

# **AGENDA**

## **Board of Supervisors**

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

**September 29, 2021**

**4:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the August 25, 2021 BOS Meeting
  - B. Minutes of the September 15, 2021 BOS Meeting
5. REPORTS
  - A. 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. CONSIDERATION of Reappointment of Tom Farmer to the Board of Appeals for a three-year term to expire September 2024.
- B. CONSIDERATION of Reappointment of Jackie Hale to the Board of Appeals for a three-year term to expire September 2024.
- C. CONSIDERATION of Appointment of Joyce Bowers to the Planning Board for a

three-year term to expire September 2024. **(EXHIBIT A)**

D. Fort Wilderness Live Front Replacement (P1125) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$1,927,500.00** to **\$1,957,500.00** for the Ft. Wilderness Live Front Replacement project. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

E. Fort Wilderness Live Front Replacement (P1125) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$30,000.00** for RCES Engineering and construction support, including survey, submittal review and project inspection costs for the Ft. Wilderness Live Front Replacement project. This request includes Board authorization for RCID’s and/or RCES’s direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

F. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the ECEP Chiller Plant Rehabilitation Phase 2 project. This request includes Board authorization for RCID’s and/or RCES’s direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2021-2 Utility Revenue Bonds (Taxable).

G. Semi-Annual Report of Easements

- Semi-Annual Report of Easements executed by the District Administrator as required by Resolution No. 565 approved by the Board at its February 25, 2015 meeting for period January-June 2021. **(EXHIBIT C)**

H. World Drive North Phase II – Construction Trailer and Laydown Area Support Amendment

- CONSIDERATION of Request for Board approval to amend the previous

authorization for contracts, work authorizations and purchase orders in the additional amount of **\$10,000.00**, for set-up of electrical and communication systems within the RCID Typhoon Lagoon Trailer Compound and RCID Construction Laydown Area for support of the RCID construction projects. **(EXHIBIT D)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

I. World Drive North Phase III – Professional Services Work Authorization

- CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID’s Master Agreement with **Consor Engineers, LLC**, in the Not-To-Exceed total amount of **\$24,485.00**, for procurement and constructability review services in support of the World Drive North Phase III Project. **(EXHIBIT E)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

J. Osceola Parkway and Victory Way Interchange – Professional Services Work Authorization

- CONSIDERATION of Request for Board approval to issue a Work Authorization under RCID’s Master Agreement with **Consor Engineers, LLC**, in the Not-To-Exceed total amount of **\$4,864.00**, for surveying services in support of the Osceola Parkway and Victory Way Project. **(EXHIBIT F)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$2,382,000.00** to **\$2,550,000.00** for the Replacement of Switch Station 60 at the Wastewater Treatment Plant project. **(EXHIBIT G)**

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

B. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Construction Services

- CONSIDERATION of Request for Board approval to execute a Change Order to

Agreement #C005640 with **Maddox Electric Company, Inc.** in the amount of **\$16,589.04** for additional construction services for the Replacement of Switch Station 60 at the Wastewater Treatment Plant project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

C. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$20,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Replacement of Switch Station 60 at the Wastewater Treatment Plant project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

D. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$85,000.00** for the Replacement of Switch Station 60 at the Wastewater Treatment Plan project.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

E. Biosolids Dewatering Facility and Food Waste Transfer Station (P1124) – Design Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Agreement #C005705 with **Tetra Tech, Inc.** in the total amount of **\$65,786.40.** for additional professional services associated with the Biosolids Dewatering Facility and Food Waste Transfer Station project.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

F. Potable Water Well Rehabilitation Program Phase 1 (P1126) – Condition Assessment Services

- CONSIDERATION of Request for Board approval to execute Agreement #C005345 with **All Webbs Enterprises, Inc.** in the amount of **\$294,100.00** for construction services related to condition assessment of water supply wells No. 6 and No. 9 for the Potable Water Well Rehabilitation Program – Phase 1 project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

G. Lift Station #7 Rehabilitation & Upgrade (P1129) – Design Services

- CONSIDERATION of Request for Board approval to execute Agreement # C005966 to **Hazen and Sawyer** in the total amount of **\$371,604.00** for design, bidding, permitting, and construction phase services associated with the Lift Station #7 Rehabilitation & Upgrade project.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

H. Lift Station #7 Rehabilitation & Upgrade (P1129) – 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 Lift Station #7 Rehabilitation & Upgrade project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

I. DMS - Fiber Optic Project Phase I – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump-Sum Fixed-Price Agreement for Construction Services in the amount of **\$2,633,218.00** to **Superior Construction Company Southeast, LLC**, for the construction of fiber optic communication systems in multiple locations District-Wide in support of the DMS-Fiber Optic Project. This request includes Board authorization for RCID's direct purchase of miscellaneous goods and services as necessary for the project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the additional contract amount. **(EXHIBIT H)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

J. Western Way Extension – Second Amendment to Utility Reimbursement Agreement

- CONSIDERATION of Request for Board approval of Second Amendment to Utility Reimbursement Agreement amending the Utility Reimbursement Agreement (Western Way Extension Utility Design and Installation) between **RCID** and **Walt Disney Parks and Resorts U.S., Inc. (WDP&R)**, for the purpose of adding the cost of installing and maintaining pedestrian MOT's during the duration of the construction of the Flamingo Crossings Pedestrian Bridges project. **(EXHIBIT I)**

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 2022.

- CONSIDERATION of Request for Board consideration and adoption of a millage levy for FY2022 at the rate of **13.5741**, (Operating **8.6641**, Debt Service **4.9100**) dollars per one thousand dollars of assessed valuation and adoption of **RCID Resolution No. 630. (EXHIBIT J)**
- CONSIDERATION of Request for Board consideration and adoption of the proposed FY2022 budget for the District and adoption of **RCID Resolution No. 631. (EXHIBIT K)**
- DIRECTION by the Board for the Comptroller to collect taxes for FY2022.
- Close Millage and Budget Rate Public Hearing for the Reedy Creek Improvement District for FY2022.

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

- CONSIDERATION of Request for Board consideration and adoption of proposed rates for water, chilled water, electric, hot water, reclaimed water, solid waste, natural gas, and sewer for customers served by the Reedy Creek Improvement District effective for the first meter reading after September 19, 2021.
- CONSIDERATION of Request for Board consideration and adoption of proposed 2022 Utility budget. **(EXHIBIT L)**
- Close Public Hearing

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

- CONSIDERATION of Request for the Board to authorize the District Administrator to execute on behalf of the District the proposed Labor Services Agreement with RCES for FY2022 in the amount of **\$29,953,000.00. (EXHIBIT M)**

B. Election of Treasurer for BOS

10. ADJOURNMENT