

**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**AUGUST 28, 2014**

**Present:**

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

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

**Absent:**

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

Chair Hodges called the SBDD Board Meeting to order at 8:05 A.M., with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger present; followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Minnaugh moved for approval of the minutes of the July 24<sup>th</sup>, 2014, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Mersinger and was carried unanimously.

**04. DIRECTOR'S REPORT**

**A. CONTRACT AWARD:**

**SBDD S-3 PUMP STATION ROOF REPLACEMENT PROJECT IN MIRAMAR** - District Director Hart stated that SBDD advertised for bids for the SBDD S-3 Pump Station Roof Replacement project in Miramar to replace the existing wood truss roof with a new, concrete roof. The District received a total of two (2) bids. The Bid amounts ranged in price from \$199,680.58 to \$240,470.00. The lowest bid was submitted by Trintec Construction, Inc. in the amount of \$199,680.58. SBDD has reviewed the bid submitted by Trintec Construction, Inc. and has determined that the bid is complete and the Contractor is qualified to perform the work.

SBDD also checked references for Trintec Construction, Inc. and received positive feedback. The replacement of the existing wood truss roof structure at the S-3 pump station with a

concrete roof will provide a much higher level of protection against damages during major storm events and will match the level of protection afforded at all other SBDD pump stations.

District Director Hart recommended award of the contract for the SBDD S-3 Pump Station Roof Replacement project to Trintec Construction, Inc. in the amount of \$199,680.58 as the lowest responsive, responsible bidder. This project is included under the District's 2013-2014 Budget under "Basin S-3 Drainage Improvements"; and funding for the project will come from the General Operating Account.

Commissioner Minnaugh moved for approval to award the contract for SBDD S-3 Pump Station Roof Replacement project in Miramar to Trintec Construction, Inc. as recommended. Motion was seconded by Commissioner Mersinger and it was carried unanimously.

Commissioner Good and Commissioner Goggin joined the meeting at approximately 8:09 A.M.

**B. SBDD RESOLUTION NO. 2014-06 – APPROVAL AND ADOPTION OF SBDD FINANCIAL POLICIES AND GUIDELINES**

District Director Hart presented to the Board for their review and approval, SBDD Resolution No. 2014-06 – Approval and Adoption of proposed SBDD Financial Policies and Guidelines.

The proposed Financial Policies and Guidelines are consistent with SBDD's current practices for budgeting and financial management and will provide the District Director with a written guidance for future practices in these areas.

The proposed Financial Policies and Guidelines include the following items:

- District Director Responsibilities
- Objectives
- Annual Budgeting Guidelines
- SBDD General Operating Account
- Capital Improvement Plan (CIP) and SBDD CIP Account
- SBDD Emergency Account
- SBDD Separation Account
- Unassigned Fund Balance
- Purchasing Authority of the District Director

The approval of Resolution No. 2014-06 will establish financial policies and guidelines for the District Director to implement and follow. There are no immediate financial impacts associated with this agenda item, as the proposed policies and guidelines are consistent with the current practices of SBDD.

District Director Hart requested approval of SBDD Resolution 2014-06 – Approval and Adoption of SBDD Financial Policies and Guidelines.

Commissioner Minnaugh moved for approval of Resolution 2014-06 – Approval and Adoption of SBDD Financial Policies and Guidelines as recommended. Motion was seconded by

Commissioner Good.

Commissioner Minnaugh commented that she thought the Policies and Guidelines were very good and comprehensive. She said that if there are any changes that the Board does not foresee at this time, it can always be amended.

The question was called and it was carried unanimously.

**C. SBDD RESOLUTION NO. 2014-07 – APPROVAL AND ADOPTION OF SBDD AMENDED BUDGET FOR FISCAL YEAR 2013/2014**

District Director Hart presented to the Board for their review and approval, SBDD Resolution No. 2014-07 which grants approval for an amendment to the previously approved budget for the 2013/2014 fiscal year.

He stated that the overall budget amount has not changed (\$3,563,965.08); however several line items have been adjusted to reflect actual costs to date and projected expenses through the end of the fiscal year.

The approval of Resolution No. 2014-07 amends the previously approved budget for the 2013/2014 fiscal year. The overall budget amount will not change.

District Director Hart requested approval of SBDD Resolution 2014-07 - Amendment to the 2013/2014 Budget.

Commissioner Minnaugh moved for approval of Resolution No. 2014-07 which grants approval for an amendment to the previously approved budget for the 2013/2014 fiscal year as recommended. Motion was seconded by Commissioner Mersinger.

