

AGENDA

Board of Supervisors

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

December 16, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 18, 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. Second Amendment to the Transaction Schedule between RCID and Duke Energy Florida (DEF)
 - CONSIDERATION of Request for Board approval of the Second Amendment to the Transaction Schedule between RCID and **Duke Energy Florida (DEF)** dated August 27, 2014 for RCID's Capacity Designation for Calendar Year 2022 and Board authorization for the District Administrator to execute said Capacity Designation

Schedule. Under the existing Transaction Schedule, RCID purchases up to 117MW of gas-based capacity for the period January 1, 2022 through December 31, 2022. The Second Amendment extends the original purchase Term to December 31, 2022.

B. World Drive North Phase 3 – Utility Relocations Change Order

- CONSIDERATION of Request for Board approval to execute a Change Order to Work Authorization W001 under Master Services Agreement #M000132 to **Land Design, Inc.**, in the total amount of **\$13,920.00** for work associated with the World Drive North Phase 3 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. BVD Gravity Sewer Repair – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$1,800,000.00** for the BVD Gravity Sewer Repair project. **(EXHIBIT A)**

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

B. BVD Gravity Sewer Repair – Construction Services

- CONSIDERATION of Request for Board approval to award a Contract to **Gulfcoast Utility Constructors, Inc.**, in the amount of **\$1,477,030.00** for construction of the BVD Gravity Sewer Repair 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 subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

C. BVD Gravity Sewer Repair – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$150,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the BVD Gravity Sewer Repair. 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.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

D. WWTP Influent Channel Rehabilitation – Revised Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial project budget for the WWTP Influent Rehabilitation project from **\$2,612,500.00** to **\$2,737,500.00**. **(EXHIBIT B)**

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

E. WWTP Influent Channel Rehabilitation – Change Order

- CONSIDERATION of Request for Board approval to execute a Change Order with **Garney Companies, Inc.**, in the amount of **\$138,382.00** for the WWTP Influent Channel Rehabilitation project.

Funding for this request is subject to reimbursement from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

F. World Drive North Phase 3 – Utility Relocations Work Authorization

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000138 to **Pond and Company, Inc.**, in the total amount of **\$197,440.00** for work associated with the World Drive North Phase 3 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.

G. World Drive North Phase 3 – Electric Utility Relocations Work Authorization

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000126 to **Fred Wilson & Associates, Inc.** in the total amount of **\$99,431.00** for work associated with the World Drive North Phase 3 Utility Relocation project. The total amount is comprised of a fee in the amount of **\$97,272.00** and reimbursable expenses in the amount of **\$2,159.00**. **(EXHIBIT C)**

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

8. PUBLIC HEARING

A. RCID Resolution 621 – De-Annexation of Bonnet Creek Entrance

- CONSIDERATION of Request for Board approval and adoption of RCID Resolution No. 621, de-annexing that parcel of land lying in Section 29, Township 24 South, Range 28 East, Orange County. **(EXHIBIT D)**

B. RCID Resolution No. 622 – Annexation of Bonnet Creek Entrance

- CONSIDERATION of Request for Board approval and adoption of RCID Resolution No. 622, annexing that parcel of land lying in Section 29, Township 24 South, Range 28 East, Orange County. **(EXHIBIT E)**

9. OTHER BUSINESS

A. 2021 RCID BOS Calendar **(EXHIBIT F)**

10. ADJOURNMENT