

# AGENDA

## Board of Supervisors

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

**November 15, 2017**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the October 25, 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. ICE Data Services and Software Services Agreement
- B. Floridian Place Extension Project – Owner-Furnished Materials
- C. World Drive North Extension Project / Epcot Interchange Projects - Geotechnical Engineering Services

- D. World Drive North Extension Project – Smart City Telecom Contribution in Aid of Construction, Phase 1
- E. World Drive North Extension Project – Smart City Telecom Contribution in Aid of Construction, Phase 2
- F. A.3 Parking Garage Project – Telecommunication Facilities Relocation
- G. A.3 Parking Garage and Pedestrian Bridge –Time Lapse Videography

7. REGULAR AGENDA

- A. Disney Skyliner Electric Service – Construction Services
- B. Disney Skyliner Electric Service – Owner-Furnished Materials
- C. A.3 Parking Garage Project – Pedestrian Bridge Construction Services
- D. A.3 Parking Garage Project – Site/Civil Improvements Construction Services
- E. Epcot Center Drive Interchange Improvements Project – Area Development Construction Allowance

8. OTHER BUSINESS

- A. Typhoon Lagoon Substation – Project Update
- B. Next BOS Meeting
- C. Final Thought

9. ADJOURNMENT