

AGENDA

Board of Supervisors

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

November 18, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the October 21, 2020 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. Solar Transaction Schedule between RCID and Duke Energy Florida (DEF) – First Amendment
- B. Amendment #9 to the Service Agreement between RCID and Florida Gas Transmission Company, LLC
- C. Rehabilitation of Lift Stations 17, 23, 46 and 59 – RCES Soft Costs

- D. World Drive North Phase 2 – Work Authorization
- E. Flamingo Crossings Pedestrian Bridges – Revised Letter of Intent

7. REGULAR AGENDA

- A. RCID Resolution No. 619 – Utility Reimbursement
- B. Fort Wilderness Live Front Replacement – Initial Budget
- C. Fort Wilderness Live Front Replacement – Construction Services Agreement
- D. Fort Wilderness Live Front Replacement – Owner-Furnished Material (OFM)
- E. Fort Wilderness Live Front Replacement – RCES Soft Costs
- F. Replacement of Switch Station 60 at Wastewater Treatment Plant – Revised Initial Budget
- G. Replacement of Switch Station 60 at Wastewater Treatment Plant – Work Authorization Change Order
- H. PLC Equipment Replacement Phase I – Initial Budget
- I. PLC Equipment Replacement Phase I – Owner-Furnished Material (OFM)
- J. PLC Equipment Replacement Phase I – RCES Soft Costs
- K. RCID Resolution No. 620 – EPCOT Building Code Permit Fees

8. OTHER BUSINESS

9. ADJOURNMENT