

AGENDA

Board of Supervisors

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

November 17, 2021

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the October 27, 2021 BOS Meeting

5. REPORTS
 - A. 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. Epcot Resorts Blvd. Bridge Replacement Phase II – Change Order Allowance
 - CONSIDERATION of Request for Board approval to increase the change order allowance for the Agreement for Professional Services between RCID and **HNTB Corporation**, in the total amount of **\$16,402.00**, for Epcot Resorts Blvd. Bridge Replacement Phase II 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. DMS – Fiber Optic Project – Electric Service CIAC

- CONSIDERATION of Request for Board approval to establish a budget in the total Not-To-Exceed amount of **\$585,500.00** for construction of five new single phase transformers and associated transmission lines in support of the DMS – Fiber Optic Project. This CIAC (Cost in Aid of Construction) request includes Board authorization for RCID/RCES to procure all construction contracts, Owner-Furnished Materials (OFM), and other miscellaneous goods and ancillary services as necessary for the project. **(EXHIBIT B)**

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

B. World Drive North Phase II Area Development – Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump-Sum Fixed-Price Agreement for Construction Services in the amount of **\$5,110,162.00** to the lowest responsive bidder, **Arazoza Brothers Corporation**, for construction of area development improvements supporting the World Drive North Phase II Area Development project. This request also includes amounts for materials that will be purchased directly by RCID for incorporation into the improvements. 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 C)**

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

C. Utility Agreement – Grand Peaks Properties, Inc.

- CONSIDERATION of Request for the Board to authorize the District Administrator to execute on behalf of the District the proposed Utility Agreement with **Grand Peaks Properties, Inc.** (its successor and assigns) regarding the Vista Way Apartments and related properties. The District agrees to amend its territorial agreement to remove the Vista Way Apartments and related properties from the District’s service area as to potable water and wastewater and into Orange County’s service area. The owner of the Vista Way Apartments and related properties agrees to enter into an agreement with Orange County Utilities to provide potable water and wastewater services and for the owner to construct any improvements and pay any capital charges in connection therewith. **(EXHIBIT D)**

8. OTHER BUSINESS

9. ADJOURNMENT