

**SOUTH BROWARD DRAINAGE DISTRICT  
SPECIAL MEETING AND PUBLIC WORKSHOP MEETING MINUTES  
SEPTEMBER 12, 2013**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Robert E. Goggin, IV, Secretary  
Thomas Good, Commissioner  
Alanna Mersinger, Commissioner  
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director  
Douglas R. Bell, Legal Counsel  
Reina Muniz, Recording Secretary  
General Public: See Attached List

**Absent:**

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**01. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting called to order at 7:00 P.M., followed by the Pledge of Allegiance.

**02. PUBLIC WORKSHOP REGARDING THE SBDD 2013/2014 FISCAL YEAR BUDGET**

Chair Hodges opened the Public Workshop.

**DISTRICT CHAIRPERSON PRESENTS:**

The name of the taxing District is South Broward Drainage District.

**DISTRICT DIRECTOR PRESENTS THE PROPOSED BUDGET FOR FISCAL YEAR 2013-2014:**

District Director Hart said that the proposed budget for fiscal year 2013/2014 is at \$3,563,965.08 with a recommendation to maintain the current assessment rates with no increases.

District Director Hart stated that the proposed budget is consistent with the draft budget submitted at the July public hearing with minor adjustments based on Board member comments and proposed expenses for the next fiscal year.

**COMMISSIONERS QUESTIONS/COMMENTS TO THE PROPOSED BUDGET FOR FISCAL YEAR 2013-2014:**

None.

**PUBLIC DISCUSSION/QUESTIONS RE: PROPOSED BUDGET FOR FISCAL YEAR 2013-2014:**

None.

**DISTRICT CHAIRPERSON CLOSES PUBLIC DISCUSSION.**

**03. ADDITIONAL BOARD MEMBERS QUESTIONS/COMMENTS**

Commissioner Mersinger commented that this is a good budget and that she does not see any issues with it.

Chair Hodges announced that the Final Budget Hearing for Fiscal year 2013/2014 will be held at the District's conference room at 9:00 a.m. on Thursday, September 26, 2013.

**PUBLIC WORKSHOP ADJOURNED AT 7:05 P.M.**

**04. MEETINGS:**

- A. The next Regular Board Meeting will be held on **Thursday, September 26<sup>th</sup> at 8:00 a.m.**
- B. The Final Budget Hearing for the SBDD 2013/2014 Fiscal Year Budget will be held on **Thursday, September 26<sup>th</sup> at 9:00 a.m.**

**Adjournment at 7:06 A.M.**

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES  
AUGUST 29, 2013**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Robert E. Goggin, IV, Secretary  
Thomas Good, Commissioner  
Alanna Mersinger, Commissioner  
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director  
Douglas R. Bell, Legal Counsel  
Freddy Fisikelli, SWR Councilman  
Reina Muniz, Recording Secretary  
General Public: See Attached List

**Absent:**

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**01. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting called to order at 8:05 A.M., followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Minnaugh moved for approval of the July 25, 2013, South Broward Drainage District (SBDD) Board meeting minutes. Motion was seconded by Vice Chair Ryan and it was carried unanimously.

**04. DISTRICT DIRECTOR'S REPORT**

**A. VACATION REQUEST ON BEHALF OF COUNTRY LAKES, LP FOR SPACE COAST CREDIT UNION, MIRAMAR**

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate a 45-foot Drainage Easement (DE) located within the proposed Space Coast Credit Union development. The 45-foot DE was previously dedicated by separate instrument under OR Book 28322 Page 189, BCR. The property is currently owned by Country Lakes, LP and is under contract for sale to Space Coast Credit Union.

As part of this request, the property owner will be dedicating a new 30-foot Drainage Easement, and will be installing a 54" RCP culvert to replace the existing drainage ditch currently in place. The culvert shall be installed prior to the removal/filling of the existing

ditch.

The reason for the request is to accommodate the proposed development plan for the property. SBDD has reviewed the proposed water management and drainage plan and has determined that the proposed plans meet SBDD Criteria. The applicant is required to obtain a Paving & Drainage Permit from the District.

SBDD staff has no objection to this vacation request, subject to the dedication of the new 30-foot DE; installation of the 54" reinforced concrete pipe (RCP) prior to the removal/filling of the existing drainage ditch; and the recordation of a Maintenance & Indemnification Agreement executed by the new property owner (Space Coast Credit Union).

There are no financial impacts to this Agenda item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

Commissioner Minnaugh moved for approval to vacate the 45-foot Drainage Easement located within the proposed Space Coast Credit Union development, subject to the dedication of the new 30-foot DE; installation of the 54" RCP prior to the removal/filling of the existing drainage ditch; and the recordation of a Maintenance & Indemnification Agreement executed by the new property owner (Space Coast Credit Union). Motion was seconded by Commissioner Santana-Woodall and it was carried unanimously.

**B. VACATION REQUEST BY MIRAMAR CENTRE 'B', LLC (INDUSTRIAL DEVELOPMENT INTL, INC.) FOR MIRAMAR BUSINESS CENTRE BUILDING 'B', MIRAMAR**

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate a portion of an existing 100-foot Drainage Easement (DE) located within the Miramar Centre Business Park – Building B development. The 100-foot DE was previously dedicated by separate instrument under OR Book 26332, Page 651, BCR. The property is owned by Miramar Centre B, LLC.

The property owner has previously dedicated new Drainage Easements to SBDD as required for the drainage system serving the development. The easement requested to be vacated is no longer needed.

District Director Hart indicated that there was a previous request on this same property for the vacation of easements and dedication of new easements. At that time, it was thought that this 100 foot easement had already been vacated, but through title work and additional research by the attorneys, it was determined that the 100 foot easement also needed to go through a formal vacation.

The reason for the request is to accommodate the proposed development plan for the property. SBDD has reviewed the proposed water management and drainage plan and has determined that the proposed plans meet SBDD Criteria.

SBDD staff has no objection to this vacation request, subject to the recordation of a

Maintenance & Indemnification Agreement executed by the property owner.

There are no financial impacts to this Agenda item, other than SBDD administrative costs; all other costs will be incurred by the property owner.

Commissioner Minnaugh moved for approval to vacate the 100-foot Drainage Easement located within the Miramar Centre "B", LLC property for the Miramar Business Centre Building "B" development as presented by the District Director, subject to the recordation of a Maintenance of Indemnification Agreement. Motion was seconded by Commissioner Goggin and it was carried unanimously.

**C. VARIANCE REQUEST BY MIRAMAR CENTRE ASSOCIATES II, LLLP FOR TEXAS ROADHOUSE, MIRAMAR**

District Director Hart stated that the owner of the property located at 3141 SW 160<sup>th</sup> Avenue, Miramar, Fl, 33027 is requesting a variance from SBDD for an approximate 1.5-foot encroachment into a 20-foot SBDD Lake Maintenance Easement (LME). The property is located within the Country Lakes Northwest Quadrant plat and is owned by Miramar Centre Associates II, LLLP. The encroachment is part of a proposed restaurant development called Texas Roadhouse.

The project engineer met with the Variance Review Committee (VRC) on August 22, 2013 and as a follow-up to that meeting the variance request is being presented to the SBDD Board for consideration.

The details of the variance as discussed at the VRC are as follows:

1. The requested variance is for a roof overhang, gutter, and buried concrete footer only.
2. The requested variance is minor in nature and will have no adverse impacts on SBDD's maintenance and operations.
3. There will be no electrical elements within the 20' LME.
4. The property owners will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD as a condition of approval of the variance.

