

AGENDA

Board of Supervisors

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

June 22, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the May 25, 2022 BOS Meeting
5. REPORTS
 - A. 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. World Drive North Phase II – Construction Trailer and Laydown Area Support Amendment

- CONSIDERATION of Request for Board approval to amend the previous authorization for contracts, work authorizations and purchase orders in the additional amount of **\$13,143.00**, for set-up of electrical and communication systems within the RCID Typhoon Lagoon Trailer Compound and RCID Construction Laydown Area for support of the RCID construction projects. **(EXHIBIT A)**

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

- B. CONSIDERATION of Reappointment of **Craig Redfern** to the Board of Appeals for a three-year term to expire 2025.

- C. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Reallocation of Initial Budget
 - CONSIDERATION of Request for Board approval to reallocate the initial budget for the Live Front to Dead Front Switch Replacement Phase 2 project by reducing approved funding in the Construction and Owner-Furnished Material (OFM) line items and increasing funding in the RCES Soft Cost line item. The total budget amount will remain unchanged. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

7. REGULAR AGENDA

- A. Perimeter Canal Bridge (P1119) – Revision of Initial Budget
 - CONSIDERATION of Request for Board approval to revise the initial budget from **\$3,290,000.00** to **\$4,240,000.00** for the Perimeter Canal Bridge project. **(EXHIBIT C)**

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

- B. Perimeter Canal Bridge (P1119) – Construction Services
 - CONSIDERATION of Request for Board approval to execute a Change Order to Agreement #C005996 with **Southland Construction, Inc.**, in the amount of **\$584,977.92** for additional construction services for the Perimeter Canal Bridge project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT C)**

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

C. Perimeter Canal Bridge (P1119) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$400,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Perimeter Canal Bridge 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. **(EXHIBIT C)**

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

D. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$700,000.00** for the Live Front to Dead Front Switch Replacement Phase 2 project.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

E. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Maddox Electric Company, Inc.**, in the amount of **\$718,024.00** for construction services for the Live Front to Dead Front Switch Replacement Phase 2 project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

F. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$150,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Live Front to Dead Front Switch Replacement Phase 2 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 will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

G. Fiber Installation Agreement

- CONSIDERATION of Request for Board approval to ratify execution of an Installation Agreement between the Reedy Creek Improvement District (District) and **Walt Disney Parks and Resorts U.S., Inc. (WDP&R)**, in which the District agrees to contract for and manage the installation of fiber optic utilities. WDP&R agrees to pay for the installation of such utilities, including payment to the District for construction administration and management services provided by the District. **(EXHIBIT D)**

8. OTHER BUSINESS

9. ADJOURNMENT