

AGENDA

Board of Supervisors

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

February 26, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the January 22, 2020 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. First Amendment to Lease Agreement and Amendment to Memorandum of Lease – FL Solar 5, LLC
 - CONSIDERATION of Request for Board approval of First Amendment to Lease Agreement and Amendment to Memorandum of Lease between Reedy Creek Improvement District and **FL Solar 5, LLC** in connection with the Origis 50 MW solar farm to revise the legal description of the ground lease premises and Board

authorization for the District Administrator or Deputy District Administrator to execute and deliver the amendments. **(EXHIBIT A)**

B. Second Amendment to Duke Energy Transaction Schedule for Calendar Year 2022

- CONSIDERATION of Request for Board approval for the District Administrator to execute the Second Amendment to the Transaction Schedule dated August 27, 2014 by and between **Duke Energy Florida, LLC (“DEF”)** and Reedy Creek Improvement District (“RCID”). Such Amendment has been agreed upon as of January 6, 2020 (“Effective Date”). **(EXHIBIT B)**

C. Natural Gas Enabling Agreement with City of Lakeland, Electric Department

- CONSIDERATION of Request for Board approval for the District Administrator to execute the North American Energy Standards Board (NAESB) Enabling Natural Gas Agreement between **City of Lakeland, Electric Department (LAK)** and Reedy Creek Improvement District (RCID) allowing RCID to transact (purchase or sell) natural gas commodity with LAK. **(EXHIBIT C)**

D. Natural Gas Enabling Agreement with RDAF Energy Solutions, LLC

- CONSIDERATION of Request for Board approval for the District Administrator to execute the North American Energy Standards Board (NAESB) Enabling Natural Gas Agreement between **RDAF Energy Solutions, LLC (RDAF)** and Reedy Creek Improvement District (RCID) allowing RCID to transact (purchase or sell) natural gas commodity with RDAF. **(EXHIBIT D)**

E. Amended Transmission Network Service Agreement and Network Operating Agreement

- CONSIDERATION of Request for Board approval for the District Administrator to execute the Amended and Restated Service Agreement No. 147 and Network Operating Agreement (NOA) for Network Integration Service between **Duke Energy Florida (DEF)** and Reedy Creek Improvement District (RCID) dated March 1, 2020 providing firm transmission service for RCID’s network resources. **(EXHIBIT E)**

F. RCID Board Resolution No. 613

- CONSIDERATION of Request for Board adoption of RCID **Resolution No. 613** (repealing Resolution No. 522) **(EXHIBIT F)**

G. RCID Board Resolution No. 614

- CONSIDERATION of Request for Board adoption of RCID **Resolution No. 614** (repealing Resolution No. 524) **(EXHIBIT G)**

H. RCID Board Resolution No. 615

- CONSIDERATION of Request for Board adoption of RCID **Resolution No. 615** (repealing Resolution No. 544) (**EXHIBIT H**)

I. Permanent Access Easement to Mattamy Homes

- CONSIDERATION of Request for Board approval of a roadway access easement from RCID to **Mattamy Homes**, the developer of Island Village in Celebration, to allow Mattamy Homes to construct a secondary access road to Island Village from the south, as required by Osceola County, and Board authorization for the District Administrator or Deputy District Administrator to execute and deliver the easement. (**EXHIBIT I**)

7. REGULAR AGENDA

A. SNCEP MCC Replacements – Initial Budget Revision

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$2,260,000.00 to \$2,465,000.00** for the SNCEP MCC Replacements project.

Funding for this request is subject to reimbursement from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

B. SNCEP MCC Replacements – Change Order

- CONSIDERATION of Request for Board approval to execute a Change Order to Contract #C005309 with **Carter Electric, Inc.**, in the amount of **\$268,146.82** for SNCEP MCC Replacements project.

Funding for this request is subject to reimbursement from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

C. SNCEP MCC Replacements – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$20,000.00** for the SNCEP MCC Replacements project. (**EXHIBIT J**)

Funding for this request is subject to reimbursement from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

D. World Drive North Phase 2 Electric Infrastructure Relocation – Professional Fees

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000098 to **Leidos, Inc.** in the total amount of **\$135,045.00** in professional fees for design, bidding and construction phase services associated with the relocation of electrical infrastructure on the World Drive North Phase 2 project.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

E. World Drive North Phase 2 Electric Infrastructure Relocation – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$1,100,000.00** for the World Drive North Phase 2 project.

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

F. World Drive North Phase 2 Electric Infrastructure Relocation – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount of **\$350,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the World Drive North Phase 2 project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous good and ancillary professional services as necessary for the project. **(EXHIBIT K)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

G. Review of RCID Financial Statements

- CONSIDERATION of Request for the Board to accept FY2019 RCID Financial Statements. **(EXHIBIT L)**

H. Transportation Projects Capital Budgets Reallocation

- CONSIDERATION of Request for Board approval to reallocate uncommitted funds in the District's Transportation Projects Capital Improvements Program to specifically approve the following actions: **(EXHIBIT M)**

- 1) Create a new project, District-Wide DMS Improvements, with an initial

budget of **\$4,000,000.00.**

- 2) Create a new project, District-Wide Fiber Improvements, with an initial budget of **\$4,000,000.00.**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

8. OTHER BUSINESS

9. ADJOURNMENT