SBDD staff has no objection to this variance request.

Commissioner Minnaugh moved for approval of Variance request by Miramar Centre Associates II, LLLP for Texas Roadhouse for discussion. Motion was seconded by Commissioner Santana-Woodall.

In discussion, Commissioner Minnaugh asked District Director Hart if the property owners will also be signing a Maintenance Agreement. District Director Hart replied yes.

Gladys Digirolamo, GL Homes, presented the Board with a pictorial view of the location of the project. Commissioner Minnaugh asked for verification that there will be absolutely no electrical in the easement. Ms. Digirolamo verified this point. Vice Chair Ryan asked if the variance request is for the property or the owner? Attorney Bell replied that it stays with the property.

Commissioner Minnaugh modified her motion to include the provision that the variance would remain with the property, and the improvements will not need to be removed upon sale, and also provided that there will never be any electrical in the easement. The amended motion was seconded by Commissioner Goggin and it was carried unanimously.

#### **D. CONTRACT AWARDS**

1. FABRIC-FORMED ENDWALL CONSTRUCTION PROJECT LOCATED AT MIRAMAR – SBDD advertised for bids for the installation of a Fabric Formed endwall at one location in the City of Miramar. The District received a total of two (2) bids. The Bid amounts ranged in price from \$19,700.00 to \$28,037.22. Each bidder was required to visit the job site location with a SBDD representative as a prerequisite to submitting a bid.

The lowest bid was submitted by LCCI Construction, LLC in the amount of \$19,700.00. SBDD has reviewed the bid submitted by LCCI Construction, LLC and has determined that the Contractor is qualified to perform the work and that the bid meets all requirements. SBDD is familiar with this Contractor and has been satisfied with their past work on similar type projects. District Director Hart recommended that the District award the contract for the Fabric Formed Endwall Construction Project in Miramar to LCCI Construction, LLC in the amount of \$19,700.00 as the lowest responsive, responsible bidder.

The work covered under this project is included as part of the District's 2012-2013 budget, and funding for the project will come from the SBDD General Operating account.

Commissioner Goggin moved for approval to award the SBDD Fabric-Formed Endwall Construction Project to LCCI, LLC in the amount of \$ 19,700.00. Motion was seconded by Commissioner Minnaugh.

Discussion ensued among members of the Commission. Commissioner Mersinger inquired on the price difference of the bids. She asked if the bids were based on different types of fabric material. District Director Hart explained that this was not a design build where the Contractor would submit their solution or their method of construction. SBDD specified the type of material and the method of construction.

Commissioner Goggin was surprised as to how few bids were submitted. District Director Hart felt that certain Contractors who bid on this type of work in the past have determined that their pricing is not competitive and elected not to bid on this particular project.

Commissioner Goggin said he would like to see more people bid. He has concerns that the District will run into a situation where no one is paying attention on certain types of

bids. Commissioner Minnaugh indicated that the Contractors may be busy with bigger jobs, and could not pull their crew to do one small job.

Commissioner Good suggested that the District consider a Request for Proposal (RFP) process, where a contract would be awarded for a 2 or 3 year period with extensions. This way the District can go through the competitive process, and get all the bidders that are interested to participate, and whoever makes the best bid gets a contract. Proceeding in this manner, the District can look at both qualifications and pricing.

Commissioner Mersinger asked hypothetically, on small bids, does the City find that the work still gets done in a timely manner when it is contracted in this way? Commissioner Good replied that if you have the ability to terminate the contract and go with the next lowest bidder, that it takes care of that problem.

The question was called and it was carried unanimously.

2. STORMWATER CULVERT CLEANING AT NINE LOCATIONS IN MIRAMAR AND PEMBROKE PINES – SBDD advertised for bids for stormwater culvert cleaning at nine (9) locations in Pembroke Pines and Miramar. The District received a total of eight (8) bids. The total Bid amounts ranged in price from \$25,600.00 to \$112,000.00. Each bidder was required to visit each job site location with a SBDD representative as a prerequisite to submitting a bid.

The bid documents allow the District the option of awarding the contract on a split basis.

SBDD has reviewed all of the bids submitted and has checked references for those companies that SBDD has not worked with directly. SBDD has determined that all of the Contractors are qualified to perform the work and that all of the bids meet the bid requirements.

The lowest bid for each of the 9 sites varies among the bids and District Director Hart recommended that the bid be awarded on a split basis as follows:

1. B&D Environmental Group, LLC in the amount of \$4,600.00 as the lowest responsive, responsible bidder for Site Nos. 3 and 4.
2. A-1 Pipe Cleaning Services, Inc. in the amount of \$18,200.00 as the lowest responsive, responsible bidder for Site Nos. 1, 2, 5, 6, 7, 8, and 9.

The total of both contracts will be \$22,800. District Director Hart noted that Underwater Engineering Services, Inc. submitted the lowest bid for Site No. 8, but informed the District that they were not interested in contracting for only one site.

The work covered under this project is included as part of the District's 2012-2013 budget; and funding for the project will come from the SBDD General Operating account.

Commissioner Goggin moved for approval to award the SBDD Culvert Cleaning Project on a split basis to the two Contractors, B&D Environmental Group, LLC and to A-1 Pipe Cleaning Services, Inc., in the total amount of \$22,800.00 as recommended by the District Director. Motion was seconded by Commissioner Minnaugh and it was carried unanimously.

#### **E. RESOLUTION NO. 2013-09 – AMENDMENT TO 2013/2014 BUDGET**

District Director Hart stated that Resolution No. 2013-09 is a proposed amendment to the 2012/2013 fiscal year budget for the Board's review and approval.

The overall budget has not changed (\$3,522,627.87); however several line items have been adjusted to reflect actual costs-to-date and projected expenses through the end of the fiscal year. The primary adjustments are being made to SBDD's fuel expenses for the year, and for pump station maintenance and repair costs.

Commissioner Minnaugh moved for approval of Resolution 2013-09 – Amendment to 2013/2014 Budget. Motion was seconded by Commissioner Goggin.

Vice Chair Ryan commented that at the last meeting he had requested a matrix showing how the District's money was being spent between the municipalities. He had concerns that the cities were not receiving their fair share of the money spent. He said that District Director Hart prepared a matrix that shows on a percentage basis, how much is being spent on each city, and he said that it shows that the expenditures are parallel to the size of the cities.

Commissioner Mersinger asked if the District anticipates a lower cost or higher cost on health insurance after October 1<sup>st</sup>. District Director Hart said that the District is budgeting for an increase for next year.

Commissioner Goggin commented that in the budget report it does not show the amount of money that the District saved for doing the Facility Report in-house; and he would like to note this on the record to let the community realize how much the District was able to save. He asked District Director Hart if he can give an estimate on how much money was saved. District Director Hart indicated that he believes the savings were in excess of \$100,000.00.

The question was called and it was carried unanimously.

#### **F. OTHER**

- District Director Hart followed-up further on Vice Chair Ryan's comment on the matrix he prepared for the Board members showing how much money is spent between the cities. He said that he prepared a summation dating back to 2010 and



looked at all the major capital expenses for improvements throughout the District to get a general feel for how the money is spent across the District. The percentages of costs are as follows:

- City of Pembroke Pines – 41.1%
- Miramar - 27.7%
- SWR – 16.8%
- Hollywood – 6.4%
- Town of Davie – 8.01%

He said that in relationship to the size of the cities, these percentages closely mirror the area breakdowns for each city.

