

AGENDA

Board of Supervisors

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

April 24, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the March 27, 2019 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. Utilities
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. Amendment to Right of Entry Agreement between WDP&R and RCID
 - CONSIDERATION of Request for Board approval of an amendment to the Right of Entry Agreement between **Walt Disney Parks & Resorts U.S., Inc. (WDP&R)** and the Reedy Creek Improvement District (RCID) dated October 15, 2015, excluding the Disney Vacation Club Riviera project from the agreement as a result of new specific easements being granted by WDP&R to the District for the District utility lines located

within the Riviera Project. **(EXHIBIT A)**

B. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Preliminary Budget Revision

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations project by reducing approved funding in the construction line item and adding funds to an Owner-Furnished Materials line item. The total preliminary budget amount will remain unchanged,

Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). **(EXHIBIT B)**

7. REGULAR AGENDA

A. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval and authorization of RCID’s direct purchase of Owner-Furnished Materials (OFM) in the amount of **\$725,000.00** for the Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations project. **(EXHIBIT B)**

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

B. Carousel of Progress Unit Substation Replacement – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$1,255,000.00** for the Carousel of Progress Unit Substation Replacement project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

C. Carousel of Progress Unit Substation Replacement – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Team Fishel Company, Inc.**, in the amount of **\$841,870.00** for construction of the Carousel of Progress Unit Substation Replacement 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 derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

D. Carousel of Progress Unit Substation Replacement – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval and authorization of RCID’s direct purchase of Owner-Furnished Materials (OFM) in the amount of **\$150,000.00** for the Carousel of Progress Unit Substation Replacement project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

E. Carousel of Progress Unit Substation Replacement – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$170,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Carousel of Progress Unit Substation Replacement 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 C)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

F. Wastewater Treatment Plant (WWTP) Influent Channel Rehabilitation – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$2,562,500.00** for the WWTP Influent Channel Rehabilitation project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

G. Wastewater Treatment Plant (WWTP) Influent Channel Rehabilitation – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Garney Companies, Inc.**, in the amount of **\$2,020,800.00** for construction of the WWTP Influent Channel 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 additional contract amount.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

H. Wastewater Treatment Plant (WWTP) Influent Channel Rehabilitation – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$307,500.00** for the RCES engineering and construction support, including survey, submittal review and project inspection costs for the WWTP Influent Channel Rehabilitation project. **(EXHIBIT D)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable).

8. OTHER BUSINESS

9. ADJOURNMENT