

AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

January 22, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 18, 2019 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. Deputy District Administrator
6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

- A. Semi-Annual Report of Easements
 - Semi-Annual Report of Easements executed by the District Administrator or Deputy District Administrator as required by Resolution No. 565 approved by the Board at its February 25, 2015 meeting for period July-December 2019. **(EXHIBIT A)**

B. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Construction Services Contract Change Order Allowance

- CONSIDERATION of Request for Board approval to increase the previous Board-authorized change order allowance pursuant to RCID’s contract with **Creative Sign Designs, LLC**, in the amount of **\$5,000.00** to compensate the contractor for changes in the scope of work attributable to escalator signage design and installation supporting the A.3 Parking Garage.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

C. New Perimeter Canal Bridge & Repairs to S-46 Structure – Additional Design Services

- CONSIDERATION of Request for Board approval to amend Contract #C005515 to **DRMP, Inc.**, in the amount of **\$15,046.00** for additional design services for the new perimeter canal bridge. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

7. REGULAR AGENDA

A. RCID Investment Management Policy

- CONSIDERATION of Request for Board Approval of amending the RCID Investment Management Policy. **(EXHIBIT B)**

B. Rehabilitation of Lift Stations 17, 23, 46 and 59 – Professional Fees

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement M#000128 to **CPH, Inc.**, in the total amount of **\$199,937.87** in professional fees for design, bidding phase and construction phase services associated with the Rehabilitation of Lift Stations 17, 23, 46 and 59 project.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

C. Rehabilitation of Lift Stations 17, 23, 46 and 59 – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Rehabilitation of Lift Stations 17,

23, 46 and 59 project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

8. OTHER BUSINESS

9. ADJOURNMENT