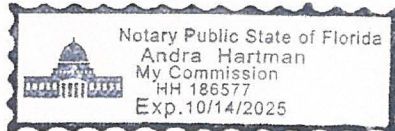
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of February, 2022, by Winsome Palmer, \_\_\_\_\_ of who is/are personally known to me and who did not take an oath.

Andra Hartman  
Notary Signature

ANDRA HARTMAN  
Print Name  
Notary Public - State of Florida  
Commission No.

My Commission Expires: 10/14/2025





**SUNSHINE WATER CONTROL DISTRICT:**

\_\_\_\_\_  
District Manager Signature

\_\_\_\_\_  
District Manager Name (Printed)

**WITNESS:**

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Witness Name (Printed)

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Witness Name (Printed)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_, by \_\_\_\_\_, \_\_\_\_\_ of the Sunshine  
Water Control District who is personally known to me and who did not take an oath.

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Print Name  
Notary Public - State of Florida  
Commission No.

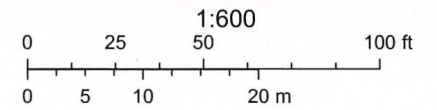
My Commission Expires:

Property Id: 484115020010

\*\*Please see map disclaimer



February 28, 2022



# Rogue Response LLC DBA NTTI

1159 Wills Rd Ste A  
Boaz, AL 35957 US  
ntti@rogueresponse.com  
www.rogueresponse.com



## Estimate

ADDRESS  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton, FL 33063

ESTIMATE 2522  
DATE 02/28/2022  
EXPIRATION DATE 03/31/2022

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Property Address: 8501 NW 38th Street Coral Springs, FL			
	Shade Tree Removal		0.00	
	Shade Tree Removal and Stump Grind.  Located in backyard along canal.  Most removals require a permit. By signing this form, you are agreeing to be responsible for any permitting requirements set forth by City, County or Homeowners Associations, including but not limited to documentation and fees. If you would like to have NTTI complete the permit on your behalf, a revision of the Estimate will be sent to include the \$175 processing fees, in addition to any fees charged by city.			
	Palm tree removal		0.00	0.00
	Banana Trees Removal and Stump Grind.  Located in backyard along canal.  Most removals require a permit. By signing this form, you are agreeing to be responsible for any permitting requirements set forth by City, County or Homeowners Associations, including but not limited to documentation and fees. If you would like to have NTTI complete the permit on your behalf, a revision of the Estimate will be sent to include the \$175 processing fees, in addition to any fees charged by city.			
	Brush clearing			
	Florida Holly Removal and Stump Grind.			

Located in backyard along canal.

\*We will stump grind what we can safely access.

Total Cost

Total Cost

3,200.00

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If you would like us to do the work, please sign the attached contract and email back to us.

TOTAL

**\$3,200.00**

Please DO NOT REPLY to the quickbooks@notification.intuit.com email address, it is not monitored. If you'd like to contact us, please send a reply to our company email address at ntti@rogueresponse

Accepted By

Accepted Date



**SUNSHINE  
WATER CONTROL DISTRICT**

**15E11**

## SUNSHINE WATER CONTROL DISTRICT

### BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

#### LOCATION

*La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 13, 2021	Regular Meeting	6:30 PM
November 10, 2021 <i>rescheduled to November 17, 2021</i>	Regular Meeting	6:30 PM
November 17, 2021	Regular Meeting	6:30 PM
December 8, 2021	Regular Meeting	6:30 PM
January 12, 2022	Regular Meeting	6:30 PM
February 9, 2022	Regular Meeting	6:30 PM
March 9, 2022	Landowners' Meeting & Regular Meeting	6:30 PM
April 13, 2022	Regular Meeting	6:30 PM
May 11, 2022	Regular Meeting	6:30 PM
June 8, 2022	Regular Meeting	6:30 PM
July 13, 2022	Regular Meeting	6:30 PM
August 10, 2022	Regular Meeting	6:30 PM
September 14, 2022	Public Hearing & Regular Meeting	6:30 PM