

AGENDA

Board of Supervisors

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

September 29, 2021

4:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the August 25, 2021 BOS Meeting
 - B. Minutes of the September 15, 2021 BOS Meeting
5. REPORTS
 - A. 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. CONSIDERATION of Reappointment of Tom Farmer to the Board of Appeals for a three-year term to expire September 2024.
- B. CONSIDERATION of Reappointment of Jackie Hale to the Board of Appeals for a three-year term to expire September 2024.
- C. CONSIDERATION of Appointment of Joyce Bowers to the Planning Board for a

three-year term to expire September 2024.

- D. Fort Wilderness Live Front Replacement (P1125) – Revision of Initial Budget
- E. Fort Wilderness Live Front Replacement (P1125) – RCES Soft Costs
- F. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – RCES Soft Costs Budget
- G. Semi-Annual Report of Easements – January-June 2021
- H. World Drive North Phase II – Construction Trailer and Laydown Area Support Amendment
- I. World Drive North Phase III – Professional Services Work Authorization
- J. Osceola Parkway and Victory Way Interchange – Professional Services Work Authorization

7. REGULAR AGENDA

- A. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Revision of Initial Budget
- B. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Construction Services
- C. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – RCES Soft Costs
- D. Replacement of Switch Station 60 at the Wastewater Treatment Plant (P1115) – Owner-Furnished Material (OFM)
- E. Biosolids Dewatering Facility and Food Waste Transfer Station (P1124) – Design Services
- F. Potable Water Well Rehabilitation Program Phase 1 (P1126) – Condition Assessment Services
- G. Lift Station #7 Rehabilitation & Upgrade (P1129) – Design Services
- H. Lift Station #7 Rehabilitation & Upgrade (P1129) – RCES Soft Costs
- I. DMS - Fiber Optic Project Phase I – Construction Services Agreement

J. Western Way Extension – Second Amendment to Utility Reimbursement Agreement

8. PUBLIC HEARINGS

A. PUBLIC HEARING to consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2022.

B. PUBLIC HEARING to consider adoption of proposed utility rates and budget for the Reedy Creek Improvement District Utilities Division.

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

10. ADJOURNMENT