- Calendar Dates for Next Year's Board Meetings – At the next Board meeting, the District Director would like to select the dates for next year's Board meetings.
- Rainfall – District Director Hart said that although the last three weeks have been relatively dry, Broward County has experienced significant rainfall during this year's rainy season. Eastern Broward County has had the wettest April through July, since records were established in 1955. SBDD has experienced over 20 inches of rain. So far the District has been able to maintain the drainage throughout the District, and more rain is expected through the end of the rainy season. Commissioner Mersinger commented that this year she has received minimal calls, which means that whatever is being done, is working. Most of the calls were from shopping centers.
- Grand Palms - Commissioner Minnaugh wanted a status on where the District stands with Grand Palms. District Director Hart said that the work is 100% complete. He said that the District is waiting on Final Releases from the Contractor to make final payment, and that the District has issued a Certificate of Final Completion.

Attorney Bell added that all the Agreements have been signed and recorded, and the lawsuit has been dismissed.

#### **07. ATTORNEY'S REPORT**

None.

#### **08. APPROVAL OF LEGAL BILLS**

Commissioner Minnaugh moved for approval of the legal bills. Motion was seconded by Commissioner Goggin and it was carried unanimously.

#### **09. BOARD MEMBERS QUESTIONS/COMMENTS**

Commissioner Goggin asked District Director Hart about the headwall on the S-1 canal in Commissioner Good's District. District Director Hart replied that it will be repaired this fiscal year through the General Operating Fund.

Commissioner Mersinger mentioned that she attended a Town Hall meeting where she received

compliments on the way the District handled everything after Wilma, etc. Also, the C-51 Working Group is having their first meeting on September 18<sup>th</sup>.

Vice Chair Ryan mentioned that he attended a City Commission Meeting for the City of Pembroke Pines the other day, and one of the items discussed was the fly-over on Pembroke Road. He said that the City of Pembroke Pines is lending the highway department approximately two million dollars to get this project going.

**10. MEETINGS:**

- A. Joint Workshop/Public Hearing regarding the SBDD 2013/2014 Fiscal Year Budget will be held on Thursday, September 12<sup>TH</sup> at 7:00 p.m.**
- B. Final Budget Hearing for the SBDD 2013/2014 Fiscal Year Budget will be held at the Regular Board Meeting on Thursday, September 26<sup>th</sup> at 8:00 a.m.**

**Adjournment at 8:55 A.M.**

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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\*\*\*\*MEMORANDUM\*\*\*\*

DATE: September 19, 2013  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: 2013/2014 Proposed Assessment Rates and Draft Budget

Comments:

Attached for the Board's review and discussion are the proposed Assessment Rates and the final Draft Budget for the 2013/2014 fiscal year.

The total proposed budget for fiscal year 2013/2014 is \$3,563,965 with a recommendation to maintain the current assessment rates with no increases.

The final Draft Budget is consistent with the draft budget that was presented at the Budget Workshop on September 12, 2013.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the proposed assessment rates and draft budget for fiscal year 2013/2014.

**Approval and adoption of the Assessment Rates for Fiscal Year 2013/2014 is under Resolution 2013-10; and approval of the Budget for Fiscal Year 2013/2014 is under Resolution 2013-11.**

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION Nº 2013-10

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING AND ADOPTING THE ASSESSMENT RATE FOR TAXATION AND ASSESSMENT OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2013/2014; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District is a political subdivision of the State of Florida, (hereinafter referred to as "District") charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2013/2014 has been prepared by the District's Director, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 9:00 A.M. on Thursday, September 26, 2013 for the purpose of approving and adjusting the assessment rate for taxation and assessment of real property within the boundaries of the District for fiscal year 2013/2014;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

1. The assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2013/2014 shall be as stated in Exhibit "A" to this resolution.

2. The taxation and assessment rates shall be effective as of October 1, 2013.

3. The Director and/or attorney of the District are directed to forward notification of the assessment rate for taxation and assessment of all real property lying within the boundaries of the District, in accordance with the rates stated in Exhibit "A" to this Resolution, to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward

County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

4. If any one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions, and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.

5. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_ day of September, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2013-10 was acknowledged before me this \_\_\_\_ day of September, 2013, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_ day of September, 2013.

[NOTARY SEAL OR STAMP]

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\_\_\_\_\_  
Notary Public:

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013  
AND ENDING SEPTEMBER 30, 2014**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
1 (B1)	\$31.00		\$31.00
1V	\$24.00		\$24.00
1M	\$21.50		\$21.50
1C	\$21.50		\$21.50
1K	\$64.00		\$64.00
2 (B2)	\$31.00		\$31.00
2V	\$24.00		\$24.00
2Z	\$0.00		\$0.00
2M	\$21.50		\$21.50
2C	\$21.50		\$21.50
2K	\$64.00		\$64.00
2L	\$0.00		\$0.00
2X	\$0.00		\$0.00
3 (B3)	\$31.00		\$31.00
3L	\$0.00		\$0.00
3V	\$24.00		\$24.00
3M	\$0.00		\$0.00
3C	\$21.50		\$21.50
3K	\$64.00		\$64.00
3G	\$64.00		\$64.00
4 (B4)	\$0.00		\$0.00
4H	\$31.00		\$31.00
4I	\$31.00		\$31.00
4J	\$64.00		\$64.00
EJ	\$24.00		\$24.00
GJ	\$21.50		\$21.50
4K	\$31.00		\$31.00
4L	\$0.00		\$0.00
EL	\$24.00		\$24.00
GL	\$64.00		\$64.00
4N	\$64.00		\$64.00
EN	\$24.00		\$24.00
4P	\$0.00		\$0.00
4Q	\$0.00		\$0.00
4R	\$21.50		\$21.50
4S	\$0.00		\$0.00
4T	\$21.50		\$21.50
4V	\$64.00		\$64.00
EV	\$24.00		\$24.00
5 (B5)	\$24.00		\$24.00
5A	\$31.00		\$31.00
5B	\$31.00		\$31.00
5C	\$31.00		\$31.00
5D	\$31.00		\$31.00
5E	\$31.00		\$31.00
5G	\$31.00		\$31.00
5I	\$31.00		\$31.00
HI	\$0.00		\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013  
AND ENDING SEPTEMBER 30, 2014**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
5J	\$64.00		\$64.00
HJ	\$24.00		\$24.00
5K	\$0.00		\$0.00
5M	\$64.00		\$64.00
5N	\$64.00		\$64.00
HN	\$0.00		\$0.00
5P	\$0.00		\$0.00
5R	\$0.00		\$0.00
HR	\$0.00		\$0.00
5S	\$0.00		\$0.00
5T	\$0.00		\$0.00
5U	\$0.00		\$0.00
5V	\$31.00		\$31.00
HV	\$24.00		\$24.00
5W	\$64.00		\$64.00
HW	\$24.00		\$24.00
5X	\$31.00		\$31.00
HX	\$0.00		\$0.00
6 (B6)	\$24.00		\$24.00
7 (B7)	\$31.00		\$31.00
7V	\$24.00		\$24.00
7M	\$21.50		\$21.50
RC	\$21.50		\$21.50
7K	\$64.00		\$64.00
8 (B8)	\$31.00		\$31.00
8V	\$24.00		\$24.00
8M	\$0.00		\$0.00
8K	\$64.00		\$64.00
9 (B9)	\$24.00		\$24.00
9A	\$31.00		\$31.00
9B	\$64.00		\$64.00
UB	\$24.00		\$24.00
9C	\$64.00		\$64.00
9D	\$31.00		\$31.00
9E	\$64.00		\$64.00
9F	\$31.00		\$31.00
9G	\$31.00		\$31.00
UG	\$24.00		\$24.00
9H	\$31.00		\$31.00
UH	\$24.00		\$24.00
9I	\$31.00		\$31.00
UI	\$24.00		\$24.00
9J	\$31.00		\$31.00
UJ	\$24.00		\$24.00
9K	\$31.00		\$31.00
UK	\$24.00		\$24.00
9L	\$31.00		\$31.00
9M	\$31.00		\$31.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013  
AND ENDING SEPTEMBER 30, 2014**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
9N	\$31.00		\$31.00
9P	\$31.00		\$31.00
9Q	\$31.00		\$31.00
UQ	\$24.00		\$24.00
9R	\$31.00		\$31.00
9S	\$31.00		\$31.00
9T	\$31.00		\$31.00
UT	\$24.00		\$24.00
9U	\$64.00		\$64.00
9V	\$0.00		\$0.00
9W	\$0.00		\$0.00
9X	\$0.00		\$0.00
9Y	\$0.00		\$0.00
9Z	\$0.00		\$0.00
UZ	\$0.00		\$0.00
10 (BA)	\$24.00		\$24.00
AA	\$31.00		\$31.00
JA	\$24.00		\$24.00
AC	\$64.00		\$64.00
JC	\$24.00		\$24.00
AZ	\$0.00		\$0.00
JV	\$0.00		\$0.00
AD	\$64.00		\$64.00
JD	\$24.00		\$24.00
AE	\$64.00		\$64.00
JE	\$24.00		\$24.00
AF	\$64.00		\$64.00
JF	\$0.00		\$0.00
AG	\$31.00		\$31.00
JG	\$24.00		\$24.00
JZ	\$64.00		\$64.00
AH	\$31.00		\$31.00
JH	\$24.00		\$24.00
AI	\$31.00		\$31.00
JT	\$24.00		\$24.00
AJ	\$31.00		\$31.00
JJ	\$24.00		\$24.00
AK	\$31.00		\$31.00
JK	\$24.00		\$24.00
AL	\$31.00		\$31.00
AM	\$31.00		\$31.00
JM	\$24.00		\$24.00
AN	\$31.00		\$31.00
AP	\$31.00		\$31.00
JP	\$24.00		\$24.00
AQ	\$0.00		\$0.00
AR	\$64.00		\$64.00
AT	\$0.00		\$0.00

