

REGULAR MEETING AGENDA

October 14, 2020



October 7, 2020

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 October 14, 2020, at 6:30 p.m., at 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. Acceptance of Unaudited Financial Statements as of August 31, 2020
- 6. Approval of September 14, 2020 Virtual/Telephonic Public Hearings and Regular Meeting Minutes
- 7. Public Comments
- 8. Supervisors' Communications
- 9. Staff Reports
 - A. District Counsel: Lewis, Longman & Walker, P.A.
 - B. District Engineer: Craig A. Smith & Associates
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Applications
 - a. Comcast Cable Communications Canal B, Sanctuary Drive Near 7560 Hibiscus Lane
 - b. Comcast Cable Communications Canal B, Sanctuary Drive Near 3907 Jasmine Lane

Board of Supervisors Sunshine Water Control District October 14, 2020, Regular Meeting Agenda Page 2

- c. Re-Plat Request Fordan Trace for Proposed Waterside at Forest Hills Development
- C. District Engineering Consultant: John McKune
- D. District Field Supervisor: Cory Selchan
- E. District Manager: Wrathell, Hunt & Associates, LLC
 - I. FEMA Required Single Audit
 - II. NEXT MEETING DATE: November 4, 2020 at 6:30 P.M.
 - QUORUM CHECK

Joe Morera	IN PERSON	PHONE	☐ No
Daniel Prudhomme	IN PERSON	PHONE	□ No
Ivan Ortiz	IN PERSON	PHONE	□No

10. Adjournment

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

Sincerely,

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094

ALL-IN NUMBER: 1-888-354-00
CONFERENCE ID: 8518503

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SUNSHINE WATER CONTROL DISTRICT

SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
AUGUST 31, 2020

SUNSHINE WATER CONTROL DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS AUGUST 31, 2020

	General Fund	Debt Service Fund Series 2011	Debt Service Fund Series 2018	Total Governmental Funds
ASSETS	-			
Centennial Bank	\$ 3,139,260	\$ -	\$ -	\$ 3,139,260
Centennial Bank - escrow	80,746	-	-	80,746
Investments				
State Board of Administration				
A Investment account	5,117	-	-	5,117
A Bank maintenance reserve account	2,680	-	-	2,680
A Renewal & replacement reserve account	1,994	-	-	1,994
A Equipment replacement reserve account	210	-	-	210
Centennial Bank - MMA	258,925	-	-	258,925
FineMark Bank - MMA	249,032	-	-	249,032
FineMark Bank - ICS	9,147,093	-	-	9,147,093
Iberia Bank - MMA	5,528	-	-	5,528
Debt service - Wells Fargo	-	61	-	61
Debt service - Regions	-	-	231,369	231,369
Reserve - Wells Fargo	-	83	-	83
Undeposited funds	4,250	-	-	4,250
Cost of issuance	-	-	63	63
Due from general fund	-	-	55,959	55,959
Total assets	\$12,894,835	\$ 144	\$ 287,391	\$ 13,182,370
LIABILITIES Liabilities:				
Accounts payable	\$ 9,764	\$ -	\$ -	\$ 9,764
Due to debt service	55,959	-	<u>-</u>	55,959
Deposits payable/trash bonds	134,500	_	_	134,500
Cost recovery deposits	16,594	_	_	16,594
Pension payable	2,649	_	_	2,649
Total liabilities	219,466	-	_	219,466
	,			,
FUND BALANCES				
Assigned:				
3 months working capital	834,232	-	-	834,232
Disaster recovery	3,000,000	-	-	3,000,000
Truck replacement	94,000	-	-	94,000
Restricted for				
Debt service	-	144	287,391	287,535
Unassigned	8,747,137			8,747,137
Total fund balances	12,675,369	144	287,391	12,962,904
Total liabilities and fund balances	\$12,894,835	\$ 144	\$ 287,391	\$ 13,182,370

SUNSHINE

WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES,

AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED AUGUST 31, 2020

	urrent Ionth	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 427	\$ 3,185,982	\$ 3,163,704	101%
Interest and miscellaneous	756	16,153	9,000	179%
Permit review fees	1,050	6,650	3,150	211%
Cost recovery	-	9,111	17,500	52%
Settlement	-	3,750,000	-	N/A
State grant/reimbursement	-	2,307,194	-	N/A
Total revenues	2,233	9,275,090	3,193,354	290%
EXPENDITURES				
Administrative				
Supervisors	150	1,650	1,800	92%
Supervisors reimbursement	-		7,500	0%
Management/accounting/recording	5,062	55,683	60,745	92%
DSF & CPF accounting	1,183	13,008	14,190	92%
Dissemination fee	84	917	1,000	92%
Arbitrage rebate calculation	-	750	750	100%
Trustee	_	3,000	3,000	100%
Audit	_	11,000	11,000	100%
Legal	7,698	56,371	120,000	47%
Legal-litigation	- ,000	204,918	300,000	68%
Human resource services	582	6,402	6,983	92%
Communication	-	-	7,500	0%
Dues/subscriptions	_	4,175	4,500	93%
Rent - operations facility	3,711	40,826	44,537	92%
Insurance	-	21,500	23,000	93%
Legal advertising	2,583	4,209	2,500	168%
Office supplies and expenses	171	1,894	1,500	126%
Postage	22	676	1,200	56%
Postage-ROW clearing		-	500	0%
Printing and binding	117	1,284	1,400	92%
Website		1,108	3,000	37%
ADA website compliance	_	199	200	100%
Contingencies	_	2,339	1,175	199%
Total administrative expenses	21,363	431,909	617,980	70%
Field an austica a				_
Field operations	00.045	200 420	447.500	770/
Salaries and wages	29,245	322,132	417,500	77%
FICA taxes	2,237	24,748	31,939	77%
Special pay	-	1,363	1,650	83%
Bonus program	-	- 04 544	1,000	0%
401a retirement plan	2,924	31,544	41,750	76%
Health insurance	17,937	178,103	248,602	72%
Workers' compensation insurance	5,115	18,540	21,000	88%
Engineering	25,256	129,476	60,000	216%
Engineering - capital outlay	16,326	66,505	200,000	33%

SUNSHINE

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

FOR THE PERIOD ENDED AUGUST 31, 2020

	Current	Year to	Adopted	% of
	Month	Date	Budget	Budget
Consulting engineer services	-	2,430	25,000	10%
Cost recovery	252	9,324	17,500	53%
Water quality testing	1,133	4,529	5,224	87%
Telephone	141	1,400	1,800	78%
Electric	7,851	50,348	85,000	59%
Insurance	-	37,302	38,000	98%
Repairs and maintenance				
Canal banks	300	1,600	20,000	8%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	2,375	100,000	2%
Dumpster service	611	6,400	13,000	49%
Truck & tractor	45	1,259	21,000	6%
Other	1,569	28,064	21,000	134%
Operating supplies				
Chemicals	5,472	94,361	90,000	105%
Fuel	5,130	11,053	20,000	55%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	221	1,659	3,217	52%
Other	=	4,121	4,000	103%
Permit fees, licenses, schools	-	2,204	5,000	44%
Capital outlay - other	26,734	85,857	975,000	9%
Field equipment	-	-	35,000	0%
Pump station telemetry	262	2,740	40,000	7%
Contingencies		329	5,000	7%
Total field operations	148,761	1,119,766	2,652,937	42%
Other fees and charges		_		
Tax collector	4	31,842	32,955	97%
Property appraiser	4	31,842	32,955	97%
Property tax bills - fire & EMS assessment		26	100	26%
Total other fees & charges	8	63,710	66,010	97%
Total expenditures	170,132	1,615,385	3,336,927	48%

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

FOR THE PERIOD ENDED AUGUST 31, 2020

	Current Month	Year to Date	Adopted Budget	% of Budget
Excess/(deficiency) of revenues	 -	· · · · · · · · · · · · · · · · · · ·		
over/(under) expenditures	(167,899)	7,659,705	(143,573)	
OTHER FINANCING SOURCES/(USES)				
Transfers in - from DSF Series 2018	45	338,601	336,073	101%
Total other financing sources/(uses)	45	338,601	336,073	101%
Net increase/(decrease) of fund balance	(167,854)	7,998,306	192,500	
Fund balance - beginning	12,843,223	4,677,063	3,770,788	
Fund balance - ending				
Assigned:				
3 months working capital	834,232	834,232	834,232	
Disaster recovery	3,000,000	3,000,000	3,000,000	
Truck replacement	94,000	94,000	94,000	
Unassigned	8,747,137	8,747,137	35,056	
Total fund balance - ending	\$12,675,369	\$ 12,675,369	\$ 3,963,288	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2011 FOR THE PERIOD ENDED AUGUST 31, 2020

	Current Month	Year To Date
REVENUES Total revenues	\$ -	\$ - -
EXPENDITURES Total expenditures		
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning Fund balances - ending	\$ 144 \$ 144	144 \$ 144

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2018 FOR THE PERIOD ENDED AUGUST 31, 2020

	_	Current Month	 Year To Date	 Amended Budget	% of Budget
REVENUES					
Assessments	\$	123	\$ 922,312	\$ 916,037	101%
Interest		1_	1,028		N/A
Total revenues		124	923,340	916,037	101%
EXPENDITURES					
Debt service					
Interest		_	560,880	560,880	100%
Total debt service			560,880	560,880	100%
Other fees and charges					
Tax collector		1	9,218	9,542	97%
Property appraiser		1	9,218	9,542	97%
Total other fees and charges	-	2	 18,436	 19,084	97%
Total expenditures		2	579,316	579,964	100%
Excess/(deficiency) of revenues					
over/(under) expenditures		122	344,024	336,073	102%
OTHER FINANCING SOURCES/(USES)					
Transfers (out) - to GF		(45)	(338,601)	(336,073)	101%
Total other financing sources/(uses)		(45)	(338,601)	(336,073)	101%
Net increase/(decrease) in fund balance		77	5,423	-	
Fund balances - beginning		287,314	281,968	280,632	
Fund balances - ending	\$	287,391	\$ 287,391	\$ 280,632	102%
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Water Control District Special Assessment Revenue Improvement Bonds, Series 2018 \$11,685,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2019		=	280,440.00	280,440.00
05/01/2020		4.800%	280,440.00	280,440.00
11/01/2020		-	280,440.00	280,440.00
05/01/2021		4.800%	251,227.50	251,227.50
11/01/2021		=	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		_	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024		=	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025		_	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026	,	_	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027	,	_	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
Total	\$11,685,000.00	-	\$6,467,837.50	\$18,152,837.50

SUNSHINE WATER CONTROL DISTRICT

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1 2 3		MINUTES OF MEETING WATER CONTROL DISTRICT			
4	The Board of Supervisors of the Sunshine Water Control District held Virtual/Telephonic				
5	Public Hearings and a Regular Meeting	g on September 14, 2020, at 6:30 p.m., via Zoom, at			
6	https://us04web.zoom.us/j/7424659930	01?pwd=Q1JxOXNtWW1RakhpOENvWTVYMVo4dz09			
7	and 1-646-558-8656, Meeting ID 742 46	59 9301, Password 499502, for both.			
8 9	Present were:				
10	Joe Morera	President			
11 12	Daniel Prudhomme	Vice President			
13 14	Also present were:				
15	Cindy Cerbone	District Manager			
16	Daniel Rom	Wrathell, Hunt and Associates, LLC (WHA)			
17	Al Malefatto	District Counsel			
18	Orlando Rubio	District Engineer			
19	Cory Selchan	Field Superintendent			
20 21 22	John McKune	Engineering Consultant			
23 24	FIRST ORDER OF BUSINESS	Call to Order			
25	Mr. Morera called the meeting t	o order at 6:39 p.m. In consideration of the COVID-19			
26	pandemic, this meeting was being held	d virtually, via Zoom, and telephonically, as permitted			
27	under the Florida Governor's current Ex	secutive Orders, which allow local governmental public			
28	meetings to occur by means of comm	nunications media technology, including virtually and			
29	telephonically.				
30					
31 32	SECOND ORDER OF BUSINESS	Roll Call			
33	Supervisors Morera and Prudhon	nme were present. Supervisor Ortiz was not present.			
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35 36	THIRD ORDER OF BUSINESS	Pledge of Allegiance			
37 38	All present recited the Pledge of	Allegiance.			
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39 40	FOUI	RTH ORDER OF BUSINESS	Public Comments [3-Minute Time Limit]
41		There were no public comments.	
42 43 44 45	FIFTH	HORDER OF BUSINESS	Public Hearing on Adoption of Fiscal Year 2020/2021 Budget
46	A.	Proof/Affidavit of Publication	
47		The affidavit of publication was pro	ovided for informational purposes.
48	В.	Consideration of Resolution 202	20-07, Relating to the Annual Appropriations and
49		Adopting the Budget for the Fi	scal Year Beginning October 1, 2020, and Ending
50		September 30, 2021; Authorizing	g Budget Amendments; and Providing an Effective
51		Date	
52		Ms. Cerbone presented the propos	sed Fiscal Year 2021 and highlighted the following:
53	>	The proposed budget was the sam	e as the version presented at the May meeting.
54	>	Expenses exceeded revenue: Use	d Transfer in Funds from the DSF 2018 refinanced
55	bond	ls, as no principal payments were du	e, along with a portion of Fund Balance to offset the
56	capit	al expenditures.	
57	>	The assessment increase would rea	main at 3%.
58	>	The proposed budget and potenti	al awarding of the Request for Proposals (RFP) were
59	discu	ssed with Mr. Ortiz; he agreed with	the budget and appreciated having the engineering
60	and o	capital outlay expenditures broken do	own.
61			
62 63 64 65 66		On MOTION by Mr. Prudhomme a the Public Hearing was opened. No members of the public spoke.	and seconded by Mr. Morera, with all in favor,
67		No members of the public spoke.	
68 69 70		On MOTION by Mr. Morera and set the Public Hearing was closed.	econded by Mr. Prudhomme, with all in favor,

