

AGENDA

Board of Supervisors

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

May 25, 2022

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 27, 2022 BOS Meeting

4. REPORTS
 - A. 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. CONSIDERATION of Reappointment of **Kermit L. Prime, Jr.** to the Pollution Control Board for a one-year term to expire May 2023.
- B. Third Amendment to a Solar Power Purchase Agreement

- CONSIDERATION of Request for Board approval of the Third 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); as amended April 27, 2022, (Second Amendment) and authorization for the District Administrator to execute said Third Amendment to the PPA and all documents and attachments therein. The purpose of the Third Amendment to the PPA is to replace the Commercial Operation Date from February 28, 2023, to December 31, 2023. Additionally, the Third Amendment will replace the current Notice to Proceed (NTP) date from May 28, 2022, to March 31, 2023. **(EXHIBIT A)**

C. Flamingo Crossings Pedestrian Bridges – Smart City Telecom Cost of Service

- CONSIDERATION of Request for Board approval to compensate **Smart City Telecom** in the amount of **\$4,005.00**, for the Cost of Service (“COS”) associated with telecommunication service supporting the Flamingo Crossings Pedestrian Bridges Project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of 10% of the COS amount. **(EXHIBIT B)**

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

6. REGULAR AGENDA

A. Seventh Amendment to Memorandum of Agreement between City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination

- CONSIDERATION of Request for Board approval of the “Seventh Amendment to Memorandum of Agreement Between **City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County** and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination” and to authorize the District Administrator to execute the Agreement. This Amendment authorizes additional engineering and field services for the STOPR Group groundwater level monitoring, groundwater quality monitoring, environmental monitoring, data management, compliance reporting and other services required to achieve compliance with the Parties’ Water Use Permits (WUPs) and Central Florida Water Initiative (CFWI) related services. It also extends the term of the Amended Agreement to June 30, 2030. RCID’s share of cost for these services is equal to **18.2%** of the total costs, or **\$692,204.00 (EXHIBIT C)**

B. Biosolids Dewatering Facility and Food Waste Transfer Station (P1124) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$15,795,000.00** for the Biosolids Dewatering Facility and Food Waste Transfer Station project. **(EXHIBIT D)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

C. Biosolids Dewatering Facility and Food Waste Transfer Station (P1124) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Poli Construction, Inc.**, in the amount of **\$1,370,122.00** for construction services for the Food Waste Transfer Station. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of 10% of the contract amount. **(EXHIBIT D)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

D. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$2,500,000.00** for the North Service Area (NSA) 15kV Cable & Equipment Replacement project. **(EXHIBIT E)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

E. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Carter Electric, Inc.**, in the amount of **\$1,594,689.00** for construction services for the North Service Area (NSA) 15kV Cable & Equipment Replacement project. Staff also request Board authorization for the District Administrator to execute change orders up to an aggregate amount of 10% of the contract amount. **(EXHIBIT E)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

F. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – Owner-

Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Materials (OFM) in the amount of **\$550,000.00** for the North Service Area (NSA) 15kV Cable & Equipment Replacement project. **(EXHIBIT E)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

G. North Service Area (NSA) 15kV Cable & Equipment Replacement (P1131) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$190,000.00** for engineering and construction support, including survey, submittal review and project inspection costs for the North Service Area (NSA) 15kV Cable & Equipment Replacement project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. **(EXHIBIT E)**

Funding for this request is derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

H. World Drive North Phase III – Construction Trailer Support

- CONSIDERATION of Request for Board approval to award contracts, work authorizations and purchase orders in the aggregated amount Not-To-Exceed **\$150,000.00**, for set-up, assumption of leases and other operating costs for construction trailers within the RCID Typhoon Lagoon Trailer Compound for support of the RCID construction projects. Staff also request authorization for the District Administrator to execute change orders up to an aggregate amount of 10% of the contract amount. The amount requested is included in the approved project budget. **(EXHIBIT F)**

Funding for this request is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

I. Resolution No. 605 – Adopting Proposed Text Amendments to RCID Comprehensive Plan

- CONSIDERATION of Request for Board to adopt **RCID Resolution No. 605** amending the RCID 2020 Comprehensive Plan and Future Land Use Map (FLUM) to adopt Evaluation and Appraisal Report amendments to the Future Land Use, Transportation, Housing, Infrastructure (Potable Water Sub-element), Conservation,

Intergovernmental Coordination, and Capital Improvements Elements and to the FLUM to reflect changes in state requirements and to update statute and code references since the last update; to revise dates for various policies and to update the FLUM to reflect the de-annexation of two parcels totaling 154.08 acres to Orange County. **(EXHIBIT G)**

7. OTHER BUSINESS

8. ADJOURNMENT