CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
April 24, 2024
10:30 a.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. SAFETY MINUTE

5. PUBLIC COMMENT PERIOD

6. CONSENT AGENDA

6.1 March 27, 2024 Meeting Minutes – *Page 4*

6.2 Second Amendment to the Amended and Restated Labor Services Agreement - *Page 40*

6.3 Renaming of the Fire Department from the Reedy Creek Fire Department to the District Fire Department – *Page 43*

7. REPORTS

7.1 Management Report

- Excellence Award
  - Nancy McLean – Fleet

8. GENERAL BUSINESS

8.1 Contract change order to #C006110 for Project U chilled water service installation in the amount of $2,150,000 with Southland Construction Inc., with a utility customer reimbursement of $1,918,002.72, for a net cost to the District of $231,997.28 – *Page 44*

8.2 Contract for network security and video upgrades for utility infrastructure with Alert Security Inc. in the amount of $699,648.17 – *Page 50*

8.3 Award of three-year contract for compostable waste stream transportation and disposal services to CompostUSA of Sumter County LLC in the amount of $19,278,591 – *Page 51*

8.4 Award of three-year contract for single-stream recycling services with Recycling Services of Florida Inc. in the amount of $1,170,765 – *Page 83*

8.5 Award of contract to replace the Anoxic Lift Pump #1 at the District's Water Resource Recovery Facility to Evoqua Water Technologies LLC in the amount of $1,227,017 – *Page 116*

8.6 Award of contract for Epcot Energy Plant Boiler #1 replacement and low temperature hot water valve automation with Harper Limbach LLC in the amount of $1,969,290, plus $363,585 in allowances for a total of $2,363,148 – *Page 202*

8.7 Award of contract for sediment removal from Biological Nutrient Removal Train #3 with Handex Consulting and Remediation LLC in the amount of $909,792 – *Page 303*

8.8 Award of contract for the Epcot Resorts Boulevard Phase II area development installation of landscaping plants, trees and shrubs and irrigation with Cepra Landscape LLC in the amount of $420,821.92 – *Page 343*

8.9 Twenty-year contract for the purchase of 74.5 megawatt alternating current of solar energy and environmental attributes from Bronson Solar LLC – *Page 450*

9. OTHER BUSINESS

9.1 FY2023 Financial Statement presentation – *Page 566*

9.2 FY2024 Budget Amendment for Carryforward of FY2023 funds – *Page 669*

10. ADJOURN

APPEALS: All persons are advised that, if they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (currently at DistrictClerk@oversightdistict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.

In The Matter Of:

Central Florida Tourism Oversight District

Board of Supervisors Meeting
March 27, 2024

Legal Realtime Reporting
P.O Box 533082
Orlando, Florida 32853- 3082

Original File 03-27-24CFTOD BOS- public meeting.txt
Min-U-Script® with Word Index

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