

# **AGENDA**

## **Board of Supervisors**

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

**March 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 February 28, 2018 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. A.3 Parking Garage Cellular Coverage – Construction Services Contract
- B. A.3 Parking Garage Public Safety Radio Coverage – Construction Services Contract
- C. Epcot Center Drive – BVD Interchange Improvements – RCES Soft Costs

7. REGULAR AGENDA
  - A. Epcot Center Drive – BVD Interchange Improvements – Construction Services
  - B. World Drive South Reclaimed Water Extension – Preliminary Budget
  - C. World Drive South Reclaimed Water Extension – Construction Services
  - D. World Drive South Reclaimed Water Extension – Post-Design Services
  - E. World Drive South Reclaimed Water Extension – RCES Soft Costs
  - F. Project MI Electric Service – Preliminary Budget
  - G. Project MI Electric Service – Construction Services
  - H. Project MI Electric Service – RCES Soft Costs
  - I. Project MI Electric Service – Owner-Furnished Materials (OFM)
  - J. Recovered Materials Processing Facility Project – Preliminary Budget
  - K. Recovered Materials Processing Facility Project – Construction Services
  - L. Recovered Materials Processing Facility Project – RCES Soft Costs
  - M. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Preliminary Budget
  - N. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – Design Services
  - O. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations – RCES Soft Costs
  - P. Reclaimed Water Extension Along World Drive from Wilderness Lodge to The Magic Kingdom – Revision of Preliminary Budget
  - Q. Reclaimed Water Extension Along World Drive from Wilderness Lodge to The Magic Kingdom – Installation of Reclaimed Water Pipe
8. PUBLIC HEARING to Consider Adoption of Proposed Utility Rates for the Reedy Creek Improvement District Utilities Division
  - A. Adoption of Proposed Utility Rates
9. Utility Budget Revision

10. OTHER BUSINESS
  - A. Next BOS Meeting
  - B. Final Thought
11. ADJOURNMENT