

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

APRIL 24, 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
Freddy Fisikelli, SWR Councilman
Reina Muniz, Recording Secretary
General Public: See Attached List

Absent:

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

Chair Hodges called the SBDD Board Meeting to order at 8:04 A.M, followed by the Pledge of Allegiance.

02. PUBLIC COMMENT

None.

03. APPROVAL OF MINUTES

Commissioner Minnaugh moved for approval of the minutes of the March 27th, 2014, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Santana-Woodall and was carried unanimously.

04. DIRECTOR'S REPORT

A. VACATION REQUEST OF SWMA FOR RODRIGUEZ FAMILY GROUP FOR PROPERTY LOCATED AT 5340 HAWKHURST AVENUE, SWR

District Director Hart stated that South Broward Drainage District (SBDD) received a request to vacate the Surface Water Management Area (SWMA) that was previously designated and recorded under OR Book 50522, Pages 943-946, Broward County Records for the property located at 5340 Hawkhurst Avenue, SWR. The property had designated a SWMA in accordance with the District's Criteria which requires 20% of the

property to be designated as a SWMA at elevation 5.0' or an equivalent storage area. The property owner would like to re-designate the area that they had previously recorded, and dedicate a new SWMA over the property to comply with the 20% SWMA requirement. SBDD staff has reviewed the request and has no objections. There are no financial impacts, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for SBDD to vacate and release its interest in the Surface Water Management Area on the property located at 5340 Hawkhurst Avenue, Southwest Ranches, FL 33332, as described in the "Release and Vacation of Surface Water Management Area Designation" and recorded under OR Book 50522, Pages 943-946, BCR. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.

Commissioner Minnaugh made a motion for approval of the vacation request of SWMA by the Rodriguez Family Group as submitted. Motion was seconded by Commissioner Goggin and was carried unanimously.

B. REQUEST TO USE SBDD LAKE PROPERTY FOR KAYAK AGAINST CANCER EVENT

District Director Hart stated that South Broward Drainage District received a request from Mr. Charles H. Noonan to use a SBDD lake property for a Kayak Against Cancer (KAC) kick-off event to be held on Saturday, May 17, 2014. The actual fund raising event for KAC will take place on June 14th at Fort Lauderdale beach and will be the 14th year that KAC has organized and run this event while raising over \$200,000 for the American Cancer Society (ACS).

The kick-off event will be held at Bokampers Restaurant located at 15500 SW 29th Street, Miramar Florida, and the kayak racing would take place in the lake behind Bokampers Restaurant. The KAC event is part of the ACS's Relay for Life. They will have life guards, safety mechanisms and will be providing the District with insurance and indemnification. There will be no financial impacts, other than SBDD administrative costs.

This is to request approval for Mr. Charles Noonan and the Kayak Against Cancer event, under the umbrella of the American Cancer Society Relay for Life, to hold a charity kayaking event in SBDD's lake property located behind Bokampers Restaurant at 15500 SW 29th Street, Miramar, Fl. on May 17, 2014.

Commissioner Minnaugh made a motion for approval of the use of the SBDD lake property for Kayak Against Cancer (KAC) kick-off event with the condition that the waiver specifically include South Broward Drainage District by name. Motion was seconded by Vice Chair Ryan.

In discussion, Mr. Charles Noonan, founder and coordinator of the Kayak Against Cancer event, answered questions regarding the race and clarified the issue on the liability waiver to the Board members. He said that they have always had a liability waiver and it is

written to any entity that they may have; and he assured the Board that the insurance will include SBDD as the District entity that oversees that body of water.

Commissioner Goggin asked Mr. Noonan what his thought process was regarding safety. Mr. Noonan replied that there will be experienced kayakers on the water, one large 5-person raft with an electric motor on it, so that if anyone has any issues getting out of the water, they would be right there; and that he is also a rescue diver and will have his gear with him. He said that the actual KAC event is done on the ocean with waves and that the kayak's being provided are very stable.

The question was called and it was carried unanimously.

C. RESOLUTION NO. 2014-02 – UPDATE TO THE DISTRICT’S DRUG FREE WORKPLACE POLICY, INCLUDING A NEW PROVISION FOR COMMERCIAL DRIVER’S LICENSE (CDL) HOLDERS

District Director Hart stated that this item is a follow-up from last month’s Board meeting to request approval of proposed SBDD Resolution No. 2014-02 to update the South Broward Drainage District Employee Policy Manual for the purpose of updating the District’s Drug Free Workplace Policy, including the addition of a new provision for Commercial Driver License (CDL) holders. The proposed changes will bring these policies in line with current Florida Statutes and Federal and State laws that are applicable to government employees.

The proposed updates are consistent with the District’s current practices and will not result in any reductions or changes to SBDD employee benefits. There are no financial impacts, other than SBDD administrative costs.

Commissioner Minnaugh made a motion to approve Resolution 2014-02 – Update to the District’s Drug Free Workplace Policy, including a new provision for Commercial Driver’s License (CDL) holders. Commissioner Goggin seconded the motion.

Commissioner Mersinger commented that she wanted to feel comfortable that this is not going to be capricious; and will apply to the employees who are driving and have signed a waiver, and know coming in that they will be drug tested. For all other employees, before they get drug tested, there would have to be cause.

District Director Hart agreed with Commissioner Mersinger. He said that the way the Policy is written, there has to be “reasonable suspicion” for drug testing; other than the District’s CDL drivers who are subject to random testing; but they will sign an agreement to that effect. For all other employees, there has to be reasonable suspicion and there are guidelines that need to be followed.

Commissioner Good commented that he does not know that the District can randomly drug test all CDL drivers. He said that CDL drivers that transport the public, such as bus drivers, and/or mechanics that work on buses that transport the public, are subject to random drug testing. He suggested that the District get better guidance from the FDOT Statutes or laws that govern the CDL license requirements and drug testing for drivers.

District Director Hart said that he will review this with the District's labor attorney. He assured the Board that any time the District deals with this type of issue, or before any action is taken, he confers with SBDD's attorney.

Commissioner Good asked District Director Hart, "does the District perform drug tests when an accident occurs?" District Director Hart replied that if there is an accident with injury the District does perform a drug test, because that is considered "reasonable cause". Commissioner Good also asked District Director Hart, "does the District perform a drug test if there is property damage?" District Director Hart replied that in that situation, it would be a case-by-case determination. Commissioner Good suggested that District Director Hart be consistent with the District's drug testing.

The question was called and it was carried unanimously.

D. OTHER

District Director Hart mentioned the following items:

- **Update to Hurricane Emergency Preparedness Response Procedures Manual** – District Director Hart informed the Board that the District will be updating the Hurricane Emergency Preparedness Response Procedures Manual within the next month or so and asked the Board members to bring their manuals to next month's Board meeting.
- **"Reducing Flooding on Commercial Properties" Summary Booklet** – A Summary of the workshop presented by SBDD and AllState Resource Management at SBDD Headquarters on April 4th for commercial/industrial property owners was handed to the Board members. Chair Hodges was on the panel for that workshop, and there were other Board members in attendance as well. It was a 2-hour workshop geared to property managers for commercial/industrial properties. District Director Hart commented that he thought it went well and that the feedback received was all positive; and that he expects to be presenting it again in the fall.
- **South Plantation High School Event** – District Director Hart said that he will be attending an event tomorrow at South Plantation High School. He commented that Commissioner Good had suggested that the District partner with South Plantation High School; and that they have an excellent Magnet Program for Environmental Engineering.

Update on CIP – District Director Hart updated the Board on several Capital Improvement Plan (CIP) improvements that the District has completed or are in the process of completing.

- He mentioned the following CIP projects that have been completed:
 - Pump conversion from oil cooled to water cooled.
 - Rebuilding of gear heads at the S4/5 and S2 pump stations.
 - The installation of the sluice gate at the S2 pump station.

These are all important improvements. Having placed the sluice gate at the S-2 pump station will allow the District to move water by gravity and will reduce the District's dependence on their pumps; and should result in considerable savings as far as fuel and wear and tear on the engines.

District Director Hart also mentioned that the District is moving forward with a number of other important CIP projects. He said that the District will be advertising for bids for the installation of a pipe-liner at the Johnson Street/Palm Avenue Culvert. This will be a cost-share project with the City of Pembroke Pines, and he hopes to bring that forward for approval at a future Board meeting.

In addition, the District has received quotes to rebuild the motor at the S1 pump station. He said that the cost will be under the threshold for putting the project out for competitive bids; and that there are only two vendors that do that type of repair work. The District is also starting design work on some drainage improvements in SWR at S.W. 205th Avenue and S.W. 54th Place, which is part of the CIP.

District Director Hart stated that the City of Pembroke Pines is continuing to stabilize the canal bank on Taft Street and that it should be completed within the next 45 days; and afterwards the District will be performing some additional excavation work on Canal 1, which is along University Drive. There is also some other maintenance work involving the installation of erosion control material at different locations.

05. ATTORNEY'S REPORT:

DISCUSSION AND ACTION ON DRAFT AGREEMENT BETWEEN HOTWIRE COMMUNICATIONS, LTD, PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC. AND SBDD REGARDING THE PERMITTED USE OF SBDD'S LAKE MAINTENANCE EASEMENTS

Attorney Bell said that he coordinated on the final draft of the Hotwire Agreement with the District's outside attorney. He said that Hotwire's attorney was to give attorney Bell some comments by today's meeting, but that was not done. Hotwire is looking further into whether or not the HOA has the right to grant Hotwire the authority to work in the easement. Attorney Bell said that whether or not they have the authority, the way the easements are dedicated to the District, they still need the District's approval. At this point, Attorney Bell is looking for comments from the Board on the draft Agreement as it has been prepared and proposed, including the \$500 per lineal mile charge, and the other provisions.

Discussion ensued among the Board of Commissioners.

Commissioner Minnaugh commented that District Director Hart gave her a tour of a couple of the lakes in Pembroke Falls where the trenching and boxes were placed. She said that had she not known that it had been trenched, and had she not been specifically searching for it, she would have not noticed it, because it has been in for a while, and the grass has grown in. She did however, notice the huge amount of litter that is in the one lake. She commented that she cannot believe that Pembroke Falls does not have a crew to clean it up.

Several items in the Hotwire Agreement were discussed, and each Commissioner suggested changes on some of the wording to the agreement. As far as the bond, it was agreed that if

there was ever any sort of liability issue that arose, a \$100,000 bond will not cover the cost of legal fees, etc. for the whole community.

In discussion, there were concerns regarding the trenches being excavated two feet deep, and Hotwire not following their own criteria. According to Commissioner Minnaugh, after touring the lakes, she does not believe the trenches were dug down two feet deep. She commented that if they are not going to comply, then they should provide the District with the as-builts showing all appurtenances, and the location of the wires; and they should comply with the proper depth as described in paragraph #20 of the draft Agreement.

The following recommendations were suggested by the Board of Commissioners:

- The District get proof of compliance on the construction and bury depth prior to signing this agreement.
- Attorney Bell to touch base with the consulting attorney regarding the points discussed.
- Arrange a field trip to several locations, spot check, and take pictures to verify the depth.
- Ask Hotwire for the as-builts of the cable system.

Vice Chair Ryan commented that if they are not complying now, they will not pass inspection.

Commissioner Minnaugh asked attorney Bell if the specifications came from Hotwire? Attorney Bell replied that he received the verbage directly from the agreement that Hotwire has with the HOA. Commissioner Minnaugh commented that the District needs to place the HOA on notice that there is a discrepancy on their own agreement; and that the District is trying to compile an agreement with Hotwire/HOA, and that it is unacceptable to the Board.

Commissioner Good stated that from his perspective, Hotwire is not placing in the ground what they have submitted as a plan. He is normally more concerned about the liability that would accrue to the property owners. He said that if Hotwire gives us a set of plans and does not follow it, they wind up becoming held responsible for any liabilities that come out of that through the courts. If that does not play itself out, or Hotwire says that they cannot complete the job, then that is where the bond comes into play. He said that the focus should be more on the District protecting the property, and with life/safety issues.

Chair Hodges stated that as a rule of thumb, a bond is usually 125% of the work. He said that there is still much work to do on Hotwire's part.

Commissioner Minnaugh said that Attorney Bell needs to contact Hotwire and make them aware that it has come to the District's attention that in a few areas they are not complying with the HOA Agreement; and also let the HOA know what is going on.

