

# **AGENDA**

## **Board of Supervisors**

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

**May 22, 2019**

**10:00 a.m.**

1. CALL TO ORDER
2. ANNUAL ELECTION OF OFFICERS

President  
Vice President  
Treasurer  
Secretary

3. APPROVAL OF MINUTES
  - A. Minutes of the April 24, 2019 BOS Meeting

4. REPORTS
  - A. District Administrator
  - B. Deputy District Administrator

5. 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 RCID Policies
  - CONSIDERATION of Request for Board approval of revised policies titled, “Ethics/Conflict of Interest” and “Conflict of Resolution”, pursuant to negotiated

language with the International Association of Firefighters (IAFF Local 2117).  
**(EXHIBIT A)**

B. Amendment to the Right of Entry Agreement between WDP&R and RCID

- CONSIDERATION of Request for Board approval of an amendment to the Right of Entry Agreement between **Walt Disney Parks & Resorts U.S., Inc. (WDP&R)** and the **Reedy Creek Improvement District (RCID)** dated October 15, 2015, excluding the Disney Vacation Club Copper Creek Project from the agreement as a result of existing specific easements having been previously granted by WDP&R to RCID for the District utility lines located within the Copper Creek Project. **(EXHIBIT B)**

C. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Construction Services Contract Change Order Allowance

- CONSIDERATION of Request for Board approval to increase the previous Board-authorized change order allowance pursuant to RCID’s contract with **Creative Sign Designs, LLC**, in the amount of **\$20,000.00** to compensate the contractor for changes in the scope of work attributable to operational logistics supporting the A.3 Parking Garage. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2013-A Transportation Projects Ad Valorem Bonds.

D. A.3 Garage Site Civil Project – Amendment of Construction Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement between RCID and **Watson Civil Construction, Inc.**, and to add to the contract sum an amount of **\$38,637.00** for the additional signage and striping modifications to the A.3 Garage Site Work project. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

E. CONSIDERATION of Reappointment of **Kermit L. Prime, Jr.** to the Pollution Control Board for a one-year term to expire May 2020.

6. REGULAR AGENDA

A. A.3 Parking Garage and Pedestrian Bridge Projects – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Acomb Ostendorf and Associates, LLC**,

and add to the fee in the total amount of **\$100,366.00**, for additional construction management services supporting the A.3 Parking Garage and Pedestrian Bridge projects through May 2019. Of the total amount, **\$83,806.00** is allocable to the A.3 Parking Garage project and **\$16,560.00** is allocable to the A.3 Pedestrian Bridge project. In addition, an amount of **\$25,000.00** is added to the agreement as a Not-To-Exceed hourly labor amount, to provide as necessary, support services to close-out the A.3 Garage project. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

B. A.3 Parking Garage Project Laydown Area Restoration – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump-Sum Fixed-Price Agreement for Construction Services in the amount of **\$231,931.00**, to **Southland Construction, Inc.**, for the restoration of the existing parking lot pavement, curb, and pavement markings to the Speedway parking lot supporting the A.3 Parking Garage project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

C. A.3 Parking Garage Area Development Project – Amendment of Construction Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement between RCID and **Cepra Landscape JV, LLC**, and to add to the contract sum an amount Not-To-Exceed **\$200,000.00** for the removal and disposal of unsuitable soils and drainage modifications to the A.3 Parking Garage Site Work project. **(EXHIBIT C)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

D. World Drive North Phase II – Construction Trailer Support

- CONSIDERATION of Request for Board approval to award various contracts, work authorizations and purchase orders in the aggregated amount Not-To-Exceed **\$250,000.00** for set-up, assumption of leases and other operating costs for construction trailers within the RCID Typhoon Lagoon Trailer Compound for support of the RCID construction projects. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. The amount requested is included

in the approved project budget. **(EXHIBIT D)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

E. World Drive North Phase III – Professional Services

- CONSIDERATION of Request for Board approval to award a Not-To-Exceed agreement for professional services to **HNTB, Inc.**, in the total amount of **\$389,930.00**, comprised of a fee amount of **\$388,330.00** for data collection, design project management, survey, geotechnical investigation and production of 10% Line and Grade design plans and reimbursable expenses of **\$1,600.00**. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

F. Project MK2 Electric Service – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project MK 2 Electric Service project by reducing approved funding in the design line item and adding funds to the construction and contingency line items. The total preliminary budget will remain unchanged.

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive customer Cost-In-Aid-of-Construction (CIAC) funds.

G. Project MK2 Electric Service – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Team Fishel Company, Inc.**, in the amount of **\$766,765.00** for construction of the Project MK2 Electric Service project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT E)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

H. Project H Electric Service – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Team Fishel Company, Inc.**, in the amount of **\$293,660.00** for construction of the Project S Electric Service project. Staff also requests Board authorization for the District

Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT F)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

I. Project S Electric Service – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a contract to **Team Fishel Company, Inc.**, in the amount of **\$392,729.00** for construction of the Project S Electric Service project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT G)**

Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds.

7. OTHER BUSINESS

8. ADJOURNMENT