Commissioner Santana-Woodall joined the meeting at approximately 8:13 A.M.

In discussion, Vice Chair Ryan had a question regarding the District's investment in Israeli Bonds and the process for cashing in these bonds. Commissioner Minnaugh asked District Director Hart, how long before the Bonds mature? District Director Hart replied August, 2015. She suggested that the District reassess what they want to do with the Bonds as that date nears. Vice Chair Ryan agreed and said that he just wanted confirmation.

Commissioner Good suggested that SBDD give some consideration on an increase to line item 1775 – Water Testing, due to the Broward County Water Preserve Area project that is being done by SFWMD in partnership with the Army Corp. of Engineers. One of the concerns that is becoming apparent, is that the project is intended to reduce the nutrient loading in the Everglades; and the process to accomplish that is through the use of the impoundment areas that could directly impact SBDD's system. The concern is that if they are redirecting a substantial amount of nutrient loading from the Everglades, and it is being routed through structures that will impact SBDD, the District will need to establish a baseline for the quality of water as it is today; and then continue to monitor that water as the project moves towards completion and even after completion. Now that the District is under nutrient criteria rules with the State of Florida, the Army Corp. of Engineers and SFWMD will redirect larger nutrient loadings into SBDD's system in this way. Commissioner Good suggested that the

District be prepared to defend against any change in the water quality because of that project. He suggested that for future consideration, there should be an increase in the line item for water testing.

Commissioner Mersinger asked if this means that the District would need to test more frequently? She said that as far as she is aware, SBDD is still not under the EPA rules through the State on water quality. District Director Hart explained that what he believes Commissioner Good is suggesting is that SBDD position itself in advance of the Water Preserve Area project because at some point in the future, the state is going to institute numeric nutrient criteria for South Florida. On the Water Preserve Area project, the concept is to intercept the nutrient laden water and store it in these impoundments, one being in the C-9 Basin and the other on the C-11 Basin, and to utilize the Canal on US 27 to move water back and forth. He said that these are legitimate concerns. The District wants to make sure that the State does not hold the District accountable for impacts from this project and an increase in nutrients that may be created.

Commissioner Mersinger asked if the District is doing testing now? District Director Hart replied that the District is doing a limited amount of testing. Chair Hodges asked District Director Hart, "would that not be in the budget of the Army Corp. of Engineers and SFWMD, if they are setting up these impoundment areas and adding the water?" District Director Hart replied that perhaps in the future, but that the District should establish a baseline to know what the water quality is today. He said the District has a good baseline for the C-11, and less of one along the US 27 Canal and the C-9 Basin. He said that this is something to review and the District should try to get some periodic testing going so that they can establish that. Chair Hodges said that the District seems to be okay on that budget item.

The concerns are that the financial responsibility would be placed on SBDD if something changes in the waters due to the Water Preserve Area project because of the nutrient loadings. This way the District can protect themselves.

Commissioner Goggin asked about the current testing that is being done. District Director Hart replied that the District is testing at several locations, and the District will look at increasing that. They test after certain rain events and when there is run-off from the adjacent properties that are flowing through the system; to see if there are any specific sites that are contributing to water quality problems. He said that if there are problem areas, then the District would institute Best Management Practices and try to reduce the loads at the point source. In looking forward, this baseline will allow the District to have data if these impoundments are increasing the nutrient levels. The District would then have a database and be able to demonstrate that those changes are a result of the new project.

Commissioner Goggin commented that it is important for the community to be aware of this. He asked District Director Hart if the testing is done in-house or does the District contract out. District Director Hart replied that the testing is contracted out to an independent, accredited and certified laboratory with the State. Commissioner Goggin also asked District Director Hart if the District gets data from SFWMD from time to time. District Director Hart said no, the District does not. He said that if needed, he believes that the District could tap into their database.

The question was called and it was carried unanimously.

**D. OTHER**

None.

**05. ATTORNEY'S REPORT:**

Attorney Bell said that Hotwire has not sent back the Agreement and that the ball is still in their court. District Director Hart said that he received a voicemail message from their attorney stating that they are interested in getting the permit issued and getting this worked out. He said he has not actually spoken yet with their attorney, but he is optimistic that they will get this worked out.

Commissioner Mersinger asked the District Director if the District contacted the HOAs making them aware that the District created this template? District Director Hart replied yes, that a form letter was mailed out to the HOAs in our District. She also asked if the District let Hotwire know that they informed the HOA. District Director Hart replied he has not, but that he will inform Hotwire when he speaks to them.