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION No. 2013-10



**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013  
AND ENDING SEPTEMBER 30, 2014**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
AV	\$64.00		\$64.00
11 (BB)	\$21.50		\$21.50
VV	\$24.00		\$24.00
VK	\$64.00		\$64.00
12 (BC)	\$31.00		\$31.00
CV	\$24.00		\$24.00
MH	\$21.50		\$21.50
HC	\$21.50		\$21.50
CK	\$64.00		\$64.00
13 (BD)	\$31.00		\$31.00
DV	\$24.00		\$24.00
DM	\$21.50		\$21.50
DC	\$64.00		\$64.00
DK	\$64.00		\$64.00
14 (BE)	\$0.00		\$0.00

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2013-11

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING THE APPROVED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2013/2014; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District is a political subdivision of the State of Florida, (hereinafter referred to as "District") charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the proposed tentative budget for the fiscal year 2013/2014, a copy of which is attached as Exhibit "A" to South Broward Drainage District Resolution N° 2013-07 was tentatively approved by the District Board of Commissioners on July 25, 2013, by South Broward Drainage District Resolution N° 2013-07; and

WHEREAS, the District's Attorney has caused to be published in a newspaper of general circulation in Broward County, Florida (Sun-Sentinel) notice that a hearing on the budget for the purpose of hearing all objections to the budget as approved and making changes as the Board of Commissioners deems necessary shall be held on Thursday, September 26, 2013, at 9:00 A.M.; and

WHEREAS, the District's Director has prepared the final District's budget, which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 9:00 A.M. on September 26, 2013, for the purpose of adopting the approved budget for the fiscal year 2013/2014;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

2. The District's budget for fiscal year 2013/2014, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2013/2014 fiscal year and the District's funds may be expended commencing October 1, 2013 and ending September 30, 2014.

3. The proposed expenditures in the final budget are \$ 3,563,965.

4. Funds of the District's 2013/2014 final budget not expended during the current fiscal year 2013/2014 may be used and expended during subsequent fiscal years.

5. The Director and/or attorney of the District are directed to forward a copy of this Resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

6. If any one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions, and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.

7. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_\_ day of September, 2013.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2013-11 was acknowledged before me this \_\_\_\_ day of September, 2013, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_ day of September, 2013.

[NOTARY SEAL OR STAMP]

↓

\_\_\_\_\_  
Notary Public:

**SOUTH BROWARD DRAINAGE DISTRICT  
PROPOSED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014**

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$315,562
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$471,711
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$235,396
1507. PAYROLL TAXES/FICA	\$85,000
1509. PENSION/FRS	\$88,603
1513. OTHER	\$65,000
TOTAL	\$1,299,072
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$24,500
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$25,000
1540. LEGAL FEES	\$70,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$50,000
1544. OTHER	\$1,000
TOTAL	\$170,500
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$39,500
1555. GENERAL/EXCESS LIABILITY	\$42,700
1560. GROUP HEALTH/LIFE/DENTAL	\$370,000
1570. WORKERS COMPENSATION	\$26,500
TOTAL	\$478,700
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$8,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,400
1600. FPL/ELECTRIC	\$13,000
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$900
1615. MAINTENANCE CONTRACTS	\$6,000
1620. MISCELLANEOUS/UNIFORMS	\$2,500
1625. OFFICE SUPPLIES/POSTAGE	\$4,500
1630. PAYROLL SERVICE	\$3,200
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$5,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$14,000
1650. WATER/SEWER	\$2,000
TOTAL	\$83,800

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup> 2013-11

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

	TOTALS
<b>V. REPAIRS AND MAINTENANCE:</b>	
1655. BUILDINGS/GROUNDS	\$35,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$5,000
1665. EQUIPMENT/VEHICLES/BOATS	\$24,000
1670. FUEL/OIL - PUMP STATIONS	\$65,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$45,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$32,000
1690. PHOTOGRAPHY/SUPPLIES	\$350
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
1705. SANITATION/EXTERMINATION	\$6,000
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$309,350
<b>VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:</b>	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$50,000
1730. CULVERT REPAIRS	\$40,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$45,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$2,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,000
1755. TREE REMOVAL	\$30,000
TOTAL	\$217,000
<b>VII. AQUATIC PLANT MGMT/WATER ANALYSIS :</b>	
1765. HERBICIDES	\$380,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$30,000
1775. WATER TESTING	\$8,000
TOTAL	\$418,000
<b>VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION &amp; EMPLOYEE DEVELOPMENT</b>	\$12,000
<b>IX. 1781. BASIN 3 DRAINAGE IMPROVEMENTS</b>	\$354,659

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

	TOTALS
X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$40,000
XI. BROWARD COUNTY COLLECTION FEES (2%)	\$60,848
XII. DISCOUNTS (EARLY TAX PAYMENTS):	\$110,036
XIII. 1787. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,563,965</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2013/2014 PROPERTY ASSESSMENT)	\$3,042,382
II. PERMIT FEES	\$25,000
III. 5 YR RECERTIFICATION PROGRAM	\$25,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$15,000
V. APPROPRIATION OF FUND BALANCE	\$443,583
VI. INTEREST	\$12,000
VII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,563,965</b>

## \*\*\*MEMORANDUM\*\*\*

DATE: September 19, 2013  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: SBDD 5-Year Capital Improvement Plan

## Comments:

Attached for the Board's review and approval is the proposed 5-Year Capital Improvement Plan (CIP). The CIP includes priorities for capital expenditures for fiscal year 2013/2014 and each subsequent year through 2017/2018. Also attached is the approved CIP from April 25, 2013.