District Director Hart said that he can get in touch with the project manager for Hotwire who did the construction and schedule an inspection. He will coordinate with Commissioner Goggin so that they can do an extensive review on how deep the trench was made, the construction and compliance. He said that he thinks it would be better if they work through the Contractor as they would typically do on any other inspection or follow-up; and he will do that in concurrence with discussions outside of those with the Contractor; with homeowners, or based on the information that Commissioner Goggin has received. District Director Hart said that during the short walk he did with Commissioner Minnaugh, he saw no signs of any

issues with the wire; the restoration seemed complete, and there were no signs of settlement with the trench. He reiterated that the District will get confirmation and verify that this is so; and that if anything happens to the cable, it is Hotwire's responsibility; the District has absolutely no responsibility regarding the cable. The District will prepare a punch list and it is up to Hotwire to fix it, and if they do not fix it, then the District will call the bond. He said that even though the District has not technically issued a permit on this, they will still deal with the Contractor as if the District has issued a permit; and the attorneys and the Board will continue working on the Agreement and the ability to issue a permit.

Chair Hodges asked what right does the company or successor have to come onto the property? Attorney Bell replied, "none, without District approval." He asked what if a line breaks and there is a big hole? Attorney Bell said that they do not have an easement; but that they do have the right to use the easement.

District Director Hart said that the District will invite Hotwire's attorney to attend the next Board meeting, and will do the same with the HOA. Attorney Bell said that at this point, the District has not invited the consulting attorney to attend this meeting, but he is also thinking of inviting him to the next Board meeting.

06. APPROVAL OF LEGAL FEES

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

07. BOARD MEMBER'S QUESTIONS/COMMENTS

Commissioner Mersinger thanked District Director Hart for his quick response on a residential problem. She then asked District Director Hart if the District extends any insurance to domestic partners. District Director Hart replied he is not sure, and that it would have to be a policy decision by the Board. Commissioner Mersinger said she would like the Board to discuss this issue. She said that there are many people who may be in this situation, and who may be afraid of retribution if they step forward; and she would like to see that everyone in the District's employment is treated equally.

District Director Hart replied that with the concurrence of the Board he will review the policy as it is currently written and bring something forward. The Board agreed.

Commissioner Goggin asked District Director Hart what is happening at Perry Airport where there is some digging involved? District Director Hart replied that the area in question is going to be a temporary park and ride facility for the County.

Commissioner Santana-Woodall commented on the feedback she received from the people she invited to the workshop. They were very pleased with the information and were able to go back to their properties and do some minor repairs themselves. She said she also shared the information with the City of Oakland Park and they intend to contact AllState Resource Management or District Director Hart about doing something similar in their city. District Director Hart said that he has also reached out with the School Board, and might do a workshop with their facilities department.

08. MEETING DATE(S)

A. The Next Regular Board Meeting will be held on **Thursday, May 29th at 8:00 a.m.**

Adjournment at 9:25 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary
South Broward Drainage District

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DRAFT

MEMORANDUM

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Variance Request for Property Owned by Jose Padilla at 18483 SW 7th Street, Pembroke Pines, FL 33029

Comments:

The owner of the property located at 18483 SW 7th Street, Pembroke Pines, FL 33029 is requesting a variance from SBDD for the encroachment of a spa and patio approximately 3.5' into a 15' Drainage Easement (DE). The spa and patio were constructed earlier this year, and a permit was pulled from the City of Pembroke Pines. The property is owned by Mr. and Mrs. Jose Antonio Padilla and is located in the Encantada development of Pembroke Pines.

The original permit plans for the pool, spa and surrounding patio did not show any encroachment into the 15' DE. During the course of construction, the pool contractor re-positioned the pool further away from the back of the house, which resulted in the encroachment. According to Mr. Padilla, the pool contractor acted on his own when he shifted the pool, and did not coordinate with either him or the City. Since that time, the pool contractor has gone out of business and is no longer involved in the project.

The encroachment was discovered during the final inspection process at which time Mr. Padilla was informed that a permit would now be required from SBDD.

Mr. Padilla met with the Variance Review Committee (VRC) on May 19, 2014 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. Per SBDD Criteria, the spa and patio is not permitted within the 15' DE.
2. The 15' DE contains a swale and a 15" RCP for rear yard drainage only.
3. Mr. Padilla was not aware that the pool, spa and patio were shifted into the 15' DE.
4. The pool contractor has gone out of business and Mr. Padilla has suffered a financial hardship as a result.
5. There is an existing drainage inlet on the east side of the Padilla property that collects the rear yard drainage from several properties.
6. Mr. Padilla has agreed to install a second drainage inlet on the west side of his property to mitigate any impacts to the swale and rear yard drainage system. Mr. Padilla has also agreed to construct a retaining system at the edges of the patio to protect against erosion and to allow for proper grading/slopes.
7. The City of Pembroke Pines is in agreement with this solution.
8. The HOA for this community has no objections to the variance request and is in agreement with the proposed modifications to the rear yard drainage system.

9. The adjacent property owner is in agreement with the proposed modifications to the rear yard drainage system and has no objections to the pool construction.
10. Mr. Padilla has agreed to take responsibility for any future repair work on the existing 15" RCP along his property.
11. Mr. Padilla is agreeable to entering into an Indemnification and Hold Harmless Agreement with SBDD.

SBDD staff has no objections to this variance request.

The requested variance is to allow the encroachment of a spa and patio approximately 3.5' feet into a 15' Drainage Easement. If the variance is approved, the homeowner will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD and pay for all associated legal fees and recording fees.

Financial impacts to this Agenda Item: there will be no financial impacts to this agenda item, as the property owner will be required to pay all associated legal costs, if any, and recording fees.

KH
Attachments

MEMORANDUM

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Variance Request for Property Owned by Frank Borzen at 17829 NW 15th Street,
Pembroke Pines, FL 33029

Comments:

The owner of the property located at 17829 NW 15th Street, Pembroke Pines, FL 33029 is requesting a variance from SBDD for the encroachment of a patio and screen enclosure approximately 0.9' into a 20' Lake Maintenance Easement (LME). The property is owned by Mr. Frank Borzen and is located in the Isles of Silver Lakes development in Pembroke Pines.

The patio was constructed in 1992 by the previous property owner. Mr. Borzen purchased the home in 1999 and installed a screen enclosure in 2000. The original screen enclosure was installed by a licensed Contractor and permitted by the City. The original screen enclosure was destroyed during Hurricane Wilma and was reconstructed in 2008. The 2008 construction was permitted by the City and SBDD signed off on the City's permit. At that time it was not known that the patio and screen enclosure encroached into the LME.

It was recently determined that the patio and screen enclosure encroaches by 0.9' into the LME. This determination was made from a new, 2014 survey of the property associated with the pending sale of the property. As a result, the property owner is requesting a variance a permit from SBDD for the patio and screen enclosure.

Mr. Borzen met with the Variance Review Committee (VRC) on May 20, 2014 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. Per SBDD Criteria, the concrete patio and screen enclosure is not permitted within the LME.
2. The concrete patio was in place when Mr. Borzen purchased the property back in 1999.
3. The screen enclosure has been in place since 2000.
4. In 2008 the screen enclosure was rebuilt under a permit from the City, and SBDD signed-off on the City's permit.
5. It was not known until recently that the concrete patio and screen enclosure encroach into the LME by 0.9'.
6. The HOA for this community has no objections to the variance request.
7. Mr. Borzen is agreeable to entering into an Indemnification and Hold Harmless Agreement with SBDD.

SBDD staff has no objections to this variance request.

The requested variance is to allow the encroachment of a concrete patio and screen enclosure approximately 0.9' feet into a 20' Lake Maintenance Easement. If the variance is approved, the homeowner will be required to enter into an Indemnification and Hold Harmless Agreement with SBDD and pay for all associated legal fees and recording fees.

Financial impacts to this Agenda Item: there will be no financial impacts to this agenda item, as the property owner will be required to pay all associated legal costs, if any, and recording fees.

KH
Attachments

MEMORANDUM

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Request for a "Letter of No Objection" to Vacate a Portion of a Storm Water Flowage/Storage Easement in the "Meadow Pines" Plat (aka: Cobblestone Phase III)

Comments:

South Broward Drainage District (SBDD) received a request to issue a "Letter of No Objection" for the vacation of a portion of a Storm Water Flowage/Storage Easement in the "Meadow Pines" plat (aka: Cobblestone Phase III). This easement was previously dedicated by the Meadow Pines plat under Plat Book 173, Page 40, BCR.

The property is owned by the Meadow Pines Community Development District.

Attached to this memo is the sketch & legal description of the Storm Water Flowage/Storage Easement area to be vacated, along with a copy of the boundary survey and proposed site plan for the Cobblestone Phase III project.

The reason for the request is to accommodate the proposed Cobblestone Phase III development. The easement vacation and subsequent site development will result in a decrease in the surface water management area for the S-3 basin. The applicant has demonstrated that the impacts to the S-3 basin as a result of this development will be negligible; and the developer has agreed to compensate for the loss of basin storage by including an off-site S-3 basin improvement as part of the Paving & Drainage Permit for the project.

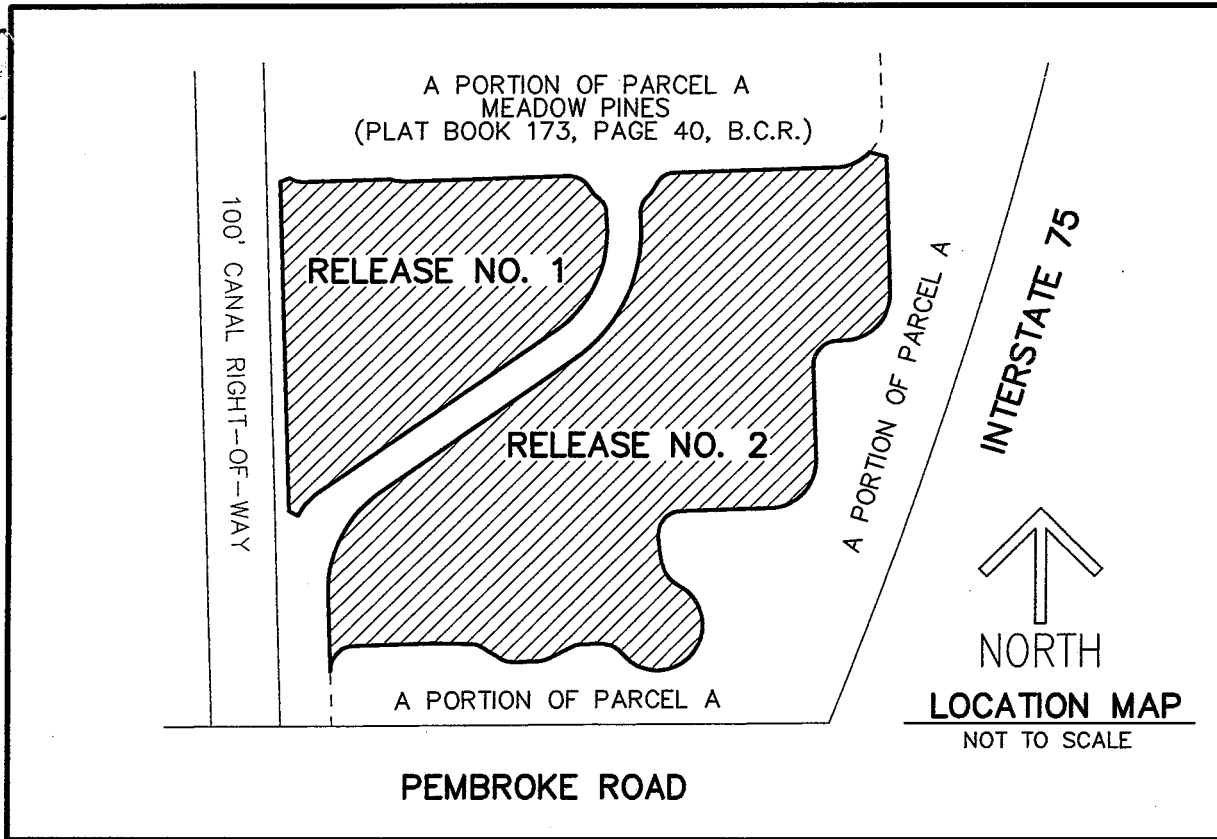
SBDD staff has no objection to this vacation request, subject to the following conditions:

- The Paving & Drainage Permit for the Cobblestone Phase III project will include an off-site S-3 basin improvement for the installation of an automated system to operate the existing sluice gates at the S-3 pump station (estimated cost = \$60,000).
- Property owner to enter into a Maintenance & Indemnification Agreement with SBDD.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

The request is for approval of SBDD to issue a "Letter of No Objection" for the vacation and release of its interest in a portion of the Storm Water Flowage/Storage Easement as described in the attached legal description and as previously dedicated under the Meadow Pines plat, as recorded in Plat Book 173, Page 40, B.C.R.