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72		Ms. Cerbone presented Resolution 2	020-07. Due to changes in legislation, the
73	Resol	ution in the agenda package would be revis	sed to correct references to Florida Statutes.
74			
75 76 77 78 79 80		On MOTION by Mr. Morera and seconder Resolution 2020-07, Relating to the An Budget for the Fiscal Year Beginning Octave 30, 2021; Authorizing Budget Amendme substantial form, subject to incorporating Statutes, was adopted.	nual Appropriations and Adopting the ctober 1, 2020, and Ending September onts; and Providing an Effective Date, in
81 82 83 84 85 86 87 88	SIXTH	I ORDER OF BUSINESS	Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2020/2021; Pursuant to Florida Law
89	A.	Proof/Affidavit of Publication	
90		The affidavit of publication was provided	for informational purposes.
91	В.	Consideration of Resolution 2020-08, Ma	aking a Determination of Benefit and Imposing
92		Special Assessments for Fiscal Year 2	020/2021; Providing for the Collection and
93		Enforcement of Special Assessments;	Certifying an Assessment Roll; Providing for
94		Amendments to the Assessment Roll; Pr	oviding a Severability Clause; and Providing an
95		Effective Date	
96			
97 98		On MOTION by Mr. Morera and seconde the Public Hearing was opened.	ed by Mr. Prudhomme, with all in favor,
99 100 101 102		No members of the public spoke.	
103 104		On MOTION by Mr. Morera and seconde the Public Hearing was closed.	ed by Mr. Prudhomme, with all in favor,
105 106			

Ms. Cerbone presented Resolution 2020-08.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, Resolution 2020-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

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SEVENTH ORDER OF BUSINESS

Consideration of RFP for Disaster Debris Removal and Disposal

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A. RFP Package

The RFP package was provided for informational purposes.

122 B. Affidavit of Publication

The affidavit of publication was provided for informational purposes.

- 124 C. Respondents (*Transmitted under Separate Cover*)
- 125 I. Custom Tree Care, Inc.
- 126 II. CrowderGulf
- 127 III. Phillips & Jordan, Inc.

Ms. Cerbone stated that six contractors requested the RFP and three submitted proposals; all were received on time and completed in full. She reviewed each response and the respondents' qualifications and references.

Ms. Cerbone and Mr. Selchan recommended awarding the contract to Phillips & Jordan, Inc. (P&J), factoring in that the District would share the same site that the Coral Springs Improvement District (CSID) uses for disposal. As CSID engaged P&J for the same services, it would be more efficient and effective to utilize the same vendor.

D. Evaluation/Ranking

Ms. Cerbone reviewed the ranking sheet and conveyed Mr. Ortiz's evaluations. Mr. Ortiz's decision was between P&J and CrowderGulf, as he believed Custom Tree Care, Inc. was more of a land-based than water-based firm. His recommendation was to award the contract to P&J. Mr. Morera and Mr. Prudhomme accepted Ms. Cerbone's rankings and ranking P&J the Number One ranked respondent.

E. Authorization to Engage Number One Ranked Firm

142		Mr. Malefatto stated the Certificate of	Insurance, in the bid package, should be revised
143	to incl	ude the District as an additional insured.	
144			
145 146 147 148		-	econded by Mr. Morera, with all in favor, the Board's rankings and designating One ranked respondent, was approved.
149 150 151 152 153 154		authorizing District Staff to prepare ar	econded by Mr. Morera, with all in favor, a Agreement with Phillips & Jordan, Inc., and authorizing the Board President to .
155 156 157 158	EIGHT	TH ORDER OF BUSINESS	Acceptance of Unaudited Financial Statements as of July 31, 2020
159		Ms. Cerbone presented the Unaudit	ed Financial Statements as of July 31, 2020.
160	Appro	ximately \$400,000 in FEMA reimbur	sement funds remained pending. Regarding
161	genera	ator rental costs, Mr. Selchan stated tl	hat the added delay was due to the company
162	waitin	g on a tool to repair the District's genera	ator. Ms. Cerbone was copied on several letters
163	he ser	nt to the company regarding the situation	
164			
165 166		On MOTION by Mr. Prudhomme and se the Unaudited Financial Statements as	econded by Mr. Morera, with all in favor, of July 31, 2020, were accepted.
167 168 169 170 171 172	NINTH	H ORDER OF BUSINESS Ms. Cerbone presented the August 12, 2	Approval of August 12, 2020 Virtual/Telephonic Public Meeting Minutes 2020 Virtual/Telephonic Public Meeting Minutes.
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174 175 176 177		-	ded by Mr. Prudhomme, with all in favor, c Public Meeting Minutes, as presented,

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TENTH ORDER OF BUSINESS

Public Comments

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There being no public comments, the next item followed.

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ELEVENTH ORDER OF BUSINESS

Supervisors' Communications

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Mr. Prudhomme hoped everyone had a nice Labor Day and wished peace to those who lost someone on 9/11.

Mr. Morera also hoped everyone had a nice Labor Day and noted that the City of Coral Springs was holding their budget hearing today. He hoped that 9/11 would never be forgotten, as it united the nation, and hoped people would lean on that moment, as it made for a more cohesive country. He thanked Staff for continuing to do great work and noted that he observed the lakes being restocked with fish.

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TWELFTH ORDER OF BUSINESS

Staff Reports

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

NSID Communication and Correspondence

Mr. Malefatto presented letters from the North Springs Improvement District (NSID) to the City of Coral Springs. NSID is challenging the requirement to obtain building permits from the City and the Attorney General requesting an opinion to NSID's decision not to request building permits in the future. He did not recommend the District follow suit. Mr. Selchan suggested discussing with the new City Manager, after the election, how they can move forward with waiving small fees and discuss mitigation costs for larger items, such as tree removal, and the upcoming capital improvement project at the outfall canal. Mr. Malefatto recalled his firm's opinion that the District should be exempt from paying for permits for tree removal in the right-of-way (ROW). The District should wait for a response, if any, from the Attorney General. Discussion ensued regarding past experiences with the City issuing permits.

- 208 Mr. Prudhomme questioned NSID's purpose.
 - District Engineer: Craig A. Smith & Associates В.
- 210 I. Presentation: Monthly Engineer's Report
- 211 Mr. Rubio discussed the following:

Revised pricing from MWI and Flow Optimizer to manufacture the Vortex Suppression Cones (VSC) for each pump.

Mr. Rubio stated that, after MWI reviewed Flow Optimizer's drawings and design, MWI's cost increased significantly; therefore, due to pricing, he recommended awarding the project to Flow Optimizer, whose revised cost was \$99,066, which included material changes to use 3/8 stainless steel but did not include shipping costs. Discussion ensued regarding prior estimates being valid for 30-days, COVID-19 causing costs to increase, material changes, shipping costs, etc. Mr. Selchan recommended awarding the project to the lowest bidder, Flow Optimizer, as they were the original recommended vendor, and allowing Staff to work with the vendor to negotiate a reduction in shipping costs and proceed since manufacturing would take two months. Staff was asked to review and complete due diligence before presenting proposals to the Board for approval.

On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the Flow Optimizer proposal to manufacture eight anti-vortex cones, in a not-to-exceed amount of \$99,056, plus an additional \$10,000 for shipping, if applicable, was approved.

The above motion replaces the motion for MWI to manufacture the cones, that the Board approved several meetings ago.

- MWI's revised proposals for electrical repairs to Pump Stations #1 and #2 were under review.
- The AutoCAD files to update the electrical plans for Pump Stations #1 and #2 to fit the electrical components needed for the new motors were received from IBI Group Inc. (IBI) and currently under review.
 - Mr. Rubio presented the following permit applications for approval:

II. Permit Applications

a. Flora Fine Foods – Canal "MM"

Mr. Rubio responded to questions related to the slope and sod and confirmed that the final condition of the lake bank would be as noted in the specifications provided.

Canal "LL" was discussed with the Consultant for Ladybird Academy, after he and Mr. Second toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Report Rubio stated delays in obtaining information about the motor issues at Pump Station #2 of further delays; he would speak with Mr. Larry Smith about the remaining outstanding electiem and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting.	244		On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,		
and Engineering Services on behalf of Flora Fine Foods - Canal "MM", for site development at 12400 NW 35 th Street, subject to the Special Conditions set forth in the September 3, 2020 recommendation letter, was approved. b. City of Coral Springs Lift Station (LS) Rehabilitation (3) LS 14A, LS 1515 LS 19C On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, adjacent along Canal "C", Canal "GG" and Canal "19-6" to rehabilitate Lift Stations 14A, 17B and 19C, respectively, submitted by BLMD USA, LLC on behalf of the City of Coral Springs, subject to the Special Conditions set forth in the September 8, 2020 recommendation letter, was approved. The cost recovery review and canal survey information for de-mucking purpo. Canal "LL" was discussed with the Consultant for Ladybird Academy, after he and Mr. Set toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Repor Rubio stated delays in obtaining information about the motor issues at Pump Station #2 of further delays; he would speak with Mr. Larry Smith about the remaining outstanding ele item and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting. The third fish stocking of carp was completed; the fourth and final deliver.	245		the CAS Project No. 15-1826-P25, Right-of-Way (ROW) permit application, to		
development at 12400 NW 35 th Street, subject to the Special Conditions set forth in the September 3, 2020 recommendation letter, was approved. b. City of Coral Springs Lift Station (LS) Rehabilitation (3) LS 14A, LS 1525 LS 19C On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, adjacent along Canal "C", Canal "GG" and Canal "19-6" to rehabilitate Lift Stations 14A, 17B and 19C, respectively, submitted by BLMD USA, LLC on behalf of the City of Coral Springs, subject to the Special Conditions set forth in the September 8, 2020 recommendation letter, was approved. The cost recovery review and canal survey information for de-mucking purpor toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Repor Rubio stated delays in obtaining information about the motor issues at Pump Station #2 of further delays; he would speak with Mr. Larry Smith about the remaining outstanding eleitem and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting. The third fish stocking of carp was completed; the fourth and final delivery	246		, , ,		
forth in the September 3, 2020 recommendation letter, was approved. b. City of Coral Springs Lift Station (LS) Rehabilitation (3) LS 14A, LS 15 LS 19C On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, adjacent along Canal "C", Canal "GG" and Canal "19-6" to rehabilitate Lift Stations 14A, 17B and 19C, respectively, submitted by BLMD USA, LLC on behalf of the City of Coral Springs, subject to the Special Conditions set forth in the September 8, 2020 recommendation letter, was approved. The cost recovery review and canal survey information for de-mucking purpor Canal "LL" was discussed with the Consultant for Ladybird Academy, after he and Mr. Set toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Repor further delays; he would speak with Mr. Larry Smith about the remaining outstanding ele item and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting. The third fish stocking of carp was completed; the fourth and final delivered.					
b. City of Coral Springs Lift Station (LS) Rehabilitation (3) LS 14A, LS 251 LS 19C On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, adjacent along Canal "C", Canal "GG" and Canal "19-6" to rehabilitate Lift Stations 14A, 17B and 19C, respectively, submitted by BLMD USA, LLC on behalf of the City of Coral Springs, subject to the Special Conditions set forth in the September 8, 2020 recommendation letter, was approved. The cost recovery review and canal survey information for de-mucking purporation (LL" was discussed with the Consultant for Ladybird Academy, after he and Mr. Set toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Report Rubio stated delays in obtaining information about the motor issues at Pump Station #2 of further delays; he would speak with Mr. Larry Smith about the remaining outstanding ele item and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting. The third fish stocking of carp was completed; the fourth and final delivered.					
b. City of Coral Springs Lift Station (LS) Rehabilitation (3) LS 14A, LS 253 LS 19C On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the CAS Project No. 15-1826, Right-of-Way (ROW) permit application, adjacent along Canal "C", Canal "GG" and Canal "19-6" to rehabilitate Lift Stations 14A, 17B and 19C, respectively, submitted by BLMD USA, LLC on behalf of the City of Coral Springs, subject to the Special Conditions set forth in the September 8, 2020 recommendation letter, was approved. The cost recovery review and canal survey information for de-mucking purpo: Canal "LL" was discussed with the Consultant for Ladybird Academy, after he and Mr. Set toured the area. Several Letters of No Objection were issued. Regarding the status of CAS presenting the Pump Station Remediation Report Rubio stated delays in obtaining information about the motor issues at Pump Station #2 of further delays; he would speak with Mr. Larry Smith about the remaining outstanding ele item and present a report at the next meeting. C. District Engineering Consultant: John McKune There being nothing to report, the next item followed. D. District Field Supervisor: Cory Selchan Mr. Selchan reported the following: Over 11" of rain was received since the last meeting. The third fish stocking of carp was completed; the fourth and final delivered.			forth in the September 3, 2020 recommendation letter, was approved.		
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276 > The third fish stocking of carp was completed; the fourth and final deliver	274		Mr. Selchan reported the following:		
	275	>	Over 11" of rain was received since the last meeting.		
277 expected soon. A total of 4,000 fish were ordered.	276	>	The third fish stocking of carp was completed; the fourth and final delivery was		
	277	expec	ted soon. A total of 4,000 fish were ordered.		

