

AGENDA

Board of Supervisors

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

January 23, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 12, 2018 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 2018. **(EXHIBIT A)**

B. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Amendment of Construction Services Agreement

- CONSIDERATION of Request for Board approval to amend RCID’s contract with **Creative Sign Designs, LLC**, and to add to the contract sum the amount of **\$39,560.86** to compensate the contractor for changes in the scope of work attributable to the removal and replacement of signage associated with a name change of the A.3 Parking Garage. **(EXHIBIT B)**

Funding for this request is included in the approved project budget and is derived from the RCID 2013-A Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. A.3 Parking Garage and Pedestrian Bridge Projects – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Acomb Ostendorf and Associates, LLC**, and add to the fee in the total amount of **\$361,298.00**, for additional construction management services supporting the A.3 Parking Garage and Pedestrian Bridge Projects. Of the total amount, **\$281,044.00** of the fee is allocable to the A.3 Parking Garage project and **\$80,254.00** is allocable to the A.3 Pedestrian Bridge project. **(EXHIBIT B)**

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

B. World Drive North Project – Budget Revision

- CONSIDERATION of Request for Board approval to increase the project budget for the World Drive North improvements by **\$2,300,000.00**. The funds will be from unused/unallocated budget in the Western Way Extension project. The overall budget for the 2016-2020 District-Wide Transportation Projects remains unchanged. **(EXHIBIT C)**

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. World Drive North Area Development Project – Amendment of Construction Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement between RCID and **Brightview Landscape Development, Inc.**, and to add to the contract sum

an amount Not-To-Exceed **\$1,250,000.00**, for the removal and relocation of twenty-one trees, including several large specimens of oak trees, located in the World Drive North project area, which will be relocated to various areas within current area development project limits. **(EXHIBIT D)**

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

D. Osceola Parkway and Victory Way Interchange Project – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Jordan and Associates Consulting, Inc.**, and add to the Not-To-Exceed fee in the total amount of **\$499,077.00**, for additional Construction Management services supporting the Osceola Parkway and Victory Way Interchange Project. **(EXHIBIT E)**

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

E. Live Front to Dead Front Switch Change-Out – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Live Front to Dead Front Switch Change-Out project by reducing approved funding in the construction and contingency line items and increasing funding in the design line item. The total preliminary budget amount will remain unchanged. **(EXHIBIT F)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

F. Live Front to Dead Front Switch Change-Out – Professional Design Fees

- CONSIDERATION of Request for Board approval to execute a Change Order under Master Services Agreement #M000098 Work Authorization #W0 to **Leidos Engineering LLC**, in the total amount of **\$17,200.00** comprised of **\$16,900.00** in professional design fees and **\$300.00** in reimbursable expenses for design, bidding and construction phase services associated with the Live Front to Dead Front Switch Change-Out project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

G. Project C2 Electric Service – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget

of **\$2,185,000.00** for the Project C2 Electric Service project. (**EXHIBIT G**)

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

H. Project C2 Electric Service – Professional Design Fees

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000097 to **TRC Companies, Inc.**, in the total amount of **\$149,305.00** comprised of **\$145,630.00** in professional design fees and **\$3,675.00** in reimbursable expenses for design, bidding and construction phase services associated with the Project C2 Electric Service project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

I. Project C2 Electric Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$160,000.00** for the Project C2 Electric Service project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

J. Project C2 Electric Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$225,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project C2 Electric Service project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

K. Project H Natural Gas Service – Construction Costs

- CONSIDERATION of Request for Board approval to award a contract to **SabCon Underground LLC**, in the amount of **\$114,298.00** for construction of new natural gas service to Project H. 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. (**EXHIBIT H**)

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive customer Cost-in-Aid-of-Construction (CIAC) funds.

8. OTHER BUSINESS

- A. Utility Projects – Status of Bond Funds
- B. Renewable Energy Credits
- C. Next BOS Meeting
- D. Final Thought

9. ADJOURNMENT