Attorney Bell said that the County held a kick-off meeting for an update to the County's Comprehensive Plan; he was not sure what that entails, but he said the County did mention that they were looking into drainage issues as part of the update County-wide. He said he does not know if this is something to worry about in the future, but he will keep the Board apprised.

**06. APPROVAL OF LEGAL FEES**

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

**07. BOARD MEMBER'S QUESTIONS/COMMENTS**

Commissioner Mersinger congratulated the new Mayor of Miramar on becoming President of Florida League of Cities.

**08. MEETING DATE(S)**

A. **Regular Board Meeting** will be held on **Monday, September 15<sup>th</sup> at 8:00 a.m.** with the **Final Budget Hearing for 2014/2015 Fiscal Year** to be held at **8:30 a.m.**

Adjournment at 8:40 A.M.

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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

DATE: September 8, 2014  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: Contract Award for Culvert Cleaning in Pembroke Pines and Southwest Ranches

Comments:

SBDD advertised for bids for Culvert Cleaning at seven (7) locations in the City of Pembroke Pines and Town of Southwest Ranches. We received a total of ten (10) bids. The bid amounts ranged in price from \$12,450.00 to \$54,568.00. 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 bid documents allow the District the option of awarding the contract on a split basis.

The lowest bid for all 7 sites combined was submitted by B&D Environmental Group, LLC in the amount of \$12,450.00. SBDD has reviewed the bids submitted by B&D Environmental Group, LLC and has determined that the bid is complete and meets all requirements, and that the Contractor is qualified to perform the work. SBDD also checked references for B&D Environmental Group, LLC and received positive responses. I am recommending that the District award the contract for the SBDD Culvert Cleaning project in Pembroke Pines and SW Ranches to B&D Environmental Group, LLC in the amount of \$12,450.00 as the lowest responsive, responsible bidder.

Financial impacts to this Agenda Item: The work covered under this project is included as part of the District's 2013-2014 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 Cleaning Project in Pembroke Pines and SW Ranches to B&D Environmental Group, LLC in the amount of \$12,450.00. Funding for this project will come from the SBDD General Operating Account.**

**KH**  
**Attachment**

**BID TABULATION**  
**SOUTH BROWARD DRAINAGE DISTRICT**  
**CULVERT CLEANING PROJECT IN PEMBROKE PINES & SWR**  
**(BIDS HAVE NOT BEEN FULLY EVALUATED)**

Tuesday, September 02, 2014

|                                       | SHENANDOAH<br>GENERAL<br>CONSTRUCTION CO. | PROLINE VACTOR<br>SERVICES | UNDERWATER<br>ENGINEERING<br>SVCS. | CLEAN GROUNDS<br>INC. | SEAMAR DIVERS.<br>LLC. | INDUSTRIAL<br>DIVERS, CORP. | STRAIGHT AHEAD<br>CONSTRUCTION,<br>INC. | AEXTREME ROAD<br>MAINTENANCE | B&D<br>ENVIRONMENTAL<br>GROUP, LLC | FERREIRA<br>CONSTRUCTION<br>SOUTHERN<br>DIVISION CO., INC. | LANDSHORE<br>ENTERPRISES, LLC |
|---------------------------------------|---|----------------------------|------------------------------------|-----------------------|------------------------|-----------------------------|---|------------------------------|------------------------------------|--|-------------------------------|
| SITE #1                               | \$3,400.00                                | \$1,750.00                 | \$4,548.00                         | \$2,000.00            | \$3,605.00             | \$3,300.00                  | \$2,082.00                              | -                            | \$1,500.00                         | \$1,652.00   | \$3,700.00                    |
| SITE #2                               | \$4,200.00                                | \$5,750.00                 | \$13,570.00                        | \$2,000.00            | \$7,210.00             | \$10,000.00                 | \$6,324.00                              | -                            | \$3,600.00                         | \$6,600.00   | \$5,550.00                    |
| SITE #3                               | \$4,200.00                                | \$3,900.00                 | \$13,990.00                        | \$2,000.00            | \$7,210.00             | \$10,000.00                 | \$5,784.00                              | -                            | \$2,750.00                         | \$6,603.00   | \$6,000.00                    |
| SITE #4                               | \$3,200.00                                | \$2,100.00                 | \$4,960.00                         | \$2,000.00            | \$1,805.50             | \$3,000.00                  | \$2,622.00                              | -                            | \$1,150.00                         | \$3,304.60   | \$3,700.00                    |
| SITE #5                               | \$3,200.00                                | \$1,950.00                 | \$4,960.00                         | \$2,000.00            | \$1,805.50             | \$1,650.00                  | \$2,622.00                              | -                            | \$1,150.00                         | \$3,304.60   | \$3,700.00                    |
| SITE #6                               | \$4,200.00                                | \$2,150.00                 | \$6,140.00                         | \$2,000.00            | \$3,605.00             | \$1,650.00                  | \$2,892.00                              | -                            | \$1,150.00                         | \$3,307.50   | \$4,000.00                    |
| SITE #7                               | \$4,200.00                                | \$1,975.00                 | \$6,400.00                         | \$2,500.00            | \$3,605.00             | \$1,650.00                  | \$2,892.00                              | -                            | \$1,150.00                         | \$2,626.25   | \$4,000.00                    |
| <b>LUMP SUM FOR<br/>ALL LOCATIONS</b> | \$26,600.00                               | \$19,575.00                | \$54,568.00                        | \$14,500.00           | \$28,846.00            | \$31,550.00                 | \$25,218.00                             | -                            | \$12,450.00                        | \$27,397.95  | \$30,650.00                   |