278	The repairs to the District's generator would be completed by the end of September			
279	the temporary generator for Pump Station #2 would be returned.			
280	E. District Manager: Wrathell, Hunt & Associates, LLC			
281	• NEXT MEETING DATE: October 14, 2020 at 6:30 P.M.			
282	O QUORUM CHECK			
283	The next meeting will be held on October 14, 2020, in-person at the LaQuinta Inn, unless			
284	the Florida Governor's Executive Order is extended. Ms. Cerbone asked to move the December			
285	meeting to December 9 th , due to insurance renewal presentations and certain time constraints			
286	and because the holiday parade would likely be cancelled. Discussion ensued.			
287				
288 289 290 291	On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, rescheduling the December 2, 2020 meeting to December 9, 2020, was approved.			
292				
293	The Board agreed with renewing the District's Florida Association of Special Districts			
294	(FASD) membership.			
295	Ms. Cerbone conveyed that Mr. Hutchins, at 3770 NW 99 Avenue, submitted a letter			
296	expressing his appreciation and commending the efforts of Mr. Selchan and his team in doing a			
297	great job of cleaning up the area.			
298	As the General Election is in November and he is running for a City Commission Seat,			
299	Mr. Morera stated that October would be his last meeting and his resignation letter was			
300	submitted to Management.			
301				
302 303	THIRTEENTH ORDER OF BUSINESS Adjournment			
304	There being no further business to discuss, the meeting adjourned.			
305				
306 307 308	On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, the meeting adjourned at 8:30 p.m.			

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316	Secretary/Assistant Secretary	President/Vice President

DRAFT

SUNSHINE WATER CONTROL DISTRICT

September 14, 2020

SUNSHINE WATER CONTROL DISTRICT

GB

CRAIG A. SMITH & ASSOCIATES



21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

October 7, 2020

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) (October 14, 2020)
September 4, 2020 – October 7, 2020
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the Monthly Engineer's Report summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance occurring after this writing will be brought up at the October 14, 2020 BOS meeting.

Electrical Engineering Services for Pump Station 1 and Pump Station 2

See attached Status Report.

Permitting

- Recommended is the approval of Comcast Cable Communications permit application for the installation of 117 LF of 1-2" HDPE Conduit under Canal B (near 7650 Hibiscus Lane) – pending a plan revision.
- Recommended is the approval of Comcast Cable Communications permit application for the installation of 70 LF of 1-2" HDPE Conduit under Canal B (near 3907 Jasmine Dr).
- A letter of no objection (LONO) was issued for Irie Jerk at 10632 Wiles Road for internal building renovations.
- Recommend is the approval of the proposed replat of "Fordan Trace" for the proposed "Waterside At Forest Hills" development located west side of Riverside Dr, south of NW 27th Wt; Broward Bounty, Coral Springs, Florida.

Geotechnical Services status from Radise International

Brief status update is as follows:

• All bridge reports have been completed in an initial format.

SUNSHINE WATER CONTROL DISTRICT MER (September 14, 2020 Agenda)

Page | 2

- Slope stability analyses are in progress for varying side slopes from 1V:2H to 1V to 1.5H to evaluate options for slope steepening in the vicinity and beneath the canal crossings. At present, the 3 north crossings have been initially evaluated and the remaining 3 are in-progress this week.
- Preliminary cost estimating is in progress.
- Based on the results of the slope stability studies, options for canal slope steepening and slope armoring treatments will be developed.
- The assessments above will be followed by a conceptual cost estimate for same along with the vertical wall approaches to the draft report.

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

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE

Sr. Supervising Engineer

Enclosures: ROW Permit Recommendations (1)

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

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

CAS - Steve C. Smith, PE, (via e-mail)

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Sunshine Water Control District Pump Station 1 & 2

Status Report and Repair Plan

October 7, 2020

In December of 2019, the Sunshine Water Control District (SWCD) Board of Directors approved the acceptance of the offered settlement of \$3.75 million from IBI (former district engineer) for the design flaws and deficiencies of Pump Stations 1 & 2 (PS1 & PS2). The funds which are to be used to repair/rebuild PS1 & PS2. SWCD board and staff has worked closely with the district consultant, Craig A Smith and Associates (CAS) to understand the deficiencies and formulate a plan to provide the district and the residents it serves, a system that will work properly and prove proper flood protection.

In February of 2020, CAS met with district staff to discuss the next steps for improvements to PS1 & PS2 based on the settlement funds accepted. It was confirmed that improvements would be limited to increasing motor size/horsepower, appropriate modifications to the pumps to accommodate the increased motor sizing, design and installation of the anti-vortexing devices/vortex suppression cones (VSC's) and pipe baffles recommended by expert Dr. David Werth from Clemson Engineering Hydraulics (CEH), necessary electric changes to the pump stations as well as possible changes or adjustments needed to the FPL service. These decisions were based on a combination of factors including performance, cost, and schedule/ timing. These factors were initially evaluated and summarized in CAS's summary report of PS1 & PS2 in October of 2015 and January 2016, respectively. Additional consideration to the reports was the expert opinion provided by CEH during the IBI litigation, that pipe baffles and VSC's would assist in the improved function of the pump stations.

In May of 2020, SWCD staff and CAS worked together in preparation of the capital budget to include the design and construction of the needed improvements. During this times CAS solicited proposals for the electrical design of the improvements needed due to the improper sizing by IBI as well as the necessary increased motor sizing for both pump stations. Proposals were received and CAS recommended SWCD utilize the services of Smith Engineering Consultants (SEC). SEC has an extensive resume in electrical design of stormwater pump stations and provided the most competitive price.

In June of 2020, Flow Optimizers were approved for the design of the VSC's and completed design in August 2020. A meeting was also held in August with CAS, SWCD staff and MWI, to review and discuss the necessary pump modifications required for the recommended increased motor size for each pump station. Also, in August, CAS requested and received the original design CAD files from IBI to assist in the electrical

design by SEC. Unfortunately, there were files missing and CAS is currently working with IBI to retrieve the necessary files.

In September 2020, CAS received updated price proposals from MWI for the manufacturing of the VSC's and confirmation of Flow Optimizers price proposal. MWI's increased price proposal was substantially higher than Flow Optimizers, resulting in the recommendation and selection of Flow Optimizers to manufacture the VSC's.

Next steps

Finalize motor sizes for PS1 & PS2

While the motor size-horsepower (HP) for PS1 is confirmed at 200 HP, CAS is currently evaluating the proper HP motor for PS2 (250 HP vs 300 HP). Motor sizing/selection will be based on HP needed to handle the volume of water to be pumped taking into account the varying head conditions of the upstream and downstream canal system. Once the evaluation is complete, CAS will coordinate with SWCD Staff to review its determinations and come to a consensus on what is best suited for installation.

CAS anticipates completing its analysis in November if not sooner and making the recommendation to SEC in order that they may complete the electrical design. SEC has indicated that this is to be known when 90% plans are being developed.

See attached draft schedule for proposed design completion and construction bidding. This schedule will be updated accordingly with input from SWCD team members.

Finalize electrical design of PS1 & PS2

SEC is currently working on the electrical design for both pump stations. They have performed a thorough investigation of existing conditions and await the CADD files as previously stated. SEC will complete their design once motor size selection is provided by CAS.

SEC is also evaluating the power requirements for both pump stations and will be coordinating with FPL to address any improvements needed.

Installation of VSC'S

VSC's have been approved for manufacturing by Flow Optimizers and will be installed for testing once delivery is made. The installation of one VSC will be made at PS2 to test for effectiveness of the device. Should the test be successful, the remainder of the VSC's will be installed to eliminate the vortexing issues at each pump station.

PROJECT TITLE

SWCD Pump Station Nos. 1 & 2 DRAFT SCHEDULE

Sunshine Water Control District
Craig A. Smith & Assoicates (CAS)
Smith Engineering Consultants (SEC)
Wrathel Hunt & Associates (WHA)

Project Start: Wed, 8/26/2020

Display Week:

TASK	ASSIGNED TO	PROGRESS	START	END
Phase 1A - Electrical Engineering Design - PS2				
Obtain CADD files from IBI; Update/Cleanup and deliver to SEC	CAS	20%	Wed, 8/26/2020	Mon, 10/12/2020
Preliminary Electrical Engineering	SEC	10%	Mon, 10/12/2020	Mon, 11/2/2020
60% Electrical Engineering Plans	SEC	0%	Mon, 11/2/2020	Mon, 11/23/2020
90% Electrical Engineeing Plans	SEC	0%	Mon, 11/23/2020	Tue, 12/8/2020
Determination of 250HP vs 300HP (schedule 1 day during this period)	All	15%	Mon, 11/2/2020	Mon, 11/23/2020
100% Electrical Engineerinng Plans	SEC	0%	Tue, 12/8/2020	Mon, 12/14/2020
Phase 2A - Electrical Engineering Design - PS1				
Obtain CADD files from IBI; Update/Cleanup and deliver to SEC	CAS	0%	Wed, 8/26/2020	Mon, 10/12/2020
Preliminary Electrical Engineering	SEC	0%	Mon, 10/12/2020	Mon, 11/2/2020
60% Electrical Engineering Plans	SEC	0%	Mon, 11/2/2020	Mon, 11/23/2020
90% Electrical Engineeing Plans	SEC	0%	Mon, 11/23/2020	Tue, 12/8/2020
100% Electrical Engineerinng Plans	SEC	0%	Tue, 12/8/2020	Mon, 12/14/2020
SWCD Board Project Updates				
Peliminary<=>60%(plan updates)	All		Wed, 11/11/2020	Wed, 11/11/2020
90% Plans/Authorization to advertise to Bid	All		Wed, 12/9/2020	Wed, 12/9/2020
100% Plans/Authorization to pre-order Critical Items	All		Wed, 1/13/2021	Wed, 1/13/2021
Award Bid (Consider Awarding Work to 2 Contractors to work in parallel or require work force to be sufficient to work at both stations at the same time)	SWCD Board		Wed, 2/10/2021	Wed, 2/10/2021
Authorize MWI to Work Pumps	SWCD Board		Wed, 1/13/2021	Wed, 1/13/2021
Pump Station Project Materials				
Order Pump Motors for PS2 (8 weeks); Need to make sure this is not 8 weeks per pump	All		Mon, 1/18/2021	Mon, 3/15/2021
Order Pump Motors for PS1 (10 weeks)	All		Mon, 1/18/2021	Mon, 3/29/2021
PS2 Generator (not sure how long this takes) and install	All		Mon, 2/1/2021	Wed, 5/12/2021

PROJECT TITLE

SWCD Pump Station Nos. 1 & 2 DRAFT SCHEDULE

Sunshine Water Control District
Craig A. Smith & Assoicates (CAS)
Smith Engineering Consultants (SEC)
Wrathel Hunt & Associates (WHA)

