

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
 - **CONSIDERATION of Request for Board approval of a Non-Exclusive Temporary Easement Agreement to the Florida Department of Transportation (FDOT). (EXHIBIT A)**

- B. Non-Exclusive Permanent Easement Agreement
- CONSIDERATION of Request for Board approval of a Non-Exclusive Permanent Easement Agreement with **Orange County** associated with a new traffic signal at the Western Way-Avalon Road intersection. **(EXHIBIT B)**
- C. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Change Order
- CONSIDERATION of Request for Board approval to execute a Change Order with **Garney Companies, Inc.**, in the amount of **\$15,041.36** for Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations Project. **(EXHIBIT C)**
- Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).
- D. Temporary License Agreement for Waste Accumulation, Consolidation and Shipping
- CONSIDERATION of Request for Board approval to execute a Temporary License Agreement between Walt Disney Parks and Resorts US, Inc. (WDP&R) and the Reedy Creek Improvement District for a portion of a building in the South Service Area. **(EXHIBIT D)**
- E. Reedy Creek Improvement District Survivor Welfare Committee By-laws
- CONSIDERATION of Request for Board approval of the Amended and Restated Survivor Income Plan and the Amended By-laws of the Survivor Welfare Committee. **(EXHIBIT E)**

7. REGULAR AGENDA

- A. World Drive North Phase II – Post Design Engineering Services
- CONSIDERATION of Request for Board approval to execute a Change Order to Contract #C005130 with **DRMP, Inc.**, for Post Design Services. The Change Order is in the total amount of **\$679,584.00** and is comprised of **\$643,584.00** in labor fees and **\$36,000.00** in reimbursable expenses. 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 F)**

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

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

- CONSIDERATION of Request for Board approval to award an Agreement for Professional Services to **CONSOR Engineers, LLC**, in the total Not-To-Exceed amount of **\$3,468,474.00** for construction management, construction engineering and inspection and material testing services in support of the World Drive North Phase II project. The total amount is comprised of a fee in the amount of **\$3,287,364.00** and reimbursable expenses in the amount of **\$181,110.00**. (**EXHIBIT F**)

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

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

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$2,750,000.00** for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

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

- CONSIDERATION of Request for Board approval to award a Contract to **Felix Associates of Florida, Inc.**, in the amount of **\$2,195,800.00** for construction of the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project. 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.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

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

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$330,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation 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 G**)

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility

Revenue Bonds (Non-Taxable).

F. Contemporary Resort Reclaimed Water Conversion – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$270,000.00** for the Contemporary Resort Reclaimed Water Conversion project.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

G. Contemporary Resort Reclaimed Water Conversion – Construction Services

- CONSIDERATION of Request for Board approval to award a Contract to **Gulf Coast Utility Constructors, Inc.**, in the amount of **\$199,950.00** for construction of the Contemporary Resort Reclaimed Water Conversion project. 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.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

H. Contemporary Resort Reclaimed Water Conversion – RCES Soft Costs

- CONSIDERATION of Request for the Board of an amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Contemporary Resort Reclaimed Water Conversion 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 H)**

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

8. PUBLIC HEARING - **POSTPONED**

A. Adoption of Revised Utility Rates for 2020

- CONSIDERATION of Request for the Board to adopt proposed rates for chilled water and electric for customers served by the Reedy Creek Improvement District effective for the first meter reading after March 28, 2020.

9. OTHER BUSINESS

10. ADJOURNMENT