

AGENDA

Board of Supervisors

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

June 28, 2017

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the May 24, 2017 Landowners Meeting
 - B. Minutes of the May 24, 2017 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. Utilities
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 Early Works – RCES Construction Support
- B. Floridian Place Extension Project – RCES Construction Support
- C. RCID Technical Services Facility – AED Units Purchase Order

- D. RCID Technical Services Facility – Low Voltage Devices Purchase Order
- E. Parking Garage A.3 DMS Signage – Modification of Warranty Response Coverage

7. REGULAR AGENDA

- A. Epcot Center Drive – Buena Vista Drive Interchange Improvements – Potable Water Main Design Costs
- B. Parking Garage A.3 – Additional Design Services (HNTB)
- C. Parking Garage A.3 – Additional Design Services (KCG)
- D. Parking Garage A.3 – Pedestrian Bridge Final Design Services
- E. Parking Garage A.3 – Project Management Services
- F. Lime Parking Garage MARC Unit – Construction Services Agreement

8. PUBLIC HEARING

- A. Resolution No. 590
- B. Resolution No. 591

9. OTHER BUSINESS

- A. Capital Projects Update
- B. Next BOS Meeting
- C. Final Thought

10. ADJOURNMENT