

# AGENDA

## Board of Supervisors

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

November 16, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the October 26, 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. DMS – Fiber Optic Project Phase 1 – Amendment of Work Authorization
  - CONSIDERATION of Request for Board approval to amend a work authorization under Master Agreement M000173 for professional services between RCID and **Elipsis Engineering & Consulting, LLC**, and add to the total Not-To-Exceed amount of **\$15,013.00** for additional construction material testing services in support of the DMS – Fiber Optic Project. **(EXHIBIT A)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Programmable Logic Controller (PLC) Replacements – Phase 1 (B1013A) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget for the PLC Replacements – Phase 1 project by reducing approved funding in the Construction line item and increasing funding in the RCES Soft Costs line item. The total preliminary budget amount will remain unchanged. **(EXHIBIT B)**

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

B. Programmable Logic Controller (PLC) Replacements – Phase 1 (B1013A) - Construction Services

- CONSIDERATION of Request for Board approval to execute an agreement with **Revere Control Systems, Inc.**, in the amount of **\$135,500.00** for construction services for the PLC Replacements – Phase 1 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. **(EXHIBIT B)**

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

C. Programmable Logic Controller (PLC) Replacements - Phase 1 (B1013A) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$25,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the PLC Replacements – 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. **(EXHIBIT B)**

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

- D. Purchase and Sale of Electric Capacity and Energy Agreement - Florida Municipal Power Agency (FMPA)
- CONSIDERATION of Request for Board approval of the agreement for the Purchase and Sale of Electric Capacity and Energy between **Florida Municipal Power Agency** (All-Requirements Project) and the Reedy Creek Improvement District. This request also includes Board authorization for the District Administrator to execute said agreement. (**EXHIBIT C**)

8. OTHER BUSINESS

9. ADJOURNMENT