Contract Awarded to: This bid was awarded on a split basis as follows:

- 1.
- 2.

Total for all sites listed: \$

**SITE LOCATIONS AND DESCRIPTION OF WORK:**

|    | <b>Location</b>   | <b>Pipe #</b> | <b>Size/Type/Length</b> | <b>Description of Work</b>   |
|----|---|---------------|-------------------------|--|
| 1. | <b>Palms of Pembroke<br/>9474 Palm Circle South<br/>Pembroke Pines</b>          | <b>2-74</b>   | <b>36" RCP/200'</b>     | <b>Clean 20' in on the north side of the culvert and channel 10' out of north end. Dispose of all materials into the lake.</b> |
| 2. | <b>Landings<br/>10245 S.W. 12<sup>th</sup> Street<br/>Pembroke Pines</b>        | <b>2-138</b>  | <b>36" PVC/300'</b>     | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the lake.</b>                     |
| 3. | <b>Palm Place<br/>555 N.W. 100<sup>th</sup> Place<br/>Pembroke Pines</b>        | <b>7-52</b>   | <b>30" CMP/310'</b>     | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the lake.</b>                     |
| 4. | <b>Rolling Oaks<br/>17933 S.W. 55<sup>th</sup> Street<br/>Southwest Ranches</b> | <b>8-67</b>   | <b>48" CMP/41'</b>      | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the canal.</b>                    |
| 5. | <b>Rolling Oaks<br/>6520 S.W. 181<sup>st</sup> Lane<br/>Southwest Ranches</b>   | <b>8-90</b>   | <b>36" CMP /41'</b>     | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the canal.</b>                    |
| 6. | <b>Rolling Oaks<br/>18091 S.W. 66<sup>th</sup> Street<br/>Southwest Ranches</b> | <b>8-130</b>  | <b>48" RCP/49'</b>      | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the canal.</b>                    |
| 7. | <b>Rolling Oaks<br/>18001 S.W. 66<sup>th</sup> Street<br/>Southwest Ranches</b> | <b>8-131</b>  | <b>48" RCP/55'</b>      | <b>Clean culvert completely and channel 10' out on both sides. Dispose of all materials into the canal.</b>                    |





**LOCATION 1: PALMS OF PEMBROKE - 9474 PALM CIRCLE SOUTH STREET, PEMBROKE PINES**



**LOCATION 2: LANDINGS - 10245 S.W. 12<sup>TH</sup> STREET , PEMBROKE PINES**



**LOCATION 3: PALM PLACE - 555 N.W. 100<sup>TH</sup> PLACE, PEMBROKE PINES**



**LOCATION 4: ROLLING OAKS - 17933 S.W. 55<sup>TH</sup> STREET, SWR**



**LOCATION 5: ROLLING OAKS – 6520 S.W. 181<sup>ST</sup> LANE, SWR**



**LOCATION 6: ROLLING OAKS – 18091 S.W. 66<sup>TH</sup> STREET, SWR**



**LOCATION 7: ROLLING OAKS - 18001 S.W. 66<sup>TH</sup> STREET, SWR**

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

DATE: September 8, 2014

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 five (5) bids ranging in price from \$38,250.00 to \$51,275.00. 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 bid included a base bid for one location and an alternate bid for a second location; and the bid documents allow the District the option of awarding the contract on a split basis.

