

AGENDA

Board of Supervisors

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

July 27, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 22, 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. EPCOT Resorts Blvd. – Professional Services Agreement

- CONSIDERATION of Request for Board approval to enter into an Agreement for Professional Services with **Vanasse Hangen Brustlin, Inc.**, in the total Not-To-Exceed fee amount of **\$11,481.00**, for area development conceptual design services supporting the EPCOT Resorts Blvd. Area Development Project. The total amount is comprised of a fee in the amount of **\$10,981.00** and reimbursable expenses in the amount of **\$500.00**. (**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. Construction Management Staff Extension – Professional Services Agreement

- CONSIDERATION of Request for Board approval to award an Agreement for Professional Services to **The Roderick Group, Inc.**, in the total Not-To-Exceed amount of **\$35,840.00** for the provision of a staff extension to support District projects during the period of August 1, 2022 to January 31, 2023.
(EXHIBIT B)

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

7. REGULAR AGENDA

A. RCID 2016-2024 Transportation Projects Job Site Safety Observation – Professional Services Work Authorization

- CONSIDERATION of Request for Board approval to award a Professional Services Work Authorization to **Colonial Risk Management, L.L.C.**, in the amount of **\$98,800.00** for continued job site safety observation and oversight services.
(EXHIBIT C)

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

B. Florida Municipal Power Agency (FMPA) – Tolling Agreement

- CONSIDERATION of Request for Board approval to execute the Transaction Schedule between **Florida Municipal Power Agency (FMPA)** and the Reedy Creek Improvement District for electric energy tolling. RCID will provide the requisite natural gas volumes to FMPA and in turn receive 53MW of energy output from FMPA. The term of the Transaction Schedule is January 1, 2024, through December 31, 2024. **(EXHIBIT D)**

C. Duke Energy Florida (DEF) – Third Amendment to Service Agreement

- CONSIDERATION of Request for Board approval to execute the Third Amended and Restated Transaction Schedule between RCID and **Duke Energy Florida (DEF)** Pursuant to the Service Agreement dated September 3, 2010, and the Cost-Based

Rates Tariff CBR, FERC Electric Tariff No. 9 (CR-1). Under this Transaction Schedule, RCID will purchase gas-based capacity and energy from DEF for an additional two-year period beginning January 1, 2023, through December 31, 2024. The Third Amendment extends the existing purchase Term of January 1, 2016, through December 31, 2022, to January 1, 2016, through December 31, 2024. **(EXHIBIT E)**

8. OTHER BUSINESS

- Budget Discussion

9. ADJOURNMENT