

# 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
  - CONSIDERATION of Request for Board approval of First Amendment to Non-Exclusive Easement Agreement with **Golden Oak Development, LLC**, amending the existing Easement Agreement as a result of the relocation of the RCID reuse and potable water lines covered by the existing Agreement. **(EXHIBIT A)**

- B. Letter Agreement between Golden Oak Development, LLC and RCID
- CONSIDERATION of Request for Board approval of a Letter Agreement between **Golden Oak Development, LLC**, and RCID in which Golden Oak Development, LLC, agrees to pay for any future relocations of said utilities if required by RCID, and Board authorization for the District Administrator to execute this document. **(EXHIBIT B)**
- C. Temporary Construction Easement Agreement – Sheriff’s Office Substation
- CONSIDERATION of Request for Board approval of a Temporary Construction Easement Agreement for Sheriff’s Office Substation at Disney Springs and Board authorization for the District Administrator to execute this document. **(EXHIBIT C)**
- D. Non-Exclusive Permanent Utility Easement Agreement with Orange County
- CONSIDERATION of Request for Board approval of a Non-Exclusive Permanent Utility Easement Agreement with **Orange County** granting Orange County an Easement to install and maintain an Orange County Utilities sanitary sewer force main on District property to serve the Golden Oak Phase 5 residential development. Board authorization is also requested for the District Administrator to execute this document. **(EXHIBIT D)**
- E. Western Way Extension Project – Duke Energy Electrical Service Design and Installation
- CONSIDERATION of Request for Board approval to compensate **Duke Energy** in the amount of **\$1,551.84**, which constitutes the cost of providing the design and installation of the electrical service to the street lighting, irrigation and traffic signalization load center in support of the Western Way Extension 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.

- F. A.3 Parking Garage Project – Smart City Telecom Facilities Special Construction
- CONSIDERATION of Request for Board approval to enter into an agreement with **Smart City Telecom** in the amount of **\$35,639.49**, which constitutes the cost of providing service of its underground telecommunications facilities to the Parking Garage and Pedestrian Towers in support of 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.

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

G. OCIP Support Services – Amendment to Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Professional Services Agreement between RCID and **Colonial Risk Management, Inc.**, to add funding in the amount of **\$40,000.00** for reimbursement of drug testing expenses.

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

7. REGULAR AGENDA

A. Western Way Roadway Extension Project – Construction Services

- CONSIDERATION of Request for Board approval to award a Fixed-Price Lump-Sum Agreement for construction services to the lowest responsive bidder, **Precision Contracting Services, Inc.**, in the total amount of **\$517,511.00**, for the installation of 12,000 feet of conduit and fiber between Fire Station No. 1 and the intersection of Western Way and Buena Vista Drive. 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 2016-2020 Transportation Projects Ad Valorem Bonds.

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

- CONSIDERATION of Request for Board approval to award a Professional Services Agreement to the lowest responsive proposer, **LandDesign**, in the total amount of **\$248,312.00**, comprised of **\$246,612.00** in professional design fees and **\$1,700.00** in reimbursable expenses for the design of a Regional Stormwater Facility. The scope of services includes weekly design meetings, stormwater modeling, final drainage design and permitting, structural design for outfall structure(s), design of utility relocation, geotechnical exploration, survey, plans production and post design services to support the bidding and construction phase of the job. 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 2016-2020 Transportation Projects Ad Valorem Bonds.

C. A.3 Parking Garage – Temporary Pedestrian Shuttling

- CONSIDERATION of Request for Board approval to reimburse **Walt Disney World Parks & Resorts (WDP&R)** for the direct costs incurred for shuttling pedestrians between its Casting Building and the Speedway gasoline station along Buena Vista

Drive for a time period of approximately twenty-five consecutive weeks and at a total anticipated cost Not-To-Exceed **\$112,500.00**. The shuttling of pedestrians is required due to the need to permanently close the pedestrian walkway along Buena Vista Drive during the remainder of the site work construction that supports the A.3 Parking Garage 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.

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

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project MI Chilled Water and Low-Temperature Hot Water Services project from **\$675,000.00** to **\$510,000.00**.

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

E. Project MI 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 **\$320,706.00** for construction of new chilled water and low-temperature hot water services to Project MI 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 included in the approved project budget and is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive CIAC funds.

F. 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. **(EXHIBIT E)**

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable). In addition, this project will receive CIAC funds.

G. Epcot MVP #8 Chilled Water Valve Replacement – Revision of Preliminary Budget

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Epcot MVP #8 Chilled Water Valve Replacement project from **\$726,000.00** to **\$887,000.00**.

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable).

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

- CONSIDERATION of Request for Board approval to award a contract to **S.I. Goldman Company, Inc.**, in the amount of **\$575,000.00** for construction of the Epcot MVP #8 Chilled Water Valve Replacement project 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. **(EXHIBIT F)**

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable)

I. Electrical Equipment at the Studios North Central Energy Plant – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000065 to **Tetra Tech, Inc.**, in the total amount of **\$193,000.00** for design, bidding and construction administration services for the Replacement of 480V Electrical Equipment at the Studios North Central Energy project.

Funding for this request is included in the approved project budget and is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable)

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

- CONSIDERATION of Request for Board approval to revise the preliminary budget for the Recovered Materials Processing Facility project from **\$1,942,000.00** to **\$1,971,000.00**.

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

K. Recovered Materials Processing Facility Project – Monitoring Services

- CONSIDERATION of Request for Board approval to reimburse **Walt Disney Imagineering (WDI)** in a Not-To-Exceed amount of **\$29,000.00** for bald eagle monitoring services in support of the Recovered Materials Processing Facility

project. **(EXHIBIT G)**

Funding for this request is included in the approved project budget and is derived from the RCID Series 2015-1 Utility Revenue Bonds and the RCID Series 2018-1 Utility Revenue Bonds.

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

- CONSIDERATION of Request for Board approval of First Amendment to Transaction Schedule dated August 27, 2014 by and between **Duke Energy Florida, LLC**, and Reedy Creek Improvement District and Board authorization for the District Administrator to execute this document. **(EXHIBIT H)**

8. BUDGET WORKSHOP

9. OTHER BUSINESS

- A. Capital Projects Update
- B. Next BOS Meeting
- C. Final Thought

10. ADJOURNMENT