AGENDA

Board of Supervisors

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

August 22, 2018

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the July 25, 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. First Amendment to Non-Exclusive Easement Agreement with Golden Oak Development, LLC
   B. Letter Agreement between Golden Oak Development, LLC and RCID
   C. Temporary Construction Easement Agreement – Sheriff’s Office Substation
D. Non-Exclusive Permanent Utility Easement Agreement with Orange County

E. Western Way Extension Project – Duke Energy Electrical Service Design and Installation

F. A.3 Parking Garage Project – Smart City Telecom Facilities Special Construction

7. REGULAR AGENDA

A. Western Way Roadway Extension Project – Construction Costs

B. World Drive Phase 2 Project Regional Stormwater Facility – Design Services

C. A.3 Parking Garage – Temporary Pedestrian Shuttling

D. Project MI Chilled Water and Low-Temperature Hot Water Services – Revision of Preliminary Budget

E. Project MI Chilled Water and Low-Temperature Hot Water Services – Construction Services

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

G. Epcot MVP #8 Chilled Water Valve Replacement – Construction Services

H. Recovered Materials Processing Facility Project – Revision of Preliminary Budget

I. Recovered Materials Processing Facility Project – Monitoring Services

J. Live Front to Dead Front Switch Change-Out – Preliminary Budget

K. Live Front to Dead Front Switch Change-Out – Owner-Furnished Materials (OFM)

L. Live Front to Dead Front Switch Change-Out – RCES Soft Costs

M. First Amendment to Transaction Schedule between Duke Energy Florida and RCID

8. BUDGET WORKSHOP

9. OTHER BUSINESS

A. Capital Projects Update

B. Next BOS Meeting

C. Final Thought

10. ADJOURNMENT