

AGENDA

Board of Supervisors

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

March 23, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the February 23, 2022 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. Flamingo Crossings Pedestrian Bridges – Professional Services Change Order Allowance
 - CONSIDERATION of Request for Board approval to increase the previous Board authorized change order allowance in the amount of **\$6,000.00** associated with the professional services agreement between RCID and **AE Engineering, Inc.**, for the Flamingo Crossings Pedestrian Bridges Project. **(EXHIBIT A)**

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.

B. Semi-Annual Report of Easements

- Semi-Annual Report of Easements executed by the District Administrator as required by Resolution No. 565 approved by the Board at its February 25, 2015 meeting for period July-December 2021. **(EXHIBIT B)**

7. REGULAR AGENDA

A. RCID Debt Management Policy

- CONSIDERATION of Request for Board approval to establish the RCID Debt Management Policy. **(EXHIBIT C)**

B. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Design Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Burns Engineering, Inc.** in the total amount of **\$150,140.00** for design, bidding, permitting, and construction phase services associated with the ECEP Chiller Plant Rehabilitation Phase 2 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 in the approved project budget and will be derived from the RCID 2021-2 Utility Revenue Bonds (Taxable).

C. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$50,000.00** for **RCES** engineering and construction support, including survey, submittal review and project inspection costs for the ECEP Chiller Plant Rehabilitation 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 is in the approved project budget and will be derived from the RCID 2021-2 Utility Revenue Bonds (Taxable).

D. Interlocal Agreement with the Cities of Bay Lake and Lake Buena Vista

- CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District, in substantially similar form to the form attached hereto as Exhibit D, the proposed Interlocal Agreement with the **Cities of Bay Lake and Lake Buena Vista**, pursuant to which the Cities will be contracting with the District for District services. The Cities of Bay Lake and Lake Buena Vista are requesting, and the District is agreeing to provide such services. **(EXHIBIT D)**

E. First Amendment to the Solar Purchase Power Agreement (PPA)

- CONSIDERATION of Request for Board approval of the First Amendment to the Agreement for the purchase of solar energy and environmental attributes (Power Purchase Agreement/PPA) between **Bell Ridge Solar, LLC (FRP/NextEra Energy)** and the Reedy Creek Improvement District dated February 24, 2021, and authorization for the District Administrator to execute on behalf of the District, said First Amendment to the PPA and all documents and attachments therein. The purpose of the Amendment to the PPA is to provide an adjusted negotiated fixed price of \$33.96/MWh for each unit of energy generated by the Solar facility for the 20-year term of the PPA. **(EXHIBIT E)**

8. OTHER BUSINESS

9. ADJOURNMENT