

# **AGENDA**

## **Board of Supervisors**

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

**June 27, 2018**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the May 23, 2018 BOS Meeting
  - B. Minutes of the May 23, 2018 Landowners 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. World Drive North Phase III Project – Cost Estimating Services
- B. World Drive North Phase III Project – Lease Agreement
- C. A.3 Parking Garage Project – Amendment of Professional Services Agreement
- D. Second Amendment to the Reedy Creek Reams Road Wholesale Interconnect

Reimbursement Agreement between Orange County and Reedy Creek Improvement District

- E. Golden Oak Phase 5 Plat
- F. Flamingo Crossings - Quitclaim Deed
- G. Flamingo Crossings - Drainage Agreement
- H. Flamingo Crossings - Easement Agreement
- I. Flamingo Crossings - School Mitigation Agreement
- J. Second Amendment to Reimbursement Agreement between RCID and WDP&R
- K. Western Way Extension Project – Additional Engineering Design Services
- L. CONSIDERATION of Appointment of **Wayne E. Allred, PE**, to the RCID Board of Appeals, replacing Herbert Banks, for a three-year term to expire June 2021.

7. REGULAR AGENDA

- A. Project MK2 Chilled Water Service – Preliminary Budget
- B. Project MK2 Chilled Water Service – Owner-Furnished Materials (OFM)
- C. Project MK2 Chilled Water Service – RCES Soft Costs
- D. Project MK2 Electric Service – Preliminary Budget
- E. Project MK2 Electric Service – Engineering Design Services
- F. Project MK2 Electric Service – Owner-Furnished Materials (OFM)
- G. Project MK2 Electric Service – RCES Soft Costs
- H. Project MK2 Natural Gas Service – Preliminary Budget
- I. Project MK2 Natural Gas Service – Owner-Furnished Materials (OFM)
- J. Project MK2 Natural Gas Service – RCES Soft Costs
- K. Project 220 Chilled Water and Low-Temperature Hot Water (LTHW) – Preliminary Budget

- L. Project 220 Chilled Water and Low-Temperature Hot Water (LTHW) – Owner-Furnished Materials (OFM)
- M. Project 220 Chilled Water and Low-Temperature Hot Water (LTHW) – RCES Soft Costs
- N. Project 220 Natural Gas Service – Preliminary Budget
- O. Project 220 Natural Gas Service – Owner-Furnished Materials (OFM)
- P. Project 220 Natural Gas Service – RCES Soft Costs
- Q. Replacement of Chilled Water Valves in MVP #8 at Epcot – Reimbursement Agreement
- R. Disney’s Hollywood Studios Expansion New Electric Service – Preliminary Budget Revision
- S. Disney’s Hollywood Studios Expansion New Electric Service – Utility Installation
- T. Disney’s Hollywood Studios Expansion New Electric Service – RCES Soft Costs
- U. Project Black Lake Electric Service – Preliminary Budget
- V. Project Black Lake Electric Service – Owner-Furnished Materials (OFM)
- W. Project Black Lake Electric Service – RCES Soft Costs
- X. Project Black Lake Natural Gas Service – Preliminary Budget
- Y. Project Black Lake Natural Gas Service – Owner-Furnished Materials (OFM)
- Z. Project Black Lake Natural Gas Service – RCES Soft Costs
- AA. Floridian Place – Engineering Design Services
- BB. First Amendment to Transaction Schedule between Duke Energy Florida, LLC and RCID
- CC. A.3 Parking Garage Project – IT Services, Components and Equipment
- DD. A.3 Parking Garage Site Works Project – Modification of Construction Services Contract Change Order Allowance
- EE. A.3 Parking Garage Project, A.3 Pedestrian Bridge and Orange Parking Garage – Wayfinding Signage Construction Services Contract
- FF. A.3 Parking Garage Project Area Development – Professional Services Agreement

GG. Area Development for Osceola Parkway and World Drive, World Drive North –  
Construction Services Agreement

HH. OCIP III Program – Builders Risk Insurance Premiums

8. OTHER BUSINESS

A. Next BOS Meeting

B. Final Thought

9. ADJOURNMENT