SBDD completed six CIP projects in 2012/2013. The total cost of these six CIP projects is \$226,166. Three other projects from 2012/2013 are being carried forward to 2013/2014.

The total budget for the proposed 5-year CIP is \$2,697,500. The CIP includes a variety of important and necessary capital improvements, including pump station upgrades, culvert repairs/replacements, telemetry upgrades, canal improvements/dredging, miscellaneous drainage improvements, equipment upgrades, and building upgrades. The current balance in the CIP reserve account is \$953,907, which is sufficient to fund the proposed CIP through a portion of fiscal year 2014/2015. Additional funding will be required beyond fiscal year 2014/2015.

The proposed CIP does not account for any outside funding from grants or other revenue sources. The District will continue to pursue available grants and outside funding opportunities for the CIP.

Financial impacts to this agenda item: approval of this agenda item will establish the 5-year budget for capital improvement projects for the District, and will establish priorities for CIP projects for the current fiscal year. Any individual CIP contract will require separate approval by the Board of Commissioners.

**This is to request approval of the SBDD 5-Year Capital Improvement Plan.**

**KH**  
**Attachment**



SOUTH BROWARD DRAINAGE DISTRICT  
CAPITAL IMPROVEMENT PROJECTS  
September 9, 2013

2012/2013	1	Upgrade 2 Pumps to Water Cooled.	\$32,592	Complete
	2	Rebuild Gear Heads at S-7 Pump station	\$41,511	Complete
	3	Install Sluice Gate at S-7 Pump Station	\$46,162	Complete
	4	Culvert Repairs for Hollybrook Outfall Culvert	\$47,802	Complete (Cost Share)
	5	Drainage Improvements in SWR - SW 70th Place Culvert Replacement; <del>SW 205th Ave-Culvert Extension</del>	\$37,099	95% Complete (Cost Share)
	6	Install Pipe Liner at Johnson St & Palm Ave Culvert (84" CMP)	\$75,000	Carry Forward to 2013-2014
	7	<del>Culvert Replacement in Basin 10 - Rose Price Park Culvert</del>	<del>\$125,000</del>	Defer to Future Year
	8	Grand Palms Improvements	\$21,000	Complete
	9	Upgrade Telemetry System & Install Cameras at Pump Stations	\$60,000	Pending - Carry Forward to 2013-2014
	10	Upgrades to SBDD Board Room	\$30,000	Pending - Carry Forward to 2013-2014
			<b>Total</b>	<b>\$226,166</b>
2013/2014	1	Upgrade 2 Pumps to Water Cooled & Rebuild 1 Gear Head	\$45,000	S-5 #1 Pump; S-4 #2 Pump
	2	Replace 3 Gear Heads at S-2 Pump Station	\$55,000	
	3	Install Sluice Gate at S-2 Pump Station	\$50,000	
	4	Drainage Improvements in SWR - Dykes Rd Outfall and SW 205th Avenue	\$65,000	
	5	Rebuild 1 Motor at S-1 Pump Station	\$17,500	
	6	Install Pipe Liner at Johnson St & Palm Ave Culvert (84" CMP)	\$65,000	Cost Share with City of PP
	7	Upgrade Telemetry System & Install Cameras at Pump Stations	\$60,000	Pending
	8	Upgrades to SBDD Board Room	\$30,000	Pending
	9	Culvert Replacements in Basin 8 - SW 54th Place/SW 164th Terr	\$85,000	
	10	Excavate Primary/Secondary Canals in Basin 1	\$100,000	C-1 Canal and Taft Street Canal
		<b>Total</b>	<b>\$572,500</b>	
2014/2015	1	Upgrade 2 Pumps to Water Cooled/Rebuild Gear Heads.	\$60,000	S-4/S-5 Pump Station
	2	Replace 2 Gear Heads at S-8 Pump Station	\$45,000	
	3	Install Motor and Telemetry at Inter-Connect for S-9/S-10 & S-4/S-5 Basin	\$60,000	Pines Boulevard
	4	Install New Roof at Maintenance Bldg	\$80,000	
	5	Rebuild 2 Motors	\$35,000	
	6	Excavate Primary/Secondary Canals in Basin 1	\$100,000	C-1 Canal
	7	Excavate Primary/Secondary Canals in Basin 8	\$100,000	
	8	Upgrade B-1 & B-2 Pump Stations	\$80,000	
		<b>Total</b>	<b>\$560,000</b>	
2015/2016	1	Upgrade 1 Pump to Water Cooled and Rebuild Gear Head	\$30,000	S-4/S-5 Pump Station (Last Pump Conversion)
	2	Replace 4 Gear Heads at S-1 Pump station	\$75,000	
	3	Rebuild 2 Motors	\$65,000	
	4	Rebuild 2 Pumps	\$65,000	
	5	Install New Roof at Office Building	\$50,000	
	6	Culvert Replacements in Basin 3 - Country Club Ranches	\$125,000	(Possible Slip Line)
	7	Excavate Primary/Secondary Canals in Basin 8	\$100,000	
		<b>Total</b>	<b>\$510,000</b>	
2016/2017	1	Rebuild 2 Motors	\$65,000	
	2	Rebuild 2 Pumps	\$65,000	
	3	Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village)	\$60,000	
	4	Replace Generator at S-1 and S-7 Pump Stations	\$50,000	
	5	Excavate Primary/Secondary Canals in Basins 1 and 8	\$200,000	
	6	Culvert Replacement in Basin 10 - Rose Price Park Culvert	\$125,000	
		<b>Total</b>	<b>\$565,000</b>	
2017/2018	1	Rebuild 2 Motors	\$65,000	
	2	Rebuild 2 Pumps	\$65,000	
	3	Excavate Primary/Secondary Canals in Basins 1 and 8	\$200,000	
	4	Install Sluice Gates in Basin 5 (4 Locations)	\$160,000	
		<b>Total</b>	<b>\$490,000</b>	
<b>Grand Total</b>			<b>\$2,697,500</b>	

\*\*\*MEMORANDUM\*\*\*

DATE: September 19, 2013  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: Contract Award for Tree Removal & Trimming in the City of Miramar

Comments:

SBDD advertised for bids for Tree Removal & Trimming in the City of Miramar at eight locations. We received a total of five (5) bids. The bid amounts ranged in price from \$23,565.67 to \$89,550.00. Each bidder was required to visit each job site location with a SBDD representative as a prerequisite to submitting a bid. A copy of the Bid Summary is attached.

The lowest bid received was submitted by EDJ Service, Inc. (EDJ) in the amount of \$23,565.67. SBDD has reviewed the bid submitted by EDJ and has determined that the Contractor is qualified to perform the work and that the bid meets all requirements. SBDD is familiar with this Contractor and has been satisfied with their past work on similar type projects.

I am recommending that the District award the contract for the Tree Removal & Trimming in the City of Miramar to EDJ Service, Inc. in the amount of \$23,565.67 as the lowest responsive, responsible bidder. It should be noted that EDJ's lump sum price of \$23,565.67 includes a discount of \$5,949.39 for performing the work at all eight locations under one contract.

