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. Resolution No. 611 – Designation of a Portion of State Road 535 as “Robert L. ‘Bob’ Billingslea Highway.”

B. Project 89 Electric Service – Design Services

C. Project C2 Electric Service – Preliminary Budget Revision
D. Project C2 Electric Service – Design Services
E. EPCOT Reclaimed Water Conversion – RCES Soft Costs
F. World Drive North Phase II – RCES Surveying Services
G. EPCOT Resorts Blvd. Bridge Replacement – RCES Surveying Services
H. New Perimeter Canal Bridge & Repairs to S-46 Structure – RCES Soft Costs
I. World Drive Extension – Construction Services Work Authorization

7. REGULAR AGENDA
A. New Perimeter Canal Bridge & Repairs to S-46 Structure – Design Services
B. New Perimeter Canal Bridge & Repairs to S-46 Structure – Design Services
C. EPCOT Reclaimed Water Conversion – Design Services
D. Project 89 Natural Gas Uprating – Budget
E. Project 89 Natural Gas Uprating – Construction Services
F. Project 89 Natural Gas Uprating – Owner-Furnished Material (OFM)
G. Project 89 Natural Gas Uprating – RCES Soft Costs
H. Contemporary Chiller Plant Electric Service to New Booster Pumps – Design Services
I. Replacement of Transformers at LBV Substation – Budget
J. Replacement of Transformers at LBV Substation – Construction Services
K. Replacement of Transformers at LBV Substation – Owner-Furnished Material (OFM)
L. Replacement of Transformers at LBV Substation – RCES Soft Costs

8. OTHER BUSINESS

9. ADJOURNMENT