AGENDA

Board of Supervisors

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

March 25, 2020

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the February 26, 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. Non-Exclusive Temporary Easement Agreement
   B. Non-Exclusive Permanent Easement Agreement
   C. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Change Order
D. Temporary License Agreement for Waste Accumulation, Consolidation and Shipping

E. Reedy Creek Improvement District Survivor Welfare Committee By-laws

7. REGULAR AGENDA

A. World Drive North Phase II – Post Design Engineering Services

B. World Drive North Phase II – CM and CE&I Professional Services Agreement

C. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation – Initial Budget

D. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation – Construction Services

E. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation – RCES Soft Costs

F. Contemporary Resort Reclaimed Water Conversion – Initial Budget

G. Contemporary Resort Reclaimed Water Conversion – Construction Services

H. Contemporary Resort Reclaimed Water Conversion – RCES Soft Costs

8. PUBLIC HEARING

A. Adoption of Revised Utility Rates for 2020

9. OTHER BUSINESS

10. ADJOURNMENT