

AGENDA

Board of Supervisors

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

October 24, 2018

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. OFFICER ELECTION
5. APPROVAL OF MINUTES
 - A. Minutes of the September 26, 2018 BOS Meeting
6. REPORTS
 - A. District Administrator
 - B. Deputy District Administrator
 - C. Utilities
7. 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. Revised and/or New RCID Policies
- B. Network Integration Transmission Service – Amended Service Agreement with Duke Energy Florida, LLC

- C. Quitclaim Deed – Epcot Central Energy Plant
- D. Interlocal Agreement between Reedy Creek Improvement District and Orange County for Delivery of Wholesale Water Services to the Flamingo Crossings Development
- E. First Amendment to Reedy Creek Improvement District/Orange County Amended and Restated Water, Wastewater, and Reclaimed Water Service Territorial Agreement
- F. Non-Exclusive Permanent Utility Easement Agreement with Orange County

8. REGULAR AGENDA

- A. Western Way Extension Project – Duke Energy Facilities Relocation
- B. Floridian Place and Western Way Extension Projects Asphalt Testing and QA Services – Amendment of Professional Services Agreement
- C. World Drive North Extension CEI Services – Amendment of Professional Services Agreement
- D. A.3 Parking Garage BVD Modifications Project – Request for Modification of Construction Services Contract Change Order Allowance
- E. A.3 Parking Garage Project Area Development Construction – Construction Services Agreement
- F. WDI Office Building Chilled Water Service – Revision of Preliminary Budget
- G. WDI Office Building Chilled Water Service – Construction Services
- H. Project MK2 Chilled Water Service – Construction Services
- I. Project 220 Chilled Water and Low-Temperature Hot Water (LTHW) Service – Construction Services
- J. Project MK2 Natural Gas Service – Construction Services
- K. Project 220 Natural Gas Service – Construction Services

9. PUBLIC HEARING

- A. Resolution No. 605 – Proposed Text Amendments to RCID Comprehensive Plan

- Close Public Hearing

10. OTHER BUSINESS

A. Next BOS Meeting

B. Final Thought

11. ADJOURNMENT