



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
June 23, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – May 26, 2021 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. 3 – Horseshoe Acres/Square Lake
Consider Second Amendment to Maintenance Agreement
 - b) Unit Nos. 9A/9B - Abacoa I and II
Consider Renewal of Annual Service Contract and Change Order No. 3 – Tree Huggers Landscaping & Nursery, LLC
 - c) Unit No. 11 – PGA National
 - i) Consider Purchase Order to Ferreira Construction Southern Division Co., Inc.
 - ii) Consider Ratification of Acceptance of Quit Claim Deed
 - d) Unit No. 31 – BallenIsles Country Club
 - i) Consider Purchase Order to Straight Ahead Construction, Inc.
 - ii) Consider Second Amendment to Sale and Purchase Agreement
 - e) Multi-Unit
 - i) Consider Renewal of Annual Service Contract and Change Order No. 3 – Aquatic Vegetation Control, Inc. (Aquatic Weed Control and Marsh Maintenance)
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 9 – Aquatic Vegetation Control, Inc. (Preserve Maintenance)
 - iii) Consider Renewal of Annual Service Contract and Change Order No. 8 – Clarke Aquatic Services (Aquatic Weed Control – Rural Areas)
 - iv) Consider Renewal of Annual Service Contract and Change Order No. 11 – Future Horizons (Aquatic Weed Control – Urban Areas)
 - v) Consider Renewal of Annual Service Contract and Change Order No. 2 – The Grassroots Corporation (Landscape Maintenance)
 - vi) Consider Renewal of Annual Service Contract and Change Order No. 7 – The Grassroots Corporation (Mowing)

f) General
Consider Renewal of Annual Service Contracts

g) Payment Requests

7) **Regular Agenda**

a) Unit No. 2C – Alton
Status Report

b) Unit No. 11 – PGA National
Consider Renewal of Annual Service Contract & Change Order No. 1 - Aquatic Vegetation Control, Inc.
Ask for Public Comment

c) Unit No. 43 – Mirasol
Consider Purchase Order to Construction Technologies, Inc.
Ask for Public Comment

d) Unit No. 53 – Arden
i) Status Report
ii) Consider Acceptance of Water Management Easement
Ask for Public Comment
iii) Consider Purchase Orders to Michael B. Schorah & Associates, Inc. (2)
Ask for Public Comment
iv) Consider Non-Interference Agreement
Ask for Public Comment
v) Consider Award of Contract to Centerline Utilities, Inc.
Ask for Public Comment

e) General
i) Consider TRIM Resolution for Proposed Fiscal Year 2021-2022 Annual Budget (2021-06)
Ask for Public Comment
ii) Consider Seventeenth Amendment to Employment Agreement
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Receive and File

10) Comments from the Board

11) Adjourn

Please note the following upcoming meetings:

July 28, 2021 – 8:00 a.m.- Regular Meeting

August 25, 2021 – 8:00 a.m.- Regular Meeting