Smith Engineering Consultants (SEC)		Project Start:	Wed, 8/26/2020	
Wrathel Hunt & Associates (WHA)		Display Week:		
Task 4			date	date
Task 5			date	date
Contract Documents (For Electrical Work)				
Prep Docs/Qauntities/Cost Estimate	SEC		Mon, 11/30/2020	Mon, 12/14/2020
Bid Advertsiment Period (30 days)	SWCD		Sun, 12/20/2020	Mon, 1/18/2021
Pre-Bid Meeting	SEC/CAS		Tue, 12/29/2020	Tue, 12/29/2020
Received Sealed Bids	SWCD		Mon, 1/18/2021	Mon, 1/18/2021
Review/Recommend/Award Bid	SEC/CAS		Mon, 1/18/2021	Mon, 2/10/2020
MWI				
Remove 2 Pumps @ PS2 and reinstall (assuming 6 weeks)	MWI		Mon, 1/18/2021	Mon, 3/1/2021
Install Bypass Pump (1-2)	MWI		Mon, 1/18/2021	Tue, 1/19/2021
Remove Other 2 Pumps @ PS2 and resinstall (assuming 6 weeks)	MWI		Mon, 3/1/2021	Mon, 4/12/2021
Remove 2 Pumps @ PS1 and reinstall (assuming 6 weeks)	MWI		Wed, 2/17/2021	Wed, 3/31/2021
Install Bypass Pump (1-2)	MWI		Wed, 2/17/2021	Thu, 2/18/2021
Remove Other 2 Pumps @ PS1 and resinstall (assuming 6 weeks)	MWI		Wed, 3/31/2021	Wed, 5/12/2021
Manufacture/Deliver/Vortex Suppression Cones (8)	Flow Optimizers		Fri, 9/25/2020	Wed, 11/4/2020
Install 1 VSC at PS2	TBD		Mon, 11/9/2020	Wed, 11/11/2020
Contractor/Construction				
Pre-Construction Meeting/Execute Contract			Wed, 2/17/2021	Thu, 2/18/2021
Notic to Proceed			Fri, 2/19/2021	Fri, 2/19/2021
Electrical Construction to close-out (assume 10 Weeks)			Fri, 2/19/2021	Fri, 4/30/2021
Shop Drawings			Fri, 2/19/2021	Sun, 3/21/2021
			date	date

SUNSHINE WATER CONTROL DISTRICT

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CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail . Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

October 5, 2020

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION - Canal B

Comcast Cable Communications

Project Site: Sanctuary Drive; Near 7560 Hibiscus Lane

117 LF of 1-2" HDPE Conduit CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a R/W permit application submitted by Comcast Cable Communications for the installation of 117 LF of 1-2" HDPE Conduit under Canal B. 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 rightof-way during construction.
- 3. Certified As-builts of the installed utility shall be submitted upon project completion.
- 4. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
- 5. All applicable permits and approvals for Work shall be obtained.
- 6. SWCD shall be notified at least 48 hours prior to construction.

This permit recommendation is planned to be submitted to October 14, 2020 Regular Board Meeting and the applicant is advised that no construction is to take place until the Board takes a favorable action on this project and the permit is executed by SWCD Staff.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE Sr. Supervising Engineer

Comcast Communications—John Matonti (via e-mail John Matonti@cable.comcast.com) cc:

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

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

CAS – Stephen C. Smith (via e-mail)

\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2020\15-1826-ComcastnearHibiscus\06-Permit\ComastHibiscus.docx

561.314.4445

Dr Sanctuary Dr Sa

FORCED RELOCATION

SPAN REPLACEMENT

NEW BUILD

METRO E

SMB

HYPER BUILD

RESIDENTIAL

NODE SPLIT

MAINTENANCE

STATE OF FLORIDA BROWARD COUNTY SUNSHINE WATER CONTROL DISTRICT

PROJECT:

7650 HIBISCUS LN

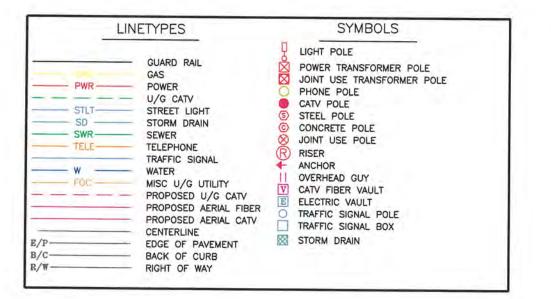
SHEET INDEX			
NO.	DESCRIPTION		
01 OF 05 02 OF 05 03 OF 05 04 OF 05 05 OF 05	COVER SHEET PLAN VIEW PROFILE PLAT MAP MOT		

FOOTAGE DATA

JOB DESCRIPTION FTG

DIRECTIONAL BORE 100'
TRENCH 17'

TOTAL FTG THIS PERMIT 117'



NOTES AND SPECIFICATIONS (WHEN APPLICABLE)

- SAW CUT AND REMOVE EXISTING ASPHALT PAVEMENT FOR DUCTBANK INSTALLATION. BACKFILL, RESTORE AND REPAVE AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- PLACE FLUSH MOUNTED CONCRETE VAULTS IN SIDEWALK AT LOCATIONS NOTED.
- ALL TRENCHES SHALL BE BACKFILLED AND TAMPED IN 6" LAYERS AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- REPLACE TO EXPANSION JOINTS WHEN RESTORING CONCRETE SIDEWALKS.
- MINIMUM CLEARANCE FROM DUCTBANK TO CROSSING OTHER UTILITIES IS TO BE 18".
- MINIMUM CLEARANCE FROM DUCTBANK TO PARALLELING OTHER UTILITIES IS TO BE 4'.
- TUNNEL UNDER ALL CURBS AND GUTTERS.
- PLACE MARKER TAPE 18" ABOVE DUCTBANK THROUGHOUT ROUTE.
- HAND TRENCHING IS REQUIRED WHERE DUCTBANK CROSSES
 OTHER UTILITIES. SUPPORT EXISTING UTILITIES EXPOSED
 DURING EXCAVATION TO PREVENT DAMAGE DUE TO
 SAGGING AND DISTORTION.
- INFORMATION SHOWN ON DRAWINGS REGARDING THE PRESENCE, CHARACTER AND LOCATION OF EXISTING UTILITIES IS A SCHEMATIC REPRESENTATION TAKEN FROM THE BEST AVAILABLE INFORMATION. THERE IS NO CERTAINTY OF THE ACCURACY OF THIS INFORMATION. UTILITIES AND STRUCTURES NOT SHOWN MAY BE ENCOURTED.
- NO CONSTRUCTION SHALL COMMENCE PRIOR TO THE LOCATION OF ALL UNDERGROUND UTILITIES, UTILITY LOCATION SERVICE; 1-800-432-4770.
- THIS NOTES APPLY TO ALL PERMITS IN THIS SET.
- USE THE "ACUPUNCTURE TYPE MISSILE" FOR ALL SIDEWALK CROSSINGS AND DRIVEWAY CROSSINGS UP TO 40' MAXIMUM
- ALL OPEN ASPHALT CUTS SHALL BE RESTORED TO PERMITTING AUTHORITY "MINIMUM STANDARDS" WHEN APPLICABLE.
- EXACT LOCATION OF TRENCH MAY VARY DUE TO THE LOCATION OF EXISTING UTILITIES AND OTHER HAZARDS.
- NO OPEN TRENCH TO LEFT OVERNIGHT, UNLESS THERE IS A UTILITY DAMAGED, IN THAT CASE CONTRACTOR SHALL PLACE A SAFETY NETTING AROUND OPEN TRENCH.



Know what's below Call before you dig

305-588-439

FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-075-SWCD.DWG

NOTE:
LOCATIONS, ELEVATIONS AND DIMENSIONS
OF EXISTING UTILITIES, STRUCTURES AND
OTHER SITE FEATURES SHOWN ON THE
DRAWINGS ARE BASED ON LIMITED
INVESTIGATION TECHNIQUES AND SHOULD
BE CONSIDERED APROXIMATE ONLY.
PLEASE CONTACT SUNSHINE STATE
ONE-CALL AT 1-800-432-4770

APPROVED BY

LEONARD MAXWELL-NEWBOLD

DATE SUBMITTED

TWP : 48

RNG:41

SEC: 14

05/04/2020 PLA

PLAT BOOK: 127

PAGE: 10

COMCAST

PROPRIETARY AND CONFIDENTIAL

PLANT EXTENSION

EASEMENT ADQUISITION

SPRINT DARK FIBER

POWER SUPPLY
PERMIT / BUILDING

RE-WIRE

UNDERGROUND CABLE CONSTRUCTION

COVER SHEET

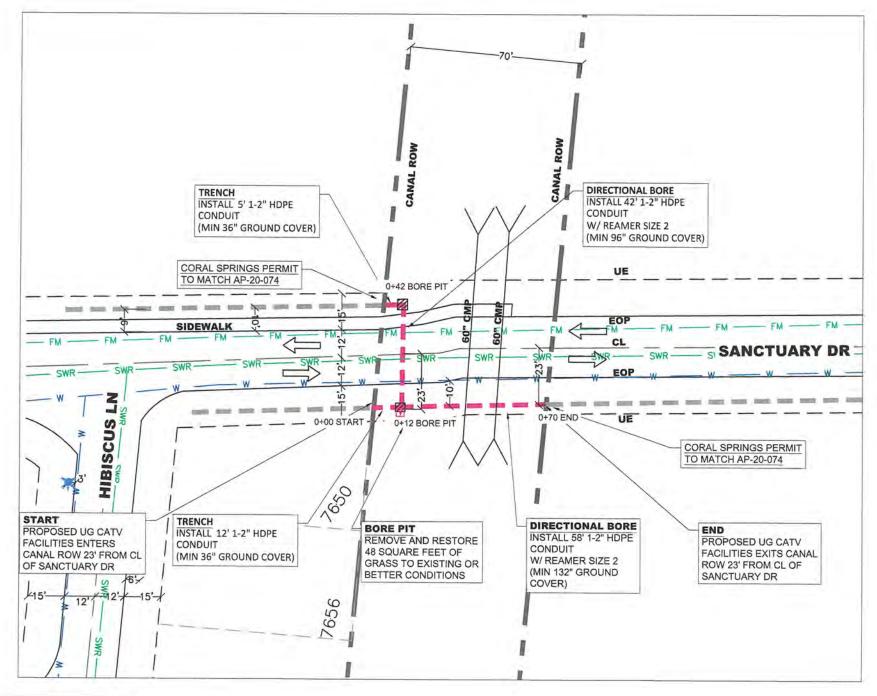
SCALE: NTS SHEET NUMBER 01 OF 05

DATE: 05/04/2020 LOCATION: 7650 HIBISCUS LN

TRACKING #: PERMITTING AGENCY: SWCD

AP-20-075V2 PROJECT:
RESIDENTIAL







GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-075-SWCD.DWG

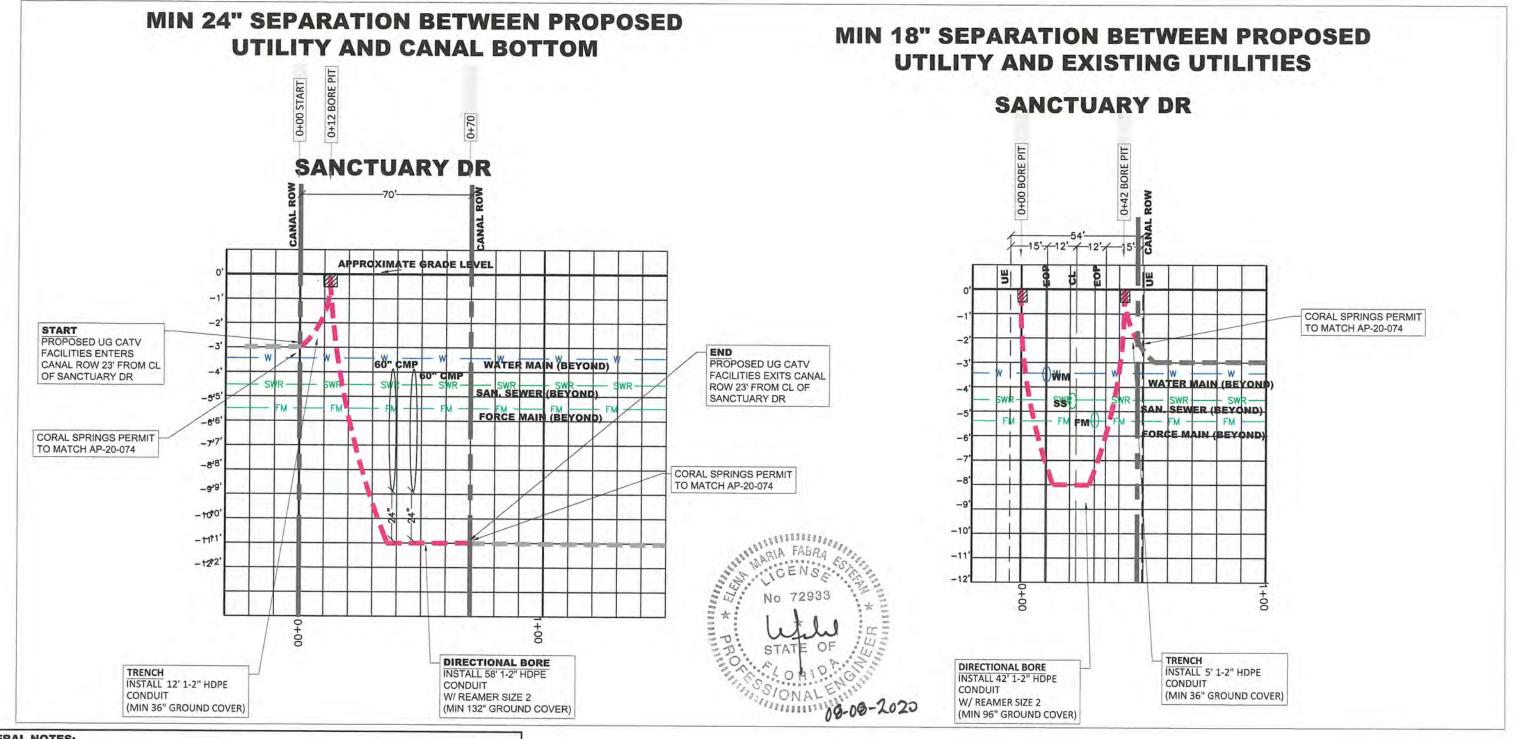


UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SCALE : 1"=40'	SHEET NUMBER 02 OF 05		
DATE : 05/04/2020	LOCATION:		
DRAWING : AP	7650 HIBISCUS LN		
TRACKING # :	PERMITTING AGENCY: SWCD		
AP-20-075V2	PROJECT: RESIDENTIAL		





GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

FILE NAME :

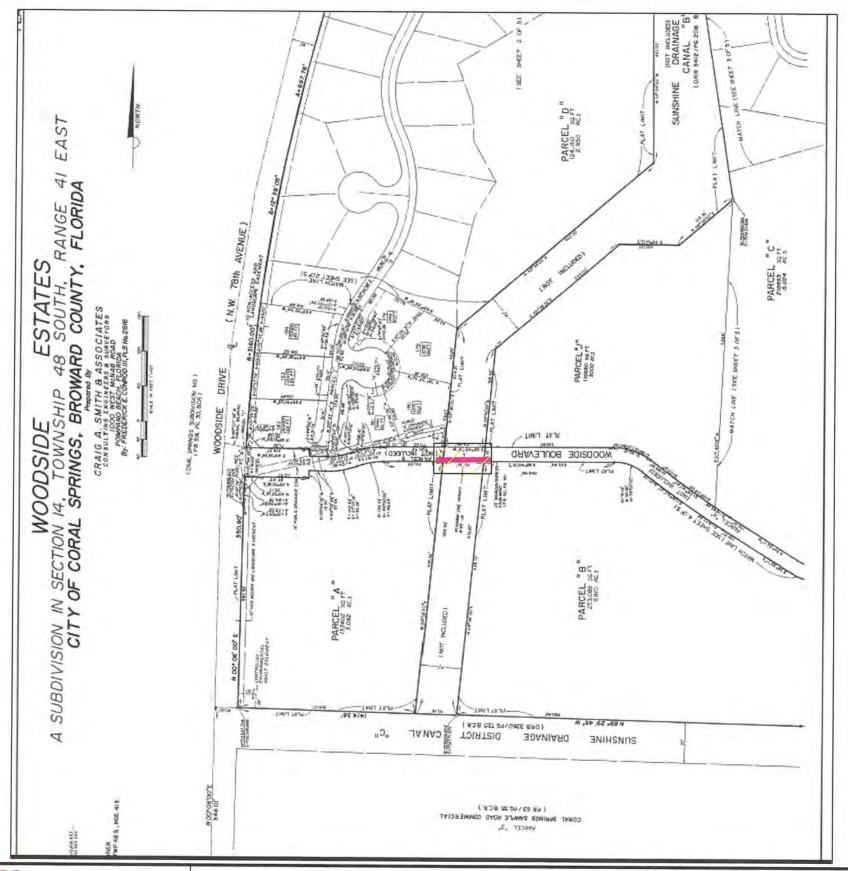
JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-075-SWCD.DWG



UNDERGROUND CABLE CONSTRUCTION

PROFILE 1

SCALE : NTS	SHEET NUMBER 03 OF 05		
DATE: 05/04/2020	LOCATION:		
DRAWING : AP	7650 HIBISCUS LN		
TRACKING #:	PERMITTING AGENCY: SWCD		
AP-20-075V2	PROJECT: RESIDENTIAL		





FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-075-SWCD.DWG

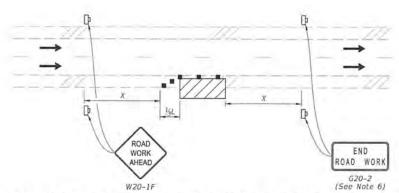


UNDERGROUND CABLE CONSTRUCTION

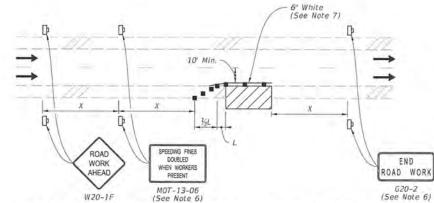
PLAT MAP

SCALE : NTS	SHEET NUMBER 04 OF 05		
DATE: 05/04/2020	LOCATION:	_	
DRAWING : AP	7650 HIBISCUS LN		
TRACKING # :	PERMITTING AGENCY: SWCD	Ī	
AP-20-075V2	PROJECT: RESIDENTIAL		
JOB # : J80000275779			

SANCTUARY DR



SHOULDER WORK BETWEEN 2' AND 15' FROM THE TRAVELED WAY (Multilane Roadway Shown, Two-Lane Roadway Similar)



SHOULDER WORK LESS THAN 2' FROM THE TRAVELED WAY WITH WORK ZONE SPEED OF 45 MPH OR LESS (Multilane Roadway Shown, Two-Lane Roadway Similar)

NOTES:

- 1. L = Taper Length X = Work Zone Sign Distance See Index 102-000 for "L" and "X" values.
- For incidental work (e.g., mowing or litter removal), only the Road Work Ahead sign is required.
- As determined by the Engineer, use a flagger or lane closure to accommodate a significant amount of work vehicle ingress and egress.
- For work less than two feet from the traveled way and work zone speed greater than 45 MPH, use a lane closure.
- 5. This Index may be applied to the medians of divided roadways,
- 6. The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" signs (G20-2) along with associated work zone sign distances may be omitted when the temporary condition is in place for 24 hours or less.
- 7. Temporary pavement markings may be omitted when the temporary condition is in place for 24 hours or less.

SYMBOLS:



- Channelizing Device (See Index 102-000)
- D Work Zone Sign
- → Lane Identification and Direction of Traffic

APPLIES TO TWO-LANE AND MULTILANE ROADWAYS

REVISION 11/01/19

DESCRIPTION:

FDOT

FY 2020-21 STANDARD PLANS

WORK ON THE SHOULDER

102-010

SHEET

1 of 1

FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-075-SWCD.DWG



UNDERGROUND CABLE CONSTRUCTION

MOT

SCALE : NTS	SHEET NUMBER 05 OF 05
DATE : 05/04/2020	LOCATION;
DRAWING : AP	7650 HIBISCUS LN
TRACKING # :	PERMITTING AGENCY: SWCD
AP-20-075V2 JOB # : JB0000275779	PROJECT: RESIDENTIAL

9BIIO

CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

October 5, 2020

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION – Canal B

Comcast Cable Communications

Project Site: Sanctuary Drive; Near 3907 Jasmine Lane

70 LF of 1-2" HDPE Conduit CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a R/W permit application submitted by Comcast Cable Communications for the installation of 70 LF of 1-2" HDPE Conduit under Canal B. 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. Certified As-builts of the installed utility shall be submitted upon project completion.
- 4. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
- 5. All applicable permits and approvals for Work shall be obtained.
- 6. SWCD shall be notified at least 48 hours prior to construction.

This permit recommendation is planned to be submitted to October 14, 2020 Regular Board Meeting and the applicant is advised that no construction is to take place until the Board takes a favorable action on this project and the permit is executed by SWCD Staff.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE Sr. Supervising Engineer

cc: Comcast Communications—John Matonti (via e-mail John Matonti@cable.comcast.com)

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

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

CAS – Stephen C. Smith (via e-mail)

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2020\15-1826-ComcastnearJasmine\06-Permit\ComastJasmine.docx

LOCATION MAP N.T.S. 39th Ct Live Oak Dr Sanctuary Dr Lan Jasmine Ln NW 3BIN ST Parkview Way

NEW BUILD

METRO E

NODE SPLIT

SMB

FORCED RELOCATION MAINTENANCE SPAN REPLACEMENT HYPER BUILD RESIDENTIAL 08-09-2020

STATE OF FLORIDA **BROWARD COUNTY** SUNSHINE WATER CONTROL DISTRICT

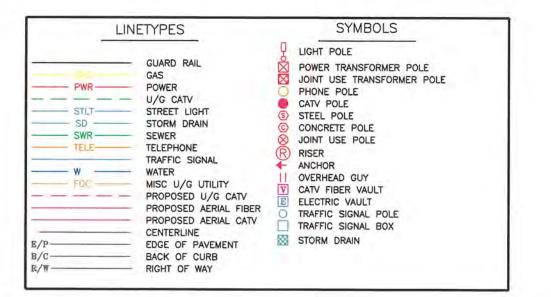
PROJECT:

3907 JASMINE LN

SHE	ET INDEX
NO.	DESCRIPTION
01 OF 05 02 OF 05 03 OF 05 04 OF 05 05 OF 05	COVER SHEET PLAN VIEW PROFILE PLAT MAP MOT

FOOTAGE DATA JOB DESCRIPTION DIRECTIONAL BORE 70'

TOTAL FTG THIS PERMIT 70'



JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-079-SWCD.DWG

NOTES AND SPECIFICATIONS (WHEN APPLICABLE)

- SAW CUT AND REMOVE EXISTING ASPHALT PAVEMENT FOR DUCTBANK INSTALLATION. BACKFILL, RESTORE AND REPAVE AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- PLACE FLUSH MOUNTED CONCRETE VAULTS IN SIDEWALK AT LOCATIONS NOTED.
- ALL TRENCHES SHALL BE BACKFILLED AND TAMPED IN 6"
 LAYERS AS PER PERMITTING SPECIFICATIONS GOVERNMENT
- REPLACE TO EXPANSION JOINTS WHEN RESTORING CONCRETE SIDEWALKS.
- MINIMUM CLEARANCE FROM DUCTBANK TO CROSSING OTHER UTILITIES IS TO BE 18".
- MINIMUM CLEARANCE FROM DUCTBANK TO PARALLELING OTHER UTILITIES IS TO BE 4'.
- TUNNEL UNDER ALL CURBS AND GUTTERS.
- PLACE MARKER TAPE 18" ABOVE DUCTBANK THROUGHOUT
- HAND TRENCHING IS REQUIRED WHERE DUCTBANK CROSSES OTHER UTILITIES. SUPPORT EXISTING UTILITIES EXPOSED DURING EXCAVATION TO PREVENT DAMAGE DUE TO SAGGING AND DISTORTION.
- INFORMATION SHOWN ON DRAWINGS REGARDING THE PRESENCE, CHARACTER AND LOCATION OF EXISTING UTILITIES IS A SCHEMATIC REPRESENTATION TAKEN FROM THE BEST AVAILABLE INFORMATION. THERE IS NO CERTAINTY OF THE ACCURACY OF THIS INFORMATION. UTILITIES AND STRUCTURES NOT SHOWN MAY BE
- NO CONSTRUCTION SHALL COMMENCE PRIOR TO THE LOCATION OF ALL UNDERGROUND UTILITIES, UTILITY LOCATION SERVICE: 1-800-432-4770.
- THIS NOTES APPLY TO ALL PERMITS IN THIS SET.
- USE THE "ACUPUNCTURE TYPE MISSILE" FOR ALL SIDEWALK CROSSINGS AND DRIVEWAY CROSSINGS UP TO 40' MAXIMUM.
- ALL OPEN ASPHALT CUTS SHALL BE RESTORED TO PERMITTING AUTHORITY "MINIMUM STANDARDS" WHEN
- EXACT LOCATION OF TRENCH MAY VARY DUE TO THE LOCATION OF EXISTING UTILITIES AND OTHER HAZARDS. EXISTING UTILITIES AND OTHER HAZARDS.
- NO OPEN TRENCH TO LEFT OVERNIGHT, UNLESS THERE IS A UTILITY DAMAGED, IN THAT CASE CONTRACTOR SHALL PLACE A SAFETY NETTING AROUND OPEN TRENCH.



