

# AGENDA

## Board of Supervisors

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

**December 15, 2021**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the November 17, 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. Land Donation – Flamingo Crossings, LLC
  - CONSIDERATION of Request for Board approval to authorize the District Administrator to accept donation of land by Special Warranty Deed from **Flamingo Crossings, LLC** to Reedy Creek Improvement District. There is no cost to the District for this land donation. **(EXHIBIT A)**

7. REGULAR AGENDA

A. World Drive North Phase 2 – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of additional Owner-Furnished Material (OFM) in the amount of **\$175,000.00** for the utility system improvements included in the World Drive North Phase 2 project. **(EXHIBIT B)**

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

B. World Drive North Phase 2 – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$175,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the utility system improvements included in the World Drive North Phase 2 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.

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

C. Utility Agreement – Vista Way Apartments

- CONSIDERATION of Request for the Board to authorize the District Administrator to execute on behalf of the District the proposed Utility Agreement with the landowner (and its successors and assigns) of 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. 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. RCID agrees to continue to provide potable water and wastewater service until the transition occurs. **(EXHIBIT C)**

D. Property Exchange – Walt Disney Parks and Resorts U.S., Inc.

- CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District the proposed Land Swap Agreement and License Agreement with **Walt Disney Parks and Resorts U.S., Inc.** (its successor and assigns). **(EXHIBIT D)**

E. DMS - Fiber Optic Project – Revision of Initial Project Budget

- CONSIDERATION of Request for Board approval to revise the initial project budget for the DMS Fiber Optic Capital Improvement Project from **\$8,000,000.00** to **\$10,500,000.00**. The increase in the budget is mostly related to labor and material increases since the initial budget was established. The additional funding will be transferred from savings in other projects. There is no impact to the overall 2016-2024 Transportation Projects budget. **(EXHIBIT E)**

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. DMS - Fiber Optic Project – Phase II CE&I and Testing Services

- CONSIDERATION of Request for Board approval to enter into an Agreement for Professional Services with **AE Engineering, Inc.**, in the Not-To-Exceed total amount of **\$126,606.00**, for construction engineering, inspection, and testing services in support of the DMS Fiber Optic 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.

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

G. DMS - Fiber Optic Project – Phase II Construction Services Agreement

- CONSIDERATION of Request for Board approval to award a Lump Sum Fixed Price Agreement for Construction Services in the amount of **\$4,543,000.00** to the lowest responsive bidder, **Superior Construction Company Southeast, LLC**, for construction of fiber optic communication systems in multiple locations District-wide in support of the DMS-Fiber Optic Project. This request includes authorization for RCID's direct purchase of miscellaneous goods and services necessary for the 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 is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

H. Osceola Parkway – World Drive NE Quadrant – Additional Area Development Initiatives

- CONSIDERATION of Request for Board approval to establish a budget of **\$200,000.00** for additional landscape screening, irrigation and other associated improvements in the northeast quadrant of the Osceola Parkway – World Drive NE Quadrant. Staff requests Board authorization for the District Administrator to execute contracts, work authorizations and purchase orders as necessary for the project. **(EXHIBIT F)**

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

8. OTHER BUSINESS

A. 2022 RCID BOS Calendar (**EXHIBIT G**)

9. ADJOURNMENT