



**QUANTUM PARK OVERLAY
DEPENDENT DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
FEBRUARY 16, 2017
2:00 P.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.quantumparkoverlaydd.org

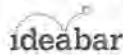
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
QUANTUM PARK OVERLAY DEPENDENT DISTRICT
2500 Quantum Lakes Drive, Suite 101
Boynton Beach, Florida 33426
REGULAR BOARD MEETING
February 16, 2017
2:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. January 24, 2017 Regular Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Resolution No. 2017-01 – Adopting an Emergency Purchasing Policy.....Page 6
 - 2. Consider Approval of Agreement with Hoover Pumping Systems for Upgrade to Flowguard.....Page 8
 - 3. Consider Approval of Aerator Replacement Request for Lake 3.....Page 10
 - 4. Consider Approval to Remove Love Vine from Oak Trees Along Front of Road at McGillicuddy Eco Park
 - 5. Discussion Regarding the Professionals Contracts
 - 6. Discussion Regarding the Feasibility of Removing the Requirement of ARC Approval for Issuing Permits
 - 7. Discussion Regarding Long Range Planning Concepts for Quantum Park
- I. Administrative Matters
 - 1. Financial Report.....Page 11
 - 2. Status Report from District Engineer.....Page 17
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News



QUANTUM PARK OVERLAY DEPENDENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Quantum Park Overlay Dependent District will hold Regular Meetings at 2:00 p.m. in a Conference Room at 2500 Quantum Lakes Drive, Suite 101, Boynton Beach, Florida 33426, on the following dates:

- October 20, 2016
- November 17, 2016
- December 15, 2016
- January 19, 2017
- February 16, 2017
- March 16, 2017
- April 20, 2017
- May 18, 2017
- June 15, 2017
- July 20, 2017
- August 17, 2017
- September 21, 2017

The purpose of the meetings is to conduct any business coming before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore, at the location of these meetings there will be a speaker telephone present so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

QUANTUM PARK OVERLAY
DEPENDENT DISTRICT
www.quantumparkoverlaydd.org

PUB: The Palm Beach Post
10-3/2016 #656243

QUANTUM OVERLAY CDD PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/03/2016 and last date of Publication 10/03/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. MEETING NOTICE Ad ID: 1278763 Ad Cost: 282.08

Signed



NADIA VAGZDES, Notary Public

In and for the State of Florida

My Commission Expires Sept. 2, 2019

Sworn to and subscribed before 10/04/2016.

Who is personally known to me.

QUANTUM PARK OVERLAY DEPENDENT DISTRICT
REGULAR BOARD MEETING
JANUARY 24, 2017

A. CALL TO ORDER

District Manager Richard Ellington called to order the January 24, 2017, Regular Board Meeting of the Quantum Park Overlay Dependent District at 2:00 p.m. in a Conference Room located at 2500 Quantum Boulevard, Suite 101, Boynton Beach, Florida 33426.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the January 24, 2017, Regular Board Meeting had been published in *The Palm Beach Post* on January 9, 2017, as legally required.

C. ESTABLISH A QUORUM

Present and constituting a quorum were Vice Chairman Charles Kanter and Supervisors Andrew Mack and Colin Groff.

Staff in attendance were: District Manager Richard Ellington of Special District Services, Inc.; District Counsel Bernard Conko, Of Counsel to Cohen, Norris, Wolmer, Ray, Telepman, Cohen; and District Engineer Eugene A. Gerlica, P.E. of Gerlica, Inc.

Mr. Ellington announced that Board Supervisor, Jeffrey Livergood, had submitted his resignation, effective January 12, 2017.

Immediately upon the determination that a quorum was present, the Regular Board Meeting was recessed and an Attorney-Client Session was convened at 2:01 p.m.

D. ATTORNEY-CLIENT SESSION

The Attorney-Client Session was adjourned at 3:30 p.m. and the Regular Board Meeting was then reconvened at 3:35 p.m.

E. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

F. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

G. APPROVAL OF MINUTES

1. December 15, 2016, Regular Board Meeting

QUANTUM PARK OVERLAY DEPENDENT DISTRICT
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Mr. Ellington presented the minutes of the December 15, 2016, Regular Board Meeting. Without comment, Mr. Mack moved **approval**, seconded by Mr. Groff and upon being put to a vote, the **motion** carried 3 to 0 approving the December 15, 2016, Regular Board Meeting minutes, as presented.

H. OLD BUSINESS

There were no Old Business items to come before the Board.

I. NEW BUSINESS

There were no New Business items to come before the Board.

J. ADMINISTRATIVE MATTERS

Mr. Ellington reported that he had received an e-mail from Ms. Lori LaVerriere, the City Manager of the City of Boynton Beach, just prior to the meeting indicating that she had received his letter regarding the request that the City consider taking over the stormwater management process of the District and issuing permits related thereto. Mr. Ellington informed the Board that Ms. LaVerriere indicated that she was having a report done by her Utilities Department and would have the matter on the agenda in March.

1. Status Report from District Engineer

Mr. Gerlica indicated he had no update on the Quantum Town Center defaults.

Mr. Gerlica indicated that on Lot 17 that the existing pathway had been closed and that the detour pathway was in disrepair. He did report to the Board that there was work being done every day in the last month that he observed the apartment complex.

Under the permit for Lot 52, Mr. Gerlica again reported that the District had not received plans that were the same as those that the South Florida Water Management District (SFWMD) was considering for the issuance of their permit. He did indicate that those plans that were being considered by SFWMD were not the same as those initially submitted to the District. Mr. Gerlica indicated that one of the new special conditions added to the revised SFWMD staff report was a condition requiring the District to grant a construction easement prior to starting construction on the project. The condition was added because of the proposed construction that would take place on the property owned by the District. There was a general discussion about this permit and its relationship to the SFWMD, but no action was taken.

As to the permit for Lot 51B, Mr. Gerlica reported that there was some maintenance that was being done on the property by FP&L or its contractor for the purpose of removing evasive plants.

