

**NEW RIVER  
COMMUNITY DEVELOPMENT  
DISTRICT**

**SEPTEMBER 13, 2021  
WORKSHOP**

**AGENDA PACKAGE**



210 N. UNIVERSITY DRIVE, SUITE 702  
CORAL SPRINGS, FLORIDA 33071

# New River Community Development District

---

Inframark, Infrastructure Management Services  
210 North University Drive, Suite 702 • Coral Springs, Florida 33071  
Telephone: (954) 603-0033 • Fax: (954) 345-1292

September 3, 2021

Board of Supervisors  
New River Community Development District

Dear Board Members:

The workshop meeting of the Board of Supervisors of the New River Community Development District is scheduled for Monday, September 13, 2021 at 10:30 a.m. at the New River Amenity Center, 5227 Autumn Ridge Drive, Wesley Chapel, Florida. Following is the meeting agenda:

1. Call to Order/Roll Call
2. Audience Comments on Agenda Items
3. Discussion of Stantec Change Order #2021-1
4. Discussion of Amendment to Inframark Contract Removing Amenity Person
5. Supervisor Request
6. Adjournment

Any supporting material for the items listed above not included in the agenda package will be provided as soon as they are available, or they will be distributed at the meeting. I look forward to seeing you at the meeting, but in the meantime if you have any questions, please contact me.

Sincerely,

*Mark Vega*

Mark Vega  
District Manager

cc: Vivek Babbar  
Tonja Stewart

## **Third Order of Business**

**PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER**

Change Order # 2021-1 Date 9 August 2021  
"Stantec" Stantec Consulting Services, Inc.  
Stantec Project # 215611795  
777 S. Harbour Island Blvd., Suite 600  
Tampa, FL 33602  
Ph: (813) 223-9500  
email: tonja.stewart@stantec.com  
Client New River CDD c/o Mark Vega @ Inframark  
Client Project # 170046  
2654 Cypress Ridge Boulevard, Suite 101  
Wesley Chapel, FL 33544  
Ph: (813) 991-1116  
email: mark.vega@inframark.com

Project Name and Location: New River CDD (Wesley Chapel, Florida)

In accordance with the original Professional Services Agreement dated 28 September 2013 and Change Orders thereto, the Agreement changes as detailed below are hereby authorized.

Change Order #2021-1 to be added to Task 2021 (FY 2021 Budget)

Total fees this Change Order	\$	2,500.00
Original agreement amount	\$	5,000.00
Change Order Number	\$	-
Change Order Number	\$	-
Change Order Number	\$	-
Change Order Number	\$	-
<b>Total Agreement</b>	<b>\$</b>	<b>7,500.00</b>

Effect on Schedule: None

Payments shall be made in accordance with the original agreement terms. All other items and conditions of the original Agreement shall remain in full force and effect.

**Stantec Consulting Services, Inc.**

**New River CDD c/o Mark Vega @ Inframark**

Signature Tonja L. Stewart, P.E.  
Print Name and Title  
Date Signed: August 9, 2021

Signature \_\_\_\_\_  
Print Name and Title  
Date Signed: \_\_\_\_\_

## **Fourth Order of Business**

**FIRST AMENDMENT TO THE  
MANAGEMENT SERVICES MASTER AGREEMENT BETWEEN  
NEW RIVER COMMUNITY DEVELOPMENT  
DISTRICT AND INFRAMARK, LLC**

**THIS FIRST AMENDMENT** is made and entered into this — day of \_\_\_\_\_ 2021 (the “Effective Date”) by and between:

**New River Community Development District**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, located in Pasco County, Florida, (the "District"); and

**INRAMARK, LLC**, a Texas limited liability company with offices located at 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449 (the "Service Company").

**WHEREAS**, on April 15, 2021, the District and the Service Company entered into the Management Services Master Agreement ("Agreement") whereby the Service Company agreed to provide certain management financial and account advisory services for the District; and

**WHEREAS**, both parties now wish to amend the Service Company’s Annual Base Fee and Services; and

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree to amend the Agreement as follows:

1. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this First Amendment.
2. The Service Company’s Annual Base Fee of \$70,919.00 as set forth in Section 4.2 and Exhibit B of the Agreement shall be reduced to \$36,845.00 as of the Effective Date of this First Amendment.
3. Sections H and I of Exhibit A shall be deleted from the Agreement in their entirety as of the Effective Date of this First Amendment.
4. Other than the terms set forth herein of this First Amendment, the Agreement is hereby affirmed and continues to constitute a valid and binding agreement between the parties. In the event of a conflict between the terms of this First Amendment and any other terms of the Agreement, the terms of this First Amendment shall prevail.

**IN WITNESS WHEREOF**, the parties hereto have caused this First Amendment to be duly executed as of the Effective Date.

**NEW RIVER COMMUNITY  
DEVELOPMENT DISTRICT**

**INFRAMARK, LLC**

\_\_\_\_\_  
By: Ross Hall  
Title: Chairperson

\_\_\_\_\_  
By: Chris Tarase  
Title: Vice President