Financial impacts to this Agenda Item: The work covered under this project is included as part of the District's 2012-2013 budget; and funding for the project will come from the SBDD General Operating account.

**This is to request approval to award the contract for the Tree Removal and Trimming in the City of Miramar to EDJ Service, Inc. in the amount of \$23,565.67. Funding for this project will come from the SBDD General Operating Account as part of the 2012-2013 Budget.**

**KH**  
**Attachment**

# BID TABULATION

## SOUTH BROWARD DRAINAGE DISTRICT

### TREE REMOVAL & TRIMMING IN MIRAMAR

Thursday, September 12, 2013

(BID RESULTS HAVE NOT BEEN FULLY EVALUATED )

	<b>Adventure Environmental Inc.</b>	<b>Main Guy Landscape Services</b>	<b>EDJ Service Inc.</b>	<b>Sanchez Arango Landscape &amp; Maintenance</b>	<b>Florida Coast Services, Inc.</b>
<b>SITE #1</b>	\$900.00	\$2,200.00	\$448.39	\$668.57	\$300.00
<b>SITE #2</b>	\$1,500.00	\$2,200.00	\$1,204.83	\$1,202.86	\$1,000.00
<b>SITE #3</b>	\$1,500.00	\$1,100.00	\$447.91	\$824.29	\$1,500.00
<b>SITE #4</b>	\$2,000.00	\$3,300.00	\$1,341.41	\$2,668.57	\$1,750.00
<b>SITE #5</b>	\$7,000.00	\$4,400.00	\$2,841.92	\$5,851.43	\$9,800.00
<b>SITE #6</b>	\$5,000.00	\$2,200.00	\$713.11	\$5,577.14	\$2,500.00
<b>SITE #7</b>	\$20,000.00	\$33,000.00	\$7,523.51	\$26,682.86	\$32,900.00
<b>SITE #8</b>	\$25,000.00	\$17,600.00	\$14,993.98	\$13,725.61	\$39,800.00
<i>LUMP SUM FOR ALL LOCATIONS</i>	\$62,000.00	\$66,000.00	\$23,565.67	\$57,201.43	\$89,550.00



LOCATION #1: 2509 Dolphin Drive, Miramar



LOCATION # 2: 2608 Canal Road, Miramar



LOCATION #3: 8513 Long Acre Drive, Miramar



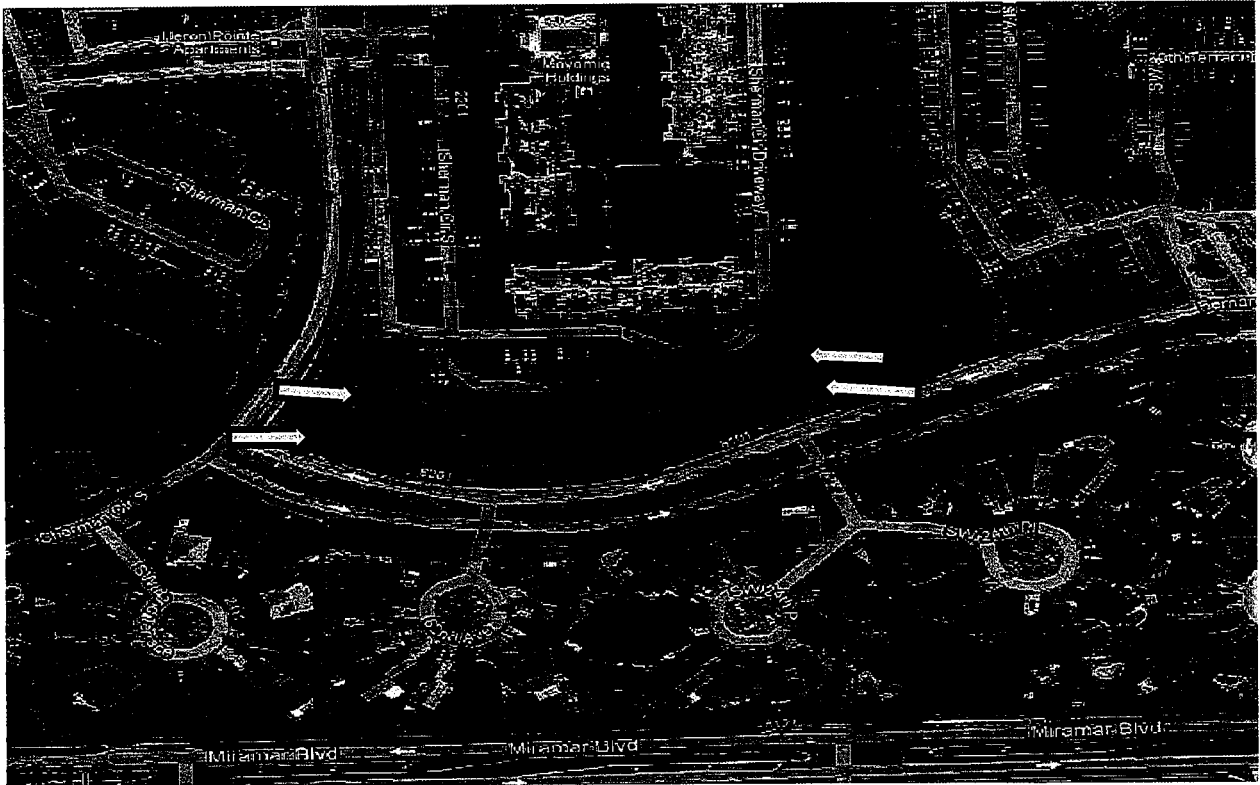
LOCATION #4: 4001 S.W. 130 Avenue, Miramar



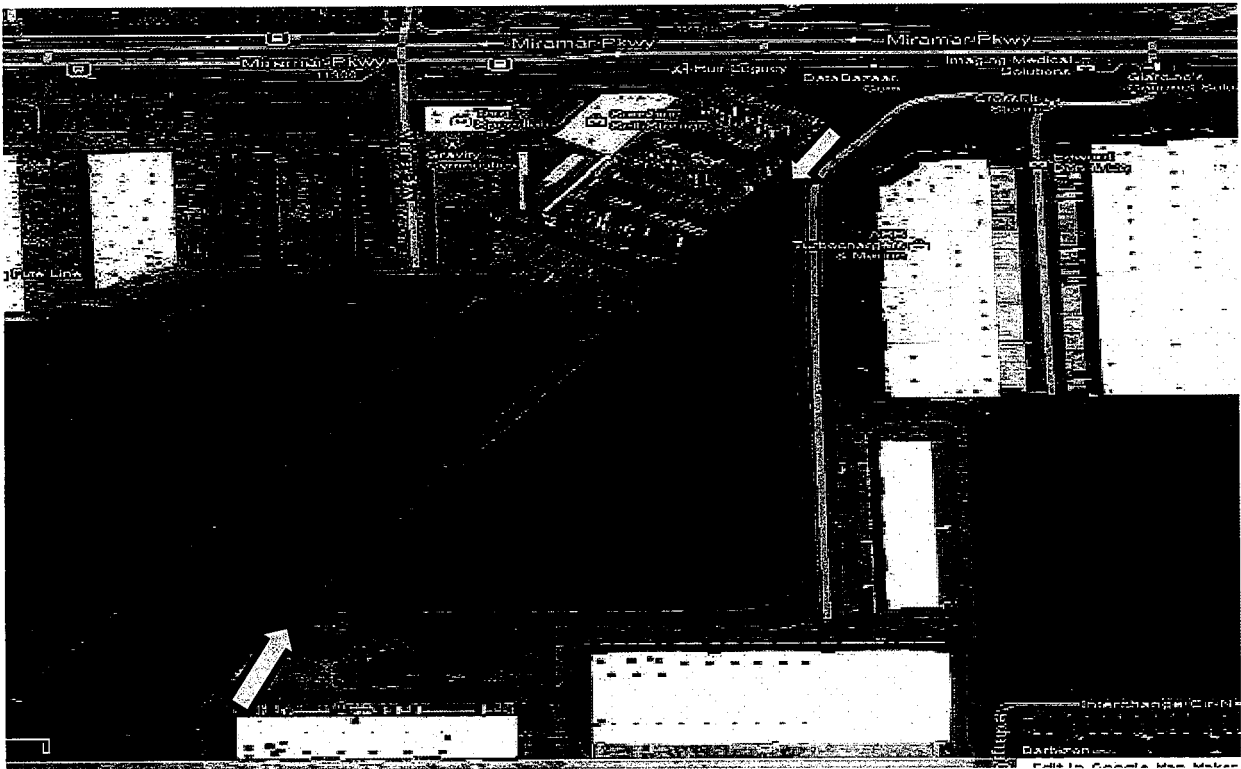
LOCATION #5: 3851 S.W. 137 Avenue, Miramar