Mr. Gerlica indicated that he had met with the Hoover Pumping Systems' technician during the recent semiannual maintenance service. Coincidentally, the system controller had failed sometime after the last watering event before the service. The technician performed the troubleshooting and determined the control module total failure. Mr. Gerlica authorized the replacement of the failed part. The invoiced amount for the replacement of the control module was \$1,200. Mr. Gerlica also indicated that Hoover

QUANTUM PARK OVERLAY DEPENDENT DISTRICT
REGULAR BOARD MEETING
JANUARY 24, 2017

had given a proposal for an upgraded model of the control module, which would allow for the full station remote access and controls via mobile devices and desktop devices, among other improvements and upgrades. Mr. Gerlica indicated that the actual price for this upgrade would be \$3,213.81, but a credit would be given for the \$1,200 already authorized. A discussion took place about the necessity of emergency repairs and Mr. Groff asked what the policy was of the Board. Mr. Ellington indicated that there was no stated policy, but in this situation where there was an emergency situation in the past that the emergency had been taken care of and then was brought back to the Board for ratification. Mr. Groff indicated he understood that procedure and agreed with it. Following the discussion on this matter, it was suggested that the item for the upgrade be placed on next month's agenda, but that the emergency item be approved for payment. Mr. Groff so **moved** that the emergency item that had previously been taken care of in the amount of \$1,200 be approved, Mr. Mack seconded and that **motion** carried 3 to 0.

There was no update on the **Gateway Boulevard/I-95 Intersection Improvements**.

Regarding the matter on the **Palm Beach County Intersection Improvements of High Ridge Road and Gateway Boulevard**, Mr. Gerlica indicated that he was unclear of the direction that the Board had given at the prior meetings as it related to the subject of whether or not the County was required to submit a permit application to the District for this work since there would be flow of stormwater into the lake system of the District. Mr. Gerlica indicated that there were three alternatives that he saw, one of which should be directed to the County and was asking the Board for clarification as to which should be pursued. Those three alternatives were that a permit would be required, that a permit would not be required or to do nothing. A discussion ensued as to the ramifications of a permit and following the discussions as to whether or not a permit was needed, Mr. Mack **moved**, Mr. Kanter seconded that the County be required to apply for a permit, but that no other calculations be required other than those which had previously been submitted. That **motion** carried 3 to 0.

Following discussion on the Engineer's Report, Mr. Groff requested that some written policy for emergency procurement be presented at the next Board Meeting. Mr. Conko indicated that he would work on this and make such a presentation to the Board at the next meeting.

K. BOARD MEMBER COMMENTS

Mr. Mack asked what the procedure was for the appointment of a new Board Member for the replacement of Mr. Livergood who had previously resigned from the Board. Mr. Ellington indicated that it was the Board's choice to elect someone to fill that unexpired term and that the process by which the Board chose to do that was up to the Board. Mr. Groff suggested that resumes be submitted to the District Manager of either residents or landowners within the District for purposes of bringing them back to the next meeting for the Board to consider an appointment to fill the unexpired term of Mr. Livergood.

Mr. Kanter indicated that the Mangrove Park had been dismantled and thought that maybe some of the material from that could be used in the McGillicuddy Park in the future.

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REGULAR BOARD MEETING
JANUARY 24, 2017

As it related to the park, Mr. Ellington was asked to contact Mr. Majors at the City of Boynton Beach to attend either the February or March meeting to discuss the City of Boynton Beach's park plans for the future. Mr. Ellington was requested to contact Mr. Majors and indicated he would do so.

Mr. Kanter indicated that he would miss the April meeting, as he would be out of the country.

L. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 4:30 p.m. on a **motion** made by Mr. Groff, seconded by Mr. Mack and **motion** carried 3 to 0.

Secretary/Assistant Secretary

Chair/Vice-Chair

RESOLUTION NO. 2017-01

**A RESOLUTION OF THE QUANTUM PARK OVERLAY
DEPENDENT DISTRICT ADOPTING AN EMERGENCY
PURCHASE POLICY; PROVIDING FOR SEVERABILITY;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Board of Supervisors (hereafter “Board”) of the Quantum Park Overlay Dependent District (hereafter “District”) is empowered to make purchases of goods and services for the benefit of the District or to carry out the duties and responsibilities of the District; and

WHEREAS, the Board follows the rules of Florida Statutes in approving such purchases; and

WHEREAS, the District recognizes that emergency circumstances arise when normal purchasing rules cannot be applied due to need for immediate action to respond to such emergency; and

WHEREAS, it is appropriate and necessary for the District to provide an emergency purchasing policy.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF QUANTUM PARK OVERLAY DEPENDENT DISTRICT THAT THE QUANTUM PARK OVERLAY DEPENDENT DISTRICT EMERGENCY PURCHASING POLICY BE ADOPTED AS FOLLOWS:

Section 1. The above recitals are true and are hereby adopted and incorporated herein.

Section 2. EMERGENCY PURCHASES POLICY

A. Emergency Purchase: An emergency purchase is defined as a critical situation which is an unanticipated and sudden occurrence and is life threatening, catastrophic, or involves pressing necessity for immediate repairs, reconstruction or maintenance in order to permit the safe continuation of a necessary use or function, or to protect the property of the District or the life, health or safety of any person.

B. The District may make an emergency purchase without complying with the statutory rules generally followed. Determination of an ‘emergency’ shall be made jointly by the District Engineer and the District Manager. A written justification follow-up memorandum shall be made and presented to the Board, and shall state the fact that an emergency purchase has occurred or is necessary,

and shall be presented on the agenda to be ratified at the next Board meeting.

C. Without restricting or limiting the ability to meet the needs of the emergency and to the extent possible, the person making the purchase should use reasonable effort, subject to the circumstances, to get comparative prices and seek the lowest price for an acceptable product or service.

D. This emergency purchase policy shall authorize such purchases be made in an amount not to exceed \$ _____.

Section 3. If any section or provision of this Resolution shall be declared by a court of competent jurisdiction to be invalid for any reason or cause, only such portion shall be eliminated from the Resolution and the remainder shall continue in full force and effect and shall be construed to fulfill the intent of this Resolution as if the invalid portion had not been incorporated herein.

