

AGENDA

Board of Supervisors

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

December 13, 2017

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 15, 2017 BOS Meeting
 - B. Revised Minutes for Item 7B from September 27, 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. World Drive North Extension Project – Owner-Furnished Materials (OFM)
- B. World Drive North Extension Project – RCES Soft Costs
- C. Epcot Center Drive/Buena Vista Drive Interchange Improvements – RCES Soft Costs

- D. Conveyance of Land for the A.3 Parking Garage Project
- E. 2016-2020 Property-Wide Capital Improvements Projects OCIP Drug Testing Contract Amendment
- F. Joinder and Consent to Capacity Enhancement Agreement with Orange County School Board

7. REGULAR AGENDA

- A. Contemporary Resort and Bay Lake Tower Boiler Addition Natural Gas Service – Preliminary Budget
- B. Contemporary Resort and Bay Lake Tower Boiler Addition Natural Gas Service – Construction Services
- C. Contemporary Resort and Bay Lake Tower Boiler Addition Natural Gas Service – Owner-Furnished Materials (OFM)
- D. Contemporary Resort and Bay Lake Tower Boiler Addition Natural Gas Service – RCES Soft Costs
- E. New Solar Array Project – New 69kV Double Circuit Transmission Line & Switching Station – Preliminary Budget
- F. New Solar Array Project – New 69kV Double Circuit Transmission Line & Switching Station – Construction Costs
- G. New Solar Array Project – New 69kV Double Circuit Transmission Line & Switching Station – RCES Soft Costs
- H. Epcot Center Drive Interchange Project – Amendment to Professional Services Agreement
- I. A.3 Parking Garage Project – Construction Material Testing and Construction Engineering Inspection Services
- J. A.3 Parking Garage Stormwater Early Works Project – Amendment to Professional Services Agreement
- K. A.3 Parking Garage Stormwater Early Works Project – Amendment to Construction Services Agreement
- L. Technical Services Facility – Change Order Allowance
- M. Floridian Place Extension Project – RCID Construction Management

N. Western Way Extension Project – RCID Construction Management

O. A.3 Parking Garage Project – RCID Construction Management

8. OTHER BUSINESS

A. Next BOS Meeting

B. Final Thought

9. ADJOURNMENT