

AGENDA

Board of Supervisors

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

August 26, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the July 22, 2020 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. Live Front to Dead Front Switch Change-Out – Initial Project Budget Revision
- B. Live Front to Dead Front Switch Change-Out – RCES Soft Costs
- C. Project C2 Electric Service – Preliminary Budget Revision

D. Project C2 Electric Service – Owner-Furnished Material (OFM)

7. REGULAR AGENDA

A. WWTP Influent Channel Rehabilitation – Initial Project Budget Revision

B. WWTP Influent Channel Rehabilitation – Change Order

C. Osceola Parkway Corridor Construction Projects – Change Order Allowance Reallocation

8. BUDGET WORKSHOP

9. OTHER BUSINESS

10. ADJOURNMENT