Section 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 16th day of February, 2017.

QUANTUM PARK OVERLAY DEPENDENT
DISTRICT

BY: _____
CYNTHIA BENSON, CHAIRPERSON

ATTEST:

BY: _____
Secretary

Proposal



2801 N. Powerline Road
Pompano Beach, FL 33069
Tel 954-971-7350 Fax 855-365-PUMP (7867)

Proposal# SPN **88881**
Proposal Date: 1/13/2017
Valid Until: 2/12/2017

Customer# 7282
Gerlica, Inc.
PO Box 880668
Port Saint Lucie FL 34988
Tel: 772-971-9491 Fax:

Job Site:	# 7452
Quantum Park Overlay Dependent District Replac	
2500 Quantum Lakes Drive	
Boynton Beach	FL 33426-8324
Tel:	Contact:
Model#	

Nature of Service:

Upgrade to Flowguard 3

The following proposal offers to upgrade your existing pump station controls to our new FG3 (Flowguard 3) which will allow for full station remote access and controls via mobile devices in addition to desktop devices which provides much more flexibility. These controls have been in field operation for five months now and are 100% reliable. However, Hoover is continuing to add features and developing the graphics for the desktop version.

This unit will have no HMI so all feedback and controls will be with a remote connection. There will still be a Flowguard bypass button for irrigation personnel to press to override the Flowguard valve for wet checks, etc. This can also be enabled remotely which is not available on the existing system.

Other benefits include (where applicable) - power "on" email alerts, notification to Hoover for no communication of the system, discharge filter controls, all data (water use reports) are stored on our server rather than the actual controller.

Note - Hoover has reduced the price for the upgrade to cover material costs only as a customer courtesy due to the loyalty to Hoover's service.

***Actual Price - \$3213.81 minus \$1200.00 credit for the R2 replacement onsite on 1/4/17 = \$2013.81

Proposal



2801 N. Powerline Road
Pompano Beach, FL 33069
Tel 954-971-7350 Fax 855-365-PUMP (7867)

Proposal#	SPN 88881
Proposal Date:	1/13/2017
Valid Until:	2/12/2017

Lump Sum Price.... **\$2,013.81**

TERMS: Full payment is due upon receipt of invoice. Interest will be due and shall accrue at the rate of 1-1/2% per month compounded on any overdue amount. Collection costs, including attorney's fees, will be due in the event of nonpayment.

Upon receipt of an executed agreement by mail or fax, we will schedule this work. Thank you.

Accepted by:
HOOPER PUMPING SYSTEMS

A handwritten signature in black ink that reads "Nathan Dreher".

Nathan Dreher 1/13/2017

Accepted by:
Gerlica, Inc.

Signature/ Name Printed/ Date

From: Eugene Gerlica [<mailto:gerlicape@comcast.net>]

Sent: Tuesday, January 31, 2017 2:55 PM

To: Richard Ellington <REllington@sdsinc.org>

Subject: Aerator Replacement Request for Lake 3

Richard,

Lake 3 is aerated by a dual compressor aerator system and four (4) diffuser lines, two (2) diffuser lines per compressor. The unit was installed in 2012. The two-year warranty has expired. One (1) of the compressors has become very noisy. It appears the compressor bearing has failed and cannot be repaired. The entire compressor unit needs to be replaced. The second compressor appears to be operating normally, for the time being.

I've received prices from the manufacturer for the replacement parts. They are as follows.

Option 1: Replace the failed 1/3 HP compressor with a 1/2 HP hose compressor with a two (2) hose manifold, \$ 697.49, plus incidental parts and tax.

The 1/3 HP compressor is no longer available and is upgraded to a 1/2 HP compressor.

The new 1/2 HP compressor has a one (1) year warranty.

Consider buying a replacement compressor as a spare for the second unit now for \$697.49. It is only a matter of time until the second compressor fails.

Option 2: Replace the current 2 compressor system with a new, one (1) compressor (3/4 HP), four (4) hose system for \$1,759.99.

This price includes the compressor housing and incidental parts, e.g. pressure gauge, manifold, air filter housing and filter element.

The new unit with a 3/4 HP compressor and a four (4) hose manifold has a two (2) year warranty.

I have disconnected the noisy compressor and removed it from service, two (2) diffusers are not operating.

I am requesting authorization to order the parts for either option above BEFORE the next Board Meeting on February 16.

I am recommending Option 2.

It seems wise to me to spend \$1,800.00 now for the new and improved system with a two (2) year warranty when the repair cost for the current system is \$1,400.00 plus other parts with only a one year warranty.

As we discussed, please query Colin Groff for authorization of above recommended maintenance purchase.

Eugene A. Gerlica, P.E.

