

AGENDA

Board of Supervisors

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

October 23, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the September 25, 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. RCID Resolution No. 611 – Designation of a Portion of State Road 535 as “Robert L. ‘Bob’ Billingslea Highway.”
 - CONSIDERATION of Request for Board approval of **RCID Resolution No. 611** to designate the portion of State Road 535 between State Road 526 in Orange County and the Osceola County line as “Robert L. ‘Bob’ Billingslea Highway.” **(EXHIBIT A)**

B. Project 89 Electric Service – Design Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Work Authorization #M000063-M019 (or to issue a new Work Authorization under Master Services Agreement #M000126) to **Fred Wilson & Associates, Inc.**, in the amount of **\$14,680.00** for the additional design services related to changes initiated by the developer for the Project 89 Electric Service project. **(EXHIBIT B)**

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

C. Project C2 Electric Service – Preliminary Budget Revision

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

D. Project C2 Electric Service – Design Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Work Authorization #M00009-M004 to **TRC Companies, Inc.**, in the amount of **\$14,250.00** for the additional design services related to changes to Project C2 Electric Service Project. **(EXHIBIT C)**

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

E. EPCOT Reclaimed Water Conversion – 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 EPCOT Reclaimed Water Conversion 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 subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Taxable).

F. New Perimeter Canal Bridge & Repairs to S-46 Structure – 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 New Perimeter Canal Bridge & Repairs to S-46 Structure 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 2018-1 Utility Revenue Bonds (Taxable).

G. World Drive North Phase II – RCES Surveying Services

- CONSIDERATION of Request for Board approval to establish a Not-To-Exceed Agreement between **RCID** and **RCES** in the total amount of **\$49,500.00** for survey support, quality control checks and layout services in support of the World Drive North Phase II project.

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

H. EPCOT Resorts Blvd. Bridge Replacement – RCES Surveying Services

- CONSIDERATION of Request for Board approval to establish a Not-To-Exceed Agreement between **RCID** and **RCES** in the total amount of **\$42,000.00** for survey support, quality control checks and layout services in support of the EPCOT Resorts Bridge Replacement Phase I & II projects.

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

I. World Drive Extension – Construction Services Work Authorization

- CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID's Master Agreement with **Carter Electric, Inc.**, in the amount of **\$30,866.00** for the relocation of one light pole and the installation of three light poles in support of the World Drive Extension 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 additional contract amount.

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

7. REGULAR AGENDA

A. New Perimeter Canal Bridge & Repairs to S-46 Structure – Design Services

- CONSIDERATION of Request for Board approval to award a contract to **DRMP** in the amount of **\$54,436.00** for design, bidding and construction phase services for the New Perimeter Canal Bridge & Repairs to S-46 Structure project. Staff also requests 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 2018-1 Utility Revenue Bonds (Taxable).

B. New Perimeter Canal Bridge & Repairs to S-46 Structure – Design Services

- CONSIDERATION of Request for Board approval to award a contract to **HNTB, Inc.**, in the amount of **\$52,761.69** for design, bidding and construction phase services for repairs to S-46 structure. Staff also requests 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 2018-1 Utility Revenue Bonds (Taxable).

C. EPCOT Reclaimed Water Conversion – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000128 to **CPH, Inc.**, in the total amount of **\$146,153.15** in professional fees for design services associated with the EPCOT Reclaimed Water Conversion project.

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

D. Project 89 Natural Gas Uprating – Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$1,620,000.00** for the Project 89 Natural Gas Uprating project.

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

E. Project 89 Natural Gas Upgrading – Construction Services

- CONSIDERATION of Request for Board approval to execute a Professional Services Agreement to **Sabcon Underground LLC**, in the amount of **\$1,167,781.00** for construction and pressure testing required to increase the operating pressure of the natural gas pipeline that serves Project 89. Staff also requests 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 2018-1 Utility Revenue Bonds (Taxable).

F. Project 89 Natural Gas Upgrading – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$150,000.00** for Project 89 Natural Gas Upgrading project.

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

G. Project 89 Natural Gas Upgrading – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$150,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project 89 Natural Gas Upgrading 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 D)**

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

H. Contemporary Chiller Plant Electric Service to New Booster Pumps – Design Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Work Authorization #M000126-M004 to **Fred Wilson & Associates, Inc.** in the total amount of **\$82,798.00** in additional professional fees for design services associated with the Contemporary Chiller Plant Electric Service to New Booster Pumps project. The total amount is comprised of a fee in the amount of **\$79,285.00** and reimbursable expenses in the amount of **\$3,513.00**.

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

I. Replacement of Transformers at LBV Substation – Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$3,000,000.00** for the Replacement of Transformers at LBV Substation project.

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

J. Replacement of Transformers at LBV Substation – Construction Services

- CONSIDERATION of Request for Board approval to award a contract to **Reliability Substation Services, Inc.**, in the amount of **\$1,200,000.00** for construction of the Replacement of Transformers at LBV Substation 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 additional contract amount.

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

K. Replacement of Transformers at LBV Substation – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$1,500,000.00** for the Replacement of Transformers at LBV Substation project.

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

L. Replacement of Transformers at LBV Substation – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$180,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Replacement of Transformers at LBV Substation 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 E)**

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

8. OTHER BUSINESS

9. ADJOURNMENT