

# **AGENDA**

## **Board of Supervisors**

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

**May 22, 2019**

**10:00 a.m.**

1. CALL TO ORDER
2. ANNUAL ELECTION OF OFFICERS

President  
Vice President  
Treasurer  
Secretary

3. APPROVAL OF MINUTES
  - A. Minutes of the April 24, 2019 BOS Meeting

4. REPORTS
  - A. District Administrator
  - B. Deputy District Administrator

5. 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. Revised RCID Policy
- B. Amendment to the Right of Entry Agreement between WDP&R and RCID

- C. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Construction Services Contract Change Order Allowance
- D. A.3 Garage Site Civil Project – Amendment of Construction Services Agreement
- E. CONSIDERATION of Reappointment of **Kermit L. Prime, Jr.** to the Pollution Control Board for a one-year term to expire May 2020.

6. REGULAR AGENDA

- A. A.3 Parking Garage and Pedestrian Bridge Projects – Amendment of Professional Services Agreement
- B. A.3 Parking Garage Project Laydown Area Restoration – Construction Services Agreement
- C. A.3 Parking Garage Area Development Project – Amendment of Construction Services Agreement
- D. World Drive North Phase II – Construction Trailer Support
- E. World Drive North Phase III – Professional Services
- F. Project MK2 Electric Service – Revision of Preliminary Budget
- G. Project MK2 Electric Service – Construction Services Agreement
- H. Project H Electric Service – Construction Services Agreement
- I. Project S Electric Service – Construction Services Agreement

7. OTHER BUSINESS

8. ADJOURNMENT