

AGENDA

Board of Supervisors

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

July 22, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 24, 2020 Landowners 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. World Drive North Regional Stormwater Facility – Change Order
- B. Semi-Annual Report of Easements
- C. Reappointment of Jack Shannin to the RCID Planning Board

- D. 2020 Capital Improvements – Cloud-Based Digital Information Repository Service
- E. Base Contract and Special Provisions for Sale and Purchase of Natural Gas – Mercuria Energy America, LLC
- F. Fourth Amendment to the Interlocal Agreement Between the Water Cooperative of Central Florida and Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the “Cypress Lake Wellfield” and Related Matters

7. REGULAR AGENDA

- A. EPCOT Resorts Blvd. Bridge Replacement Phase II – Professional Services Agreement
- B. Biosolids Dewatering Facility and Food Waste Transfer Station – Design Services
- C. World Drive Chilled Water Main Extension Phase I – Initial Project Budget Revision
- D. World Drive Chilled Water Main Extension Phase I – Preliminary Budget Revision
- E. World Drive Chilled Water Main Extension Phase I – Change Order
- F. World Drive North Phase III Chilled Water and Natural Gas Infrastructure Relocation – Design Services
- G. Budget Discussion

8. OTHER BUSINESS

9. ADJOURNMENT