

AGENDA

Board of Supervisors

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

January 24, 2018

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 13, 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. Semi-Annual Report of Easements
- B. Non-Exclusive Revocable License Agreement - Wildlife Monitoring License Agreement
- C. Notice of Partial Release from Declaration of Covenants, Conditions, Restrictions and Easements

- D. A.3 Parking Garage – BVD Roadway Improvements Post-Design Services
- E. A.3 Parking Garage Project, and Orange Parking Garage – Wayfinding Signage Design Services
- F. A.3 Parking Garage Project – Temporary Pedestrian Shuttling
- G. World Drive North Project – Smart City Telecom Facilities Relocation (Phase 3)
- H. World Drive North Phase II Project – Cost Estimating Services
- I. A.3 Parking Garage – RCES Soft Costs
- J. A.3 Parking Garage Electric – RCES Owner-Furnished Material (OFM)
- K. Epcot Center Drive Interchange – Project Documentation Production Costs

7. REGULAR AGENDA

- A. Purchase Agreement – Avalon Road/SR 545
- B. Lime Parking Garage MARC Station Project – Amendment of Construction Services Agreement
- C. Osceola Parkway and Victory Way Early Works Project – Change Order Allowance
- D. Floridian Place Extension Project – Change Order Allowance
- E. Epcot Center Drive Interchange Area Development – Change Order Allowance
- F. Disney Skyliner Electric Service – Budget Revision
- G. Disney Skyliner Electric Service – Construction Services
- H. Disney Skyliner Electric Service – RCES Owner-Furnished Material (OFM)
- I. Project S Electric Service – Preliminary Budget
- J. Project S Electric Service – Construction Services
- K. Reclaimed Water Extension Along World Drive from Wilderness Lodge to the Magic Kingdom – Preliminary Budget
- L. Reclaimed Water Extension Along World Drive from Wilderness Lodge to the Magic Kingdom – Construction Services

- M. Reclaimed Water Extension Along World Drive from Wilderness Lodge to the Magic Kingdom – RCES Soft Costs
- N. World Drive North Phase II – Line & Grade Design Services

8. OTHER BUSINESS

- A. Next BOS Meeting
- B. Final Thought

9. ADJOURNMENT