KH
Attachments



NOTES:

1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
2. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
3. BEARINGS SHOWN HEREON ARE RELATIVE TO A RECORD PLAT BEARING OF N.89°41'52"E. ALONG THE SOUTH LINE OF PARCEL A, MEADOW PINES, AS RECORDED IN PLAT BOOK 173 PAGE 40 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.
4. THE "LAND DESCRIPTION" SHOWN HEREON WAS PREPARED BY THE SURVEYOR
5. DATA SHOWN HEREON WAS COMPILED FROM INSTRUMENTS OF RECORD AND DOES NOT CONSTITUTE A BOUNDARY SURVEY AS SUCH.


CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON MAY 15, 2014. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH IN CHAPTER 5J-17 ADOPTED BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES 472.027.

SHEET 1 OF 11



CAULFIELD & WHEELER, INC.
 CIVIL ENGINEERING - LAND SURVEYING
 7900 GLADES ROAD - SUITE 100
 BOCA RATON, FLORIDA 33434
 PHONE (561)-392-1991 / FAX (561)-750-1452



DAVID P. LINDLEY
 REGISTERED LAND
 SURVEYOR NO. 5005
 STATE OF FLORIDA
 LB# 3591

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

**EASEMENT RELEASES
 A PORTION OF PARCEL A, MEADOW PINES
 SKETCH OF DESCRIPTION**


DESCRIPTION: RELEASE NO. 1

A PORTION OF PARCEL A, MEADOW PINES, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 173 PAGE 40 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:


COMMENCING AT THE SOUTHWEST CORNER OF SAID PARCEL A; THENCE N.01°44'42"W. ALONG THE WEST LINE THEREOF, A DISTANCE OF 314.88 FEET; THENCE N.88°15'19"E., A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING; THENCE N.01°44'42"W., A DISTANCE OF 484.58 FEET; THENCE N.67°07'11"E., A DISTANCE OF 15.00 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES N.34°50'58"E., A RADIAL DISTANCE OF 32.00 FEET; THENCE EASTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 36°35'39", A DISTANCE OF 20.44 FEET; THENCE N.88°15'19"E., A DISTANCE OF 124.18 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES N.17°51'57"E., A RADIAL DISTANCE OF 68.00 FEET; THENCE EASTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 19°39'49", A DISTANCE OF 23.34 FEET; THENCE N.88°12'07"E., A DISTANCE OF 236.74 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES S.01°38'24"W., A RADIAL DISTANCE OF 35.60 FEET; THENCE SOUTHERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 55°23'41", A DISTANCE OF 34.42 FEET TO A POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 150.28 FEET AND A CENTRAL ANGLE OF 04°04'30"; THENCE SOUTHEASTERLY ALONG THE ARC, A DISTANCE OF 10.69 FEET TO A POINT OF COMPOUND CURVATURE TO THE LEFT HAVING A RADIUS OF 34.49 FEET AND A CENTRAL ANGLE OF 17°49'27"; THENCE SOUTHEASTERLY ALONG THE ARC, A DISTANCE OF 10.73 FEET TO A POINT OF REVERSE CURVATURE TO THE RIGHT HAVING A RADIUS OF 28.37 FEET AND A CENTRAL ANGLE OF 56°30'15"; THENCE SOUTHEASTERLY ALONG THE ARC, A DISTANCE OF 27.98 FEET TO A POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 99.31 FEET AND A CENTRAL ANGLE OF 06°52'29"; THENCE SOUTHERLY ALONG THE ARC, A DISTANCE OF 11.92 FEET TO A POINT OF REVERSE CURVATURE TO THE RIGHT HAVING A RADIUS OF 177.64 FEET AND A CENTRAL ANGLE OF 31°56'20"; THENCE SOUTHERLY ALONG THE ARC, A DISTANCE OF 99.02 FEET TO A POINT OF COMPOUND CURVATURE TO THE RIGHT HAVING A RADIUS OF 175.00 FEET AND A CENTRAL ANGLE OF 28°30'06"; THENCE SOUTHWESTERLY ALONG THE ARC, A DISTANCE OF 87.05 FEET; THENCE S.55°12'18"W., A DISTANCE OF 414.20 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 86.00 FEET AND A CENTRAL ANGLE OF 29°30'40"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 44.30 FEET; THENCE N.64°18'22"W., A DISTANCE OF 15.41 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN THE CITY OF PEMBROKE PINES, BROWARD COUNTY, FLORIDA.
CONTAINING 153,468 SQUARE FEET/3.5231 ACRES MORE OR LESS.

SHEET 2 OF 11



CAULFIELD & WHEELER, INC.
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7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452



DAVID P. LINDLEY
REGISTERED LAND
SURVEYOR NO. 5005
STATE OF FLORIDA
LB# 3591

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

**EASEMENT RELEASE NO. 1
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION**

RELEASE NO. 1
A PORTION OF PARCEL A

$\Delta = 29^{\circ}30'40''$
 $R = 86.00'$
 $L = 44.30'$

414.20'

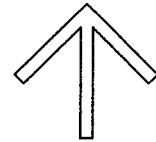
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 3
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 2
(O.R.B. 37802, PAGE 498, B.C.R.)

N88°15'18"E
20.00'

POINT OF BEGINNING
RELEASE NO. 1

N64°18'22"W
15.41'

A PORTION OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)



NORTH

GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

WEST LINE OF PARCEL A, MEADOW PINES
100' CANAL & DRAINAGE RIGHT-OF-WAY
(PLAT BOOK 139, PAGE 29, B.C.R.)
(PLAT BOOK 2, PAGE 17, M.D.C.R.)

N01°44'42"W

314.88'

POINT OF COMMENCEMENT
S.W. CORNER OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

N89°41'52"E
74.02'

SOUTH LINE OF PARCEL A
(BEARING BASIS)

PEMBROKE ROAD

280' RIGHT-OF-WAY
(DEED BOOK 634, PAGE 183, M.D.C.R.)
(ROAD BOOK 12, PG. 16, B.C.R.)

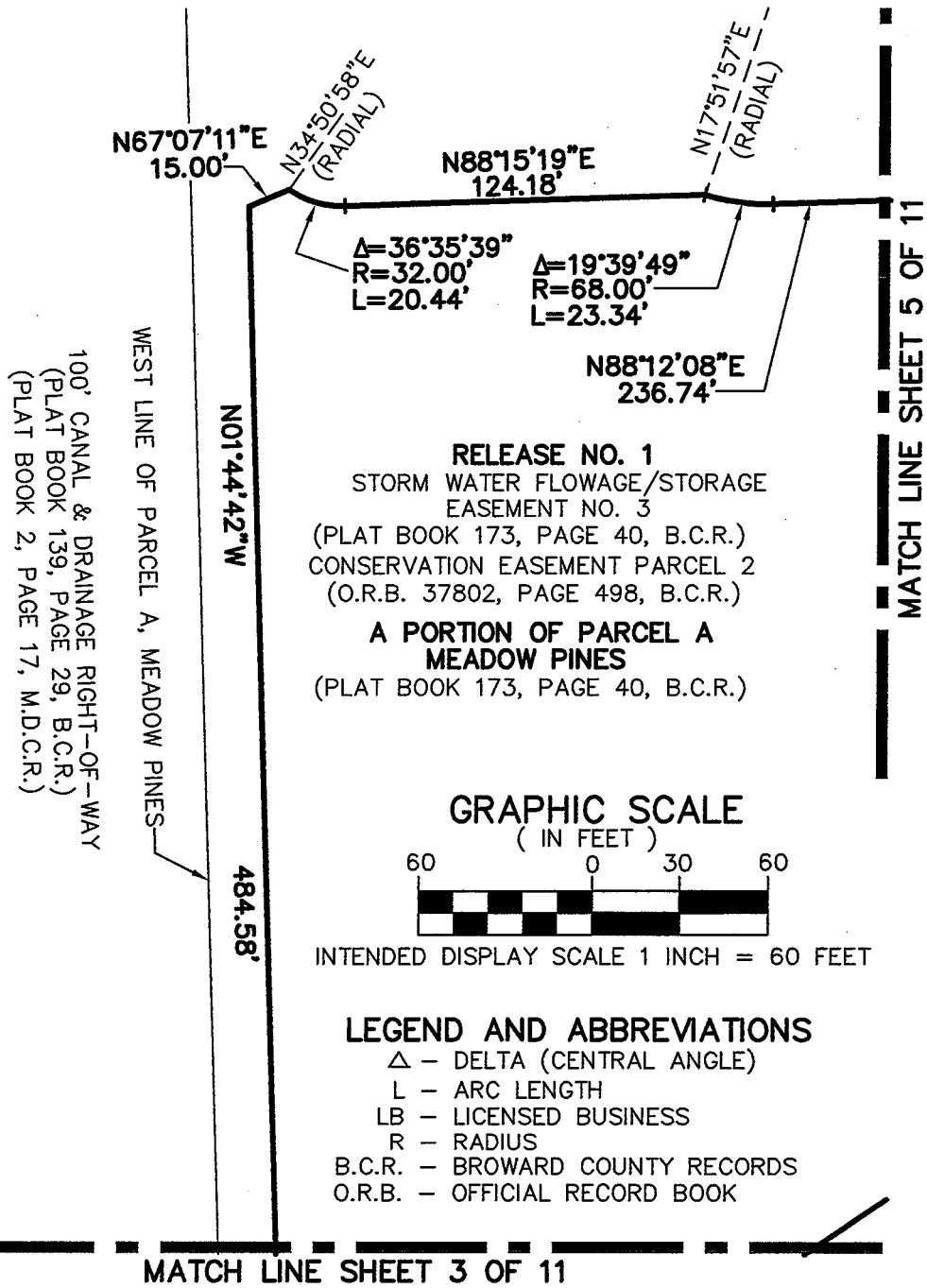


CAULFIELD & WHEELER, INC.

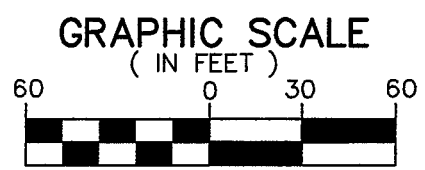
CIVIL ENGINEERING - LAND SURVEYING
7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

EASEMENT RELEASE NO. 1
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL



RELEASE NO. 1
 STORM WATER FLOWAGE/STORAGE
 EASEMENT NO. 3
 (PLAT BOOK 173, PAGE 40, B.C.R.)
 CONSERVATION EASEMENT PARCEL 2
 (O.R.B. 37802, PAGE 498, B.C.R.)
A PORTION OF PARCEL A
MEADOW PINES
 (PLAT BOOK 173, PAGE 40, B.C.R.)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

100' CANAL & DRAINAGE RIGHT-OF-WAY
 (PLAT BOOK 139, PAGE 29, B.C.R.)
 (PLAT BOOK 2, PAGE 17, M.D.C.R.)


WEST LINE OF PARCEL A, MEADOW PINES

MATCH LINE SHEET 5 OF 11

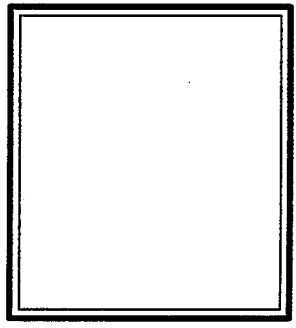


MATCH LINE SHEET 3 OF 11

SHEET 4 OF 11

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EASEMENT RELEASE NO. 1
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION



DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

MATCH LINE SHEET 4 OF 11

N88°12'08"E 236.74'

$\Delta=55^{\circ}23'41''$
R=35.60'
L=34.42'

$\Delta=4^{\circ}04'30''$
R=150.28'
L=10.69'

S01°38'24"W
(RADIAL)

$\Delta=17^{\circ}49'27''$
R=34.49'
L=10.73'

$\Delta=56^{\circ}30'15''$
R=28.37'
L=27.98'

$\Delta=6^{\circ}52'29''$
R=99.31'
L=11.92'

$\Delta=31^{\circ}56'20''$
R=177.64'
L=99.02'

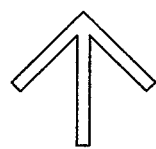
$\Delta=28^{\circ}30'06''$
R=175.00'
L=87.05'

RELEASE NO. 1
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 3
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 2
(O.R.B. 37802, PAGE 498, B.C.R.)

**A PORTION OF PARCEL A
MEADOW PINES**
(PLAT BOOK 173, PAGE 40, B.C.R.)

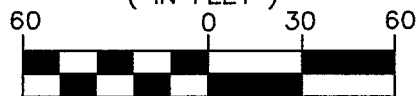
414.20'
S55°12'18"W

**A PORTION OF PARCEL A
MEADOW PINES**
(PLAT BOOK 173, PAGE 40, B.C.R.)



NORTH

GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

MATCH LINE SHEET 3 OF 11

SHEET 5 OF 11



CAULFIELD & WHEELER, INC.