The lowest bid for both locations was submitted by Proline Vector Services, Inc. in the total amount of \$38,250.00. SBDD has reviewed the bid submitted by Proline Vector Services, Inc. and has determined that the bid is non-responsive as several required forms were not included in the bid submittal. Therefore, it is recommended that the District reject the bid submitted by Proline Vector Services, Inc. as non-responsive.

The second lowest bid for both locations was submitted by Straight Ahead Construction, Inc. in the total amount of \$41,708.00. SBDD has reviewed the bid submitted by Straight Ahead Construction, Inc. and has determined that the bid is complete and meets all requirements, and that the Contractor is qualified to perform the work. In addition, SBDD has been satisfied with previous work performed by Straight Ahead Construction, Inc. I am recommending that the District award the contract for the base bid and the alternate bid for the SBDD Culvert Slip-Lining project in SW Ranches to Straight Ahead Construction, Inc. in the total amount of \$41,708.00 as the lowest responsive, responsible bidder.

Financial Impacts to this Agenda item: The work covered under this project is included as part of the District's 2013-2014 budget; and funding for the project will come from the SBDD General Operating account.

**This is to request action from the Board to reject the bid submitted by Proline Vector Services, Inc. as being non-responsive and to approve the award the contract for the base bid and alternate bid for the SBDD Culvert Slip-Lining Project in SW Ranches to Straight Ahead Construction, Inc. in the total amount of \$41,708.00. Funding for this project will come from the SBDD General Operating Account.**

**KH**  
**Attachments**

**BID TABULATION**  
**SOUTH BROWARD DRAINAGE DISTRICT**  
**CULVERT SLIP-LINING PROJECT IN SWR**  
**(BIDS HAVE NOT BEEN FULLY EVALUATED)**

**Tuesday, September 02, 2014**

| <b>COMPANY NAME</b>                                      | <b>BID AMOUNTS</b> |                |                                    | <b>COMMENTS</b> |
|--|--------------------|----------------|------------------------------------|-----------------|
|  | <b>SITE #1</b>     | <b>SITE #2</b> | <b>LUMP SUM FOR BOTH LOCATIONS</b> |                 |
| <b>Proline Vactor Services</b>                           | \$17,275.00        | \$20,975.00    | \$38,250.00                        |                 |
| <b>Straight Ahead Construction, Inc.</b>                 | \$18,387.00        | \$23,321.00    | \$41,708.00                        |                 |
| <b>Shenandoah General Construction Co.</b>               | \$20,400.00        | \$24,620.00    | \$45,020.00                        |                 |
| <b>Industrial Divers Corp.</b>                           | \$21,750.00        | \$28,050.00    | \$49,800.00                        |                 |
| <b>Ferreira Construction Southern Division Co., Inc.</b> | \$25,468.00        | \$25,807.00    | \$51,275.00                        |                 |



SITE #1 : PIPE # 8 -77 – 18051 S.W. 57<sup>TH</sup> STREET, SWR



SITE #2 : PIPE # 8-68 – 18060 S.W. 66<sup>TH</sup> STREET, SWR

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

DATE: September 8, 2014  
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 2014/2015 and each subsequent year through 2018/2019. Also attached is the previous CIP from August 31, 2014.

SBDD completed five CIP projects in 2013/2014 and has three CIP projects currently in progress. The total cost to date for the District's 2013/2014 CIP projects is \$169,830, with \$81,427 in future expenses (Total Costs = \$251,257). Three other projects from 2013/2014 are being carried forward to 2014/2015.

The total budget for the proposed 5-year CIP is \$2,735,000. The CIP includes a variety of important and necessary capital improvements, including continued upgrades to the District's pump stations, 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 \$1,661,056, which is sufficient to fund the proposed CIP through fiscal year 2017/2018. Additional funding will be required beyond fiscal year 2017/2018.

