AGENDA

Board of Supervisors

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

September 26, 2018

4:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES

   A. Minutes of the August 22, 2018 BOS Meeting
   B. Minutes of the September 12, 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. World Drive North Phase II Cost Estimating Services – Amendment of Professional Services Agreement

   B. Floridian Place Extension Project – Smart City Facilities Relocation

   C. A.3 Parking Garage Project Area Development – Amendment of Professional Services
D. ISDA Master Agreement

E. Project Black Lake Electric Service – Professional Design Services

F. CONSIDERATION of Appointment of Ms. Jacquelyn (Jacki) Hale to the RCID Board of Appeals.

7. REGULAR AGENDA

A. Western Way Roadway Extension and Floridian Place Extension Construction Management and CEI Services – Amendment of Professional Services Agreement

B. Osceola Parkway and Victory Way Interchange Project – Amendment of Construction Services Agreement

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

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

E. Live Front to Dead Front Switch Change-Out – Professional Design Services

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

G. Disney’s Hollywood Studios Expansion New Electric Service – Preliminary Budget

H. Disney’s Hollywood Studios Expansion New Electric Service – RCES Soft Costs

8. PUBLIC HEARINGS

A. PUBLIC HEARING to consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2019.

B. PUBLIC HEARING to consider adoption of proposed utility rates for the Reedy Creek Improvement District Utilities Division.

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

B. Next BOS Meeting

C. Final Thought

10. ADJOURNMENT