

AGENDA

Board of Supervisors

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

August 28, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the July 24, 2019 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. Project H Natural Gas Service – Construction Services
- B. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Construction Services Contract Change Order Allowance
- C. World Drive Extension Project – Construction Services Agreement

- D. World Drive Extension Project – Work Authorization
- E. CONSIDERATION of Appointment of **Tom Biggs** to the Planning Board for a three-year term to expire July 2022 to replace Lori Sheehan.

7. REGULAR AGENDA

- A. Resolution No. 608 – RCID 457(b) and 401(a) Deferred Compensation Plans
- B. Project H Electric Service – Budget Revision
- C. Project H Electric Service – Owner-Furnished Material (OFM)
- D. Wastewater Treatment Plant (WWTP) Switch Station 60 Replacement – Work Authorization
- E. Wastewater Treatment Plant (WWTP) Switch Station 60 Replacement – RCES Soft Costs
- F. Studio North Central Energy Plant (SNCEP) Motor Control Center (MCC) Replacements – Initial Budget
- G. SNCEP MCC Replacements – Construction Services
- H. SNCEP MCC Replacements – Owner-Furnished Material (OFM)
- I. SNCEP MCC Replacements – RCES Soft Costs
- J. Contemporary Chiller Plant Electric Service to New Booster Pumps – Work Authorization
- K. Contemporary Chiller Plant Electric Service to New Booster Pumps – RCES Soft Costs
- L. Transportation Projects Capital Budget Reallocation
- M. EPCOT Resorts Blvd. Bridge Replacement Phase I – Construction Services Agreement
- N. EPCOT Resorts Blvd. Bridge Replacement and Roadway Reconstruction Project – Professional Services Agreement
- O. World Drive-Osceola Parkway Interchange (NE Quadrant) – Construction Services Agreement

- P. Osceola Parkway and Victory Way Interchange Project – Amendment of Professional Services Agreement
- Q. Osceola Parkway and Victory Way Interchange Project – Amendment of Professional Services Agreement
- R. Osceola Parkway at World Drive, Osceola Parkway at Victory Way and World Drive North Area Development – Amendment of Professional Services Agreement
- S. World Drive North Phase 2 Regional Stormwater Pond – Construction Services
- T. Flamingo Crossings Pedestrian Bridge Project – Professional Services
- U. Flamingo Crossings Pedestrian Bridge Project – RCID Soft Costs

8. PUBLIC HEARING

- A. Resolution No. 607 – EPCOT Building Codes

9. BUDGET WORKSHOP

10. OTHER BUSINESS

11. ADJOURNMENT