LOCATION #6: 3501 S.W. 137 Avenue, Miramar



LOCATION #7: 2261 S. Sherman Circle, Miramar



LOCATION #8: 11800 Miramar Pkwy., Miramar

\*\*\*MEMORANDUM\*\*\*

DATE: September 19, 2013  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: Contract Award for SBDD Culvert Slip-Lining Project in SW Ranches

Comments:

South Broward Drainage District (SBDD) advertised for bids for the SBDD Culvert Slip-Lining project in SW Ranches. SBDD received one (1) bid in the amount of \$18,347.00. Each bidder was required to visit the site with a SBDD representative as a prerequisite to submitting a bid. A copy of the Bid Summary is attached.

The lowest bid received was submitted by Shenandoah General Construction Company (Shenandoah) in the amount of \$18,347.00. SBDD has reviewed the bid submitted by Shenandoah and has determined that the Contractor is qualified to perform the work and that the bid meets all requirements. Shenandoah has performed similar work for SBDD in the past and the District has been satisfied with their work.

I am recommending that the District award the contract for the SBDD Culvert Slip-Lining Project in SW Ranches to Shenandoah General Construction Company as the lowest, responsible bidder in the amount of \$18,347.00.

Financial Impacts to this Agenda item: The work covered under this project is included as part of the District's 2012-2013 budget; and funding for the project will come from the SBDD General Operating account.

**This is to request approval to award the contract for the SBDD Culvert Slip-Lining Project in SW Ranches to Shenandoah General Construction Company as the lowest, responsible bidder in the amount of \$18,347.00. Funding for this project will come from the SBDD General Operating Account as part of the 2012-2013 Budget.**

**KH**  
**Attachments**

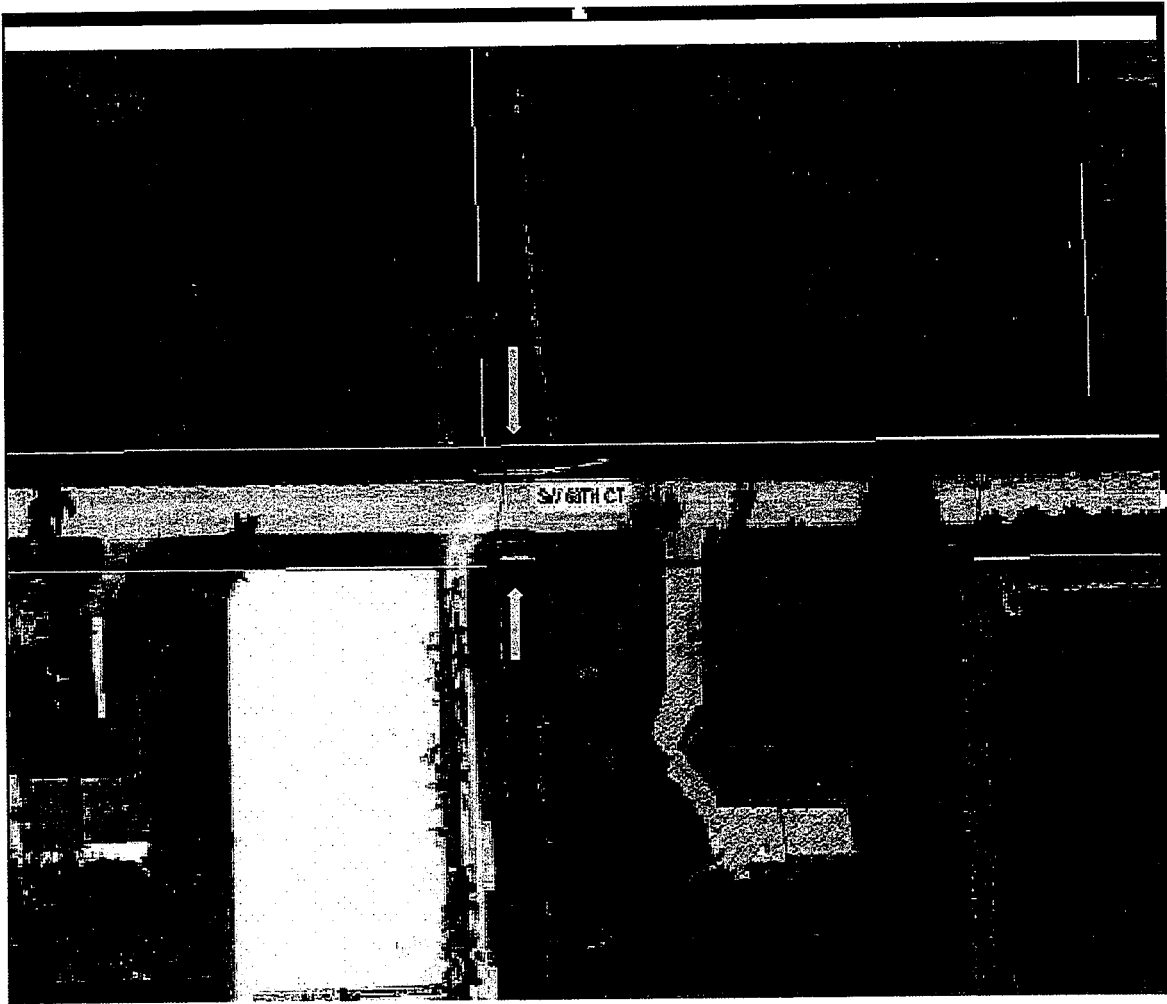


**BID TABULATION**  
**SOUTH BROWARD DRAINAGE DISTRICT**  
**CULVERT SLIP-LINING PROJECT IN SWR**

**Tuesday, September 17, 2013**

**(BID RESULTS HAVE NOT BEEN FULLY EVALUATED )**

<u>COMPANY NAME</u>	<u>LUMP SUM</u>	<u>COMMENTS</u>
SHENANDOAH GENERAL CONSTRUCTION COMPANY	\$18,347.00	



18100 S.W. 68<sup>TH</sup> COURT, SWR

\*\*\*MEMORANDUM\*\*\*

DATE: September 19, 2013

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: Request to Transfer Funds from SBDD Capital Improvements Committed Account to the SBDD General Operating Account

Comments:

SBDD recently completed the following CIP projects:

- Hollybrook Outfall Culvert Repair Project
- SBDD S-7 Pump Station Sluice Gate Project
- Homeland Security Outfall Culvert Relocation Project (aka: Grand Palms)
- SW 70<sup>th</sup> Place Culvert Replacement

All four projects were previously approved by the Board with funding through the Capital Improvement Committed Account. A final accounting of these projects is shown below.

