

# AGENDA

## Board of Supervisors

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

February 23, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the January 26, 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 II – Construction Services Agreement Change Order Allowance
  - CONSIDERATION of Request for Board approval to increase the previous Board authorized change order allowance in the amount of **\$10,000.00** for the construction services agreement with **Southland Construction, Inc.**, associated with the construction laydown yard. **(EXHIBIT A)**

Funding for this request is in the approved project budget and will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Utility Agreement – Vista Way Apartments

- CONSIDERATION of Request for the Board to authorize the District Administrator to execute on behalf of the District, the revised proposed Utility Agreement with the owner of the **Vista Way Apartments** and related properties in substantially similar form to Exhibit B. The owner has requested that the previously approved Utility Agreement be revised to address the outside date for the District to provide potable water and wastewater, to modify the amount of damages should the District be required to continue providing services beyond the outside date and other non-substantive modifications. **(EXHIBIT B)**

B. Fire Response Agreement – Vista Way Apartments

- CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District, the proposed Fire Response Agreement with the owner of the **Vista Way Apartments** in substantially similar form to Exhibit C. The District is agreeing to continue to provide fire response and emergency medical response services to the Vista Way Apartments until Orange County begins providing such services. **(EXHIBIT C)**

C. World Drive Phase 3 – Engineering Design Services Change Order

- CONSIDERATION of Request for Board approval to award a change order to **TLP Engineering Consultants, Inc.**, in the total amount of **\$57,250.00**. This change order is for additional design services, specifically to adjust access connections to a variety of adjacent construction projects, overhead sign adjustments, 3D utility modeling, additional design survey, and addressing constructability comments. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of 15% of this amount. **(EXHIBIT D)**

Funding for this request is in the approved project budget and will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

D. Review of RCID Financial Statements

- CONSIDERATION of Request for the Board to accept FY2021 RCID Financial Statements. **(EXHIBIT E)**

8. OTHER BUSINESS

9. ADJOURNMENT