



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839 · www.npbcid.org

REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
March 23, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – February 23, 2022 Regular Meeting
- 5) Comments from the Public for Items not on the Agenda
- 6) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit No. 2C – Alton
 - i) Consider Ratification of Change Order to J.W. Cheatham, LLC – Parcel D (CO No. 5)
 - ii) Consider Change Order to J.W. Cheatham, LLC – Parcel D (CO No. 6)
 - iii) Consider Ratification of Change Order to J.W. Cheatham, LLC – Final Paving (CO No. 5)
 - b) Unit 9A – Abacoa I
Consider Purchase Order to The Grassroots Corporation
 - c) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Acceptance of Bill of Sale – Project Energy
 - ii) Consider Acceptance of Bill of Sale – Building 26
 - d) Unit No. 45 – Paseos
 - i) Consider Purchase Order to Florida Pavement Services, Inc. - Via Veracruz
 - ii) Consider Purchase Order to Florida Pavement Services, Inc. - Via Castilla
 - iii) Consider Purchase Order to Wynn & Sons Environmental Construction Co., Inc.
 - e) Unit No. 53 – Arden
 - i) Consider Acceptance of Water Management Easement – Pod D Northeast
 - ii) Consider Change Order to Centerline – Pods G-South, I –South and J (CO No. 5)
 - f) General
 - i) Consider Approval of General Services Contract – Sunshine Land Design, Inc.
 - ii) Consider Purchase Order to KDT Solutions, Inc.
 - g) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Change Order to J.W. Cheatham, LLC – Parcel G Phase III (CO No. 1)
Ask for Public Comment
 - iii) Consider Bill of Sale to Palm Beach Gardens – Final Paving
Ask for Public Comment
- b) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Bill of Sale and No Lien Affidavit for Pod J Phase 2
Ask for Public Comment

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

9) Committee Reports:

- a) Budget, Banking and Audit Committee
Consider Committee Recommendations
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

April 27, 2022 – 8:00 a.m.- Regular Meeting

May 25 , 2022 – 8:00 a.m.- Regular Meeting