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 8, 2014

|                    |              |   |                    |  |
|--------------------|--------------|---|--------------------|--|
| 2014/2015          | 1            | Drainage Improvements in SWR - Dykes Rd Outfall and SW 205th Avenue       | \$65,000           | In Design/Carry-Forward                        |
|                    | 2            | Upgrades to SBDD Board Room   | \$30,000           | Approved/Carry Forward                         |
|                    | 3            | Culvert Replacements in Basin 8 - SW 54th Place/SW 164th Terr             | \$85,000           | In Design/Carry Forward                        |
|                    | 4            | Upgrade 2 Pumps to Water Cooled/Rebuild Gear Heads                        | \$60,000           | S-4/S-5 Pump Station                           |
|                    | 5            | Replace 2 Gear Heads at S-1 Pump Station                                  | \$45,000           | S-1 Pump Station                               |
|                    | 6            | Install Motor and Telemetry at Inter-Connect for S-9/S-10 & S-4/S-5 Basin | \$60,000           | Basin Inter-Connect                            |
|                    | 7            | Install Emergency By-Pass and Sluice Gate at S-1 Pump Station             | \$85,000           | S-1 Pump Station                               |
|                    | 8            | Rebuild 2 Motors (S-1 and S-7 Pump Stations)                              | \$60,000           | S-1 and S-7 Pump Stations                      |
|                    | 9            | Excavate Primary/Secondary Canals in Basin 1                              | \$30,000           | C-1 Canal                                      |
|                    | 10           | Excavate Primary/Secondary Canals in Basin 8                              | \$30,000           | Misc Locations                                 |
|                    |              | <b>Total</b>  | <b>\$550,000</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 2 Gear Heads at S-1 Pump Station                                  | \$45,000           | S-1 Pump Station                               |
|                    | 3            | Rebuild 2 Motors at S-7 Pump Station                                      | \$65,000           | Complete S-7 PS Motor Overhauls                |
|                    | 4            | Expand Garage Area at Maintenance Building (2,250 sf)                     | \$400,000          | Provide 4 Additional Bays; Plus Outside Canopy |
|                    | 5            | Excavate Primary/Secondary Canals in Basin 8                              | \$30,000           |  |
|                    | <b>Total</b> | <b>\$570,000</b>  |                    |  |
| 2016/2017          | 1            | Rebuild 2 Motors at S-1 Pump Station                                      | \$65,000           | Complete S-1 PS Motor Overhauls                |
|                    | 2            | Rebuild 2 Pumps   | \$65,000           | Locations TBD                                  |
|                    | 3            | Replace Generator at S-1 and S-7 Pump Stations                            | \$50,000           | S-1 and S-7 Pump Stations                      |
|                    | 4            | Upgrade B-1 Pump Station  | \$95,000           | New Motor & Add Telemetry                      |
|                    | 5            | Install Motors and Telemetry System for Basin S-8 Sluice Gates            | \$120,000          | 2 Locations                                    |
|                    | 6            | Upgrade Control Panels at S-4/S-5 Pump Station                            | \$160,000          |  |
|                    | <b>Total</b> | <b>\$555,000</b>  |                    |  |
| 2017/2018          | 1            | Replace 2 Gear Heads at S-8 Pump Station                                  | \$45,000           | S-8 Pump Station                               |
|                    | 2            | Rebuild 2 Pumps   | \$65,000           | Locations TBD                                  |
|                    | 3            | Upgrade B-2 Pump Station  | \$65,000           | Recondition Pump and Add Telemetry             |
|                    | 4            | Install New Roof at Office Building                                       | \$50,000           |  |
|                    | 5            | Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village)           | \$60,000           |  |
|                    | 6            | Excavate Primary/Secondary Canals in Basins 1 and 8                       | \$50,000           |  |
|                    | 7            | Install Motors and Telemetry System for Basin S-8 Sluice Gates            | \$60,000           | 1 Location                                     |
|                    | 8            | Culvert Replacement in Basin 10 - Rose Price Park Culvert                 | \$125,000          |  |
|                    | <b>Total</b> | <b>\$520,000</b>  |                    |  |
| 2018/2019          | 1            | Rebuild 2 Motors at S-3 Pump Station                                      | \$65,000           | S-3 Pump Station                               |
|                    | 2            | Rebuild 2 Pumps   | \$65,000           | Locations TBD                                  |
|                    | 3            | Install Motors and Telemetry System for Basin S-8 Sluice Gates            | \$60,000           | 1 Location                                     |
|                    | 4            | Install New Roof at Maintenance Bldg                                      | \$80,000           |  |
|                    | 5            | Install Sluice Gates in Basin 5 (4 Locations)                             | \$160,000          |  |
|                    | 6            | Excavate Primary/Secondary Canals in Basins 1 and 8                       | \$50,000           |  |
|                    | 7            | Modify University Park Pump Station Structure                             | \$60,000           |  |
|                    | <b>Total</b> | <b>\$540,000</b>  |                    |  |
| <b>Grand Total</b> |              |   | <b>\$2,735,000</b> |  |