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PHONE (561)-392-1991 / FAX (561)-750-1452

**EASEMENT RELEASE NO. 1
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION**


DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

DESCRIPTION: RELEASE NO. 2


A PORTION OF PARCEL A, MEADOW PINES, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 173 PAGE 40 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID PARCEL A; THENCE N.89°41'52"E. ALONG THE SOUTH LINE THEREOF, A DISTANCE OF 74.02 FEET; THENCE N.01°44'42"W., A DISTANCE OF 80.72 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N.01°44'42"W., A DISTANCE OF 114.45 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 174.00 FEET AND A CENTRAL ANGLE OF 56°57'00"; THENCE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 172.95 FEET; THENCE N.55°12'18"E., A DISTANCE OF 339.35 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 225.00 FEET AND A CENTRAL ANGLE OF 57°00'11"; THENCE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 223.85 FEET; THENCE N.01°47'53"W., A DISTANCE OF 23.82 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 32.00 FEET AND A CENTRAL ANGLE OF 49°37'46"; THENCE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 27.72 FEET TO A POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 56.00 FEET AND A CENTRAL ANGLE OF 21°53'57"; THENCE NORTHEASTERLY ALONG THE ARC, A DISTANCE OF 21.40 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES S.63°53'42"E., A RADIAL DISTANCE OF 32.35 FEET; THENCE NORTHEASTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 61°37'41", A DISTANCE OF 34.80 FEET; THENCE N.88°12'07"E., A DISTANCE OF 233.27 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 66.90 FEET AND A CENTRAL ANGLE OF 46°02'55"; THENCE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 53.77 FEET; THENCE S.74°35'05"E., A DISTANCE OF 25.19 FEET; THENCE S.01°47'54"E., A DISTANCE OF 202.23 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 66.00 FEET AND A CENTRAL ANGLE OF 90°00'00"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 103.67 FEET; THENCE S.88°12'06"W., A DISTANCE OF 11.35 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 36.00 FEET AND A CENTRAL ANGLE OF 90°00'00"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 56.55 FEET; THENCE S.01°47'54"E., A DISTANCE OF 140.14 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 66.00 FEET AND A CENTRAL ANGLE OF 90°00'00"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 103.67 FEET; THENCE S.88°12'06"W., A DISTANCE OF 128.61 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 36.00 FEET AND A CENTRAL ANGLE OF 93°20'27"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 58.65 FEET TO A POINT OF COMPOUND CURVATURE TO THE LEFT HAVING A RADIUS OF 268.34 FEET AND A CENTRAL ANGLE OF 08°40'29"; THENCE SOUTHERLY ALONG THE ARC, A DISTANCE OF 40.63 FEET TO A POINT OF COMPOUND CURVATURE TO THE LEFT HAVING A RADIUS OF 46.00 FEET AND A CENTRAL ANGLE OF 48°52'02"; THENCE SOUTHEASTERLY ALONG THE ARC, A DISTANCE OF 39.23 FEET TO A POINT OF REVERSE CURVATURE TO THE RIGHT HAVING A RADIUS OF 66.00 FEET AND A CENTRAL ANGLE OF 202°12'02"; THENCE SOUTHWESTERLY ALONG THE ARC, A DISTANCE OF 232.92 FEET TO A POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 46.00 FEET AND A CENTRAL ANGLE OF 51°19'04"; THENCE NORTHWESTERLY ALONG THE ARC, A DISTANCE OF 41.20 FEET; THENCE S.88°12'06"W., A DISTANCE OF 11.94 FEET; THENCE S.63°15'38"W., A DISTANCE OF 2.19 FEET; THENCE S.86°54'00"W., A DISTANCE OF 6.89 FEET; THENCE N.65°01'06"W., A DISTANCE OF 2.40 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES S.01°47'54"E., A RADIAL DISTANCE OF 34.00 FEET; THENCE WESTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 24°42'09", A DISTANCE OF 14.66 FEET; THENCE S.63°29'57"W., A DISTANCE OF 38.39 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 42.00 FEET AND A CENTRAL ANGLE OF 24°42'09"; THENCE WESTERLY ALONG THE ARC A DISTANCE OF 18.11 FEET; THENCE S.88°12'06"W., A DISTANCE OF 33.20 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 42.00 FEET AND A CENTRAL ANGLE OF 33°21'23"; THENCE WESTERLY ALONG THE ARC A DISTANCE OF 24.45 FEET; THENCE N.58°26'30"W., A DISTANCE OF 29.08 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 34.00 FEET AND A CENTRAL ANGLE OF 30°37'49"; THENCE WESTERLY ALONG THE ARC A DISTANCE OF 18.18 FEET; THENCE N.89°04'19"W., A DISTANCE OF 53.22 FEET; THENCE S.88°12'06"W., A DISTANCE OF 113.00 FEET TO A POINT OF CURVATURE TO THE LEFT HAVING A RADIUS OF 36.00 FEET AND A CENTRAL ANGLE OF 89°40'51"; THENCE SOUTHWESTERLY ALONG THE ARC A DISTANCE OF 56.35 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN THE CITY OF PEMBROKE PINES, BROWARD COUNTY, FLORIDA.
CONTAINING 317,602 SQUARE FEET/7.2911 ACRES MORE OR LESS.



CAULFIELD & WHEELER, INC.
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BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452



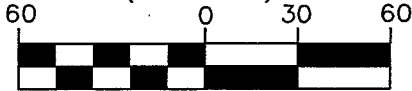
DAVID P. LINDLEY
REGISTERED LAND
SURVEYOR NO. 5005
STATE OF FLORIDA
LB# 3591

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

**EASEMENT RELEASE NO. 2
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION**



GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

A PORTION OF
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 2
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 3
(O.R.B. 37802, PAGE 498, B.C.R.)

N55°12'18"E
339.35'

Δ=56°57'00"
R=174.00'
L=172.95'

RELEASE NO. 2
A PORTION OF
PARCEL A
MEADOW PINES

Δ=89°40'51"
R=36.00'
L=56.35'

S88°12'06"W
113.00'

POINT OF BEGINNING
RELEASE NO. 2

WEST LINE OF PARCEL A, MEADOW PINES
100' CANAL & DRAINAGE RIGHT-OF-WAY
(PLAT BOOK 139, PAGE 29, B.C.R.)
(PLAT BOOK 2, PAGE 17, M.D.C.R.)

POINT OF COMMENCEMENT
S.W. CORNER OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

N89°41'52"E
74.02'

N01°44'42"W 114.45'

N01°44'42"W
80.72'

MATCH LINE SHEET 8 OF 11

PEMBROKE ROAD

280' RIGHT-OF-WAY
(DEED BOOK 634, PAGE 183, M.D.C.R.)
(ROAD BOOK 12, PG. 16, B.C.R.)

SOUTH LINE OF PARCEL A, MEADOW PINES
(BEARING BASIS)

SHEET 7 OF 11



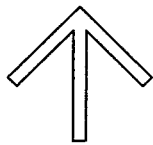
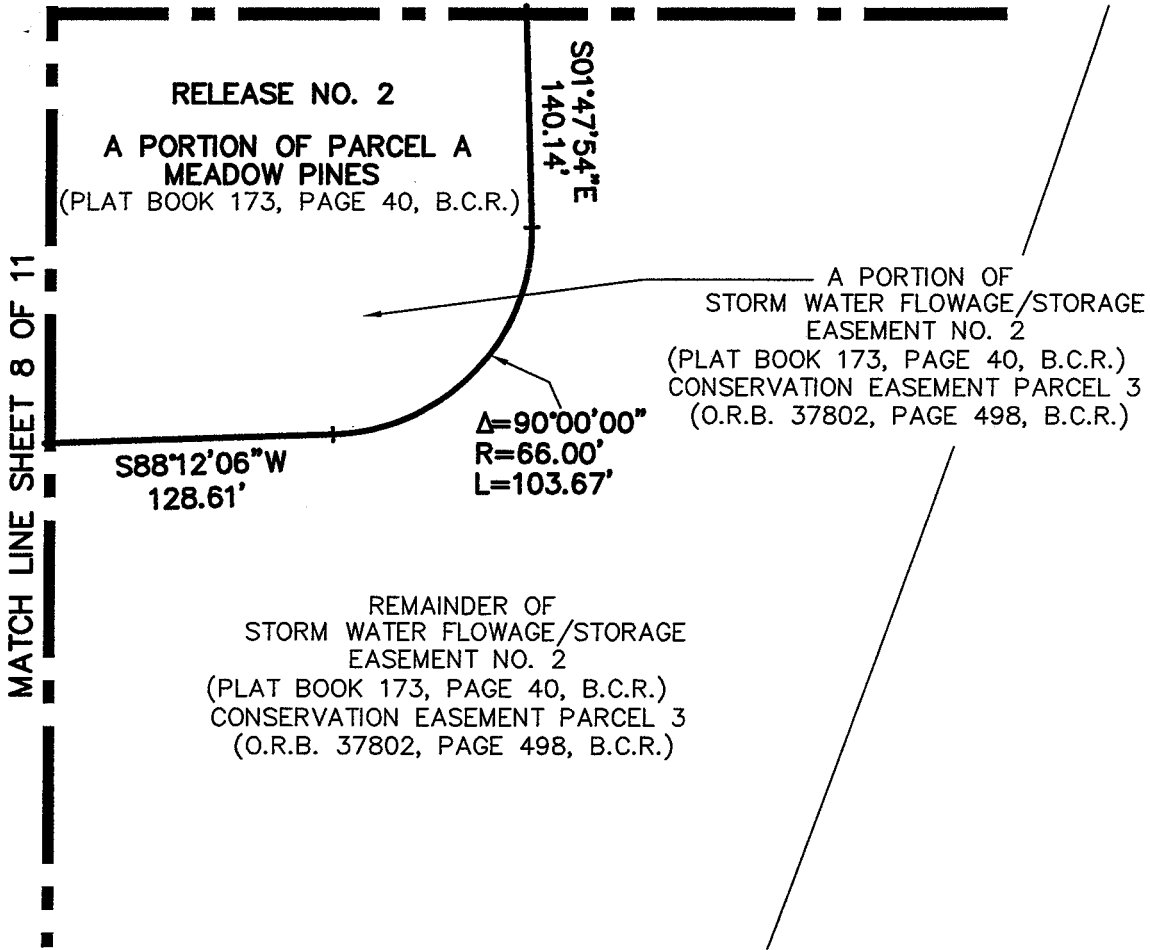
CAULFIELD & WHEELER, INC.

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BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

**EASEMENT RELEASE NO. 2
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION**

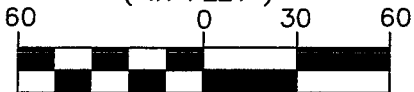
DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

MATCH LINE SHEET 11 OF 11



NORTH

GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
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- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

SHEET 9 OF 11



CAULFIELD & WHEELER, INC.

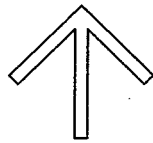
CIVIL ENGINEERING - LAND SURVEYING
7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

EASEMENT RELEASE NO. 2
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

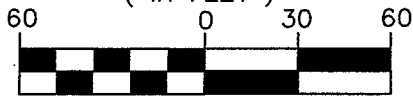
LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK



NORTH

GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET

MATCH LINE SHEET 7 OF 11

A PORTION OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

Δ=57°00'11"
R=225.00'
L=223.85'

Δ=61°37'41"
R=32.35'
L=34.80'

N88°12'07"E
233.27'

Δ=21°53'57"
R=56.00'
L=21.40'

Δ=49°37'46"
R=32.00'
L=27.72'

N01°47'53"W
23.82'

RELEASE NO. 2

A PORTION OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

A PORTION OF
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 2
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 3
(O.R.B. 37802, PAGE 498, B.C.R.)

N55°12'18"E 339.35'

MATCH LINE SHEET 8 OF 11

MATCH LINE SHEET 11 OF 11

SHEET 10 OF 11



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PHONE (561)-392-1991 / FAX (561)-750-1452

EASEMENT RELEASE NO. 2
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL

LEGEND AND ABBREVIATIONS

- Δ - DELTA (CENTRAL ANGLE)
- L - ARC LENGTH
- LB - LICENSED BUSINESS
- R - RADIUS
- B.C.R. - BROWARD COUNTY RECORDS
- O.R.B. - OFFICIAL RECORD BOOK

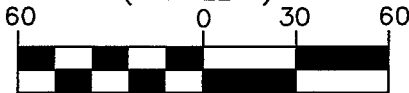
REMAINDER OF
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 2
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 3
(O.R.B. 37802, PAGE 498, B.C.R.)