772-971-9491

Gerlica, Inc.,

District Engineer, Quantum Park Overlay Dependent District

Quantum Park Overlay
Dependent District

**Financial Report For
January 2017**

**QUANTUM PARK OVERLAY DEPENDENT DISTRICT
MONTHLY FINANCIAL REPORT
JANUARY 2017**

	Annual Budget 10/1/16 - 9/30/17	Actual Jan-17	Year To Date Actual 10/1/16 - 1/31/17
REVENUES			
O & M ASSESSMENTS	585,776	42,541	508,103
DEBT ASSESSMENTS - 2008 LOAN	101,973	7,407	88,468
DEBT ASSESSMENTS - 2010 LOAN	285,406	20,730	247,593
OTHER REVENUES	0	7,663	7,663
INTEREST INCOME	660	0	184
TOTAL REVENUES	\$ 973,815	\$ 78,341	\$ 852,011
EXPENDITURES			
ENGINEERING/GENERAL SERVICES	42,000	0	10,500
ENGINEERING/MAINTENANCE MANAGEMENT	60,000	0	15,000
ENGINEERING/PERMITS	6,000	0	1,085
MAINTENANCE RESERVE	175,000	6,750	33,282
SUPERVISORS FEES	10,000	0	2,400
PAYROLL TAXES - EMPLOYER MANAGEMENT	800	0	184
LEGAL - GENERAL	47,064	3,922	15,688
LEGAL - LITIGATION & EXPENSES	60,000	0	25,223
ASSESSMENT ROLL	150,000	0	24,339
AUDIT FEES	7,500	0	0
INSURANCE	3,600	0	0
LEGAL ADVERTISING	11,000	2,110	12,960
MISCELLANEOUS	1,750	285	1,328
POSTAGE	3,000	60	460
OFFICE SUPPLIES	600	26	108
DUES & SUBSCRIPTIONS	1,300	149	463
WEBSITE MANAGEMENT	175	0	175
ENGINEERING - EXTRAORDINARY	1,500	125	500
CONTINGENCY	0	0	5,278
2016 DISTRICT IMPROVEMENTS	5,000	0	0
	0	0	0
TOTAL EXPENDITURES	\$ 586,289	\$ 13,427	\$ 148,973
REVENUES LESS EXPENDITURES	\$ 387,526	\$ 64,914	\$ 703,038
2008 LOAN PAYMENTS	(95,855)	(2,449)	(84,112)
2010 LOAN PAYMENTS	(268,282)	(6,853)	(235,400)
BALANCE	\$ 23,389	\$ 55,612	\$ 383,526
COUNTY APPRAISER & TAX COLLECTOR FEE	(19,463)	(680)	(9,647)
DISCOUNTS FOR EARLY PAYMENTS	(38,926)	(2,629)	(33,466)
EXCESS/ (SHORTFALL)	\$ (35,000)	\$ 52,303	\$ 340,413
CARRYOVER FROM PRIOR YEAR	35,000		
	0		
NET EXCESS/ (SHORTFALL)	\$ -	\$ 52,303	\$ 340,413

Fund Balance As Of 1/31/17	\$ 1,254,148.02
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Bank Balance As Of 1/31/17	\$ 770,277.64	2008 Loan Bank Account	
Accounts Payable As Of 1/31/17	\$ 62,408.59	Balance As Of 1/31/17	\$ 94,063.85
Permit Review Fees As Of 1/31/17	\$ 17,640.62		
Accounts Receivable As Of 1/31/17	\$ 6,470.15	2010 Debt Loan Account	
Available Funds As Of 1/31/17	\$ 696,698.58	Balance As Of 1/31/17	\$ 463,385.59

Quantum Park Overlay Dependent Dist
Expenditures
October 2016 through January 2017

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Expenditures					
511.122 · Payroll Taxes					
	10/25/2016	PR 10/20/16		mtg 10/20/16 ck 10/25/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	61.20
	11/04/2016	PR 11/01/16		mtg 11/01/2016 ck 11/04/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	61.20
	12/08/2016	PR 12/01/16		mtg 12.1.16 ck 12.08.16 (Kanter C, Benson C)	30.60
	12/15/2016	PR 12.20.16		mtg 12.15.16 ck 12.20.16 (Kanter C, Benson C)	30.60
Total 511.122 · Payroll Taxes					<u>183.60</u>
511.131 · Supervisors Fees					
	10/25/2016	PR 10/20/16		mtg 10/20/16 ck 10/25/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	800.00
	11/04/2016	PR 11/01/16		mtg 11/01/2016 ck 11/04/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	800.00
	12/08/2016	PR 12/01/16		mtg 12.1.16 ck 12.08.16 (Kanter C, Benson C)	400.00
	12/15/2016	PR 12.20.16		mtg 12.15.16 ck 12.20.16 (Kanter C, Benson C)	400.00
Total 511.131 · Supervisors Fees					<u>2,400.00</u>
511.307 · Engineering/Permits					
	12/16/2016	QPOD-1642	Gerlica, Inc.	Professional Engineering Serv -General ESA No.6 Period 10.01.16-12.16.16	1,085.00
Total 511.307 · Engineering/Permits					<u>1,085.00</u>
511.310 · Engineering					
	10/31/2016	QPOD-1634	Gerlica, Inc.	Inv# QPOD-1634 Engineer Servc monthly General Eng. Serv ESA No 4	3,500.00
	11/30/2016	QPOD-1637	Gerlica, Inc.	Inv# QPOD-1637 Engineer Servc monthly General Eng. Serv ESA No 4	3,500.00
	12/31/2016	QPOD-1639	Gerlica, Inc.	Inv# QPOD-1639 Engineer Servc monthly General Eng. Serv ESA No 4	3,500.00
Total 511.310 · Engineering					<u>10,500.00</u>
511.311 · Management Fees					
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016	3,922.00
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016	3,922.00
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016	3,922.00
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017	3,922.00
Total 511.311 · Management Fees					<u>15,688.00</u>
511.313 · Engineering/Maint Management					
	10/31/2016	QPOD-1635	Gerlica, Inc.	Professional Engineering Service October 2016 ESA No.5 Invoice QPOD- 1635	5,000.00
	11/30/2016	QPOD-1638	Gerlica, Inc.	Professional Engineering Service November 2016 ESA No.5 Invoice QPOD- 1638	5,000.00
	12/31/2016	QPOD-1640	Gerlica, Inc.	Professional Engineering Service October 2016 ESA No.5 Invoice QPOD- 1640	5,000.00
Total 511.313 · Engineering/Maint Management					<u>15,000.00</u>
511.315 · Legal Fees					
	10/18/2016	156162	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00012 Olen Suit Regarding lot 17-A Pathway Invoice 156162	974.13
	10/31/2016	156689	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID: 30514.00008 Olen v QPPOA & QPODD Inv# 156689	1,015.00
	10/31/2016	156690	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00000 General Oct 2016 Invoice 156690	7,428.58
	10/31/2016	156691	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00010 Olen V QPODD & Board Members Invoice 156691	4,436.48
	11/30/2016	157218	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00012 Olen Suit Regarding lot 17-A Pathway Invoice 157218	1,050.00
	11/30/2016	157208	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00010 Olen V QPODD & Board Members Invoice 157208	1,365.00
	11/30/2016	157207	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID: 30514.00009 Petition v SFWMD Permits L-17 & 52 Invoice 157207	175.00
	11/30/2016	157206	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID: 30514.00008 Olen v QPPOA & QPODD Inv# 157206	140.00
	11/30/2016	157205	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00000 General Oct 2016 Invoice 157205	2,625.00
	12/31/2016	157591	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00000 General Dec 2016 Invoice 157591	3,886.16