Hollybrook Outfall Culvert Repair

Approved Contract Amount =	\$74,550.00
Final Contract Amount =	\$71,802.00
Cost Share from the City of Pembroke Pines =	\$24,000.00
Final Cost to SBDD =	\$47,802.00

S-7 Sluice Gate

CIP Budget Amount =	\$45,000.00 (reduced from \$85,000)
Final Cost to SBDD =	\$46,161.85

Homeland Security Outfall Culvert Relocation

Approved Contract Amount =	\$70,060.00
Final Contract Amount =	\$70,060.00
Payment from Pembroke Plaza Partners, LLC =	\$49,060.00
Final Cost to SBDD =	\$21,000.00

SW 70<sup>th</sup> Place Culvert Replacement

Approved Contract Amount =	\$47,099.70
Final Contract Amount =	\$47,099.70
Cost Share from the Town of SW Ranches =	\$10,000.00
Final Cost to SBDD =	\$37,099.70

Financial impacts to this Agenda Item: None; the costs for these projects were previously approved by the SBDD Board of Commissioners and have been paid through the General Operating Account.

**This is to request approval to transfer \$152,063.55 from the SBDD Capital Improvement Committed Account to the SBDD General Operating Account as reimbursement for the following CIP projects: Hollybrook Outfall Culvert Repair, SBDD S-7 Pump Station Sluice Gate, Homeland Security Outfall Culvert Relocation, and SW 70<sup>th</sup> Place Culvert Replacement.**

**KH**

**Attachments**

9:22 AM

09/16/13

Accrual Basis

**South Broward Drainage District**  
**Account QuickReport**  
October 1, 2012 through September 16, 2013

Type	Date	Num	Name	Memo	Split	Amount
<b>1795.8 · CIP-CULVERT REPAIRS @ HLLYBROOK</b>						
Bill	7/31/2013	Invoice...	Shenandoah Constr...	CIP project-H...	1200 · Accoun...	71,802.00
Deposit	9/6/2013			City of Pembr...	1102 · Cash - ...	-24,000.00
Total 1795.8 · CIP-CULVERT REPAIRS @ HLLYBROOK						47,802.00
<b>TOTAL</b>						<b>47,802.00</b>

**South Broward Drainage District  
 Account QuickReport  
 October 1, 2012 through September 16, 2013**

Type	Date	Num	Name	Memo	Split	Amount
<b>1795.6 · CIP-S-7 Sluice Gate</b>						
Bill	2/20/2013	Permi...	South Florida Water...	Permit Fee fo...	1200 · Accoun...	1,500.00
Bill	3/6/2013	LMN...	Visa - Bank of Amer...	drainage soft...	1200 · Accoun...	40.00
Bill	3/10/2013	Invoic...	Pistorino & Alam C...	CIP project-S...	1200 · Accoun...	1,140.00
Bill	4/10/2013	Invoic...	Pistorino & Alam C...	CIP project- ...	1200 · Accoun...	1,174.73
Bill	5/20/2013	Invoic...	Pistorino & Alam C...		1200 · Accoun...	285.00
Bill	7/5/2013	Invoic...	Southeast Industrial...	handwheel fo...	1200 · Accoun...	160.00
Bill	7/31/2013	Invoic...	Whipps, Inc.	CIP Project-S...	1200 · Accoun...	4,900.00
Bill	8/14/2013	Invoic...	Fastenal Company		1200 · Accoun...	441.89
Bill	8/14/2013	Invoic...	Masters Welding & ...	CIP Project-S...	1200 · Accoun...	950.00
Bill	8/15/2013	Invoic...	K.C.M. Machine Sh...		1200 · Accoun...	360.00
Bill	8/15/2013	SI-12...	Southeast Industrial...	CIP Project- ...	1200 · Accoun...	4,922.63
Bill	8/21/2013	Invoic...	Fastenal Company		1200 · Accoun...	33.44
Bill	8/22/2013	Invoic...	Fastenal Company		1200 · Accoun...	184.74
Bill	8/23/2013	Invoic...	Fastenal Company		1200 · Accoun...	51.16
Bill	8/23/2013	Invoic...	Industrial Divers Co...	CIP Project- ...	1200 · Accoun...	5,500.00
Bill	8/23/2013	Invoic...	Industrial Divers Co...	CIP Project- ...	1200 · Accoun...	10,750.00
Bill	8/26/2013	Invoic...	Industrial Divers Co...	CIP project-S...	1200 · Accoun...	2,600.00
Bill	8/26/2013	Invoic...	Lowe's Business Ac...		1200 · Accoun...	30.55
Bill	8/27/2013	Invoic...	Lowe's Business Ac...		1200 · Accoun...	31.68
Bill	8/27/2013	Invoic...	Lowe's Business Ac...		1200 · Accoun...	17.75
Bill	8/28/2013	Invoic...	Lowe's Business Ac...		1200 · Accoun...	10.28
Bill	9/10/2013	Invoic...	Tirone Electric Inc	Cip Project- ...	1200 · Accoun...	2,225.00
Total 1795.6 · CIP-S-7 Sluice Gate						<u>37,308.85</u>
<b>TOTAL</b>						<u><u>37,308.85</u></u>

TAW - DATA FLOW

\$ 8,853.00

TOTAL

\$ 46,161.85

**South Broward Drainage District**  
**Account QuickReport**  
 October 1, 2012 through September 16, 2013

Type	Date	Num	Name	Memo	Split	Amount
<b>1795.12 · Grand Palms Improvements</b>						
Deposit	3/14/2013			Deposit	1102 · Cash - ...	-49,060.00
Bill	4/15/2013	Home...	Pierson Inc.	First payment...	1200 · Accoun...	2,250.00
Bill	6/6/2013	Home...	Pierson Inc.	Second pay...	1200 · Accoun...	34,884.00
Bill	6/21/2013	Home...	Pierson Inc.	THird payme...	1200 · Accoun...	12,639.60
Bill	8/9/2013	Home...	Pierson Inc.	Fourth paym...	1200 · Accoun...	13,280.40
Total 1795.12 · Grand Palms Improvements						<u>13,994.00</u>
<b>TOTAL</b>						<u><u>13,994.00</u></u>

<i>Outstanding Balance</i>		\$ 7,006.00
	<i>Sub Total</i>	\$ 70,060.00
<i>Payment From Pembroke Plaza Partners, LLC</i>		\$ 49,060.00
	<i>Total</i>	<u>\$ 21,000.00</u>

2:30 PM  
09/16/13  
Accrual Basis

South Broward Drainage District  
Account QuickReport  
October 1, 2012 through September 16, 2013

Type	Date	Num	Name	Memo	Split	Amount
1795.5 · CIP-SWR Drainage Improvements						
Bill	7/25/2013	70th ...	LCCI Construction	1st Payment ...	1200 · Accoun...	16,057.56
Total 1795.5 · CIP-SWR Drainage Improvements						16,057.56
<b>TOTAL</b>						<b>16,057.56</b>

OUTSTANDING BALANCE \$ 31,042.14

SUB-TOTAL \$ 47,099.70

COST SHARE FROM SW RANCHES \$ 10,000.00

TOTAL \$ 37,099.70