

AGENDA

Board of Supervisors

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

December 12, 2018

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 14, 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. Western Way Extension and Floridian Place Extension – Professional Services Agreement
- B. Revised RCID Policies

7. REGULAR AGENDA

- A. Project Palmetto Electric Service – Preliminary Budget
- B. Project Palmetto Electric Service – Construction Services
- C. Project Palmetto Electric Service – Owner-Furnished Materials (OFM)
- D. Project Palmetto Electric Service – RCES Soft Costs
- E. Project C2 Natural Gas Service – Preliminary Budget
- F. Project C2 Natural Gas Service – Owner-Furnished Materials (OFM)
- G. Project C2 Natural Gas Service – RCES Soft Costs
- H. Project 89 Electric Service – Preliminary Budget
- I. Project 89 Electric Service – Professional Design Fees
- J. Project 89 Electric Service – Professional Design Fees
- K. Project 89 Electric Service – Owner-Furnished Materials (OFM)
- L. Project 89 Electric Service – RCES Soft Costs
- M. Project 89 Natural Gas Service – Preliminary Budget
- N. Project 89 Natural Gas Service – Owner-Furnished Materials (OFM)
- O. Project 89 Natural Gas Service – RCES Soft Costs
- P. Disney Skyliner Electric Service – Revision of Preliminary Budget
- Q. Disney Skyliner Electric Service – RCES Soft Costs
- R. Project H Electric Service – Professional Design Fees
- S. 2015-2020 Transportation Projects OCIP – Professional Services Agreement
- T. World Drive Extension Phase II Project – Preliminary Budget
- U. World Drive Extension Phase II Project – Professional Services Agreement

8. OTHER BUSINESS

- A. Update on RCID Construction Management Labor Allocation
- B. Next BOS Meeting
- C. Final Thought

9. ADJOURNMENT