



AGENDA

Date: January 24, 2024
Prepared for: 9:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
January 24, 2024
9:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** December 06, 2023 Meeting Minutes
 - 6.2** Second Amendment to Water Service Territorial Agreement
 - 6.3** Proclamation for American Cancer Society
- 7. REPORTS**
 - 7.1 Management Report**
 - Excellence Award
 - Ella Hickey - Bldg & Safety
 - Lance Kochen – Fleet
 - Dwight Sweeting – Bldg & Safety
 - Sandra Trombly – Construction Project Administrator
 - 7.2 Informational Reports**
 - Semi-Annual Easement Report
 - BuyLocal Now Report
- 8. NEW BUSINESS**
 - 8.1** Contract # C006464: Three-year contract to Odyssey Manufacturing Co. for sodium hypochlorite supply in the amount of \$3,008,063.64
 - 8.2** Contract # C006430: Three-year contract to Carr. & Colliers Inc. for rapid infiltration basin renovations in the amount of \$825,700.00
 - 8.3** Contract # FGT3631: Ten-year renewal utilizing Florida Gas Transmission Company’s Service Agreement for Firm Transportation Service with an estimated annual cost of \$343,977.00

8.4 Duplex Lift Station Upgrade, Phase I

8.4(a) Establish and Approve the Project Budget of \$3,250,000.00

8.4(b) Design/Support Services with an estimated expenditure of \$250,000.00

8.4(c) Additional design services, bidding services, and construction phase services
\$174,270.94

9. Public Hearings

**9.1 RESOLUTION NO. 658 - A RESOLUTION OF THE CENTRAL FLORIDA
TOURISM OVERSIGHT DISTRICT ADOPTING A PAID PARENTAL LEAVE
POLICY FOR DISTRICT EMPLOYEES.**

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. ADJOURN

APPEALS: All persons are advised that, if they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (currently at DistrictClerk@rcid.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.