

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
 - CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **HHCP Architects, P.A.**, and add to the Not-To-Exceed fee in the total amount of **\$5,600.00** for additional design services in support of the A.3 Parking Garage Pedestrian Bridge 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.

7. REGULAR AGENDA

A. World Drive Phase 2 Project Regional Stormwater Facility – Professional Services Agreement

- CONSIDERATION of Request for Board approval to award a Professional Services Agreement to **ICON Consulting Group Incorporated**, in the total amount of **\$250,565.00**, comprised of **\$214,948.00** in professional design fees, **\$32,692.00** in Survey Services and **\$2,925.00** in anticipated reimbursable expenses for the design of a Regional Stormwater Facility. This design shall include weekly design meetings, stormwater modeling and permitting, final drainage design, structural design for outfall system, utility relocation design if required, and production of plans suitable for bidding and construction of the facility; survey services, geotechnical exploration and Post Design Services to support the bidding and construction phase of the job are also included. Staff also requires Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the above amount.

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

B. Capital Improvement Projects – RCID Construction Management Labor

- CONSIDERATION of Request for Board approval of a Not-To-Exceed amount of **\$380,000.00** for RCID Construction Management labor costs to support the delivery of various Capital Improvement Projects through the end of Fiscal Year 2019. Such labor costs will be allocated to the A.3 Parking Garage, the Floridian Place and Western Way Roadway Extension Projects and to additional Capital Improvement Projects that may be initiated during Fiscal Year 2019.

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

C. Epcot Lagoon Electrical Upgrade – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Epcot Lagoon Electrical Upgrade project from **\$1,755,000.00** to **\$2,430,000.00. (EXHIBIT A)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive customer Cost-in-Aid-of-Construction (CIAC) funds.

D. Epcot Lagoon Electrical Upgrade – Construction Services

- CONSIDERATION of Request for Board approval to award a contract to **Team Fishel** in the amount up to **\$1,598,627.00** for construction of new electric service to the Epcot Lagoon Electrical Upgrade 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 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

E. Epcot Lagoon Electrical Upgrade – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of owner-furnished materials (OFM) in the amount of **\$25,000.00** for the Epcot Lagoon Electrical Upgrade project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

F. Epcot Lagoon Electrical Upgrade – RCES Soft Costs

- CONSIDERATION of Request for Board approval to increase funding for RCES engineering, project management, surveying, and general requirements services in the amount of **\$100,000.00** to support the Epcot Lagoon Electrical Upgrade project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

G. Project MI Electric Service – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project MI Electric Service project from **\$1,650,000.00** to **\$1,850,000.00**. **(EXHIBIT B)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

H. Project MI Electric Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of owner-furnished materials (OFM) in the amount of **\$100,000.00** for the Project MI Electric Service project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

I. Project MI Electric Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval to increase funding for RCES engineering, project management, surveying, and general requirements services in the amount of **\$100,000.00** to support the Project MI Electric Service project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

J. New 69kV Double Circuit Transmission Line & Switching Station Solar Array Project – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for New 69kV Double Circuit Transmission Line & Switching Station for the Solar Array Project from **\$3,298,000.00** to **\$3,418,000.00**. (**EXHIBIT C**)

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

K. New 69kV Double Circuit Transmission Line & Switching Station Solar Array Project – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of owner-furnished materials (OFM) in the amount of **\$120,000.00** for the New 69kV Double Circuit Transmission Line Switching Station for the Solar Array project.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

8. OTHER BUSINESS

- A. Next BOS Meeting
- B. Final Thought

9. ADJOURNMENT