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

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

A. A.3 Parking Garage and Pedestrian Bridge Projects – Amendment of Professional Services Agreement
B. World Drive North Project – Budget Revision
C. World Drive North Area Development Project – Amendment of Construction Services Agreement
D. Osceola Parkway and Victory Way Interchange Project – Amendment of Professional Services Agreement
E. Live Front to Dead Front Switch Change-Out – Revision of Preliminary Budget
F. Live Front to Dead Front Switch Change-Out – Professional Design Fees
G. Project C2 Electric Service – Preliminary Budget
H. Project C2 Electric Service – Professional Design Fees
I. Project C2 Electric Service – Owner-Furnished Materials (OFM)
J. Project C2 Electric Service – RCES Soft Costs
K. Project H Natural Gas Service – Construction Costs

8. OTHER BUSINESS

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

9. ADJOURNMENT