A PORTION OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

RELEASE NO. 2
A PORTION OF
STORM WATER FLOWAGE/STORAGE
EASEMENT NO. 2
(PLAT BOOK 173, PAGE 40, B.C.R.)
CONSERVATION EASEMENT PARCEL 3
(O.R.B. 37802, PAGE 498, B.C.R.)

A PORTION OF PARCEL A
MEADOW PINES
(PLAT BOOK 173, PAGE 40, B.C.R.)

GRAPHIC SCALE
(IN FEET)



INTENDED DISPLAY SCALE 1 INCH = 60 FEET



MATCH LINE SHEET 10 OF 11

MATCH LINE SHEET 9 OF 11

SHEET 11 OF 11

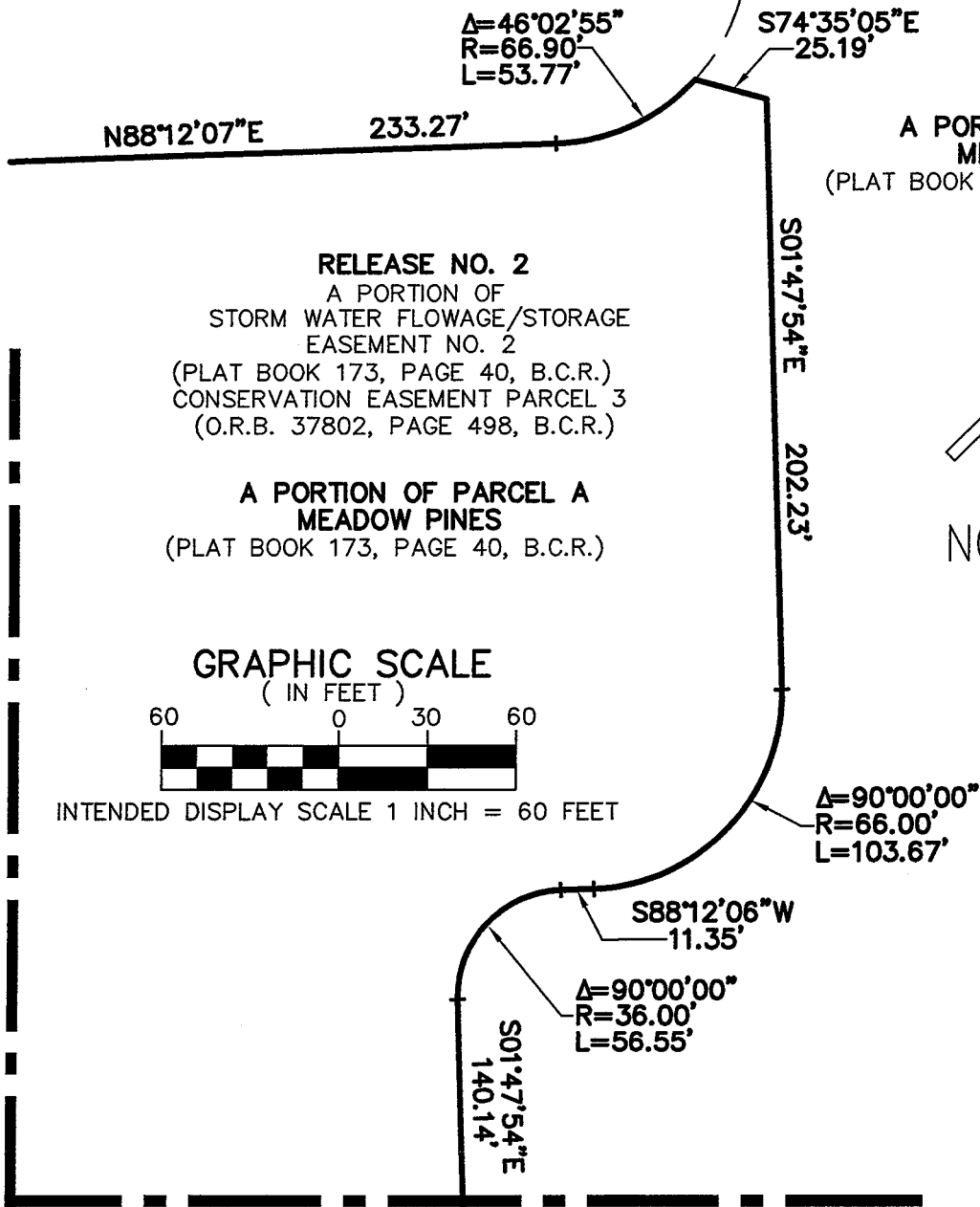


CAULFIELD & WHEELER, INC.

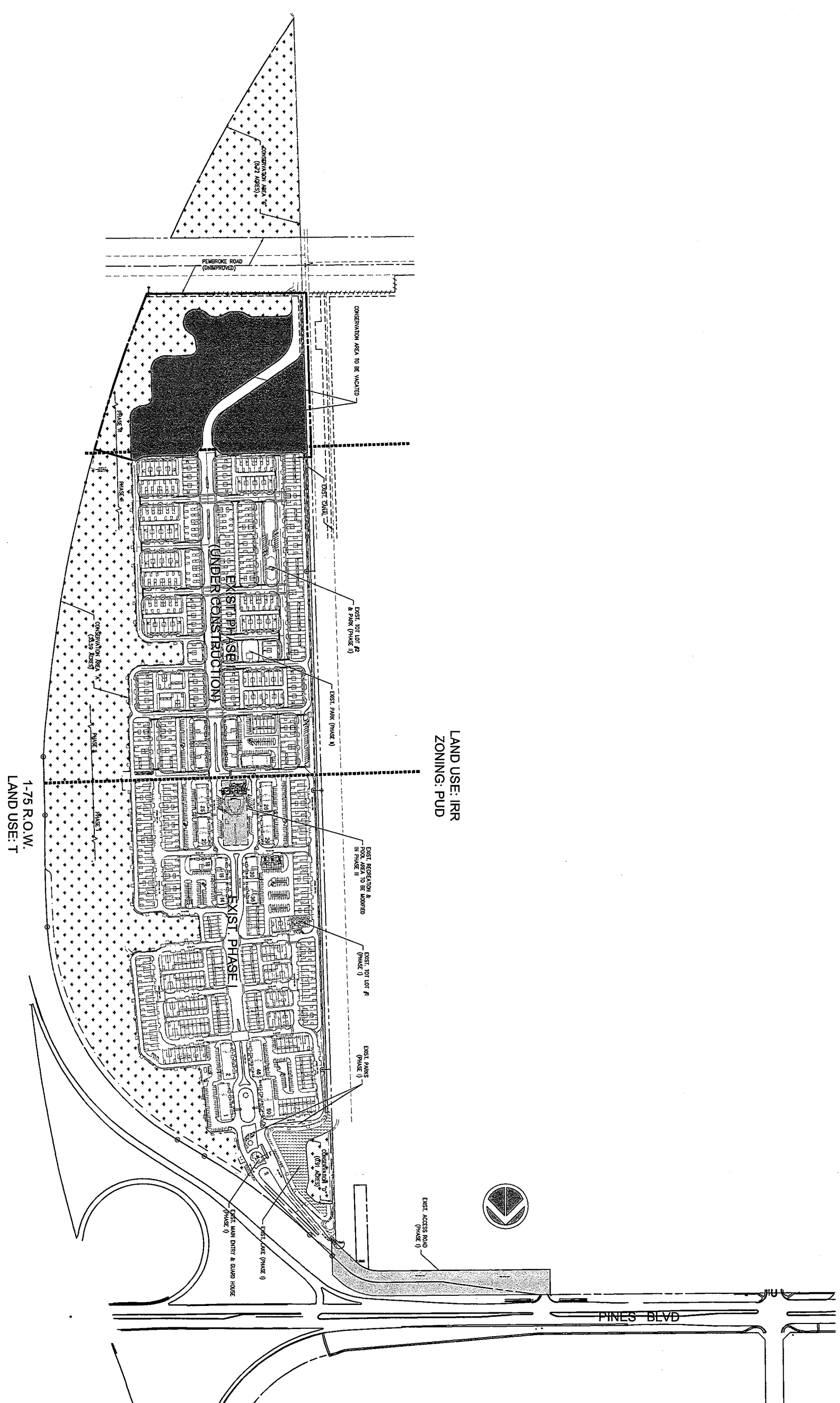
CIVIL ENGINEERING - LAND SURVEYING
7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

EASEMENT RELEASE NO. 2
A PORTION OF PARCEL A, MEADOW PINES
SKETCH OF DESCRIPTION

DATE	5/15/14
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	5798-REL



FILE: G:\PROJECTS\10-10-10\10-10-10.dwg
 PLOT DATE: 5/19/2014 10:01 AM BY: Andy Thomson
 LANDUSE: SP1



1-75 R.O.W.
 LAND USE: T

LAND USE: IRR
 ZONING: PUD

SEAL
 May 16 2014
 A. Thomson, P.E.
 P.L. No. 58800

SHEET No.
 SP1

JOB NUMBER
 10-3323

DRAWN BY:
 M.A.S.

DESIGNED BY:
 C.R.L.

SCALE:
 N.T.S.

DATE:
 May 2014

COBBLESTONE PHASE III
 CITY OF PEMBRROKE PINES FLORIDA
OVERALL SITE PLAN
 PHASE I, II & III

REVISIONS		
NO.	DATE	DESCRIPTION

Sun-Tech Engineering, Inc.
 Engineers - Planners - Surveyors

TECH

1600 West Oakland Park Boulevard
 Ft. Lauderdale, FL 33311
 www.suntecheng.com

Certificate of Auth. # 7097
 Phone (954)777-3123
 Fax (954)777-3114

*****MEMORANDUM*****

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Contract Award for Tree Removal & Trimming in Miramar, Southwest Ranches and
Pembroke Pines

Comments:

SBDD advertised for bids for Tree Removal & Trimming at thirteen locations in the City of Miramar, Town of Southwest Ranches and the City of Pembroke Pines. We received a total of four (4) bids. The bid amounts ranged in price from \$38,938.00 to \$181,250.00. 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 each of the 13 sites varies among the bids. Therefore, it is recommended that the bid be awarded on a split basis as follows:

1. EDJ Service, Inc. (EDJ) in the amount of \$24,752.00 as the lowest responsive, responsible bidder for Site Nos. 1, 3, 5, 7, 9, 10, 11, 12 and 13.
2. 100% Landscaping Company, Inc. (110% Landscaping) in the amount of \$10,350.00 as the lowest responsive, responsible bidder for Site Nos. 2, 4, 6, and 8.

SBDD has reviewed the bids submitted by EDJ and 100% Landscaping and has determined that both Contractors are qualified to perform the work and that both bids meet all requirements. SBDD is familiar with EDJ and has been satisfied with their past work on similar type projects. SBDD checked references for 100% Landscaping and received positive responses.

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 on a split basis as noted above. The total of the two contracts will be \$35,102.00 and funding for this project will come from the SBDD General Operating Account as part of the 2013-2014 Budget.

KH
Attachment

BID TABULATION

SOUTH BROWARD DRAINAGE DISTRICT

TREE REMOVAL & TRIMMING IN MIRAMAR & SWR

Thursday, May 15, 2014

(BID RESULTS HAVE NOT BEEN FULLY EVALUATED)

	100% LANDSCAPING CO. INC.	WEEKLEY ASPHALT PAVING, INC.	MITCHELL'S LAWN, LLC	EDJ SERVICE INC.
SITE #1	\$3,000.00	LS	\$7,140.00	\$1,538.00
SITE #2	\$2,250.00	LS	\$5,355.00	\$3,852.00
SITE #3	\$2,500.00	LS	\$5,355.00	\$1,523.00
SITE #4	\$1,800.00	LS	\$7,140.00	\$1,911.00
SITE #5	\$4,400.00	LS	\$7,140.00	\$3,856.00
SITE #6	\$1,800.00	LS	\$5,355.00	\$3,144.00
SITE #7	\$1,500.00	LS	\$3,570.00	\$1,228.00
SITE #8	\$4,500.00	LS	\$7,140.00	\$5,279.00
SITE #9	\$3,400.00	LS	\$5,355.00	\$1,563.00
SITE #10	\$3,200.00	LS	\$5,355.00	\$1,928.00
SITE #11	\$13,500.00	LS	\$8,925.00	\$4,358.00
SITE #12	\$5,000.00	LS	\$7,140.00	\$4,382.00
SITE #13	\$4,500.00	LS	\$5,355.00	\$4,376.00
LUMP SUM FOR ALL LOCATIONS	\$51,350.00	\$181,250.00	\$80,325.00	\$38,938.00

Notes: * LS - Lump Sum

*****MEMORANDUM*****

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Contract Award for Fabric Formed Endwall Construction Project

Comments:

SBDD advertised for bids for the installation of a Fabric Formed endwall at one location each in the City of Pembroke Pines and the Town of Davie. We received a total of seven (7) bids. The Bid amounts ranged in price from \$31,300.00 to \$76,948.00. Each bidder was required to visit the 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 was submitted by LCCI Construction LLC in the amount of \$31,300.00. 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. I am recommending that the District award the contract for the Fabric Formed Endwall Construction Project in Pembroke Pines and Davie to LCCI Construction LLC in the amount of \$31,300.00 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 bid for the Fabric Formed Endwall Construction Project in Pembroke Pines and Davie to LCCI Construction LLC in the amount of \$31,300.00. Funding for this project will come from the SBDD General Operating Account as part of the 2013-2014 Budget.

