

AGENDA

Board of Supervisors

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

July 26, 2017

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 28, 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. Quitclaim Deed – Conveyance of a Parcel of Land to Flamingo Crossings, LLC
- B. Quitclaim Deed – Conveyance of a Parcel of Land to Walt Disney Parks & Resorts, U.S., Inc.

- C. Osceola Parkway & Victory Way Interchange Improvements Early Works Utility Relocations – RCES Construction Support
- D. Lime Parking Garage MARC Unit – Additional Design Services
- E. CONSIDERATION of Reappointment of Jack Shannin to the RCID Planning Board for a three-year term to expire July 2020.
- F. Semi-Annual Report of Easements

7. REGULAR AGENDA

- A. Territorial Agreement between RCID and Duke Energy Florida, LLC
- B. Parking Garage A.3 and Pedestrian Bridge – Construction Material Testing and Building Threshold Inspection Services
- C. EPCOT Center Drive Interchange Improvements – CE&I Services
- D. Western Way Extension Fiber System – Construction Services
- E. Western Way Extension – Utility Design Reimbursement Agreement
- F. Western Way Extension – Additional Utility Design Services
- G. Resolution No. 593 – 2018-1 Bonds (Reimbursement Agreement)
- H. Lift Station #11-A Force Main Project – Preliminary Budget
- I. Lift Station #11-A Force Main Project – RCES Engineering, Project Management, Surveying and General Requirements Services
- J. Lift Station #11-A Force Main Project – Design Services
- K. Disney Skyliner Electric Service – Preliminary Budget
- L. Disney Skyliner Electric Service – RCES Engineering, Project Management, Surveying and General Requirements Services
- M. Disney Riviera Resort Electric Service – Preliminary Budget
- N. Disney Riviera Resort Electric Service – Construction Services
- O. Disney Riviera Resort Electric Service – RCES Engineering, Project Management, Surveying and General Requirements Services

- P. Disney Riviera Resort Electric Service – Owner-Furnished Materials
- Q. Coronado Springs Rehabilitation Project Electric Service – Preliminary Budget
- R. Coronado Springs Rehabilitation Project Electric Service – RCES Engineering, Project Management, Surveying and General Requirements Services
- S. New Laundry Facility – Potable Water Service Reimbursement

8. OTHER BUSINESS

- A. Budget Discussion
 - Ad Valorem
 - Utility
- B. Next BOS Meeting
- C. Final Thought

9. ADJOURNMENT