

# AGENDA

## Board of Supervisors

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

**December 14, 2022**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the November 16, 2022 BOS Meeting
5. REPORTS
  - A. 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. World Drive North Phase III - Professional Services Work Authorization
  - CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID's Master Agreement with **Consor Engineers, LLC**, in the Not-To-Exceed total amount of **\$23,876.00**, for bid proposal review services in support of the World Drive North Phase III Project. **(EXHIBIT A)**

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

B. World Drive North Phase III - Cloud Based Digital Information Repository Service

- CONSIDERATION of Request for Board approval to enter into a multi-year, multi-project license agreement with **Newforma**, permitting an unlimited number of users to access the Newforma Project Cloud proprietary digital information repository service for a one-time fee of **\$25,548.00**. The fee for the service permits use of the system in conjunction with the administration of the World Drive North Phase III construction project. **(EXHIBIT A)**

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

7. REGULAR AGENDA

A. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$6,900,000.00** for the ECEP Chiller Plant Rehabilitation Phase 2 project. **(EXHIBIT B)**

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

B. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Harper Limbach, LLC**, in the amount of **\$3,896,130.00** for construction services for the ECEP Chiller Plant Rehabilitation Phase 2 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 B)**

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

C. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$230,000.00** for RCES engineering and construction support, including

survey, submittal review and project inspection costs for the ECEP Chiller Plant Rehabilitation Phase 2 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 Series 2021-2 Utility Revenue Bonds (Taxable).

8. PUBLIC HEARING

A. Resolution No. 637 – First Reading - Amending the RCID Land Development Regulations

- CONSIDERATION of Request for Board to adopt **Resolution No. 637** amending the RCID Land Development Regulations for Compliance with the 2032 Comprehensive Plan; to Update Definitions, References, Standards, and Procedures for Uses, Growth, Infrastructure, Streets and Rights-of-Way, Parking, Loading, and Circulation, Landscaping, Signs, Wetlands, Stormwater Management, Groundwater Protection, Erosion Control, Sanitary Sewer, Solid Waste, Flora and Fauna, Consistency Review, Development Review, Subdivision Review, Amendment of Comprehensive Plan, Planning Board, and Planning and Engineering Department. **(EXHIBIT C)**
- Close Public Hearing

9. OTHER BUSINESS

A. 2023 RCID BOS Calendar **(EXHIBIT D)**

10. ADJOURNMENT