AGENDA

Board of Supervisors

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

June 26, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
   A. Minutes of the May 22, 2019 Landowners Meeting
   B. Minutes of the May 22, 2019 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. Permanent Easement between RCID and Swan Hotel Associates
B. A.3 Parking Garage Area Development Project – Modification of Prior Board Request
C. RCID 2016-2020 Transportation Projects Job Site Safety Observation – Amendment of Professional Services Agreement
D. Project Black Lake Natural Gas Service – Preliminary Budget Revision
E. Project Black Lake Natural Gas Service – RCES Soft Costs
F. Project H Electric Service – Construction Services Agreement
G. CONSIDERATION of Reappointment of Craig Redfern and Robert McCormick to the Board of Appeals for three-year terms to expire 2022.

7. REGULAR AGENDA
A. Real Property Exchange Agreement – RCID and Walt Disney Parks & Resorts U.S., Inc.
B. Project C2 Natural Gas Service – Construction Services Agreement
C. Project S Electric Service – Preliminary Budget Revision
D. Project S Electric Service – RCES Soft Costs
E. Live-Front to Dead-Front Switch Change-Out – Preliminary Budget Revision
F. Live-Front to Dead-Front Switch Change-Out – Construction Services Agreement
G. Live-Front to Dead-Front Switch Change-Out – Owner-Furnished Material (OFM)
H. Live-Front to Dead-Front Switch Change-Out – RCES Soft Costs
I. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Revision of Preliminary Budget
J. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Construction Services Agreement
K. Project 89 Potable Water, Sanitary Sewer and Reclaimed Water – RCES Soft Costs
L. Project 89 Electric Service – Construction Services Agreement
M. Wastewater Treatment Plant (WWTP) Live-Front to Dead-Front Switch Change-Out – Preliminary Budget
N. Wastewater Treatment Plant Live-Front to Dead-Front Switch Change-Out – Construction Services Agreement
O. Wastewater Treatment Plant Live-Front to Dead-Front Switch Change-Out – Owner-Furnished Material (OFM)
P. Wastewater Treatment Plant Live-Front to Dead-Front Switch Change-Out – RCES Soft Costs

Q. World Drive Chilled Water Main Extension Phase I – Preliminary Budget

R. World Drive Chilled Water Main Extension Phase I – Construction Services Agreement

S. World Drive Chilled Water Main Extension Phase I – RCES Soft Costs

T. A.3 BVD Modifications Project – Amendment of Construction Services Agreement

U. Western Way Extension and Floridian Place Extension Area Development Project Construction Management Services – Professional Services Agreement

8. OTHER BUSINESS

9. ADJOURNMENT