



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
April 26, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – March 22, 2023 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) Multi-Unit
 - i) Consider Renewal of Annual Service Contracts
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 6 - Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
 - iii) Consider Change Order No. 12 - Aquatic Vegetation Control, Inc. - Preserve Maintenance
 - iv) Consider Renewal of Annual Service Contract and Change Order No. 1 - Palmera Complete Landscaping – Annual Landscape Maintenance Contract No. 1
 - v) Consider Renewal of Annual Service Contract and Change Order No. 1 - Palmera Complete Landscaping – Annual Landscape Maintenance Contract No. 2
 - vi) Consider Renewal of Annual Service Contract and Change Order No. 2 - The Grassroots Corporation Annual Landscape Maintenance Contract No. 3
 - vii) Consider Renewal of Annual Service Contract and Change Order No. 13 - Future Horizons - Aquatic Weed Control
 - b) Unit No. 2C – Alton
Consider Bill of Sale to Seacoast Utility Authority – Parcel G, Phase III
 - c) Unit No. 9A – Abacoa I
Consider Acceptance of Bill of Sale
 - d) Unit Nos. 9A/9B – Abacoa I & II
Consider Renewal of Annual Service Contract and Change Order No. 2 - Aquatic Vegetation Control, Inc. - Aquatic Weed Control, Greenway and Preserve Maintenance
 - e) Unit No. 11 – PGA National
 - i) Consider Purchase Order to The Grassroots Corporation
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 3 – Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance

- f) Unit No. 18 – Ibis Golf & Country Club
 - i) Consider Ratification of Purchase Order to Everglades Laboratories, Inc.
 - ii) Consider Renewal of Annual Service Contract and Change Order No. 13 – Aquatic Vegetation Control, Inc. - Aquatic Weed Control and Marsh Maintenance
- g) Unit No. 19A – Regional Center – Irrigation
Consider Purchase Order to F & S Enterprises, Inc.
- h) Unit No. 53 – Arden
 - i) Consider Bill of Sale and No Lien Affidavit for Pod D-Southeast
 - ii) Consider Change Order to Centerline Utilities – Pods D-Southeast, D-Southwest & I-North (CO No. 2)
- i) General
 - i) Consider Renewal of Annual Service Contract and Change Order No. 3 – Image Janitorial Services, Inc. – Janitorial Contract
 - ii) Consider Declaration of Surplus Equipment
- j) Payment Requests

7) **Regular Agenda**

- a) Unit No. 1 – Gramercy Park (Cypress Run)
Consider Grant of Easement to FPL
Ask for Public Comment
- b) Unit No. 2C – Alton
 - i) Status Report
Ask for Public Comment
 - ii) Consider First Amendment to Funding Agreement No. 20
Ask for Public Comment
 - iii) Consider Funding Agreement No. 21
Ask for Public Comment
 - iv) Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment
- c) Unit No. 5 – Henry Rolf
 - i) Consider Addendum No. 4
Ask for Public Comment
 - ii) Award of Contract to Johnson-Davis, Inc.
Ask for Public Comment
- d) Unit No. 9B – Abacoa II
Consider Purchase Orders to WGI, Inc. (6)
Ask for Public Comment
- e) Unit No. 11 – PGA National
Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment

- f) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Acceptance of Bill of Sale – IAAI West
Ask for Public Comment
 - ii) Consider Partial Release of Easement
Ask for Public Comment

- g) Unit No. 18 – Ibis Golf & Country Club
Consider City of West Palm Beach Development Application Owner Consent Form
Ask for Public Comment

- h) Unit No. 20 – Juno Isles
 - i) Consider Waiver of Engineering Standards Manual Requirement
Ask for Public Comment
 - ii) Consider Purchase Order to Murray Logan Construction, LLC.
Ask for Public Comment

- i) Unit No. 43 – Mirasol
Consider Payment Request to WGI
Ask for Public Comment

- j) Unit No. 44 – The Bear’s Club
Discuss Request for Acceptance of Title to Acreage

- k) Unit No. 53 - Arden
Status Report

- l) General
Consider Approval of Outside Member to Budget, Banking & Audit Committee – Auditor Selection
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:

May 24, 2023 – 8:00 a.m.- Regular Meeting

June 28, 2023 – 8:00 a.m.- Regular Meeting