

# **AGENDA**

## **Board of Supervisors**

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

**June 24, 2020**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the May 20, 2020 Landowners Meeting
  - B. Minutes of the May 20, 2020 BOS Meeting
  - C. Minutes of the May 22, 2020 Public Hearing – Utility Rates
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. Bonnet Creek Resort Community Development District and RCID Settlement Agreement – Revision
- B. RCID 2016-2024 Transportation Projects Job Site Safety Observation – Amendment of Professional Services Agreement

- C. EPCOT Resorts Blvd. Bridge Replacement Phase I – Professional Services Change Order Allowance
- D. Transaction Schedule between Florida Municipal Power Agency (FMPA) and RCID

7. REGULAR AGENDA

- A. 2020 Budget Amendment Number 1
- B. ECEP Chiller Plant Rehabilitation Phase I – Initial Budget
- C. ECEP Chiller Plant Rehabilitation Phase I – Construction Services Agreement
- D. ECEP Chiller Plant Rehabilitation Phase I – RCES Soft Costs
- E. Replacement of Switch Station 60 at the Wastewater Treatment Plant – Initial Budget
- F. Replacement of Switch Station 60 at the Wastewater Treatment Plant – Construction Services Agreement
- G. Replacement of Switch Station 60 at the Wastewater Treatment Plant – Owner-Furnished Material (OFM)
- H. Replacement of Switch Station 60 at the Wastewater Treatment Plant – RCES Soft Costs
- I. World Drive North Phase III – RCES Soft Costs
- J. Transportation Projects Capital Budgets Reallocation
- K. World Drive North Phase III – Initial Project Budget
- L. EPCOT Resorts Blvd. Bridge Replacement Phase II – Construction Services Agreement
- M. Solar Purchase Power Agreement – FL Solar 10, LLC (Origis Energy) and RCID
- N. World Drive North Phase II – Construction Services Agreement

8. OTHER BUSINESS

9. ADJOURNMENT