

AGENDA

Board of Supervisors

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

July 28, 2021

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 23, 2021 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. CONSIDERATION of Reappointment of **Fred Harden** to the Planning Board for a three-year term to expire July 2024.
- B. CONSIDERATION of Reappointment of **Jo Thacker** to the Planning Board for a three-year term to expire July 2024.
- C. CONSIDERATION of Reappointment of **Sharon Hauber** to the Planning Board for a

three-year term to expire July 2024.

D. Flamingo Crossings Pedestrian Bridges – Work Authorization Request

- CONSIDERATION of Request for Board approval to enter into a Work Authorization under Master Agreement M00113 for professional services with **Conzor Engineers, LLC**, in the Not-to-Exceed total amount of **\$7,633.00**, for structural review services 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.

E. PLC Replacements Phase 1 (B1013) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget for the PLC Replacements – Phase 1 project by reducing approved funding in the Construction line item and increasing funding in the Design line item. The total budget amount will remain unchanged. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-2 Utility Revenue Bonds (Taxable).

F. CONSIDERATION of the appointment of Chris Quinn to the role of Comptroller for the Reedy Creek Improvement District effective July 31, 2021.

7. REGULAR AGENDA

A. Collective Bargaining Agreement for Unit B

- CONSIDERATION of Board direction to delay execution of the Unit B CBA until the associated Memorandum of Understanding – No. 2021-1 is approved by the Unit A membership, signed and delivered to the District Administrator.

B. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to award a change order to **TLP Engineering Consultants, Inc.**, in the total amount of **\$109,449.00**. This change order is for additional design services, specifically the design of four overhead sign structures and subsurface utility surveys. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. **(EXHIBIT C)**

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

C. Flamingo Crossings Blvd. Pedestrian Bridges – Professional Services Agreement

- CONSIDERATION of Request for Board approval to enter into an Agreement for Professional Services with **The Roderick Group, Inc. Ardmore Roderick**, in the Not-to-Exceed total amount of **\$412,118.00** for the provision of staff extensions in support of 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 additional contract amount. **(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.

D. Flamingo Crossings Blvd. Pedestrian Bridges – Utility Services

- CONSIDERATION of Request for Board approval to award contracts, work authorizations and purchase orders in the aggregated amount Not-to-Exceed **\$200,000.00** for the design and construction of electrical (Duke Energy) and natural gas (TECO) services in support of the Flamingo Crossings Pedestrian Bridges projects. **(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.

E. Flamingo Crossings Blvd. Pedestrian Bridges – Professional Services Agreement

- CONSIDERATION of Request for Board approval to enter into an Agreement for professional services with **A. E. Engineering, Inc.**, in the Not-to-Exceed total amount of **\$114,626.00**, for construction engineering, inspection, and testing services in support of 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 additional contract amount. **(EXHIBIT D)**

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

F. PLC Replacements Phase 1 (B1013) – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000126 to **Fred Wilson & Associates, Inc.**, in the total amount of **\$92,446.00** comprised of **\$91,499.00** in professional design fees and **\$947.00** in reimbursable expenses for design, bidding, and construction phase services associated with the PLC Replacements Phase 1 project. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-2 Utility Revenue Bonds (Taxable).

G. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Owner-Furnished Material

- CONSIDERATION of Request for Board approval of additional Owner-Furnished Material (OFM) in the amount of **\$400,000.00** for the ECEP Chiller Plant Rehabilitation Phase 2 project. The total OFM amount will increase from **\$1,200,000.00** to **\$1,600,000.00**.

Funding for this request will be derived from the RCID Series 2021-2 Utility Revenue Bonds (Taxable).

H. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement M000126 to **Fred Wilson & Associates, Inc.**, in the total amount of **\$199,293.00** comprised of **\$189,162.00** in professional design fees and **\$10,131.00** in reimbursable expenses for design, bidding, and construction phase services associated with the World Drive North Phase 3 project. (**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.

I. Audit Committee Recommendation

- The Audit Committee of the RCID Board of Supervisors met on June 8, 2021 to review submissions received to an RFP for audit services. This resulted in two firms being selected for presentations, which took place on June 23rd. Based on the written submissions and presentations, the Audit Committee is recommending Cherry Bekaert to the BOS for audit services beginning with fiscal year 2021.

CONSIDERATION of Request for Board approval of a contract for audit services provided by Cherry Bekaert beginning with fiscal year 2021, and authorize the District Administrator to negotiate the cost and final terms of the contract.

8. OTHER BUSINESS

- Budget Discussion

9. ADJOURNMENT