

# AGENDA

## Board of Supervisors

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

**October 27, 2021**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the September 29, 2021 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. DMS Fiber Optic Project Phase I – Work Authorization Request
  - CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Agreement M000173 for Professional Services with **Elipsis Engineering & Consulting, LLC**, in the Not-To-Exceed amount of **\$30,000.00**, for construction material testing services in support of the DMS Fiber Optic Phase I Project.

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. Base Contract for Sale and Purchase of Natural Gas – City of Tallahassee

- CONSIDERATION of Request for Board approval of the North American Energy Standards Board, Inc. (NAESB) Base Contract for Sale and Purchase of Natural Gas between **The City of Tallahassee** and the Reedy Creek Improvement District and Board authorization for the District Administrator to execute said Base Contract. RCID will utilize this Base Contract with the City of Tallahassee as part of its portfolio of natural gas commodity suppliers to RCID. **(EXHIBIT A)**

C. Base Contract for Sale and Purchase of Natural Gas – Radiate Energy LLC

- CONSIDERATION of Request for Board approval of the North American Energy Standards Board, Inc. (NAESB) Base Contract for Sale and Purchase of Natural Gas between **Radiate Energy LLC** and the Reedy Creek Improvement District and Board authorization for the District Administrator to execute said Base Contract. RCID will utilize this Base Contract with Radiate Energy LLC as part of its portfolio of natural gas commodity suppliers to RCID. **(EXHIBIT B)**

7. REGULAR AGENDA

A. Perimeter Canal Bridge (P1119) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$3,290,000.00** for the Perimeter Canal Bridge project.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

B. Perimeter Canal Bridge (P1119) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Southland Construction, Inc.** in the amount of **\$2,409,000.00** for construction services for the Perimeter Canal Bridge project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

C. Perimeter Canal Bridge (P1119) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$225,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Perimeter Canal Bridge 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 C)**

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

D. Car Care to Epcot Intertie for Emergency Systems (P1130) – Initial Budget

- CONSIDERATION of Request for Board approval to establish an initial budget of **\$4,660,000.00** for the Car Care to Epcot Intertie for Emergency Systems project.

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

E. Car Care to Epcot Intertie for Emergency Systems (P1130) – Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **The Fishel Company** in the amount of **\$3,001,200.00** for construction services for the Car Care to Epcot Intertie for Emergency Systems project. Staff also requests Board authorization for the District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount.

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

F. Car Care to Epcot Intertie for Emergency Systems (P1130) – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of additional Owner-Furnished Material (OFM) in the amount of **\$700,000.00** for the Car Care to Epcot Intertie for Emergency Systems project.

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

G. Car Care to Epcot Intertie for Emergency Systems (P1130) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$550,000.00** for RCES engineering and construction support, including survey,

submittal review and project inspection costs for the Car Care to Epcot Intertie for Emergency Systems 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 D)**

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

8. OTHER BUSINESS

9. ADJOURNMENT