**SOUTH BROWARD DRAINAGE DISTRICT**

**CAPITAL IMPROVEMENT PROJECTS**

August 31, 2014

|                    |         |   |                    |  |
|--------------------|---------|---|--------------------|--|
| 2013/2014          | 1795.11 | Upgrade 2 Pumps to Water Cooled & Rebuild 1 Gear Head                     | \$33,848           | Completed                                    |
|                    | 1795.15 | Replace 3 Gear Heads at S-2 Pump Station                                  | \$36,995           | Completed                                    |
|                    | 1795.16 | Install Sluice Gate at S-2 Pump Station                                   | \$43,329           | Completed                                    |
|                    | 1795.17 | Drainage Improvements in SWR - Dykes Rd Outfall and SW 205th Avenue       | \$65,000           | In Design                                    |
|                    | 1795.18 | Rebuild 1 Motor at S-1 Pump Station                                       | \$25,928           | Completed                                    |
|                    | 1795.40 | Install Pipe Liner at Johnson St & Palm Ave Culvert (84" CMP)             | \$64,158           | 20% Complete (Cost Share)                    |
|                    | 1795.13 | Upgrade Telemetry System & Install Cameras at Pump Stations               | \$30,000           | 90% Complete                                 |
|                    | 1795.14 | Upgrades to SBDD Board Room   | \$30,000           | Approved/Pending                             |
|                    | 1795.19 | Culvert Replacements in Basin 8 - SW 54th Place/SW 164th Terr             | \$85,000           | In Design                                    |
|                    | 1795.20 | Excavate Primary/Secondary Canals in Basin 1                              | \$17,000           | Taft Street Canal Complete/C-1 Canal Pending |
|                    |         | <b>Total</b>  | <b>\$431,257</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>\$2,556,257</b> |  |

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

DATE: September 8, 2014  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: 2014/2015 Proposed Assessment Rates and Final Draft Budget

Comments:

Attached for the Board's review and discussion are the proposed Assessment Rates and the final Draft Budget for the 2014/2015 fiscal year.

The total proposed budget for fiscal year 2014/2015 is \$3,502,073 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 first Budget Hearing on July 31, 2014, with the following minor adjustments:

- Tax Revenues increased slightly to \$3,088,178.50 based on the latest update from the Broward County Property Appraiser's Office (BCPA).
- BCPA Collection Fees and Discount Rates were adjusted accordingly.
- Projected expenses for Water Testing were increased by \$2,000.

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 2014/2015.

**Approval and adoption of the Assessment Rates for Fiscal Year 2014/2015 is under Resolution 2014-08; and approval of the Budget for Fiscal Year 2014/2015 is under Resolution 2014-09.**

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N<sup>o</sup> 2014-08

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 2014/2015; 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 2014/2015 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 8:30 A.M. on Monday, September 15, 2014 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 2014/2015;

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 assessment rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2014/2015 shall be as stated in Exhibit "A" to this resolution.

3. The taxation and assessment rates shall be effective as of October 1, 2014.

4. The Director 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.

5. 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.

6. 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, 2014.

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° 2014-08 was acknowledged before me this \_\_\_\_ day of September, 2014, 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, 2014.

[NOTARY SEAL OR STAMP]

↓

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

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014  
AND ENDING SEPTEMBER 30, 2015**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>MAINTENANCE</b> |  | <b>TOTALS</b> |
|-----------------------------|---------------------------------------|--|---------------|
| 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, 2014  
AND ENDING SEPTEMBER 30, 2015**

| <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                      | \$21.50                           |  | \$21.50       |
| 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, 2014  
AND ENDING SEPTEMBER 30, 2015**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>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        |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014  
AND ENDING SEPTEMBER 30, 2015**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>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       |
| CN                          | \$21.50                               |  | \$21.50       |
| 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° 2014-09

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING THE APPROVED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2014/2015; 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 2014/2015, a copy of which is attached as Exhibit "A" to South Broward Drainage District Resolution N° 2014-09 was tentatively approved by the District Board of Commissioners on July 31, 2014, by South Broward Drainage District Resolution N° 2014-05; and

WHEREAS, the District 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 Monday, September 15, 2014, at 8:30 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 8:30 A.M. on September 15, 2014, for the purpose of adopting the approved budget for the fiscal year 2014/2015;

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 2014/2015, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2014/2015 fiscal year and the District's funds may be expended commencing October 1, 2014 and ending September 30, 2015.

3. The proposed expenditures in the final budget are \$ 3,502,073.

4. Funds of the District's 2014/2015 final budget not expended during the current fiscal year 2013/2014 may be used and expended during subsequent fiscal years.

5. The Director 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, 2014.

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<sup>o</sup> 2014-09 was acknowledged before me this \_\_\_\_ day of September, 2014, 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, 2014.

