

# **AGENDA**

## **Board of Supervisors**

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

**July 25, 2018**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the June 27, 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. Semi-Annual Report of Easements
- B. Lime Parking Garage MARC Unit – Systems Furniture Contract
- C. A.3 Parking Garage – Parking Facilities Agreement and Memorandum of Parking Facilities Agreement between RCID and WDP&R
- D. World Drive North – Change Order to Professional Services Agreement

- E. Reimbursement Agreement between RCID and WDP&R – Sassagoula & Village Marina Area
- F. CONSIDERATION of Re-Appointment of **Fred Harden** to the RCID Planning Board, for a three-year term to expire July 2021.

7. REGULAR AGENDA

- A. Project MI Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget
- B. Project MI Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials (OFM)
- C. Project MI Chilled Water and Low-Temperature Hot Water Services – RCES Soft Costs
- D. France Restrooms Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget
- E. France Restrooms Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials (OFM)
- F. France Restrooms Chilled Water and Low-Temperature Hot Water Services – RCES Soft Costs
- G. WDI Office Building Chilled Water Service – Preliminary Budget
- H. WDI Office Building Chilled Water Service – Owner-Furnished Materials (OFM)
- I. WDI Office Building Chilled Water Service – RCES Soft Costs
- J. Epcot MVP #8 Chilled Water Valve Replacement – Preliminary Budget
- K. Epcot MVP #8 Chilled Water Valve Replacement – Owner-Furnished Materials (OFM)
- L. Epcot MVP #8 Chilled Water Valve Replacement – RCES Soft Costs
- M. Project S Chilled Water and Low-Temperature Hot Water Services – Construction Services
- N. Project S Chilled Water and Low-Temperature Hot Water Services – Temporary Chiller and Generator
- O. Project H Electric Service – Preliminary Budget
- P. Project H Electric Service – Owner-Furnished Materials (OFM)

- Q. Project H Electric Service – RCES Soft Costs
- R. Project H Natural Gas Service – Preliminary Budget
- S. Project H Natural Gas Service – Owner-Furnished Materials (OFM)
- T. Project H Natural Gas Service – RCES Soft Costs
- U. Epcot Lagoon Electrical Upgrade – Preliminary Budget
- V. Epcot Lagoon Electrical Upgrade – Owner-Furnished Materials (OFM)
- W. Epcot Lagoon Electrical Upgrade – RCES Soft Costs
- X. WDI Office Building Parking Lot Lighting Electric Service – Preliminary Budget
- Y. WDI Office Building Parking Lot Lighting Electric Service – Owner-Furnished Materials (OFM)
- Z. WDI Office Building Parking Lot Lighting Electric Service – RCES Soft Costs
- AA. Lift Station 11-A Force Main Project – Revision of Preliminary Budget
- BB. Lift Station 11-A Force Main Project – Construction Costs
- CC. A.3 Parking Garage Project, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage Construction Services – Contract Change Order Allowance
- DD. Proposed/Union Ratified Collective Bargaining Agreement for Unit “B”

8. OTHER BUSINESS

A. Budget Discussion

- Ad Valorem
- Utility

B. Next BOS Meeting

C. Final Thought

9. ADJOURNMENT