KH
Attachment

BID TABULATION

SOUTH BROWARD DRAINAGE DISTRICT

FABRIC-FORMED EROSION PROTECTION PROJECT IN PEMBROKE PINES & DAVIE

Thursday, May 15, 2014

(BID RESULTS HAVE NOT BEEN FULLY EVALUATED)

COMPANIES	SITE #1	SITE #2	LUMP SUM FOR BOTH LOCATIONS
LCCI Construction, LLC	\$14,100.00	\$17,200.00	\$31,300.00
ANZAC Contractors, Inc.	\$19,250.00	\$19,250.00	\$38,500.00
Underwater Engineering Services, Inc.	\$21,194.00	\$23,622.00	\$44,816.00
Landshore Enterprises LLC	\$20,592.00	\$33,218.00	\$53,810.00
Straight Ahead Construction, Inc.	\$30,509.21	\$27,055.33	\$57,564.54
Shoreline Foundation, Inc.	\$25,770.00	\$51,178.00	\$76,948.00
Blueprint Industrial Contractors	\$44,500.00	\$44,500.00	\$89,000.00
Notes:			

MEMORANDUM

DATE: May 22, 2014
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Re-Investment of District Funds

Comments:

The following investment funds are scheduled to mature over the next four months:

- | | |
|--|---------------------------|
| 1. Broward Bank of Commerce CD - \$247,500 | Maturity Date - 6/19/2014 |
| 2. Stonegate Bank CD - \$247,000 | Maturity Date - 8/8/2014 |
| 3. Landmark Bank CD - \$243,000 | Maturity Date - 8/14/2014 |
| 4. Bank United CD - \$101,213 | Maturity Date - 8/26/2014 |

On May 13, 2014, the Finance and Investment Committee met to discuss the District's options for re-investing the cash-on-hand that will be available upon the maturity of each individual CD. The recommendation from the Finance and Investment Committee is to re-invest these funds in new 12-month CDs at the highest available interest rate. The value of the new CDs will be as follows: three CDs at \$247,500 and one CD at \$100,000.

Financial impacts to this Agenda Item: None; a 12 month cash flow analysis by SBDD staff indicates that the District will have adequate cash-on-hand over the 12-month period of the new CDs.

This is to request approval to re-invest the monies that will become available from four maturing CD investments over the next four months by purchasing four new 12-month CDs at the highest available interest rates.

KH
Attachment

SOUTH BROWARD DRAINAGE DISTRICT
SUMMARY OF DISTRICT FUNDS
May 21, 2014

SBDD ASSET ACCOUNTS

FUND	Bank and LGIP Accounts			Investment Accounts	Fund Totals	
	Cash on Hand	Subtotals	Institution			
RESTRICTED						
S-9/10	\$49,451	\$49,451	LGIP		\$49,451	
UNASSIGNED						
* General	\$1,996,122	\$1,961,757	Suntrust Muni Now		\$1,996,122	
		\$34,365	LGIP			
Payroll	\$70,844	\$70,844			\$70,844	
COMMITTED						
Capital Improvements	\$685,054	\$684,960	Suntrust Reserve	\$247,000	CD-Stonegate	\$1,769,825
				\$243,000	CD-Landmark	
				\$184,500	CD-Br Bank of Commerce	
				\$157,771	CD-Regent Bank	
				\$247,500	CD-TD Bank	
				\$5,000	Israel Bond	
		\$94	LGIP			
Emergency	\$3,244,268	\$2,244,144	Suntrust Reserve-Interest			\$3,244,268
		\$1,000,040	Suntrust Reserve-Credit			
		\$84	LGIP			
Separation	\$160,579	\$160,488	Suntrust Reserve	\$50,000	CD-Bank United	\$273,579
		\$91	LGIP	\$63,000	CD-Br Bank of Commerce	
Totals	\$6,206,318	\$6,206,318		\$1,197,771		\$7,404,089

SBDD LIABILITY ACCOUNT

Fund	Bank and LGIP Accounts			Investment Accounts	Fund Totals	
	Cash on Hand	Subtotals	Institution			
As-Built	\$70,905	\$70,887	Suntrust Paying	\$84,292	CD-Regent Bank	\$701,410
				\$51,213	CD-Bank United	
		\$18	LGIP	\$495,000	Israel Bond	
Total	\$70,905	\$70,905		\$630,505		\$701,410

FUND TOTALS	\$70,905			\$1,828,276		\$8,105,499
--------------------	-----------------	--	--	--------------------	--	--------------------

SBDD INVESTMENT SUMMARY

Investment	Recommendation	Investment Amount	Interest Rate	Issue Date	Maturity Date
Br Bnk of Commerce	<i>Rollover</i>	\$247,500	0.56%	6/19/2013	6/19/2014
Stonegate Bank CD	<i>Rollover</i>	\$247,000	0.40%	8/8/2013	8/8/2014
Landmark CD	<i>Rollover</i>	\$243,000	0.90%	8/14/2012	8/14/2014
Bank United CD	<i>Rollover</i>	\$101,213	1.05%	7/26/2013	8/26/2014
Regent Bank CD		\$242,063	0.70%	1/10/2014	1/10/2015
TD Bank CD		\$247,500	0.17%	2/20/2014	2/20/2015
Israeli Bond		\$500,000	1.31%	8/1/2012	8/1/2015
TOTAL OF INVESTMENTS		\$1,828,276			

Jun-14	Aug-14	Jan-15	Feb-15	Aug-15
\$247,500	\$591,213	\$242,063	\$247,500	\$500,000

* General Fund includes \$443,583 of Assigned Funds as part of the 2013/2014 Budget (Appropriation of Fund Balance)

MEMORANDUM

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: SBDD Resolution No. 2014-01 – Requirement for Lobbyist Registration and Reporting

Comments:

Proposed Resolution 2014-01 establishes a requirement for all lobbyists to register with the District and to file an annual statement of all lobbying activities. The proposed Resolution mirrors Section 11.045, Florida Statutes, Broward County Ordinance 2009-34, and Pembroke Pines Ordinance 1712 (aka: 2011-31).

If approved, this Resolution will require all lobbyists to register with SBDD prior to beginning any lobbying activities using the Lobbyist Registration Form attached as Exhibit "A" to the Resolution; and to pay an annual registration fee of \$40.00. In addition, each lobbyist will be required to submit an annual report disclosing all lobbying expenditures, contingency fees and the sources from which making such expenditures and paying such contingency fees have come. Failure to comply with this Resolution may result in a warning, reprimand or suspension from appearing before the Board for up to a 2 year period.

Senate Bill 846, which was approved by the 2014-Florida Legislature, includes a section which requires the state's five (5) water management districts to create a procedure for the registration of Lobbyists and to create a registration form. By implementing this procedure, SBDD will become be compliant with the proposed language in Senate Bill 846.

This agenda item was originally presented to the Board in March 2014 and was tabled by the Board, pending action by the Florida Legislature on SB 846.

Financial impacts to this Agenda Item: None.

This to request approval of Resolution 2014-01 establishing a requirement for Lobbyist Registration and Reporting.

KH
Attachments

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION N° 2014-01

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT REQUIRING ALL LOBBYISTS TO REGISTER WITH THE DISTRICT; PROVIDING THAT ALL LOBBYISTS SHALL FILE AN ANNUAL STATEMENT OF ALL LOBBYING ACTIVITIES PERFORMED WITHIN THE DISTRICT AS SET FORTH HEREIN; PROVIDING DEFINITIONS OF LOBBYING, LOBBYIST, PERSON, EMPLOYER, COMPENSATION, AND CONTINGENCY FEE; PROVIDING FOR A REGISTRATION FEE, PROVIDING FOR A PROHIBITION ON USE OF LOBBYING STATEMENTS; PROVIDING FOR DISCLOSURE OF CONTINGENCY FEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the South Broward Drainage District, hereinafter referred to as "District" is a political subdivision of the State of Florida charged with the responsibility of effecting drainage and water management within its geographical boundaries and approving all subdivision plats and development plans affecting lands within its geographical boundaries; and

WHEREAS, the District's Board of Commissioners, hereinafter referred to as "Board" has determined that it is in the best interest of the District to adopt lobbyist registration procedures; and

WHEREAS, the Board has determined that the registration of lobbyists promotes the integrity of the governmental decision-making process and fosters transparency in government by providing the identity and activities of certain persons who engage in efforts to influence District Commissioners and decision-making bodies under the jurisdiction of the Board; and

WHEREAS, the Board desires to require that all lobbyists must register with the District as provided herein, prior to engaging in any lobbying activity with the District; and

WHEREAS, for the purpose of this Resolution, lobbying or lobbying activities is defined as "communicating directly or indirectly in person, by telephone, by letter, by text, by e-mail, or by any other form of communication, on behalf of any other person, with any District Commissioner, any member of any decision-making body under the jurisdiction of

the Board or any District employee, where the lobbyist seeks to influence a decision to be made by the Board, a decision to be made by any decision-making body under the jurisdiction of the District's Board of Commissioners or a final procurement decision to be made by a District employee"; and

WHEREAS, appearing before the Board or other decision-making body under the jurisdiction of the Board at a publicly noticed meeting does not constitute lobbying; and

WHEREAS, for the purpose of this Resolution, "person" is defined as "any individual, business, corporation, association, firm, partnership, organization, group, or other entity, whether operated for profit or not for profit"; and

WHEREAS, for the purpose of this Resolution, "lobbyist" is defined as "any person who engages in lobbying as defined herein, regardless of whether he or she receives any compensation for such lobbying. Any person who, in her or his individual capacity, merely communicates with a District Commissioner, a decision-making body under the jurisdiction of the Board, or any District employee, for the purpose of self-representation, without compensation to express support of or opposition to any item shall not be required to register as a lobbyist"; and

WHEREAS, for the purpose of this Resolution, "employer" is defined as "any person providing or agreeing to provide compensation of any kind to a lobbyist in consideration for his or her performance of lobbying activities"; and

WHEREAS, for the purpose of this Resolution, "compensation" is defined as "paying or agreeing to pay or give, directly or indirectly, any money, anything of value, or reimbursement of expenses (in whole or in part), in consideration for the performance of lobbying activities"; and

WHEREAS, for the purpose of this Resolution, "contingency fee" is defined as "a fee, bonus, commission, or non-monetary benefit as compensation which is dependent or in any way contingent on the enactment, defeat, modification, or other outcome of any specific action of the Board; and

WHEREAS, the District's Board of Commissioners requires that all lobbyists must comply with this Resolution, regardless of whether or not they receive compensation for lobbying; and

WHEREAS, the District's Board of Commissioners also require that all lobbyists

must file an annual statement on or before October 15th of all lobbying activities performed within the District during the prior fiscal year ending September 30th, including a disclosure of all lobbying expenditures, contingency fees, and the sources from which funds for making such expenditures and paying such contingency fees have come; and

WHEREAS, a public hearing was held on the 29th day of May, 2014 at 8:00 A.M. at the offices of the South Broward Drainage District located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 for the purpose of approving this Resolution No. 2014-01 to require all lobbyists to comply with the provisions of said Resolution No. 2014-01. 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 as if fully stated herein.
2. This Resolution shall be known as the "SOUTH BROWARD DRAINAGE DISTRICT LOBBYIST REGISTRATION RESOLUTION".
3. Prior to engaging in any lobbying activities, whether or not compensation is paid or received in connection with those lobbying activities, each lobbyist shall file an annual registration statement with the District Director in a form consistent with the sample registration attached hereto as Exhibit "A" and made part of this Resolution.
4. The annual registration statement shall include and be accompanied by the following information:
 - (a) The lobbyists full name, residence address, business name, business address, and nature of business.
 - (b) The full name and address of all persons on whose behalf the lobbyist will be lobbying.
 - (c) The general and specific subject matters which the lobbyist seeks to influence.
 - (d) The extent of any direct business association by the lobbyist with any current elected or appointed official or employee of the District. For purposes of this article, the term "direct business association" shall mean any mutual endeavor undertaken for profit or compensation.
 - (e) Documentation of appropriate authorization from the person(s) on whose behalf the lobbyist will be lobbying on said persons behalf upon a particular

subject matter.

