

AGENDA

Board of Supervisors

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

April 27, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the March 23, 2022 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. RCES
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 Request to appoint Ms. Tracy Borden as Assistant Clerk for the Board of Supervisors.
- B. Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement
 - CONSIDERATION of Request for Board approval to amend the Agreement for

Professional Services between RCID and **Helman Hurley Charvat Peakcock/Architects, Inc.**, and add to the fee in the total amount of **\$47,750.00** for additional post design services associated with the pedestrian bridge structures at Flamingo Crossings project. **(EXHIBIT A)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **The Roderick Group, Inc. Ardmore Roderick**, and add to the fee in the total amount of **\$127,546.00** for the provision of staff extensions in support of the Flamingo Crossings Pedestrian Bridges Project. **(EXHIBIT A)**

Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

B. Second Amendment to a Solar Power Purchase Agreement

- CONSIDERATION of Request for Board approval of the Second Amendment to the Solar Power Purchase Agreement (PPA) between **FL Solar 10, LLC (Origis Energy)** and the Reedy Creek Improvement District dated June 26, 2020, as amended January 26, 2022 (First Amendment) and authorization for the District Administrator to execute said Second Amendment to the PPA and all documents and attachments therein. The purpose of the Second Amendment to the PPA is to replace the original Commercial Operation Date from December 31, 2022, to February 28, 2023. Additionally, the Second Amendment will replace the original Notice to Proceed (NTP) date from April 1, 2022, to May 28, 2022. **(EXHIBIT B)**

8. OTHER BUSINESS

9. ADJOURNMENT