**Quantum Park Overlay Dependent Dist
Expenditures
October 2016 through January 2017**

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
	12/31/2016	157593	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00010 Olen V QPODD & Board Members Invoice 157593	973.16
	12/31/2016	157594	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID 30514.00012 Olen Suit Regarding lot 17-A Pathway Invoice 157594	1,015.00
	12/31/2016	157592	Cohen, Norris,Wolmer, Ray, Telepman	Matter ID: 30514.00008 Olen v QPOA & QPODD Inv# 157592	140.00
Total 511.315 - Legal Fees					25,223.51
511.316 - Litigation - Legal & Expenses					
	10/27/2016	6699	Perry & Taylor, P.A.	Client# 3873 Quantum Park Overlay CDD Matter # 1501.02	8,294.95
	10/30/2016	3248	Reid, Burman Lebedeker	Secured Holdings v QPODD invoice 3248	2,562.73
	11/30/2016	6717	Perry & Taylor, P.A.	Client# 3873 Quantum Park Overlay CDD Matter # 1501.02	1,000.00
	11/30/2016	3262	Reid, Burman Lebedeker	Secured Holdings v QPODD invoice 3262	961.20
	11/30/2016	49556	Bell & Roper, P.A.	Olen v QPO: Oct 2016 - Nov 2016	10,158.89
	12/31/2016	3282	Reid, Burman Lebedeker	Secured Holdings v QPODD invoice 3282	1,360.88
Total 511.316 - Litigation - Legal & Expenses					24,338.65
511.450 - Insurance					
	10/01/2016	5025	Egis Insurance & Risk Advisors	Renewal Policy 100116055 FY 10/01/2016 - 10/01/2017	10,850.00
	01/05/2017	FDC000008	Florida Insurance Alliance	Policy# 100114055 Claim# FDC000008 Claimant: Andre S Parke	2,110.00
Total 511.450 - Insurance					12,960.00
511.480 - Legal Advertisements					
	10/03/2016	393109	Cox Media Group	Acct# G8559 Ref# 656243 Doc# 393109 FY 16/17 Reg Mtg Schedule	282.08
	10/14/2016	395055	Cox Media Group	Acct# G8559 Ref# 658250 Doc# 395055 Notice of LO Mtg & Reg Board Mtg	502.24
	11/21/2016	403230	Cox Media Group	Acct# G8559 Ref#675264 Notice of Special Meeting Invoice 403230	258.00
	01/09/2017	693582	Cox Media Group	Acct# G8559 Ref# 693582 Notice of Change of Reg Mtg Date (from 01/19/17)	285.52
Total 511.480 - Legal Advertisements					1,327.84
511.512 - Miscellaneous					
	10/25/2016	PR 10/20/16		mtg 10/20/16 ck 10/25/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	52.20
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Mileage Sept 2016	24.30
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 QPO IM Storage Sept 2016	0.00
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Document Shredding August 2016	10.49
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Confereance Call Sept 2016	0.00
	11/04/2016	PR 11/01/16		mtg 11/01/2016 ck 11/04/2016 (Kanter C, Benson C, Pencheff D, Slaman A)	52.20
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 Mileage	48.60
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 QPO IM Storage	0.00
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 Document Shredding	10.59
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 Confereance Call	0.00
	12/08/2016	PR 12/01/16		mtg 12.1.16 ck 12.08.16 (Kanter C, Benson C)	115.90
	12/15/2016	PR 12.20.16		mtg 12.15.16 ck 12.20.16 (Kanter C, Benson C)	51.10
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Mileage	24.30
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 QPO IM Storage	0.00
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Document Shredding	10.59
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Confereance Call	0.00
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Mileage	48.60
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 QPO IM Storage	0.00
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Document Shredding	11.61
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Confereance Call	0.00
Total 511.512 - Miscellaneous					460.48

**Quantum Park Overlay Dependent Dist
Expenditures
October 2016 through January 2017**

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
511.513 - Postage and Delivery					
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Fed Ex Sept 2016	17.48
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Postage Sept 2016	15.60
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 Fed Ex	39.12
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Postage	7.91
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Fed Ex	0.00
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Postage	1.99
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Fed Ex	18.84
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Postage	6.98
Total 511.513 - Postage and Delivery					<u>107.92</u>
511.514 - Office Supplies					
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 Meeting Books Sept 2016	36.00
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016 copies Sept 2016	55.80
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 Meeting Books	32.00
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016 copies	106.65
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 Meeting Books	32.00
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016 copies	50.55
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 Meeting Books	76.00
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017 copies	73.50
Total 511.514 - Office Supplies					<u>462.50</u>
511.516 - Website Management Fee					
	10/31/2016	2016-2918	Special District Services, Inc	Invoice 2016-2918 for Oct 2016	125.00
	11/30/2016	2016-3591	Special District Services, Inc	Invoice 2016-3591 for Nov 2016	125.00
	12/31/2016	2016-3932	Special District Services, Inc	Invoice 2016-3894 for Dec 2016	125.00
	01/30/2017	2016-4399	Special District Services, Inc	Invoice 2016-4399 for Jan 2017	125.00
Total 511.516 - Website Management Fee					<u>500.00</u>
511.540 - Dues, License & Subscriptions					
	10/01/2016	39231	Department of Economic Opportunity	FY 2016-2017 Special District Fee Invoice 39231	175.00
Total 511.540 - Dues, License & Subscriptions					<u>175.00</u>
512.325 - Engineering - Extraordinary					
	11/15/2016	1123	Higgins Engineering, Inc	Inv# 1123 SFWMD Permit Challenge for period 07-16-16 to 11-15-16	1,130.88
	12/16/2016	QPOD-1644	Gerlica, Inc.	Professional Engineering Service October 2016 ESA No.10	2,975.00
	12/31/2016	QPOD-1645	Gerlica, Inc.	Professional Engineering Service 11.01.16 - 12.31.16 ESA No.10	1,172.50
Total 512.325 - Engineering - Extraordinary					<u>5,278.38</u>
512.500 - Maintenance Reserve					
	10/01/2016	1610329	American Ecosystems, Inc.	Inv# 1610329 Water Management Treatment Oct 2016	1,750.00
	10/01/2016	16634	Michael R. Briggs	Invoice 16634 Monthly Service of irrigation system for the month of October	500.00
	10/01/2016	12092	BG Katz Property Maint	Landscape Maintenance for the month of October 2016 Invoice 12092	2,340.00
	10/13/2016	16679	Michael R. Briggs	Invoice 16679 Perform line locates on lot # 17	65.10
	10/19/2016	20666-65163	FPL	Account 20666-65163 billing period 09/20/16 -10/19/2016	42.15
	10/31/2016	16743	Michael R. Briggs	Invoice 16743 materials used for OCT monthly irrigation service	20.95
	11/01/2016	1611421	American Ecosystems, Inc.	Water Management Treatment Nov 2016 Invoice 1611421	1,750.00
	11/01/2016	16760	Michael R. Briggs	Monthly service for Nov 2016 Invoice 16760	500.00
	11/01/2016	12113	BG Katz Property Maint	Landscape Maintenance for the month of November 2016 Invoice 12113	2,340.00