5. If, after filing the registration statement, the lobbyist intends to lobby on behalf of any person(s) not listed on the registration statement, the lobbyist shall, prior to engaging in lobbying activities on behalf of such unlisted person(s), file an amendment to the registration statement containing all the information required in the annual registration statement.

6. A lobbyist is required to promptly amend or supplement any filed registration statement if any information in the statement changes.

7. Registration statements shall be effective for a twelve (12) month period from the date on which they are filed with the District. A new registration statement shall be filed prior to engaging in any lobbying activities after the expiration of a previously-filed registration statement.

8. On or before October 15th of each year, each lobbyist shall submit to the District a signed statement under oath, disclosing all lobbying expenditures, contingency fees, and the sources from which funds for making such expenditures and paying such contingency fees have come. This statement shall provide such information with respect to all lobbying activities undertaken from October 1 of the prior year through September 30 of the year in which such disclosure statement is required to be filed. Lobbying expenditures shall not include personal expenses for lodging, meals, and travel. A statement shall be filed even if there have been no expenditures during a reporting period. A public official acting in his or her official capacity shall not be required to file the statement required by this paragraph .

9. All lobbyists shall be required to pay an annual Forty Dollar (\$40) registration fee for each employer on whose behalf the lobbyist is engaged in lobbying activities for compensation. This fee must be paid prior to any lobbyist lobbying on behalf of his or her employer. A lobbyist, who is lobbying as a volunteer, without any compensation, is not required to pay a registration fee in connection with those un-compensated lobbying activities.

10. The District Director shall notify any lobbyist who fails to timely file a disclosure statement. Said notification shall be within forty-five (45) days of lobbyist's failure to file the required disclosure statement, and shall be made by US mail. If, after

sixty (60) days, the lobbyist has still not filed the required disclosure statement, the lobbyist will not be authorized to lobby the District Commissioners or employees.

11. Any lobbyist may appeal any determination that it is not authorized to lobby on behalf of his or her employer and may request and shall be entitled to a hearing before the Board which will have the authority to determine whether or not the lobbyist has complied with the requirements of this Resolution and to overturn or uphold said determination.

12. The District shall keep a current list of registered lobbyists and their respective statements required under this Resolution, all of which shall be open for public inspection.

13. Discontinuance of lobbying activities during a fiscal year shall not relieve the lobbyist of the requirement to file the statement required by this Resolution for that portion of the year during which the lobbyist was engaged in lobbying activities.

14. The District Attorney, the District Director and the Board shall be informed of any person engaged in lobbying activities who have failed to comply with the provisions of this Resolution, and, in each such instance, shall conduct such investigation as he, she, or they shall deem necessary under the circumstances. The results of each investigation shall be reported to the Board.

15. The Board shall warn, reprimand, suspend or prohibit the violator from appearing on behalf of any person before the Board or any decision-making body under the jurisdiction of the Board or from otherwise lobbying for any person in any fashion for a period of time; provided, however, that any suspension or prohibition may not exceed a period of two (2) years, and no sanction shall be imposed unless the lobbyist allegedly in violation has been afforded reasonable notice and an opportunity to be heard. The intentional failure or refusal of any lobbyist to comply with any order of the Board suspending or prohibiting the lobbyist from lobbying shall be punishable as provided by law and shall otherwise be subject to such civil remedies as the District may pursue, including injunctive relief.

16. The validity of any action taken by the Board, District employees, or any decision-making body under the jurisdiction of the Board, shall not be affected by the failure of any person to comply with the provisions of this Resolution.

17. In addition to all other penalties in this section, an employer who has retained a lobbyist(s) to lobby in connection with a competitive solicitation shall be deemed non-responsive unless the employer, in responding to the competitive solicitation, certifies that each lobbyist retained has timely filed the registration or amended registration required by this Resolution. If, after awarding a contract in connection with the solicitation, the District learns that the certification was erroneous, and upon investigation determines that the error was willful or intentional on the part of the employer, the District may, on that basis, exercise any contractual right to terminate the contract for convenience.

18. To promote full and complete transparency, lobbyists and their principals or employers who intend to meet or otherwise communicate with a member of the Board for the purpose of engaging in lobbying activities, either at the Board member's offices or elsewhere on District premises, must legibly complete a contact log listing each member of the Board with whom the lobbyist, principal, or employer meets or intends on meeting or communicating.

(a) The information stated on the contact log shall include the lobbyist's name; the name of the entity by which the lobbyist is employed; the name of the person or entity for whom or which he or she is lobbying; the name of each member of the Board with whom he or she is meeting or communicating; the date and time of each such meeting; and the specific purpose and subject matter of each such meeting.

(b) The contact log shall be completed contemporaneously with the meeting(s) and shall be filed for public inspection.

19. No information obtained from lobbying statements required by this Resolution shall be sold or utilized by any person for the purpose of soliciting campaign contributions or selling tickets to a testimonial or similar fund-raising affair or for commercial purposes.

20. A lobbyist shall separately disclose to the District Director any compensation received in the form of contingency as defined herein.

21. A database of current principals shall be added to the District's website.

22. A lobbyist shall promptly send a written statement to the Board cancelling the registration for a principal upon termination of the lobbyist's representation of that

principal. The District may remove the name of a lobbyist from the list of registered lobbyists if the principal notifies the District that said lobbyist is no longer authorized to represent that principal.

23. This Resolution shall be referred to or identified in the District's Criteria Manual under Section 1.6.

24. If any one or more of the covenants, agreements or provisions of this Resolution 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. If any Court determines that this Resolution or any portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies), property(ies), or circumstance(s), such determination shall not affect the applicability hereof to this Resolution or the Exhibits attached hereto to any other individual, group, entity, property, or circumstance.

25. This Resolution shall take effect on July 1, 2014.

EXHIBIT "A"

SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION NO. 2014-01

LOBBYIST REGISTRATION FORM

Lobbyist Full Name: _____

Lobbyist Business Name: _____

Lobbyist Residence Address: _____

Lobbyist Business Address: _____

Lobbyist Phone Number (Business): _____

Lobbyist Phone Number (Cell): _____

Lobbyist E-mail Address: _____

Do you have any direct business association with any current elected or appointed official or employee of the District: YES _____ NO _____

If yes, please explain: _____

Provide Documentation of appropriate authorization from the person(s) on whose behalf you will be lobbying: _____

Please acknowledge the following statements by initialing the appropriate boxes:

- I am the person who has registered as a lobbyist with South Broward Drainage District (SBDD) and who has signed this Lobbyist Registration Form.
- I understand that I must register as a lobbyist in SBDD for each Employer/Client whom I am representing prior to beginning my lobbying activities.
- I understand that I must promptly amend or supplement this form if any information changes.
- I understand that on or before October 15th of each year, I am required to submit a signed statement under oath, disclosing all lobbying expenditures, contingency fees, and the sources from which funds for making such expenditures and paying such contingency fees have come.
- The District Director shall notify any lobbyist who fails to timely file a disclosure statement. Said notification shall be within forty-five (45) days of the lobbyist's failure to file the required disclosure statement, and shall be made by US mail. If, after sixty (60) days, the lobbyist has still not filed the required disclosure statement, the lobbyist will not be authorized to lobby the District Commissioners or employees.

*****MEMORANDUM*****

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Request to Contract with Ring Power Corporation to Rebuild Diesel Engine #3 at the S-1 Pump Station

Comments:

SBDD received pricing from two (2) authorized Caterpillar (CAT) dealers who provide certified repair and maintenance services on CAT engines to provide maintenance and repair work on the District's # 3 diesel engine at the S-1 pump station. The scope of the work will include a complete re-build of the CAT engine. The pricing ranged in cost from \$31,789 (Pantropic Power) to \$22,288.62 (Ring Power Corp.).

The #3 engine at the S-1 pump station is a CAT 3306 diesel engine. Due to the specialized nature and complexity of this engine, it is recommended that any outside repair or maintenance work be performed by an authorized CAT dealer who provides certified repair and maintenance services. SBDD solicited prices from the two closest authorized CAT dealers in the area: Pantropic Power (South Florida) and Ring Power Corp. (Central Florida).

The lowest pricing was received from Ring Power Corp. in the amount of \$22,288.62. SBDD will remove the engine and transport it to Ring Power Corp.'s Palm Bay Branch; and Ring Power Corp. will return the engine to SBDD and re-install and test the engine. The estimated cost for SBDD to remove and transport the engine to Palm Bay is \$1,500.

Financial impacts to this Agenda Item: The work covered under this project is included as part of the District's 2013-2014 Capital Improvement Plan (CIP); and funding for the project will come from the SBDD CIP Committed account.

This is to request approval to contract with Ring Power Corporation for a not-to-exceed amount of \$22,500 to rebuild the District's # 3 diesel engine at the S-1 pump station. Funding for this project will come from the SBDD CIP Committed Account as part of the District's 2013-2014 CIP.

KH
Attachment

SOUTH BROWARD DRAINAGE DISTRICT

DATE: 4/17/14

CONTRACTOR NAME: Ring Power

ITEM NUMBER and DESCRIPTION	QUANTITY	PRICE/each	TOTAL
1. S1 #3 Engine Overhaul To Include	1-3306 Engine		
2. (see Attached Scope of work)			
3. (Printout from Ring Power			
4. (w/ Quote			
TOTAL			\$ 22,288.62

CONTRACTOR NAME: Pantropic

ITEM NUMBER and DESCRIPTION	QUANTITY	PRICE/each	TOTAL
1. " " "	1- 3306 Engine		
2. " " "			
3. " " "			
4.			
TOTAL			\$ 31,789.00

CONTRACTOR NAME: _____

ITEM NUMBER and DESCRIPTION	QUANTITY	PRICE/each	TOTAL
1.			
2.			
3.			
4.			
TOTAL			\$

APPROVED BY: _____

Kevin Hart, P.E.
District Director

DATE: _____

DATE ORDERED: _____

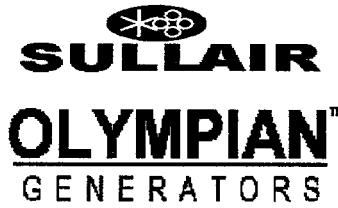
CONFIRMATION #: _____

SPOKE WITH: _____

DELIVERY DATE: _____



Power Systems Division



ST. AUGUSTINE

500 World Commerce Prkwy
St. Augustine, FL 32092
904-737-7730

DAYTONA BEACH

401 North Tomoka Farms Rd
Daytona Beach, FL 32124
386-947-3363

OCALA

6202 N US 301/441
Ocala, FL 34475
352-732-4600

ORLANDO

9901 Ringhaver Dr.
Orlando, FL 32824
407-855-6195

TAMPA

9797 Gibsonton Dr
Riverview, FL 33569
813-671-3700

SALES	SERVICE	PARTS	LEASING	RENTALS
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Customer: South Broward Drainage District

Address: 6591 SW 160th Ave

city, state, zip: Southwest Ranches, FL 33331

ATTN: Ron 954-275-1754 ronnie@sbdd.org

Date: 02/19/14
REFERENCE: overhaul
Estimate on Model: 3306 Engine #3
Serial Number: 64Z07259
Terms:
QUOTE #:

DESCRIPTION OF MATERIAL	UNIT PRICE	EXTENSION		
<p>Ring Power Systems is pleased to offer the following estimate for your consideration.</p> <p>WORK TO BE PERFORMED DURING REGULAR BUSINESS HOURS</p> <p>Scope of Work: Per your request, the options are following on the overhaul of the 3306 engine:</p> <p>1) Work to be completed on site, to include travel. This does not include a dyno test: \$26,415.62</p> <p>2) Technician to remove engine from site, transport to Tampa MCRC to perform overhaul, Ring Power to return engine and install at site. \$25,535.62</p> <p>3) Customer to bring engine to Palm Bay Branch, to transport to Tampa MCRC to perform overhaul. Removal and installation to be completed by customer. \$18,643.62</p> <p>4) Customer to remove engine and bring to Palm Bay Branch, to transport to Tampa MCRC to perform overhaul. Ring Power technician to return engine, re-install, and test run engine \$21,938.62</p> <p>If Dyno testing is requested, this can be completed at the Palm Bay branch prior to return to site.</p> <p>Ring Power Major Component Rebuild Center (Tampa) will be completing the overhaul, by replacing the parts listed on page 2 of this quote. If painting is requested: \$350.00</p> <p>Any machine work, and hard parts would be additional. Hard parts include crank, cam, block, front and rear housings. If upon disassembly, it is found that additional issues need to be addressed, prior approval will be obtained. MCRC lead time is 10-12 days.</p> <p>Quoted prices include Misc supplies/Enviro charge.....but they do not include taxes.</p> <p>Misc. Supplies/Enviro: Items used on the job and/or become part of the job that are company supplied: ie: Lock-tite, never sieze compound, spray lubricants, starting fluids, sanding discs, grinding wheels, absorbents, spray on protective coating, disposable rages or cleaning cost of rental rags, waste stream, processing of regulated waste (oil, fuel, contaminated dirt). Charged as 7% of document total, not to exceed \$300.00 P.O.# _____ (if required)</p>				
TOTAL	ALL STATE AND FEDERAL TAX NOT APPLIED TO TOTAL	162,288.62		

QUOTATION ACCEPTED BY: _____ DATE: _____ TAX #: _____

CUSTOMER: _____ SALESPERSON: _____

Estimate Salesperson: **Vicky Gallagher/ Orlando PSSR/ 407-466-8450**

TERMS:

If you should have any questions, comments or would like to schedule this repair, please contact the above personnel. This estimate is made subject to buyer's acceptance within thirty (30) days from this date. All prices subject to change without notice and those in effect on the date of completion shall prevail. Customer will be contacted should estimate exceed 15%.