Know what's below Call before you dig

NOTE: LOCATIONS, ELEVATIONS AND DIMENSIONS OF EXISTING UTILITIES, STRUCTURES AND OTHER SITE FEATURES SHOWN ON THE DRAWINGS ARE BASED ON LIMITED INVESTIGATION TECHNIQUES AND SHOULD BE CONSIDERED APROXIMATE ONLY.
PLEASE CONTACT SUNSHINE STATE

APPROVED BY

LEONARD MAXWELL-NEWBOLD

DATE SUBMITTED

JOB # : JB0000275779

TWP: 48

RNG:41

SEC: 14

05/06/2020 PLAT BOOK: 127

PAGE: 10



PLANT EXTENSION

EASEMENT ADQUISITION

SPRINT DARK FIBER

POWER SUPPLY PERMIT / BUILDING

C.O.I.

RE-WIRE

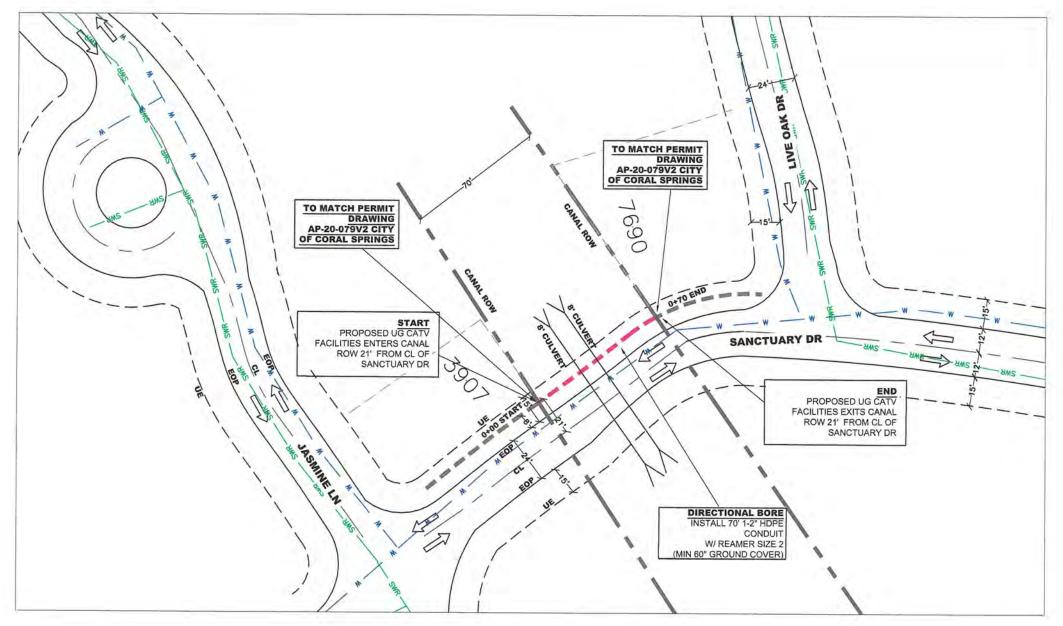
UNDERGROUND CABLE CONSTRUCTION

FILE NAME :

COVER SHEET

SHEET NUMBER 01 OF 05 SCALE : NTS DATE : 05/06/2020 3907 JASMINE LN DRAWING : AP TRACKING # : SWCD AP-20-079V2 RESIDENTIAL







GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-079-SWCD.DWG



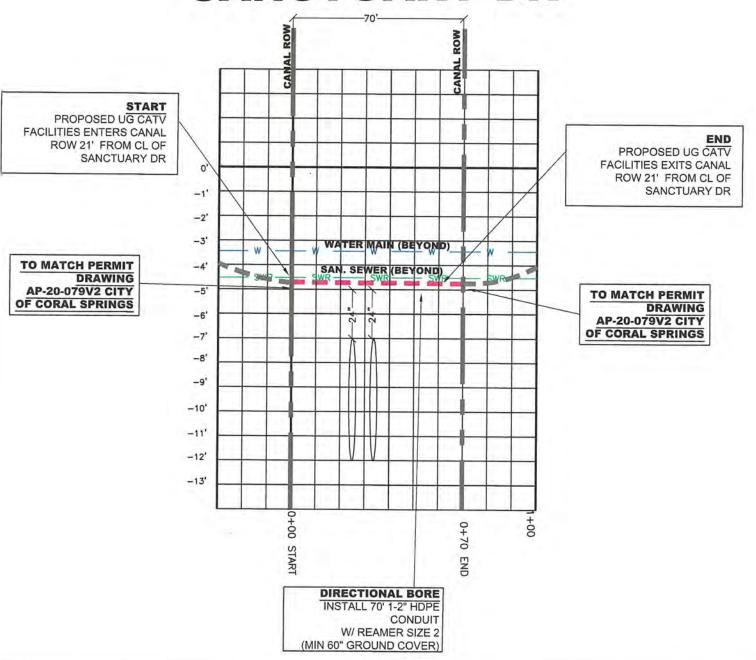
UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SCALE : 1"=50"	SHEET NUMBER 02 OF 05	
DATE : 05/06/2020	LOCATION:	
DRAWING : AP	3907 JASMINE LN	
TRACKING # : AP-20-079V2	PERMITTING AGENCY: SWCD	
JOB # : JB0000275779	PROJECT: RESIDENTIAL	



MIN 18" SEPARATION BETWEEN PROPOSED UTILITY AND EXISTING UTILITIES SANCTUARY DR





GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.

- MAINTAIN MINIMUM 18" <u>VERTICAL & 4' HORIZONTAL CLEARANCE</u> FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.

- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.

- $\underline{\mathsf{PROVIDE}}$ 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

FILE NAME :

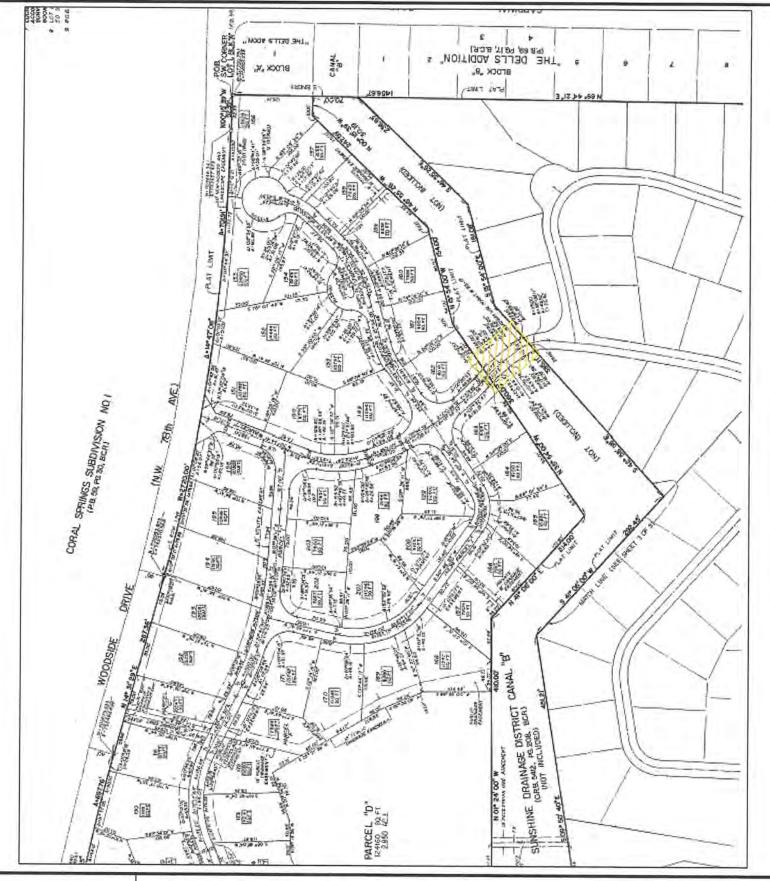
JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-079-SWCD.DWG



UNDERGROUND CABLE CONSTRUCTION

PROFILE

SCALE : NTS	SHEET NUMBER 03 OF 05	
DATE : 05/06/2020	LOCATION:	
DRAWING : AP	3907 JASMINE LN	
TRACKING # :	PERMITTING AGENCY: SWCD	
AP-20-079V2	PROJECT: RESIDENTIAL	





FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-079-SWCD.DWG

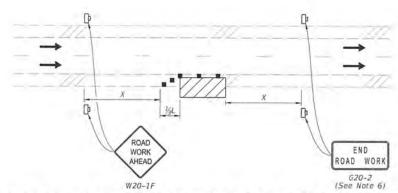


UNDERGROUND CABLE CONSTRUCTION

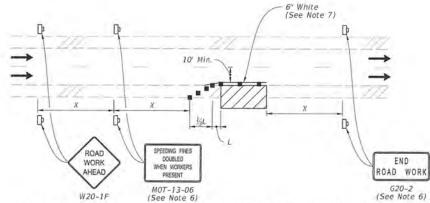
PLAT MAP

SCALE : NTS	SHEET NUMBER 04 OF 05	
DATE : 05/06/2020	LOCATION:	
DRAWING : AP	3907 JASMINE LN	
TRACKING #:	PERMITTING AGENCY: SWCD	Ī
AP-20-079V2	PROJECT:	7
JOB # : JB0000275779	RESIDENTIAL	II.Y

SANCTUARY DR



SHOULDER WORK BETWEEN 2' AND 15' FROM THE TRAVELED WAY (Multilane Roadway Shown, Two-Lane Roadway Similar)



SHOULDER WORK LESS THAN 2' FROM THE TRAVELED WAY WITH WORK ZONE SPEED OF 45 MPH OR LESS (Multilane Roadway Shown, Two-Lane Roadway Similar)

NOTES:

- 1. L = Taper Length X = Work Zone Sign Distance See Index 102-000 for "L" and "X" values.
- For incidental work (e.g., mowing or litter removal), only the Road Work Ahead sign is required.
- As determined by the Engineer, use a flagger or lane closure to accommodate a significant amount of work vehicle ingress and egress.
- For work less than two feet from the traveled way and work zone speed greater than 45 MPH, use a lane closure.
- 5. This Index may be applied to the medians of divided roadways.
- 6. The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" signs (G20-2) along with associated work zone sign distances may be omitted when the temporary condition is in place for 24 hours or less.
- Temporary pavement markings may be omitted when the temporary condition is in place for 24 hours or less.

SYMBOLS:

Work Space

- Channelizing Device (See Index 102-000)
- D Work Zone Sign
- --- Lane Identification and Direction of Traffic

APPLIES TO TWO-LANE AND MULTILANE ROADWAYS

LAST REVISION 11/01/19 DESCRIPTION:

FDOT

FY 2020-21 STANDARD PLANS

WORK ON THE SHOULDER

INDEX 102-010

1 of 1

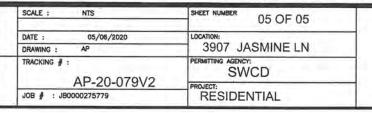
FILE NAME :

JB0000275779 - PRESERVE AT WOODSIDE ESTATES-AP-20-079-SWCD.DWG



UNDERGROUND CABLE CONSTRUCTION

MOT



9BIIC

CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail · Boca Raton, FL 33486

CONSULTING ENGINEERS + SURVEYORS + UTILITY LOCATORS

www.craigasmith.com

October 5, 2020

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

RE: Proposed Replat of "Fordan Trace" for proposed "Waterside at Forest Hills"

Development

West side of Riverside Dr, South of NW 27th St; Broward County, Coral Springs, Florida

SUNSHINE WATER CONTROL DISTRICT CANAL V

CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the following Re-Plat Request. As submitted via by Pulice Land Surveyors, Inc., the proposed replat is located west of Riverside Dr and south of NW 27TH St and is bordered by the SWCD Canal V on the southern perimeter. The 1.5 acre site presently contains a concrete parking lot (3,500 sq-ft) and the rest of the property is undeveloped at this time. The future project will entail the construction of an 18 unit townhouse development. The purpose of the replat is to reconfigure the internal lots and vacate the previously dedicated bus bay along Riverside Dr.

The replat is under review by the City and the County and requested is an approval from the BOS for the proposed re-plat exemption. Based on the submitted information, CAS recommends approval of the proposed re-plat. The future development shall require a permit from the SWCD & from the South Florida Water Management District (as well all other applicable agencies) demonstrating compliance with the established water management criteria per the SWCD Master Permit.

With a future submittal of the right-of-way permit application and supporting engineering plans, the applicant for the proposed development is required to submit survey plans showing canal cross sections adjacent to the property with culvert information on Riverside Dr for SWCD to determine extent of canal demucking.

Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com.

