

AGENDA

Board of Supervisors

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

October 26, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the October 3, 2022 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. RCES
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 Reclaimed Water Conversion - Phase 1 (P1117A) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$45,000.00**, for RCES engineering and construction support including survey, submittal review and project inspection costs for the Epcot Reclaimed Water Conversion – Phase 1 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 A)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

B. World Drive North Phase 3 Utility System Improvements – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$40,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the World Drive North Phase 3 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 will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

C. Epcot Resorts Blvd. Bridge Replacement Phase II – Design Services

- CONSIDERATION of Request for Board approval of a Work Authorization under a Master Agreement between RCID and **Vanasse Hangen Brustlin, Inc.**, in the total amount of **\$23,938.00** for landscape architecture and irrigation design services to replace the buffer along Epcot Resorts Blvd. near the Walt Disney World Dolphin Resort. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT C)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Potable Water Well Rehabilitation Program - Phase 1 (P1126) – Construction Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Agreement #C005963 with **All Webb's Enterprises, Inc.**, in the amount of **\$66,809.72** for additional construction services related to the condition assessment of water supply wells No. 6 and No. 9 for the Potable Water Well Rehabilitation Program – Phase 1 project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

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

B. Epcot Reclaimed Water Conversion - Phase 1 (P1117A) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$1,290,000.00** for the Epcot Reclaimed Water Conversion – Phase 1 project. **(EXHIBIT A)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

C. Epcot Reclaimed Water Conversion - Phase 1 (P1117A) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Gulfcoast Utility Constructors, Inc.**, in the amount of **\$888,250.00** for construction services for the Epcot Reclaimed Water Conversion – Phase 1 project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT A)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

D. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$2,500,000.00** to **\$2,665,000.00** for the NSA 15kV Cable & Equipment Replacement project. **(EXHIBIT D)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

E. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – Construction Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Agreement #C006144 with **Carter Electric, Inc.**, in the amount of **\$147,742.14** for additional construction services for the NSA 15kV Cable & Equipment Replacement project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT D)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

F. Live Front to Dead Front Switch Replacement Phase 3 (P1132) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$2,200,000.00** for the Live Front to Dead Front Switch Replacement Phase 3 project. **(EXHIBIT E)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

G. Live Front to Dead Front Switch Replacement Phase 3 (P1132) – Design Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Chen Moore & Associates, Inc.**, in the total amount of **\$203,549.00** comprised of **\$200,639.00** in professional design fees and **\$2,910.00** in reimbursable expenses for design, bidding, and construction phase services associated with the Live Front to Dead Front Switch Replacement Phase 3 project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT E)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

H. Live Front to Dead Front Switch Replacement Phase 3 (P1132) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$100,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Live Front to Dead Front Switch Replacement Phase 3 project. The 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 will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

I. NSA Chilled Water System Valve Replacement (P1017) – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$300,000.00** for the NSA Chilled Water System Valve Replacement project.

Funding for this request will be derived from the RCID Series 2021-2 Utility Revenue Bonds (Taxable).

J. World Drive North Phase 3 - Utility System Improvements Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$2,100,000.00** for utility system improvements associated with the World Drive North Phase 3 project, comprised of **\$1,500,000.00** for the electric utility system, **\$550,000.00** for the chilled water utility system, and **\$50,000.00** for the natural gas utility system. **(EXHIBIT B)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

8. OTHER BUSINESS

9. ADJOURNMENT