MEMORANDUM

DATE: May 22, 2014

TO: South Broward Drainage District Commissioners

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

Subject: Request to Contract with M2M Advisors Group for the Purchase of Cameras and Supporting Equipment at SBDD Pump Stations

Comments:

SBDD received pricing from M2M (Machine-to-Machine) Advisors Group to provide two video cameras and supporting hardware/software at each of SBDD's six primary pump station locations. M2M Advisors Group (M2M) is a newly formed division of IC Realtime, a global leader in the design and manufacturing of surveillance solutions with its headquarters located in Pompano Beach, FL. The total price provided by M2M for these services is \$18,500.

The decision to use M2M for these services is based on M2M's newly formed partnership with the Verizon Partner Network on the installation and support of surveillance cameras and video streaming. SBDD recently switched cell phone service to Verizon, based in part upon its ability to provide this type of service at significantly lower costs than the District had previously been quoted.

Since 2011, SBDD has been researching and evaluating the feasibility of installing video cameras at its pump stations. This capability will greatly enhance the District's operations and decision making, especially during extreme weather events. Specifically, it will allow the District's Operations Manager and other key staff the ability to observe real time conditions at the District's pump stations and help make critical staffing decisions and work assignments. It will also allow SBDD staff to monitor the pump stations on a continuous basis and reassign work duties as necessary.

M2M joined the Verizon Partner Network to "develop and deploy custom-tailored HD video surveillance solutions via the Verizon Wireless 4G network". Because of this partnership, SBDD will be able to obtain video streaming from its cameras through Verizon's cell phone satellite network as opposed to individual connections at each pump station location. In addition, SBDD will be able to "bundle" its usage of the cameras among all six locations, resulting in additional savings. In other words, SBDD will only be paying for the video streaming that it uses across all six locations as opposed to a minimal monthly charge at each individual location.

Prior to this opportunity, SBDD staff had determined that the cost of providing cameras at all six pump stations was not feasible at this time. SBDD staff had previously evaluated the following two options for providing cameras at its pump stations:

- Install an individual cable feed to each pump station with a minimum monthly charge at each location to stream and view the video. The cost for this option was estimated at \$90,000 for the hardware/software and \$120.00 per month for the service.

- Coordinate with Dataflow, SBDD's telemetry provider, on new technology for camera installation and video streaming. To date, Dataflow has not developed a reliable product for this service that will not require a full overhaul of SBDD's telemetry system. The cost for this option was estimated at over \$225,000 for the hardware/software with no monthly charge for the service.

Financial impacts to this Agenda Item: This project is part of SBDD's 2013/2014 Capital Improvement Plan (CIP) with a previous budget amount of \$60,000; and funding for the project will come from the SBDD CIP Committed account. In addition to the \$18,500 cost for the hardware and software from M2M, there will be a monthly charge of \$38.50 for a 5 GB data plan or \$61.60 for a 10 GB data plan across all six locations. We are projecting that a 5 GB data usage plan will be sufficient.

The CIP budget amount for this item has been reduced to \$30,000, which includes the purchase of the equipment for \$18,500 and \$11,500 for the installation. The installation will be contracted separately by SBDD.

This is to request approval to contract with M2M Advisors Group for a not-to-exceed amount of \$18,500 for the purchase of cameras and hardware/software at six locations. Funding for this project will come from the SBDD CIP Committed Account as part of the District's 2013-2014 CIP.

KH
Attachment

M2M Advisors

3050 N ANDREWS AVENUE EXT.
POMPANO BEACH, FL 33064

Estimate

Date	Estimate #
5/6/2014	387

Phone # 954-990-2961 M2M@ICREALTIME.COM
WWW.ICREALTIME.COM

Name / Address
SOUTH BROWARD DRAINAGE LUIS OCHOA

Ship To

Terms	Project

Qty	Item	Description	Rate	Total
7	NVR-704NS	4 CHANNEL MINI NVR, FEATURES A 500 GB HARD DRIVE, 4 PORT POE BUILT IN, 120/120 FPS AT D1 UP TO 1080P MEGAPIXEL WITH H.264E, PENTAPLEX OPERATION, WITH HDMI OUTPUT	778.70	5,450.90T
7	HDM1TB	1TB MOBILE SATA HARD DRIVE	50.00	350.00T
14	ICIP-B2000	INDOOR/OUTDOOR MEGAPIXEL IR IP BULLET, 2.0 MEGAPIXEL, 1080P AT 30 FPS WITH H.264E COMPRESSION, 3.3-12MM LENS, 60FT IR, 12VDC OR POE 802.3AF - NO POWER SUPPLY INCLUDED	557.70	7,807.80T
7	COR-IBR600LE-VZ	4G Wireless Router	549.00	3,843.00T
*****DEPENDING ON THE 4G COVERAGE AT EACH LOCATION AN EXTERNAL 4G ANTENNA MAY BE NEEDED*****				
OPTIONAL 4G EXTERNAL ANTENNA				
0	M2M-STM-1000	Universal J-Mount	70.00	0.00T
0	M2M-ZDAD170...	700-27000MHz, LPDA ANTENNA, N-FEMALE CONNECTOR	84.50	0.00T
0	M2M-ZDAL4002...	LOW LOSS JUMPER	37.70	0.00T
		Sales Tax	6.00%	1,047.10
Total				518,498.80

MEMORANDUM

DATE: May 22, 2014

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:

- Upgrade 2 Pumps to Water Cooled at the S-4/S-5 Pump Station
- Rebuild 1 Stormwater Pump Gear Drive at SBDD S-4/S-5 Pump Station
- Replacement of 3 Stormwater Pump Gear Drives at SBDD S-2 Pump Station
- Installation of a Sluice Gate at SBDD S-2 Pump Station

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

Upgrade 2 Pumps to Water Cooled and Rebuild 1 Stormwater Pump Gear Drive

Approved Contract Amount =	\$34,462.00
Final Contract Amount =	\$29,864.00

Rebuild 1 Stormwater Pump Gear Drive

Approved Purchase Order Amount =	\$3,384.06
Final Payment Amount =	\$3,984.06

Replacement of 3 Stormwater Pump Gear Drives at SBDD S-2 Pump Station

Approved Contract Amount =	\$36,995.00
Final Contract Amount =	\$36,995.00

Installation of a Sluice Gate at SBDD S-2 Pump Station

CIP Budget Amount* =	\$50,000.00
Final Project Cost =	\$43,328.85

*Work was performed through several different contracts administered by SBDD.

Total = \$114,171.91

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 \$114,171 from the SBDD Capital Improvement Committed Account to the SBDD General Operating Account as reimbursement for four recently completed CIP projects.

KH
Attachments

SOUTH BROWARD DRAINAGE DISTRICT
CAPITAL IMPROVEMENT PROJECTS
May 22, 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	\$22,289	Pending Board Approval
	1795.40	Install Pipe Liner at Johnson St & Palm Ave Culvert (84" CMP)	\$65,000	Out to Bid (Cost Share with City of PP)
	1795.13	Upgrade Telemetry System & Install Cameras at Pump Stations	\$30,000	Pending Board Approval
	1795.14	Upgrades to SBDD Board Room	\$30,000	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	\$100,000	Taft Street Canal Under Construction/C-1 Canal Pending
		Total	\$511,461	
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	
		Total	\$560,000	
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	
		Total	\$510,000	
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	
		Total	\$565,000	
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	
		Total	\$490,000	
Grand Total			\$2,636,461	

1795.11

10:06 AM

05/07/14

Accrual Basis

South Broward Drainage District
Account QuickReport
October 1, 2013 through May 7, 2014

Type	Date	Num	Name	Memo	Split	Amount
1795.11 · CIP-Upgrade Pumps at S-4 & 5						
Bill	1/5/2014	Invoic...	Creel Pump Inc.	S-4 #2 Pump...	1200 · Accoun...	3,984.06
Bill	2/24/2014	Invoic...	MWI Corporation	CIP Project S...	1200 · Accoun...	29,864.00
Total 1795.11 · CIP-Upgrade Pumps at S-4 & 5						33,848.06
TOTAL						33,848.06

1795.15

10:07 AM

05/07/14

Accrual Basis

South Broward Drainage District

Account QuickReport

October 1, 2013 through May 7, 2014

Type	Date	Num	Name	Memo	Split	Amount
1795.15 · CIP-Gear Head Replacement @ S-2						
Bill	4/30/2014	Invoic...	MWI Corporation	CIP S-2 Gear...	1200 · Accoun...	36,995.00
Total 1795.15 · CIP-Gear Head Replacement @ S-2						36,995.00
TOTAL						36,995.00

1795.16

9:02 AM

05/08/14

Accrual Basis

South Broward Drainage District
Account QuickReport
 October 1, 2013 through May 8, 2014

Type	Date	Num	Name	Memo	Split	Amount
1795.16 · CIP-Sluice Gt Install @ S2PS						
Bill	10/14/2013	S-2 P...	South Florida Water...	S2 PS Sluice...	1200 · Accoun...	1,100.00
Bill	11/20/2013	Invoice...	Pistorino & Alam C...		1200 · Accoun...	870.00
Bill	11/21/2013	Invoice...	Masters Welding & ...	CIP Project - ...	1200 · Accoun...	950.00
Bill	11/25/2013	Invoice...	Southeast Industrial...	S-2 Sluice Gt...	1200 · Accoun...	160.90
Bill	12/17/2013	Invoice...	Data Flow Systems,...	partial payme...	1200 · Accoun...	7,158.15
Bill	1/23/2014	Invoice...	Southeast Industrial...	CIP Project S...	1200 · Accoun...	5,129.20
Bill	2/17/2014	Invoice...	Whipps, Inc.	PO# 112013-5	1200 · Accoun...	4,900.00
Bill	3/12/2014	Invoice...	Industrial Divers Co...	CIP Project S...	1200 · Accoun...	10,750.00
Bill	3/12/2014	Invoice...	Industrial Divers Co...	CIP Project -...	1200 · Accoun...	5,500.00
Bill	3/12/2014	Invoice...	Industrial Divers Co...	PO# 012014-5	1200 · Accoun...	2,600.00
Bill	3/14/2014	Invoice...	A & W Electric of H...		1200 · Accoun...	1,528.00
Bill	3/14/2014	Invoice...	Data Flow Systems,...	partial payme...	1200 · Accoun...	891.30
Bill	3/18/2014	Invoice...	Industrial Divers Co...	CIP Project-S...	1200 · Accoun...	900.00
Bill	4/3/2014	Invoice...	Data Flow Systems,...	PO # 112013-4	1200 · Accoun...	891.30
Total 1795.16 · CIP-Sluice Gt Install @ S2PS						43,328.85
TOTAL						43,328.85

MEMORANDUM

DATE: May 22, 2014
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Extension of SBDD Benefits to Domestic Partners

Comments:

At the request of the Board, I have reviewed the District's Employee Policy Handbook in regards to the extension of SBDD Employee benefits to domestic partners. The Policy Handbook states that "the District does not discriminate against any individual with regard to race, color, religion, sex, national origin, age, disability, marital status, sexual orientation or other protected status". However, there is nothing specific in the handbook with regards to extending SBDD employee benefits to domestic partners.

Under SBDD's current health plan with Blue Cross/Blue Shield, there would be no additional cost to the District for extending health benefits to domestic partners.

Financial impacts to this Agenda Item: None.

KH