

AGENDA

Board of Supervisors

Reedy Creek Improvement District
Holiday Inn Orlando – Disney Springs Area
Palms Conference Room
1805 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

May 24, 2017

10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the April 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. Parking Garage A.3 – Ground Mounted DMS Signage Structure – Engineering, Fabrication, and Installation
- B. World Drive North Project – Relocation of Telecommunications Facilities

- C. Reappointment of Kermit L. Prime, Jr. to the Pollution Control Board for a one-year term to expire May 2018.

7. REGULAR AGENDA

- A. Osceola Parkway at World Drive, Osceola Parkway at Victory Way and World Drive North Area Development – Professional Services Agreement
- B. World Drive North Early Works - Change Order
- C. Western Way Roadway Extension Project – Construction Services Agreement
- D. Parking Garage A.3 Early Work Construction Materials Testing Services – Professional Services Agreement
- E. Resolution No. 592 – A Resolution Amending Energy Risk Management Policy and Providing for an Effective Date
- F. Phase I Reclaimed Water Retrofit Program – Construction Services Agreement

8. OTHER BUSINESS

- A. Next BOS Meeting
- B. Final Thought

9. ADJOURNMENT