

# **AGENDA**

## **Board of Supervisors**

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

**February 27, 2019**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the January 23, 2019 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. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Station – Preliminary Budget
- B. Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Station – Construction Services

- C. EPCOT MVP #8 Chilled Water Valve Replacement Project – Preliminary Budget
- D. EPCOT MVP #8 Chilled Water Valve Replacement Project – Construction Services
- E. Project MI Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget
- F. Project MI Chilled Water and Low-Temperature Hot Water Services – Construction Services
- G. Project MI Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials.
- H. Project S Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget
- I. Project S Chilled Water and Low-Temperature Hot Water Services – RCES Soft Costs
- J. Non-Exclusive Permanent Utility Easement Agreement with Orange County – Termination and Release
- K. World Drive North Extension Phase 2 – Professional Services Agreement
- L. Lime Garage MARC Station Project – Professional Services Agreement
- M. Western Way Extension – Flamingo Crossings, LLC Property
- N. Orange County Sheriff’s Office Sector Six Satellite Office – Lease Agreement

7. REGULAR AGENDA

- A. Recovered Materials Processing Facility – Preliminary Budget
- B. Recovered Materials Processing Facility – Construction Services
- C. Project S Electric Service – Owner-Furnished Materials (OFM)
- D. Project MI Electric Service – Preliminary Budget
- E. Project MI Electric Service – Construction Services
- F. Disney’s Hollywood Studios Expansion New Electric Service – Preliminary Budget

- G. Disney's Hollywood Studios Expansion New Electric Service – Construction Services
- H. Disney's Hollywood Studios Expansion New Electric Service – RCES Soft Costs
- I. Project Black Lake Natural Gas Service – Construction Services
- J. Project S Chilled Water and Low-Temperature Hot Water Services – Construction Services
- K. Project S Chilled Water and Low-Temperature Hot Water Services – Construction Services
- L. Project S Chilled Water and Low-Temperature Hot Water Services – Construction Services
- M. World Drive North Extension Phase 2 – Electric Infrastructure Relocation Design Services
- N. A.3 Parking Garage BVD Modifications Project – Construction Services Contract Change Order Allowance
- O. A.3 Parking Garage Site Works Project – Construction Services Contract Change Order Allowance
- P. A.3 Parking Garage Project – Temporary Pedestrian Shuttling
- Q. Western Way Extension and Floridian Place Extension Area Development Project – Construction Services Agreement
- R. Western Way Extension – Utility Reimbursement Agreement
- S. Western Way Extension – Design Services
- T. Review of RCID Financial Statements

8. OTHER BUSINESS

9. ADJOURNMENT