Board of Supervisors

RE: Proposed Replat of "Fordan Trace" for proposed "Waterside at Forest Hills" Development

Page | 2

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE

Sr. Supervising Engineer

Enclosures: Letter from PLS, Survey, Proposed Plat

cc: SWCD - Cory Selchan (via e-mail)

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

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

Pulice Land Surveyors, Inc – Elizabeth Tsouroukdissian (via e-mail:

elizabeth@pulicelandsurveyors.com)

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

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\06-Plats\2020\Residential Plat on Riverside Dr\RecomLetter WATERSIDE AT FOREST HILLS.docx



PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD SUNRISE, FL 33351





September 9, 2020

Mr. Orlando A. Rubio, PE Senior Supervising Engineer CRAIG A. SMITH & ASSOCIATES 21045 Commercial Trail Boca Raton, FL 33486

RE: "WATERSIDE AT FOREST HILLS" PLAT – VACANT LOT GENERALLY LOCATED ON THE WEST SIDE OF RIVERSIDE DR., SOUTH OF NW 27th ST., IN THE CITY OF CORAL SPRINGS, FLORIDA

Dear Mr. Rubio,

Please accept our submittal of the above-referenced Plat for your review. The applicant is proposing the development of an 18-unit townhouse community within this 1.5 acre parcel. This is a replat of the "Fordan Trace" Plat, as recorded in Plat Book 156, Page 7, copy of which we are providing as evidence. The purpose of the replat is to reconfigure the internal lots and vacate the previously dedicated bus bay along Riverside Dr.

We are providing electronic copies of Plat and Survey and I trust you will let us know if/when hardcopies are needed. We look forward to your comments or better yet, to be placed in the next available Sunshine Water Control District Board hearing.

Do not hesitate to contact us if you have any questions or need additional information.

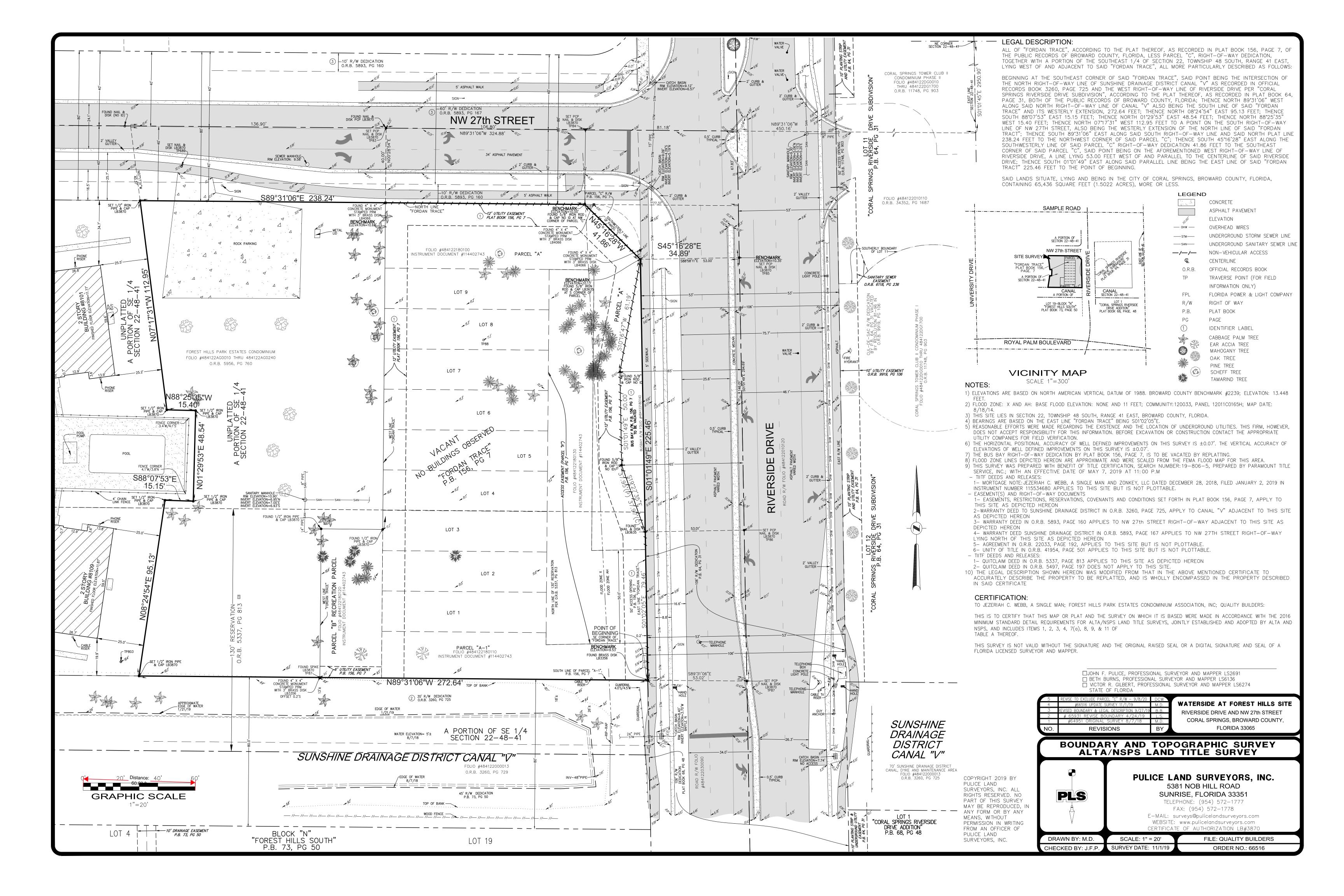
Thank you,

PULICE LAND SURVEYORS, INC.

Elizabeth Tsouroukdissian

Platting Assistant

encl.



"WATERSIDE AT FOREST HILLS"

PLAT BOOK PAGE SHEET 1 OF 2 SHEETS

A REPLAT OF "FORDAN TRACE" LESS PARCEL "C" THEREOF (P.B. 156, PG. 7, B.C.R.), AND PORTION OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 48 SOUTH, RANGE 41 EAST, IN THE CITY OF CORAL SPRINGS, BROWARD COUNTY, FLORIDA

LEGAL DESCRIPTION:

ALL OF "FORDAN TRACE". ACCORDING TO THE PLAT THEREOF. AS RECORDED IN PLAT BOOK 156. PAGE 7, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS PARCEL "C", RIGHT-OF-WAY DEDICATION, TOGETHER WITH A PORTION OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 48 SOUTH, RANGE 41 EAST, LYING WEST OF AND ADJACENT TO SAID "FORDAN TRACE", ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID "FORDAN TRACE", SAID POINT BEING THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SUNSHINE DRAINAGE DISTRICT CANAL "V" AS RECORDED IN OFFICIAL RECORDS BOOK 3260, PAGE 725 AND THE WEST RIGHT-OF-WAY LINE OF RIVERSIDE DRIVE PER "CORAL SPRINGS RIVERSIDE DRIVE SUBDIVISION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 64, PAGE 31, BOTH OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA: THENCE NORTH 89°31'06" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE OF CANAL "V" ALSO BEING THE SOUTH LINE OF SAID "FORDAN TRACE" AND ITS WESTERLY EXTENSION, 272.64 FEET; THENCE NORTH 08°24'54" EAST 95.13 FEET; THENCE SOUTH 88°07'53" EAST 15.15 FEET; THENCE NORTH 01°29'53" EAST 48.54 FEET: THENCE NORTH 88°25'35" WEST 15.40 FEET: THENCE NORTH 07"17"31" WEST 112.95 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF NW 27TH STREET, ALSO BEING THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID "FORDAN TRACT"; THENCE SOUTH 89°31'06" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE AND SAID NORTH PLAT LINE 238.24 FEET TO THE NORTHWEST CORNER OF SAID PARCEL "C"; THENCE SOUTH 4516'28" EAST ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL "C" RIGHT-OF-WAY DEDICATION 41.86 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL "C", SAID POINT BEING ON THE AFOREMENTIONED WEST RIGHT-OF-WAY LINE OF RIVERSIDE DRIVE. A LINE LYING 53.00 FEET WEST OF AND PARALLEL TO THE CENTERLINE OF SAID RIVERSIDE DRIVE: THENCE SOUTH 01°01'49" EAST ALONG SAID PARALLEL LINE BEING THE EAST LINE OF SAID "FORDAN TRACT" 225.46 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF CORAL SPRINGS, BROWARD COUNTY, FLORIDA, CONTAINING 65,436 SQUARE FEET (1.5022 ACRES), MORE OR LESS.

DEDICATION:

KNOW ALL MEN BY THESE PRESENTS: THAT JEZERIAH C. WEBB, A SINGLE MAN AND FOREST HILLS PARK ESTATES CONDOMINIUM ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, THE OWNERS OF THE LANDS SHOWN AND DESCRIBED HEREON, HAVE CAUSED SAID LANDS TO BE SUBDIVIDED AND PLATTED AS SHOWN HEREON, AND TO BE KNOWN AS "WATERSIDE AT FOREST HILLS", A REPLAT, AND DO DEDICATE AS FOLLOWS:

- 1. PARCEL "A" (INGRESS, EGRESS, UTILITY AND DRAINAGE EASEMENT) AS SHOWN HEREON IS HEREBY DEDICATED TO THE PRESENT AND FUTURE OWNER OR OWNERS OF LOTS DESCRIBED AND SHOWN AS INCLUDED IN THIS PLAT, NOT THE PUBLIC, FOR ROAD, DRAINAGE AND UTILITY COMPANY PURPOSES. THE FOREGOING DEDICATION IS SUBJECT TO A PERMANENT NON-EXCLUSIVE ACCESS EASEMENT FOR INGRESS, EGRESS AND ACCESS PURPOSES OVER PARCEL "A" TO THE CITY OF CORAL SPRINGS AND THE SUNSHINE WATER CONTROL DISTRICT FOR EMERGENCY VEHICLES AND SERVICE AND MAINTENANCE AND CONSTRUCTION OF UTILITIES, AND WILL BE OWNED AND MAINTAINED BY AN APPROVED HOMEOWNER'S ASSOCIATION, ITS SUCCESSORS AND ASSIGNS ("THE ASSOCIATION").
- 2. PARCEL "B" AS SHOWN HEREON IS HEREBY DEDICATED TO THE PRESENT AND FUTURE OWNER OR OWNERS OF LOTS DESCRIBED AND SHOWN AS INCLUDED IN THIS PLAT, NOT THE PUBLIC, FOR OPEN SPACE, DRAINAGE AND UTILITY COMPANY PURPOSES. THE FOREGOING DEDICATION IS SUBJECT TO A PERMANENT NON-EXCLUSIVE ACCESS EASEMENT FOR INGRESS, EGRESS AND ACCESS PURPOSES OVER PARCEL "B" TO THE CITY OF CORAL SPRINGS AND THE SUNSHINE WATER CONTROL DISTRICT FOR EMERGENCY VEHICLES AND SERVICE AND MAINTENANCE AND CONSTRUCTION OF UTILITIES, AND WILL BE OWNED AND MAINTAINED BY AN APPROVED HOMEOWNER'S ASSOCIATION, ITS SUCCESSORS AND ASSIGNS ("THE ASSOCIATION").

