

AGENDA

Board of Supervisors

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

July 25, 2018

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 27, 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. Semi-Annual Report of Easements
 - Semi-Annual Report of Easements executed by the District Administrator or Deputy District Administrator as required by Resolution No. 565 approved by the Board at its February 25, 2015 meeting for period January-June 2018. **(EXHIBIT A)**

B. Lime Parking Garage MARC Unit – Systems Furniture Contract

- CONSIDERATION of Request for Board approval to enter into a contract with **Xybix Systems, Inc.**, in the amount of **\$14,638.81** to provide and install office systems furniture supporting the operation of the A.3 Parking Garage. 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 included in the approved project budget and is derived from the RCID Series 2013A Ad Valorem Bonds.

C. A.3 Parking Garage – Parking Facilities Agreement and Memorandum of Parking Facilities Agreement between RCID and WDP&R

- CONSIDERATION of Request for Board approval of the Parking Facilities Agreement and Memorandum of Parking Facilities Agreement for the third Disney Springs garage between the District and **Walt Disney Parks and Resorts U.S., Inc.**, and Board authorization for the District Administrator to execute the agreement and memorandum on behalf of the District. **(EXHIBIT B)**

D. World Drive North – Change Order to Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Professional Services Agreement between RCID and **Infrastructure Engineers, Inc.**, and to add **\$18,798.00** to the amount of the Fee for the performance of additional services comprised of bridge inspection certification services required for the opening of three new bridges that form part of the World Drive North project.

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. Reimbursement Agreement between RCID and WDP&R – Sassagoula & Village Marina Area

- CONSIDERATION of Request for Board approval of and authorizing the District Administrator to execute a Reimbursement Agreement between the Reedy Creek Improvement District (RCID) and **Walt Disney Parks & Resorts (WDP&R)** in the total amount of **\$47,883.00** for engineering design services associated with a sheet pile wall to serve the Village Lake Marina area. **(EXHIBIT C)**

F. CONSIDERATION of Re-Appointment of **Fred Harden** to the RCID Planning Board, for a three-year term to expire July 2021.

7. REGULAR AGENDA

A. Project MI Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$675,000.00** for the Project MI Chilled Water and Low-Temperature Hot Water Services project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer Cost-In-Aid-of-Construction (CIAC) funds.

B. Project MI Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$25,000.00** for the Project MI Chilled Water and Low-Temperature Hot Water Services Project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

C. Project MI Chilled Water and Low-Temperature Hot Water Services – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$100,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the Project MI Chilled Water and Low-Temperature Hot Water Services project. **(EXHIBIT D)**

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

D. France Restrooms Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$363,000.00** for the France Restrooms Chilled Water and Low-Temperature Hot Water Services project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

E. France Restrooms Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **25,000.00** for the France Restrooms Chilled Water and Low-Temperature Hot Water Services project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

F. France Restrooms Chilled Water and Low-Temperature Hot Water Services – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$52,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the France Restrooms Chilled Water and Low-Temperature Hot Water Services project. **(EXHIBIT E)**

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

G. WDI Office Building Chilled Water Service – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$505,000.00** for the WDI Office Building Chilled Water Service project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

H. WDI Office Building Chilled Water Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$50,000.00** for the WDI Office Building Chilled Water Service project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

I. WDI Office Building Chilled Water Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$70,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the WDI Office Building Chilled Water Service project. **(EXHIBIT F)**

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

J. Epcot MVP #8 Chilled Water Valve Replacement – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$726,000.00** for the Epcot MVP #8 Chilled Water Valve Replacement project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable).

K. Epcot MVP #8 Chilled Water Valve Replacement – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$50,000.00** for the Epcot MVP #8 Chilled Water Valve Replacement project.

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable).

L. Epcot MVP #8 Chilled Water Valve Replacement – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$104,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the Epcot MVP #8 Chilled Water Valve Replacement project. **(EXHIBIT G)**

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable).

M. Project S Chilled Water and Low-Temperature Hot Water Services – Construction Services

- CONSIDERATION of Request for Board approval to award a contract to **Harper Limbach, LLC** in the amount of **\$301,224.00** for construction of new chilled water and low-temperature hot water services to Project S at Epcot. 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 subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

N. Project S Chilled Water and Low-Temperature Hot Water Services – Temporary Chiller and Generator

- CONSIDERATION of Request for Board approval to award a contract to **Daiken Applied Americas, Inc.**, in the amount of **\$117,825.00**, for provision of a temporary chiller and generator to provide chilled water service to the Mission Space and Wonders of Life Pavilions to support the Project S Chilled Water and Low-

Temperature Hot Water Services 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 H)**

Funding for this request is subject to reimbursement from the RCID 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive customer CIAC funds.

O. Project H Electric Service – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget the preliminary budget of **\$1,022,000.00** for the Project H Electric Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

P. Project H Electric Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$230,000.00** for the Project H Electric Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

Q. Project H Electric Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$108,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the Project H Electric Service project. **(EXHIBIT I)**

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

R. Project H Natural Gas Service – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$415,000.00** for the Project H Natural Gas Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

S. Project H Natural Gas Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$25,000.00** for the Project H Natural Gas Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

T. Project H Natural Gas Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$60,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the Project H Natural Gas Service project. **(EXHIBIT J)**

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

U. Epcot Lagoon Electrical Upgrade – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$1,755,000.00** for the Epcot Lagoon Electrical Upgrade project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

V. Epcot Lagoon Electrical Upgrade – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$325,000.00** for the Epcot Lagoon Electrical Upgrade project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

W. Epcot Lagoon Electrical Upgrade – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$220,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the Epcot Lagoon Electrical Upgrade project. **(EXHIBIT K)**

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

X. WDI Office Building Parking Lot Lighting Electric Service – Preliminary Budget

- CONSIDERATION of Request for Board approval to establish a preliminary budget of **\$201,000.00** for the WDI Office Building Parking Lot Lighting Electric Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

Y. WDI Office Building Parking Lot Lighting Electric Service – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$15,000.00** for the WDI Office Building Parking Lot Lighting Electric Service project.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

Z. WDI Office Building Parking Lot Lighting Electric Service – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$24,000.00** for RCES engineering and construction support including survey, submittal review and project inspection costs for the WDI Office Building Parking Lot Lighting Electric Service project. **(EXHIBIT L)**

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds. In addition, this project will receive customer CIAC funds.

AA. Lift Station 11-A Force Main Project – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Lift Station 11-A Force Main project from **\$2,000,000.00** to **\$2,080,000.00**.

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds.

BB. Lift Station 11-A Force Main Project – Construction Costs

- CONSIDERATION of Request for Board approval to award a contract to **L7 Construction, Inc.**, in the amount of **\$1,645,997.00** for construction of the Lift Station 11-A Force Main 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 M)**

Funding for this request is subject to reimbursement from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds.

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

- CONSIDERATION of Request for Board approval authorizing the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10% (\$71,085.50)** of the amount of the contract between RCID and **Creative Sign Designs, LLC**, (**\$710,855.00**) for the fabrication and installation of wayfinding signage, which was approved by the Board on June 27, 2018.

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

DD. Proposed/Union Ratified Collective Bargaining Agreement for Unit “B”

- CONSIDERATION of Request for Board approval to authorize the District Administrator or Deputy District Administrator to execute Proposed/Union Ratified Collective Bargaining Agreement for Unit “B” (Supervisory) for Reedy Creek Firefighters, IAFF Local 2117. **(Exhibit N)**

8. OTHER BUSINESS

A. Budget Discussion

- Ad Valorem
- Utility

B. Next BOS Meeting

C. Final Thought

9. ADJOURNMENT