

AGENDA

Board of Supervisors

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

May 20, 2020

10:00 a.m.

1. CALL TO ORDER
2. ANNUAL ELECTION OF OFFICERS

President
Vice President
Treasurer
Secretary

3. APPROVAL OF MINUTES
 - A. Minutes of the April 22, 2020 BOS Meeting

4. REPORTS
 - A. District Administrator
 - B. Deputy District Administrator

5. 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. Special Warranty Deed – WDP&R to RCID
 - CONSIDERATION of Request for Board approval for acceptance of a conveyance by Special Warranty Deed from **Walt Disney Parks and Resorts US, Inc. (WDP&R)**

to **RCID**, two parcels of land, lying in Orange County and totaling 1,760 square feet. **(EXHIBIT A)**

B. Non-Exclusive Temporary Easement Agreement – Revision

- CONSIDERATION of Request for Board approval of additional wording, “to the extent permitted by law, and subject to the limitations set forth in Section 768.28, Florida Statutes.” This change was requested by FDOT to the Indemnity Clause shown on Page 4 of the Non-Exclusive Temporary Easement Agreement approved by the BOS at the March 25, 2020 BOS meeting. **(EXHIBIT B)**

C. RCID Investment Management Policy – Revision

- CONSIDERATION of Request for Board approval of a revision to eliminate the words, “Institution Limit: Maximum 50% per institution or fund”, shown on Page 11 under the Portfolio Composition and Diversification Section of the RCID Investment Management Policy approved by the BOS at the January 22, 2020 BOS meeting. This revision is requested for clarification purposes only. **(EXHIBIT C)**

D. Osceola Parkway at World Drive, Osceola Parkway at Victory Way and World Drive North Area Development – Professional Services Change Order Allowance

- CONSIDERATION of Request for Board approval to increase the previous Board-authorized change order allowance pursuant to RCID’s contract with **Atkins North America, Inc.**, in the amount of **\$20,000.00**, for additional construction administration services supporting the Osceola Parkway at World Drive, Osceola Parkway at Victory Way and World Drive North Area Development 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 II Electrical Infrastructure Relocation – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval for revising the funding source of the Owner-Furnished Material for the World Drive North Phase II Electrical Infrastructure Relocation project. At the February 26, 2020 Board of Supervisors meeting, a budget of **\$1,100,000.00** was approved. The World Drive North Phase II Electrical Infrastructure Relocation project includes roadway construction improvements and system improvements. Therefore, the funding for these improvements will be split between the RCID 2016-2024 Transportation Projects Ad Valorem Bonds (**\$675,000**) and the RCID Series 2018-1 Utility Revenue Bonds (**\$425,000**).

F. World Drive North Phase II Electrical Infrastructure Revision – RCES Soft Costs

- CONSIDERATION of Request for Board approval for revising the funding source of the RCES Soft Costs for the World Drive North Phase II Electrical Infrastructure Relocation project. At the February 26, 2020 Board of Supervisors meeting, a budget of **\$350,000.00** was approved. The World Drive North Phase II Electrical Infrastructure Relocation project includes roadway construction improvements and system improvements. Therefore, the funding for these improvements will be split between the RCID 2016-2024 Transportation Projects Ad Valorem Bonds and the RCID Series 2018-1 Utility Revenue Bonds. Upon completion of the project, the total actual soft costs will be allocated between the Bonds based on the final construction costs.

G. CONSIDERATION of Reappointment of **Kermit L. Prime, Jr.** to the Pollution Control Board for a one-year term to expire May 2021.

6. REGULAR AGENDA

A. World Drive North Phase II – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump-Sum Fixed-Price Agreement for Construction Services in the amount of **\$33,134,000.00** to the lowest responsive bidder, **Jr. Davis Construction Co., Inc.**, for construction of the World Drive North Phase II project. The limits of the project extend from the Car Care Center to just south of Seven Seas Drive. The scope of work generally includes reconstructing the roadway from 2 to 4 lanes, drainage improvements, a vehicular bridge, MSE retaining walls, utility relocations and other related roadway improvements. A portion of this agreement includes electrical system improvements not caused by the roadway project. Those improvements will be separately funded. This request also includes amounts for materials that will be purchased directly by RCID for incorporation into the improvements. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **5%** of the contract amount. **(EXHIBIT D)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds (**\$32,543,000.00**) and the RCID Series 2018-1 Utility Revenue Bonds (**\$591,000.00**).

B. World Drive North Phase III Electrical Infrastructure Relocation – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000126 to **Fred Wilson & Associates, Inc.**, in the total amount of **\$197,010.00**, comprised of **\$192,710.00** in fees and **\$4,300.00** in

reimbursable expenses in professional fees for design services associated with the relocation of electrical infrastructure in the World Drive North Phase III project. **(EXHIBIT E)**

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

C. Replacement of Chiller #2 at EPCOT CEP – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$1,025,000.00** for the Replacement of Chiller #2 at EPCOT CEP project.

Funding for this request is derived from the RCID 2018-2 Utility Revenue Bonds (Taxable).

D. Replacement of Chiller #2 at EPCOT CEP – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$30,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Replacement of Chiller #2 at EPCOT CEP 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 derived from the RCID 2018-2 Utility Revenue Bonds (Taxable).

E. Bonnet Creek Resort Community Development District and RCID – Settlement Agreement

- CONSIDERATION of Request for Board approval of a Settlement Agreement between the **Bonnet Creek Resort Community Development District** and the Reedy Creek Improvement District and authorization for the District Administrator to execute said agreement and all documents attached therein. The purpose of the Settlement Agreement is to allow for the payment of consideration and the orderly exchange of fee simple title and easements adjacent to the EPCOT Interchange. **(EXHIBIT F)**

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

7. OTHER BUSINESS

8. ADJOURNMENT