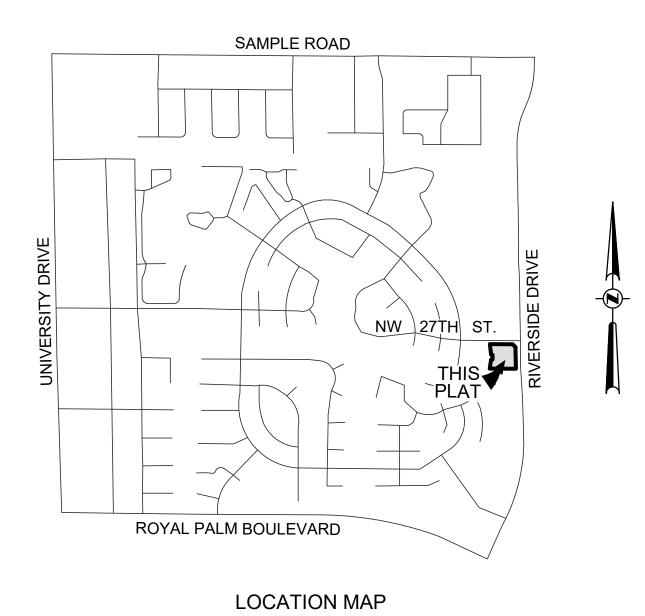
IN WITNESS WHEREOF: SAID JEZERIAH C. WEBB, A SINGLE MAN, HAS CAUSED THESE PRESENTS TO BE SIGNED, IN THE PRESENCE OF THESE WITNESSES THIS _____ DAY OF _____

WITNESSES:	
	BY:
PRINT NAME:	JEZERIAH C. WEBB
PRINT NAME:	
ACKNOWLEDGMENT:	
STATE OF SS	
I HEREBY CERTIFY: THAT ON THIS DAY PERS SINGLE MAN, WHO IS PERSONALLY KNOWN TO	ONALLY APPEARED BEFORE ME JEZERIAH C. WEBB, A ME OR HAS PRODUCED AS EGOING INSTRUMENT FREELY AND VOLUNTARILY FOR TH D (DID NOT) TAKE AN OATH.
WITNESS: MY HAND AND OFFICIAL SEAL THIS	DAY OF, 20
BY:	
NOTARY PUBLIC - STATE OF	
PRINT NAME:	
COMMISSION NUMBER:	
MY COMMISSION EXPIRES:	

PREPARED BY PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD SUNRISE, FLORIDA 33351 954-572-1777 FAX NO. 954-572-1778

SEPTEMBER 2020



NOT TO SCALE

, AND ITS CORPORATE SEAL TO

FOREST HILLS PARK ESTATES CONDOMINIUM

CORPORATION, INC., A FLORIDA NOT FOR

PRINT NAME:_____

TITLE: _____

PROFIT CORPORATION

__ OF FOREST HILLS PARK ESTATES CONDOMINIUM ASSOCIATION, INC., A FLORIDA NOT

IN WITNESS WHEREOF: SAID FOREST HILLS PARK ESTATES CONDOMINIUM ASSOCIATION, INC., A FLORIDA

NOT FOR PROFIT CORPORATION, HAS CAUSED THESE PRESENTS TO BE SIGNED FOR AND ON ITS

BEHALF BY _____, ITS ____, AND ITS CORPORATE BE HEREUNTO AFFIXED IN THE PRESENCE OF THESE TWO WITNESSES THIS _____ DAY OF

I HEREBY CERTIFY: THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME __

USES AND PURPOSES THEREIN EXPRESSED, AND DID NOT TAKE AN OATH.

FOR PROFIT CORPORATION, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO

WITNESS: MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20___.

ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE

_____, 20__.

PRINT NAME: _____

PRINT NAME:

NOTARY PUBLIC - STATE OF_____

PRINT NAME: _____

COMMISSION NUMBER:

MY COMMISSION EXPIRES:

ACKNOWLEDGMENT:

WITNESSES:

STATE OF

MORTGAGEE CONSENT:

WITNESSES:

_____ DAY OF ______, 20___.

KNOW ALL MEN BY THESE PRESENTS: THAT ZONKEY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE OWNER AND HOLDER OF THAT CERTAIN MORTGAGE DATED DECEMBER 28, 2018. AND FILED IN OFFICIAL RECORDS INSTRUMENT NUMBER 115534680, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DOES HEREBY CONSENT TO AND JOIN IN THE MAKING AND FILING FOR RECORD OF THE ATTACHED "WATERSIDE AT FOREST HILLS". AND TO THE DEDICATIONS AS SHOWN HEREON.

IN WITNESS WHEREOF: THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND THE CORPORATE SEAL AFFIXED THERETO. IN THE PRESENCE OF THESE TWO WITNESSES THIS

ZONKEY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

B1:		
PRINT NAME:	BY:	
BY:	PRINT NAME:	
PRINT NAME:	TITLE:	
ACKNOWLEDGMENT OF MOR	TGAGEE:	
STATE OF SS		
I HEREBY CERTIFY: THAT ON THIS DAY PE		
COMPANY, TO ME WELL KNOWN TO BE THE	OF ZONKEY, LLC, A FLORIDA PERSON DESCRIBED AND I	A LIMITED LIABIL
OATH, AND WHO EXECUTED THE FOREGOIN		
ME THAT HE/SHE EXECUTED THE SAME FR		
ACKNOWLEDGED BEFORE ME THIS[
WITNESS: MY HAND AND OFFICIAL SEAL TH	HS DAY OF	, 20
NOTARY PUBLIC - STATE OF	- -	
PRINT NAME:	_	
COMMISSION NUMBER:	_	

FOREST HILLS PARK ESTATES CONDOMINIUM ASSOCIATION, INC.	ZONKEY, LLC	SUNSHINE WATER CONTROL DISTRICT	PLATTING SURVEYOR	CITY CLERK	CITY ENGINEER	COUNTY SURVEYOR	COUNTY ENGINEER

CITY OF CORAL SPRINGS, CITY COMMISSION:
THIS IS TO CERTIFY, THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED BY THE CITY
OF CORAL SPRINGS, FLORIDA BY RESOLUTION NO ADOPTED THIS DAY
OF, A.D. 20

ALL APPLICABLE CONCURRENCY/IMPACT FEES FOR THE CONSTRUCTION, EXPANSION, AND/OR CONVERSION OF A BUILDING WITHIN THIS PLAT SHALL BE PAID ON THE DATE OF BUILDING PERMIT ISSUANCE.

APPROVED:_ MAYOR

CITY ENGINEER:

THIS PLAT IS HEREBY APPROVED FOR RECORD THIS _____ DAY OF

CITY ENGINEER FLORIDA P.E. REGISTRATION NO.

SUNSHINE WATER CONTROL DISTRICT:

THIS IS TO CERTIFY THAT SUNSHINE WATER CONTROL DISTRICT APPROVES THIS PLAT AND DOES HEREBY ACKNOWLEDGE ACCEPTANCE OF DRAINAGE FROM THE LANDS DESCRIBED AND SHOWN AS INCLUDED IN THIS PLAT.

PRESIDENT - DATE WITNESS - DATE WITNESS - DATE SECRETARY - DATE

BROWARD COUNTY ENVIRONMENTAL PROTECTION AND

GROWTH MANAGEMENT DEPARTMENT THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS _____ DAY OF ______, 20___.

DIRECTOR / DESIGNEE

BROWARD COUNTY PLANNING COUNCIL: THIS IS TO CERTIFY: THAT THE BROWARD COUNTY PLANNING COUNCIL HAS APPROVED THIS PLAT SUBJECT TO ITS COMPLIANCE WITH THE DEDICATION OF RIGHTS-OF-WAY FOR

TRAFFICWAYS THIS _____ DAY OF _____ CHAIRPERSON

THIS PLAT COMPLIES WITH THE APPROVAL OF THE BROWARD COUNTY PLANNING COUNCIL OF THE ABOVE DATE AND IS APPROVED AND ACCEPTED FOR RECORD THIS _____ DAY OF

EXECUTIVE DIRECTOR OR DESIGNEE

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT. COUNTY RECORDS DIVISION - MINUTES SECTION:

THIS IS TO CERTIFY: THAT THIS PLAT COMPLIES WITH THE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES AND WAS ACCEPTED FOR RECORD BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, THIS _____ DAY OF _____

MAYOR, COUNTY COMMISSION

BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING

THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN REVIEWED FOR CONFORMITY WITH CHAPTER 177, PART 1, FLORIDA STATUTES AND APPROVED AND ACCEPTED FOR RECORD.

ROBERT P. LEGG, JR. PROFESSIONAL SURVEYOR AND MAPPER FLORIDA REGISTRATION NO. LS4030

_____, A.D. 20____.

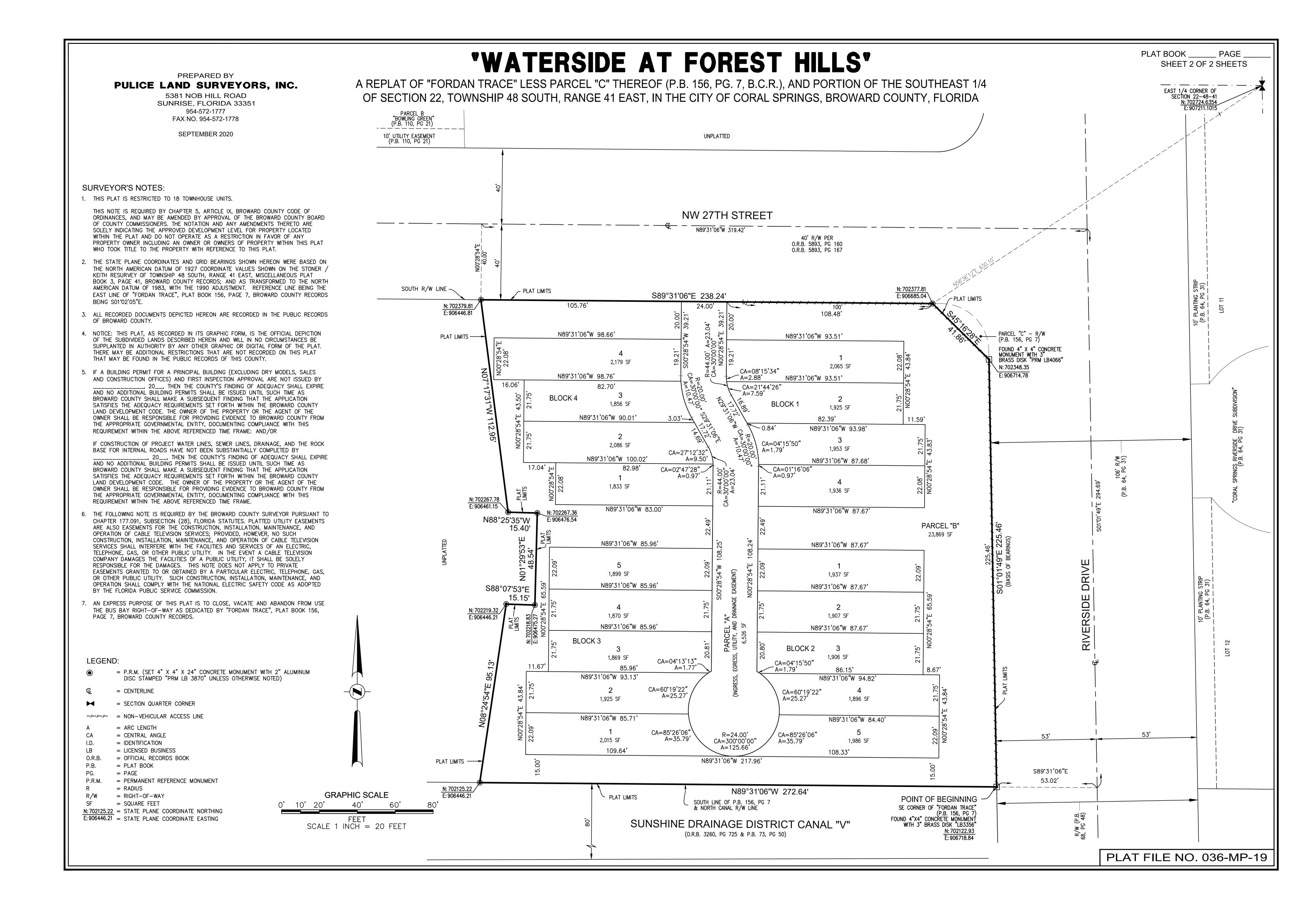
ALEJANDRO S. PEREZ ACTING COUNTY ENGINEER FLORIDA PROFESSIONAL ENGINEER REGISTRATION NO. 33217

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY: THAT THE ATTACHED PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LAND RECENTLY SURVEYED. SUBDIVIDED AND PLATTED UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION. THAT THE SURVEY DATA COMPLIES SHOWN HEREON CONFORMS TO THE APPLICABLE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES, AND WITH THE APPLICABLE SECTION OF CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, AND FURTHER THAT THE PERMANENT REFERENCE MONUMENTS WERE SET IN ACCORDANCE WITH SAID CHAPTER 177.

DONNA C. WEST DATE PROFESSIONAL SURVEYOR AND MAPPER NO. LS4290 STATE OF FLORIDA PULICE LAND SURVEYORS, INC. 5381 NOB HILL ROAD SUNRISE, FLORIDA 33351 CERTIFICATE OF AUTHORIZATION NUMBER LB3870

PLAT FILE NO. 036-MP-19



BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

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

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 14, 2020	Regular Meeting	6:30 PM
November 4, 2020*	Regular Meeting	6:30 PM
December 2, 2020	Regular Meeting	6:30 PM
January 13, 2021	Regular Meeting	6:30 PM
February 10, 2021	Regular Meeting	6:30 PM
March 10, 2021	Landowners' Meeting & Regular Meeting	6:30 PM
April 14, 2021	Regular Meeting	6:30 PM
May 12, 2021	Regular Meeting	6:30 PM
June 9, 2021	Regular Meeting	6:30 PM
July 14, 2021	Regular Meeting	6:30 PM
August 11, 202	Regular Meeting	6:30 PM
September 8, 2021	Public Hearing & Regular Meeting	6:30 PM

Exceptions:

November meeting is one (1) week earlier to accommodate Veteran's Day Holiday

In the event that the COVID-19 public health emergency prevents the meetings from occurring in-person, the District may conduct the meetings by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69, 20-150, 20-179 and 20-193 issued by Governor, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.