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

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

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

B. Carousel of Progress Unit Substation Replacement – Preliminary Budget

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

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

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

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

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

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

8. OTHER BUSINESS

9. ADJOURNMENT