

AGENDA

Board of Supervisors

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

December 18, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 20, 2019 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. Osceola Parkway and World Drive NE Quadrant – RCES Soft Costs
 - CONSIDERATION of Request for Board approval to establish a Not-To-Exceed Agreement between RCID and **Reedy Creek Energy Services (RCES)**, in the total amount of **\$20,000.00** for the removal of an existing transformer and pad, associated termination and removal of electrical lines in support of the Osceola Parkway and World Drive NE Quadrant project. This request includes Board authorization for

RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary services as necessary for the 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.

B. Osceola Parkway and Victory Way Area Development – Design Services Work Authorization

- CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID's Master Agreement with **TLP, Inc.**, in the amount of **\$6,396.00** for bridge loading analysis in support of the Osceola Parkway and Victory Way Area Development 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.

C. RCID's Capacity Designation for Calendar Year 2021

- CONSIDERATION of Request for Board approval for the District Administrator to issue a letter to **Duke Energy Florida, LLC**, designating Alternative #2 as its capacity commitment for period January 1, 2021 through December 31, 2021, pursuant to the First Amendment to the Transaction Schedule dated August 27, 2014 by and between Duke Energy Florida, LLC and RCID. **(EXHIBIT A)**

D. Bill of Sale to Orange County for Existing Water, Wastewater and Water Reclamation Systems

- CONSIDERATION of Request for Board approval to authorize the District Administrator or Deputy District Administrator to execute, on behalf of the District, a Bill of Sale transferring and conveying to **Orange County** certain pipes, lines, valves, valve boxes, fittings, thrust blocks, hydrants, equipment, and other goods which comprise existing water, wastewater, and reclaimed water systems installed in an existing Orange County Utility Easement along Flamingo Crossings Blvd. **(EXHIBIT B)**

E. Interlocal Agreement – Implementation of Florida HB 441: E911 Systems

- CONSIDERATION of Request for Board approval to authorize the District Administrator or Deputy District Administrator to execute, on behalf of the District, an **Interlocal Agreement** with the Orange County Sheriff's Office and other municipalities within Orange County related to First Responder radio communications for compliance with Florida HB 441. **(EXHIBIT C)**

- F. Real Property Exchange Agreement between RCID and Walt Disney Parks and Resorts, U.S., Inc. (WDP&R)
 - CONSIDERATION of Request for Board approval of an amended and restated Real Property Exchange Agreement between RCID and **WDP&R**, replacing the Real Property Exchange Agreement approved by the Board at the Board’s June 26, 2019 meeting and Board authorization for the District Administrator or Deputy District Administrator to execute the amended and restated agreement and all other documents contemplated under the agreement. The property being exchanged under the agreement remains the same. **(EXHIBIT D)**

- G. Waiver Letter Waiving RCID’s Right of Refusal to Purchase Property Currently Owned by Reedy Lake LLC
 - CONSIDERATION of Request for Board approval of a waiver letter waiving RCID’s right of refusal to purchase certain property adjacent to RCID’s RIBS site and solar farm, which is currently owned by Reedy Lake LLC, and is under contract for sale and Board authorization for the District Administrator or Deputy District Administrator to execute and deliver the waiver letter. **(EXHIBIT E)**

7. REGULAR AGENDA

- A. Resolution No. 612 – Issuance of RCID Ad Valorem Tax Refunding Bonds (Taxable) (“Refunding Bonds”)
 - CONSIDERATION of Request for Board approval and adoption of RCID Resolution No. 612 of refunding bond authorization for Series 2020A (Taxable) to advance refund the Series 2013A’s and possibly one maturity of 2013B’s. **(EXHIBIT F)**

- B. A.3 Parking Garage – Construction Services Work Authorization
 - CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID’s Master Agreement with **Poli Construction, Inc.**, in the amount of **\$75,433.00**, for the design and construction of a foot bridge over a retention pond associated with the A.3 Parking Garage 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 included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

C. World Drive North Regional Stormwater Facility – RCES Soft Costs

- CONSIDERATION of Request for Board approval to establish a Not-To-Exceed Agreement between RCID and **RCES**, in the total amount of **\$146,000.00** for the removal of two existing transformers, pads, associated termination and removal of electrical lines in support of the World Drive North Regional Stormwater Facility project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary services as necessary for the 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.

D. Project 89 Electric Service – Preliminary Budget Revision

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project MI Electric Service project from **\$3,550,000.00** to **\$4,180,000.00**.

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

E. Project 89 Electric Service – Construction Services

- CONSIDERATION of Request for Board approval to award a contract to **Maddox Electric Company, Inc.**, in the amount of **\$760,745.00** for construction of new electric service to Project 89 Electric Service 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 included in the approved project budget and is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

F. Project 89 Electric Service – Owner-Furnished Material

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$300,000.00** for the Project 89 Electric Service project. **(EXHIBIT G)**

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

G. Wastewater Collection System Inspection and Condition Assessment – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$1,185,000.00** for the Wastewater Collection System Inspection & Condition

Assessment project.

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

H. Wastewater Collection System Inspection and Condition Assessment – Preferred Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Envirowaste Services Group, Inc.**, in the amount of **\$826,126.000**, for the Wastewater Collection System Inspection and Condition Assessment 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 included in the approved project budget and is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

I. Wastewater Collection System Inspection and Condition Assessment – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$250,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Wastewater Collection System Inspection and Condition Assessment 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 H)**

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

8. OTHER BUSINESS

A. 2020 RCID BOS Calendar **(EXHIBIT I)**

9. ADJOURNMENT