[NOTARY SEAL OR STAMP]

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

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015

|   | TOTALS      |
|---|-------------|
| <b>I. SALARIES/WAGES:</b>                     |             |
| 1501. ADMINISTRATIVE/OFFICE                   | \$322,313   |
| 1503. BOARD OF COMMISSIONERS                  | \$37,800    |
| 1505. FIELD OPERATIONS                        | \$484,008   |
| 1506. ENGINEERING/INSPECTIONS/PERMITTING      | \$241,417   |
| 1507. PAYROLL TAXES/FICA                      | \$83,044    |
| 1509. PENSION/FRS                             | \$98,771    |
| 1513. OTHER                                   | \$65,000    |
| TOTAL   | \$1,332,353 |
| <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             | \$25,000    |
| 1544. OTHER                                   | \$1,000     |
| TOTAL   | \$145,500   |
| <b>III. INSURANCE:</b>                        |             |
| 1550. COMMERCIAL PROPERTY PACKAGE             | \$41,475    |
| 1555. GENERAL/EXCESS LIABILITY                | \$44,835    |
| 1560. GROUP HEALTH/LIFE/DENTAL                | \$395,160   |
| 1570. WORKERS COMPENSATION                    | \$29,150    |
| TOTAL   | \$510,620   |
| <b>IV. OFFICE AND ADMINISTRATION:</b>         |             |
| 1575. ADVERTISING                             | \$8,500     |
| 1585. COMPUTER SUPPLIES/UPGRADES              | \$15,000    |
| 1590. DUES/SUBSCRIPTIONS                      | \$6,600     |
| 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                   | \$6,400     |
| 1620. MISCELLANEOUS/UNIFORMS                  | \$2,500     |
| 1625. OFFICE SUPPLIES/POSTAGE                 | \$4,500     |
| 1630. PAYROLL SERVICE                         | \$3,600     |
| 1635. PRINTING/STATIONERY/DISPLAYS            | \$1,800     |
| 1640. PUBLIC RECORDS                          | \$5,000     |
| 1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS | \$15,000    |
| 1650. WATER/SEWER                             | \$2,000     |
| TOTAL   | \$91,800    |

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup> 2014-09

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015

|  | TOTALS    |
|--|-----------|
| <b>V. REPAIRS AND MAINTENANCE:</b>   |           |
| 1655. BUILDINGS/GROUNDS  | \$35,000  |
| 1660. EQUIPMENT RENTAL/OUTSIDE SERVICE   | \$5,000   |
| 1665. EQUIPMENT/VEHICLES/BOATS   | \$30,000  |
| 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  | \$35,000  |
| 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  | \$318,350 |
| <b>VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:</b>                                       |           |
| 1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING  | \$30,000  |
| 1725. CULVERT INSPECTIONS AND CLEANING   | \$50,000  |
| 1730. CULVERT REPAIR/FLAPPER GATES   | \$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   | \$375,000 |
| 1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE  | \$30,000  |
| 1775. WATER TESTING  | \$8,000   |
| TOTAL  | \$413,000 |
| <b>VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION &amp; EMPLOYEE DEVELOPMENT</b> | \$10,000  |
| <b>IX. 1781. BASIN 3 DRAINAGE IMPROVEMENTS</b>   | \$240,513 |

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015

|  | TOTALS             |
|--|--------------------|
| X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES              | \$40,000           |
| XI. BROWARD COUNTY COLLECTION FEES (2%)                            | \$61,764           |
| XII. DISCOUNTS (EARLY TAX PAYMENTS):                               | \$111,174          |
| XIII. 1787. CONTINGENCY  | \$10,000           |
| <b>TOTAL BUDGET FUND</b>   | <b>\$3,502,073</b> |
|  |                    |
| DISTRICT REVENUE/INCOME  | TOTALS             |
| I. MAINTENANCE OPERATIONS/REVENUES (2013/2014 PROPERTY ASSESSMENT) | \$3,088,179        |
| II. PERMIT FEES  | \$30,000           |
| III. 5 YR RECERTIFICATION PROGRAM                                  | \$25,000           |
| IV. RESIDENTIAL & LOS PERMIT FEES                                  | \$18,000           |
| V. TELECOMMUNICATIONS ANNUAL FEE                                   | \$6,000            |
| VI. APPROPRIATION OF FUND BALANCE                                  | \$321,895          |
| VII. INTEREST  | \$12,000           |
| VIII. MISCELLANEOUS INCOME   | \$1,000            |
| <b>TOTAL ESTIMATED REVENUES</b>                                    | <b>\$3,502,073</b> |
|  |                    |