

AGENDA

Board of Supervisors

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

February 28, 2018

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the January 24, 2018 BOS Meeting
5. REPORTS
 - A. 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. A.3 Parking Garage Project – Amendment of Professional Services Agreement
- B. Lime Parking Garage MARC Unit – Furniture, Fixtures and Equipment
- C. Lime Parking Garage MARC Unit Cellular Coverage Enhancements – Construction Services Contract
- D. Lime Parking Garage MARC Unit Public Safety Radio Coverage – Construction Services Contract

- E. Floridian Place Extension Project Communications System Relocation – Construction Contract Amendment

7. REGULAR AGENDA

- A. Resolution No. 599
- B. Memorandum of Understanding No. 2017 – MOU – 008
- C. A.3 Parking Garage Project – Buena Vista Drive Modifications Construction Services Agreement
- D. Western Way Extension and Floridian Place Extension Projects Asphalt Inspection Services – Professional Services Agreement
- E. Establishing Other Post-Employment Benefits Trust (OPEB) – Resolution No. 535
- F. Review of Financial Statements

8. OTHER BUSINESS

- A. MSE Wall Presentation
- B. Next BOS Meeting
- C. Final Thought

9. ADJOURNMENT