Quantum Park Overlay Dependent Dist
Expenditures
October 2016 through January 2017

<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
11/04/2016	70939-87357	FPL	Acct# 70939-87357 2600 Quantum Lakes Dr # Pump 10/06/16 - 11/04/16	46.88
11/04/2016	95592-61418	FPL	Acct# 95592-61418 Period 10-06-16 to 11-04-16	542.39
11/04/2016	12295-88460	FPL	Account 12295-88460 service for 10-06-2016 to 11-04-16	43.98
11/16/2016	16823	Michael R. Briggs	Perform line locates on Lot#17 materials and parts Invoice 16823	65.10
11/16/2016	20666-65163	FPL	Account 20666-65163 billing period Nov 2016	39.25
11/23/2016	16846	Michael R. Briggs	Materials for November monthly irrigation service Invoice 16846	146.65
12/01/2016	1612312	American Ecosystems, Inc.	Water Management Treatment Dect 2016 Invoice 1612312	1,750.00
12/01/2016	10876	Ecological Consultants, Inc.	Quantum Park Maintenance Pepper Control Invoice 10876	6,500.00
12/01/2016	12143	BG Katz Property Maint	Landscape Maintenance for the month of December Invoice 12143	2,340.00
12/01/2016	16893	Michael R. Briggs	Monthly service of irrigation for month of Dec 2016 Invoice 16893	500.00
12/06/2016	12295-88460	FPL	Account 12295-88460 service for 11-04-16 to 12-06-16	46.88
12/06/2016	70939-87357	FPL	Acct# 70939-87357 2600 Quantum Lakes Dr # Pump 11/04/16 - 12-06-2016	50.77
12/06/2016	95592-61418	FPL	Acct# 95592-61418 Period 11-04-16 to 12-06-16	515.88
12/06/2016	10863	Ecological Consultants, Inc.	QP maintenance invoice 10863	2,000.00
12/12/2016	16946	Michael R. Briggs	Materials for Dec 2016 monthly irrigations service Invoice 16946	62.85
12/21/2016	20666-65163	FPL	Account 20666-65163 billing period Dec 2016	38.34
12/30/2016	QPOD#1643	Gerlica, Inc.	Expense Reimbursement - Maintenance Invoice QPOD-1643	2,535.72
01/01/2017	12174	BG Katz Property Maint	Landscape Maintenance for the month of January 2017 Invoice 12174	2,340.00
01/01/2017	1701324	American Ecosystems, Inc.	Water Management Treatment Jan 2017 Invoice 1701324	1,750.00
01/03/2017	17014	Michael R. Briggs	Monthly service of irrigation system for month of January Invoice 17014	500.00
01/04/2017	119288	Hoover Pumping Systems, Inc.	Execute Serv. Proposal Maintenance 1B-A Invoice 119288	1,389.70
01/05/2017	17043	Michael R. Briggs	Perform line locates along the west side Quantum Blvd Invoice 17043	113.85
01/06/2017	12295-88460	FPL	Account 12295-88460 service for 12-06-16 to 01-06-17	46.07
01/06/2017	70939-87357	FPL	Acct# 70939-87357 2600 Quantum Lakes Dr # Pump 12-06-16 to 01-06-17	51.86
01/08/2017	95592-61418	FPL	Acct# 95592-61418 Period 12-06-16 to 01-08-17	512.15
01/10/2017	Monthly	American Ecosystems, Inc.	Water Management Treatment Monthly	0.00
01/10/2017	MONTHLY	BG Katz Property Maint	Landscape Maintenance for the month of MONTHLY	0.00
01/19/2017	20666-65163	FPL	Account 20666-65163 billing period Jan 19, 2017	45.97
Total 512.500 - Maintenance Reserve				<u>33,282.49</u>
Total Expenditures				<u>148,973.37</u>

ENGINEERS REPORT

QUANTUM PARK OVERLAY DEPENDENT DISTRICT

February 6, 2107

Below is a list of ongoing Engineering and Maintenance Items and a brief update for the February 16, 2017 Board Meeting. Any of the items listed may be placed on the agenda for the Board to address.

Permit Activities of Interest

1. Quantum Town Center, "QTC", Permit 2012-01 Defaults; No Update.

2. QPODD Permit 2013-01; Lot 17 Olen Apartments:

Listed below are observations of permit activities.

- a. Work on Buildings 1 and 2 is continuing. The existing pathway remains closed and detour signs are in place.
- b. Work is being performed adjacent the by-pass pathway damaging the pathway. On one occasion the by-pass pathway was completely blocked by construction equipment.
- c. Landscape and irrigation installation is continuing.
- d. Silt fencing and filter fabric installations appear to be in good repair, sans a few breaches.
- e. Additional observations will be reported at the meeting.

