

# AGENDA

## Board of Supervisors

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

**September 25, 2019**

**4:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the August 28, 2019 BOS Meeting
  - B. Minutes of the September 11, 2019 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. Project 89 Electric Service – Construction Services
  - CONSIDERATION of Request for Board approval to execute a Change Order to Contract #C005238 with **Maddox Electric Company, Inc.**, in the amount of **\$49,830.00** for the installation of additional duct and cabling associated with the Project 89 Electric Service project. **(EXHIBIT A)**

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Taxable).

B. Project C2 Natural Gas Service – Preliminary Budget Revision

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project C2 Natural Gas Service project by reducing approved funding in the construction line item and adding funds to the soft costs line item. The total preliminary budget amount will remain unchanged.

C. Project C2 Natural Gas Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$45,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project C2 Natural Gas Service 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 B)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

D. Project MK2 Natural Gas Service – Budget Revision

- CONSIDERATION of Request for Board approval to increase the initial budget for the Project MK2 Natural Gas Service project in the amount of **\$21,000**. The revised total budget increases from **\$207,000.00** to **\$228,000.00**.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

E. Project MK2 Natural Gas Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$43,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project MK2 Natural Gas Service 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 is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

F. Contemporary Chiller Plant Replacement of Booster Pumps – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$40,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Contemporary Chiller Plant Replacement of Booster Pumps 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 is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

G. RCID 2016-2020 Transportation Projects Job Site Safety Observation – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to increase the amount previously approved by the Board on June 26, 2019, relating to the amendment of the Professional Services Agreement between RCID and **Colonial Risk Management, LLC**, in the amount of **\$19,500**. The revised total amount increases from **\$39,000.00** to **\$58,500.00**.

H. Natural Gas Enabling Agreement between Florida Gas Utility and RCID

- CONSIDERATION of Request for Board approval for the District Administrator to execute the North American Energy Standards Board (NAESB) Enabling Natural Gas Agreement between **Florida Gas Utility (FGU)** and Reedy Creek Improvement District (RCID) allowing RCID to transact (purchase or sell) natural gas commodity with FGU. **(EXHIBIT D)**

7. REGULAR AGENDA

A. Contemporary Chiller Plant Replacement of Booster Pumps – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000138 to **Pond Constructors, Inc.**, in the total amount of **\$142,646.00** in professional fees for design services associated with Contemporary Chiller Plant Replacement of Booster Pumps project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

B. Replacement of Chiller #2 at EPCOT Central Energy Plant (CEP) – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$1,130,000.00** for the Replacement of Chiller #2 at EPCOT CEP project.

Funding for this request is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

C. World Drive North Regional Stormwater Facility – Professional Services Agreement

- CONSIDERATION of Request for Board approval to enter into an Agreement for Professional Services with **Atkins North America, Inc.**, in the total Not-To-Exceed amount of **\$348,341.00** for construction engineering and inspection and engineering services in support of the World Drive North Regional Stormwater Facility Project. The total amount is comprised of a fee in the amount of **\$347,341.00** and reimbursable expenses in the amount of **\$1,000.00. (EXHIBIT E)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

8. PUBLIC HEARINGS

A. PUBLIC HEARING to consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2020.

- CONSIDERATION of Request for Board consideration and adoption of a millage levy for FY2020 at the rate of 12.2908, (Operating 7.3231, Debt Service 4.9677) dollars per one thousand dollars of assessed valuation and adoption of **RCID Resolution No. 609. (EXHIBIT F)**
- CONSIDERATION of Request for Board consideration and adoption of the proposed 2020 budget for the District and adoption of **RCID Resolution No. 610. (EXHIBIT G)**
- DIRECTION by the Board for the Comptroller to collect taxes for FY2020.
- Close Millage and Budget Rate Public Hearing for the Reedy Creek Improvement District for FY2020.

B. PUBLIC HEARING to consider adoption of proposed utility rates for the Reedy Creek Improvement District Utilities Division.

- CONSIDERATION of Request to adopt proposed rates for water, chilled water, electric, hot water, reclaimed water, solid waste, natural gas and sewer, for customers served by the Reedy Creek Improvement District effective for the first meter reading after September 22, 2019. **(EXHIBIT H)**
- Close Public Hearing

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

- CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District a proposed Labor Services Agreement with RCES for FY2020 in the amount of **\$33,503,000.00**. **(EXHIBIT I)**

10. ADJOURNMENT