AGENDA

Board of Supervisors

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

November 14, 2018

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the October 24, 2018 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. A.3 Parking Garage Pedestrian Bridge – Amendment of Professional Services Agreement

7. REGULAR AGENDA

A. World Drive Phase 2 Project Regional Stormwater Facility – Professional Services Agreement
B. Capital Improvement Projects – RCID Construction Management Labor
C. Epcot Lagoon Electrical Upgrade – Revision of Preliminary Budget
D. Epcot Lagoon Electrical Upgrade – Construction Services
E. Epcot Lagoon Electrical Upgrade – Owner-Furnished Materials (OFM)
F. Epcot Lagoon Electrical Upgrade – RCES Soft Costs
G. Project MI Electric Service – Revision of Preliminary Budget
H. Project MI Electric Service – Owner-Furnished Materials (OFM)
I. Project MI Electric Service – RCES Soft Costs
J. New 69kV Double Circuit Transmission Line & Switching Station Solar Array Project – Revision of Preliminary Budget
K. New 69kV Double Circuit Transmission Line & Switching Station Solar Array Project – Owner-Furnished Materials (OFM)

8. OTHER BUSINESS
   A. Next BOS Meeting
   B. Final Thought

9. ADJOURNMENT