3. QPODD Permit 2013-02; Lot 52 Olen Apartments:

- a. The SFWMD has revised the Staff Report, attached exhibits to the Staff Report and has indicated the Permit will be noticed. See the attached email exchange.

4. QPODD Permit 2016-01; Lot 51-B – FPL Substation:

Listed below are observations of permit activities.

- a. Materials have been delivered and stored on site.
- b. Clearing operations have commenced, as a maintenance activity. Construction on the permitted improvements have NOT been initiated.
- c. Areas disturbed during the clearing have been sodded.
- d. Additional observations will be reported at the meeting.

5. Lot 48D Maintenance Responsibly: No Update.

Board Authorizations Requested;

- a. Authorize the purchase and installation of an **upgraded system controller** for the irrigation pump station by **Hoover Pumping Systems** for an amount not to exceed **\$2,013.81** pursuant to the attached Proposal SPN 88881 dated 1/31/2017. This expense shall be paid from the General Maintenance Budget Line Item.

- b. Authorize **Gerlica, Inc.** to purchase and install a replacement aerator compressor unit for the Lake 3 aeration system. The aerator unit is an **AirMax, Inc. PF 40**, the unit material cost plus shipping is **\$1,848.49**. One of the two compressor units has failed and other systems unit components have reached the end of their service life. The projected repair and maintenance costs for the unit are expected to exceed 75% of the unit replacement cost. This expense shall be paid from the General Maintenance Budget Line Item.

Update on Other Engineering Related Activities;

- 1. FDOT – Gateway Boulevard/I-95 Intersection Improvements: **No Update.**

- 2. PB County Intersection Improvements; High Ridge Road/Gateway Boulevard:

Pursuant to Board direction at the January 24, 2017 meeting the PBCEO was notified of the Board decision that a QPODD Permit is required for the proposed intersection improvements. The email exchange with Mr. Will Carey, EI of the PBCEO is attached.

To date a QPODD permit application for this project has not been submitted.

- 3. FDOT Public Participation for Gateway Boulevard and I-95 Intersection Improvements:

No Update.

A public hearing is scheduled for September 2017 to present the selected alternative and receive public comment before the Planning Development & Environment Study is completed. More information is available at; www.95gatewayboynton.com

Eugene Gerlica

From: Markle, Jesse <jmarkle@sfwmd.gov>
Sent: Tuesday, January 31, 2017 4:09 PM
To: Eugene Gerlica
Subject: RE: SFWD ERP App. #130522-14: Quantum Park Master System Lot 52
Attachments: 130522-14 Exhibits.pdf

Eugene,

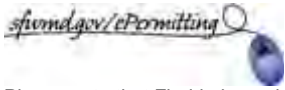
Thanks for taking the time to review the draft staff report and speak with me this afternoon. The permit date will be this week and the duration will be five years from the date of issuance. The exhibits will be added to the staff report and are attached here for your reference.

Thanks,



JESSE MARKLE, P.E.
*Engineering Section Administrator
Environmental Resource Bureau | Regulation Division
South Florida Water Management District
3301 Gun Club Road, West Palm Beach, FL 33406
Phone: 561.682.6274 | Toll Free: 800.432-2045, x6274*

To electronically submit a new application or a response to a request for additional information, go to:



Please note that Florida has a broad public records law and that all correspondence via email may be subject to disclosure.

From: Eugene Gerlica [mailto:gerlicape@comcast.net]
Sent: Monday, January 23, 2017 5:35 PM
To: Markle, Jesse <jmarkle@sfwmd.gov>
Cc: bhiggins@higgins-eng.com
Subject: RE: SFWD ERP App. #130522-14: Quantum Park Master System Lot 52

Jess,

I have reviewed the draft staff report, the plans on the epermitting website, the original permit conditions and the Petition, here are my comments regarding the draft staff report provided.

1. The permit date and expiration date are not specified. I presume this will be provided with the proposed revised permit when noticed.
2. The draft staff report references three (3) exhibits in proposed Special Condition No. 5, these exhibits are not precisely identified. Please add all the plans intended to be part of the permit to the staff report.

Thanks for the opportunity to comment. Please let me know when the revised permit, with exhibits, is noticed.

Eugene A. Gerlica, P.E.
772-971-9491
Gerlica, Inc.,
District Engineer, Quantum Park Overlay Dependent District

**Quantum Office of District Engineer (USPS and Express Mail):
2500 Quantum Lakes Drive, Suite 100
Boynton Beach, Florida 33426
561-740-2447 ext. 16**

**Gerlica, Inc. Mailing Address
Po Box 880668
Port Saint Lucie, FL 34988**

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From: Markle, Jesse [<mailto:jmarkle@sfwmd.gov>]
Sent: Wednesday, January 18, 2017 3:17 PM
To: Eugene Gerlica <gerlicape@comcast.net>
Subject: SFWD ERP App. #130522-14: Quantum Park Master System Lot 52

Eugene,

I hope the New Year finds you well.

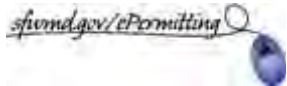
Attached please find the draft staff report for the referenced project. Please provide me any comments you may have so we can bring the issue to a close.

Thanks,



JESSE MARKLE, P.E.
*Engineering Section Administrator
Environmental Resource Bureau | Regulation Division
South Florida Water Management District
3301 Gun Club Road, West Palm Beach, FL 33406
Phone: 561.682.6274 | Toll Free: 800.432-2045, x6274*

To electronically submit a new application or a response to a request for additional information, go to:



Please note that Florida has a broad public records law and that all correspondence via email may be subject to disclosure.

