



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 28, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – March 24, 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. 2 – Frenchman’s Creek
Consider Acceptance of Bill of Sale
 - b) Unit No. 9A – Abacoa I
Consider Purchase Order to Grand Slam Concrete & Curbing, LLC
 - c) General
Consider Approval of General Services Contract – Straight Ahead Construction, Inc.
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
Consider Change Order to Annual Mowing Contract with The Grassroots Corporation (CO No. 6)
Ask for Public Comment
 - b) Unit No. 2C – Alton
Status Report
 - c) Unit No. 5 – Henry Rolf
Consider Purchase Order to Mock Roos & Associates, Inc.
Ask for Public Comment
 - d) Unit No. 11 – PGA National
Consider Award of Contract to Ranger Construction Industries, Inc.
Ask for Public Comment

- e) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Access Easement
Ask for Public Comment
 - ii) Consider Authorization for Amendment to Plan of Improvements
Ask for Public Comment

- f) Unit No. 53 – Arden
 - i) Status Report
 - ii) Consider Award of Contract to Centerline Utilities, Inc.
Ask for Public Comment

- g) General
 - i) LIDAR Presentation
 - ii) Consider Agreement with RMPK Funding, Inc.
Ask for Public Comment
 - iii) Consider Purchase Order to AV-WORX
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Personnel 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:

May 26, 2021 – 8:00 a.m.- Regular Meeting

June 23, 2021 – 8:00 a.m.- Regular Meeting