

AGENDA

Board of Supervisors

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

August 24, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the July 27, 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. 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 amount of **\$49,375.00**, for additional design services, specifically to prepare and attend the pre-bid Page Flip meeting, coordinate with utility designers, and address constructability comments. **(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. Fifth Amendment - Cypress Lake Alternative Water Supply Agreement

- CONSIDERATION of Request for Board approval of the “Fifth Amendment to the Cypress Lake Alternative Water Supply Agreement” and for the Board to authorize the District Administrator to execute the Amendment (**EXHIBIT B**)

C. Potable Water Well Rehabilitation Program Phase 1 (P1126) – Design Services

- CONSIDERATION of Request for Board approval to execute a Change Order to Agreement # M000157, Work Authorization W001 with **Carollo Engineers, Inc.**, in the total amount of **\$17,316.66** for additional professional services for the Potable Water Well Rehabilitation Program Phase 1 project. Staff also request 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).

D. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000227 to **Chen Moore & Associates, Inc.**, in the total amount of **\$15,452.00** comprised of **\$14,880.00** in professional design fees and **\$572.00** in reimbursable expenses for additional design, bidding, and construction phase services associated with the World Drive North Phase 3 project. (**EXHIBIT A**)

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

7. REGULAR AGENDA

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

- CONSIDERATION of Request for Board approval of additional Owner-Furnished Material (OFM) in the amount of **\$250,000.00** for the ECEP Chiller Plant

Rehabilitation Phase 2 project. The total OFM amount will increase from **\$1,600,000.00** to **\$1,850,000.00**.

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

B. Epcot LTHW Distribution System Renewal Phase 1 (B1016) – Design Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Salas O’Brien** in the amount of **\$329,860.00** comprised of **\$317,173.00** in professional services fees and **\$12,687.00** in reimbursable expenses for design, bidding, permitting, and construction phase services associated with the Epcot LTHW Distribution System Renewal Phase 1 project. Staff also request 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 2021-2 Utility Revenue Bonds (Taxable).

C. Epcot LTHW Distribution System Renewal Phase 1 (B1016) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Epcot LTHW Distribution System Renewal Phase 1 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 2021-2 Utility Revenue Bonds (Taxable).

D. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to execute a Work Authorization under Master Services Agreement #M000138 to **Pond and Company, Inc.**, in the total amount of **\$179,237.18** comprised of **\$174,737.18** in professional design fees and **\$4,500.00** in reimbursable expenses for additional design, bidding, and construction phase services associated with the World Drive North Phase 3 project. **(EXHIBIT A)**

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

8. OTHER BUSINESS

A. Budget Workshop (**EXHIBIT C**)

9. ADJOURNMENT