Eugene Gerlica

From: Eugene Gerlica <gerlicape@comcast.net>
Sent: Wednesday, January 25, 2017 1:55 PM
To: 'Will Carey'
Cc: 'David Young'; 'Richard Ellington'; 'Bernie Conko'; 'GroffC@bbfl.us'
Subject: RE: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511
Attachments: QO Permit Application-Form (2).docx; QPODD Permit Review Process Forms (Final).pdf

Will,

I have reviewed the documents you provided and discussed the plans, the calculations and the QPODD permit requirements with the QPODD Board. At the meeting of the QPODD Board yesterday, January 24, 2017, I was directed by the Board to communicate the QPODD requirement for a Permit from the QPODD for this project.

In addition, the QPODD Board acknowledged and accepts the calculated volume of additional runoff being conveyed to the QPODD SWMS.

It appears to be a simple matter of submitting a signed QPODD permit application with two (2) signed and sealed sets of the 100% complete plans, two (2) signed and sealed drainage reports and an application fee of \$2,000.00 to satisfy the QPODD requirements. I have represented to the QPODD Board that based upon my review of the 96% plans and the calculations provided, I am prepared to recommend the permit be issued.

I've attached the draft Permit for your use in providing the project and permittee information. The draft permit with the project and the permittee identified is the permit application.

Please submit the permit application to:

Mr. Richard Ellington, QPODD Manager
Special District Service, Inc.
2501A Burns Road
Palm Beach Gardens, FL 33410
(561-630-4922)

Please call me if you have any questions.

Eugene A. Gerlica, P.E.
772-971-9491
Gerlica, Inc.,
District Engineer, Quantum Park Overlay Dependent District

Quantum Office of District Engineer (USPS and Express Mail):
2500 Quantum Lakes Drive, Suite 100
Boynton Beach, Florida 33426
561-740-2447 ext. 16

Gerlica, Inc. Mailing Address
Po Box 880668
Port Saint Lucie, FL 34988

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From: Will Carey [mailto:WCarey@pbcgov.org]
Sent: Thursday, December 08, 2016 2:35 PM
To: Eugene Gerlica <gerlicape@comcast.net>
Cc: David Young <DLyoung@pbcgov.org>
Subject: RE: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511

Hello Eugene,

I have attached a digital copy of the proposed work which was filed with SFWMD. Please keep in mind that these plans are not final and are subject to change as they are at 96% completion. The attached documents should be sufficient for your courtesy review, however if you require any additional information on the project, please feel free to contact me.

Best Regards,
Will

Will Carey, E.I.
Project Coordinator I
Roadway Production Division
Palm Beach County Engineering & Public Works Dept.
(561) 684-4183 / wcarey@pbcgov.org

From: Eugene Gerlica [mailto:gerlicape@comcast.net]
Sent: Wednesday, December 07, 2016 2:23 PM
To: Will Carey
Subject: RE: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511

Got it, thanks.

Eugene A. Gerlica, P.E.
772-971-9491
Gerlica, Inc.,
District Engineer, Quantum Park Overlay Dependent District

Quantum Office of District Engineer (USPS and Express Mail):
2500 Quantum Lakes Drive, Suite 100
Boynton Beach, Florida 33426
561-740-2447 ext. 16

Gerlica, Inc. Mailing Address
Po Box 880668
Port Saint Lucie, FL 34988

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From: Will Carey [<mailto:WCarey@pbcgov.org>]
Sent: Wednesday, December 07, 2016 1:22 PM
To: gerlicape@comcast.net
Cc: David Young <DLyoung@pbcgov.org>
Subject: FW: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511

Hello Mr. Gerlica,

Per your inquiry today, please see the email below. Mr. Groff is aware of the County's project at Gateway Blvd and High Ridge Rd and his contact information is below.

Colin Groff, P.E.
Assistant City Manager, Public Services
City of Boynton Beach
City Manager's Office: (561) 742-6010
Email: GroffC@bbfl.us

Best Regards,
Will

Will Carey, E.I.
Project Coordinator I
Roadway Production Division
Palm Beach County Engineering & Public Works Dept.
(561) 684-4183 / wcarey@pbcgov.org

From: Livergood, Jeffrey [<mailto:LivergoodJ@bbfl.us>]
Sent: Thursday, September 08, 2016 10:57 AM
To: Will Carey
Cc: David Young; Mack, Andrew; Groff, Colin
Subject: RE: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511

Will,

We have kicked this around our offices for the past several weeks. There are a number of underlying issues not related to your work that complicate this matter. So, I am sorry it took so long to respond.

Essentially, I have been advised that you should seek permit approval for any work, including stormwater, that is performed on City or State highways. Furthermore, you should also seek required permits from the SFWMD. You will not be required by the City of Boynton Beach to have a permit from the Overlay Dependent District.

All questions can be directed to Colin Groff, Assistant City Manager. He is copied on this email.

Jeff

Jeffrey Livergood, P.E.
Director of Public Works and Engineering
Public Works and Engineering
City of Boynton Beach
100 E. Boynton Beach Blvd. | Boynton Beach, Florida 33435
o: 561-742-6201
LivergoodJ@bbfl.us | www.boynton-beach.org

America's Gateway to the Gulfstream

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From: Will Carey [<mailto:WCarey@pbcgov.org>]
Sent: Wednesday, August 03, 2016 8:26 AM
To: Livergood, Jeffrey
Cc: David Young; Mack, Andrew
Subject: RE: Gateway Blvd and High Ridge Rd Master Plan PBC PROJ: 2015511

Hello Jeff,

We have already taken steps to accommodate your first two comments, however bike lanes were omitted due to right of way constraints. We have, and will continue to work closely with Arcadis as they develop the PD&E for FDOT's interchange project and attempt to resolve any avoidable conflicts as they emerge.

I'm writing to you today regarding the Quantum Park Overlay Dependent District (QPODD). We have reached out to the Eugene Gerlica whom has informed us that this work will require a comprehensive permit review and modeling of the entire basin. While we fully intend to comply with all SFWMD and LWDD stormwater requirements, I've been asked to confirm with you that QPODD has permitting jurisdiction over the city's roads in this area.

Best Regards,

Will Carey, E.I.
Project Coordinator I
Roadway Production Division
Palm Beach County Engineering & Public Works Dept.
(561) 684-4183
wcarey@pbcgov.org

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