

AGENDA

Board of Supervisors

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

August 23, 2017

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the July 26, 2017 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. Resolution No. 595 – Agreement for Highway Maintenance
 - B. Technical Services Facility – Telecommunications Cable Installation
7. REGULAR AGENDA
 - A. Parking Garage A.3 Site Early Works – Authorization of Alternate No. 1

- B. Parking Garage A.3 – Professional Services Agreement for Construction Materials Testing and Monitoring Services
 - C. World Drive North Early Works – Change Order to Agreement for Construction Services
 - D. EPCOT Center Drive Interchange – Construction Materials Testing Contract Amendment
 - E. Parking Garage A.3 Dynamic Messaging Signage – Construction Agreement
 - F. Parking Garage A.3 – Additional Design Services on Buena Vista Drive
 - G. Disney’s Hollywood Studios Expansion – New Electric Service
 - H. Osceola Parkway - Victory Way and World Drive Interchanges - Electrical Materials Purchase
 - I. Resolution No. 594 – Series 2017A Ad Valorem Tax Bonds
8. BUDGET WORKSHOP
9. OTHER BUSINESS
- A. Next BOS Meeting
 - B. Final Thought
10. ADJOURNMENT