



AGENDA

April 24, 2024
10:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
April 24, 2024
10:30 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** March 27, 2024 Meeting Minutes
 - 6.2** Second Amendment to the Amended and Restated Labor Services Agreement
 - 6.3** Renaming of the Fire Department from the Reedy Creek Fire Department to the District Fire Department
- 7. REPORTS**
 - 7.1 Management Report**
 - Excellence Award
 - Nancy McLean – Fleet
- 8. GENERAL BUSINESS**
 - 8.1** Contract change order to #C006110 for Project U chilled water service installation in the amount of \$2,150,000 with Southland Construction Inc., with a utility customer reimbursement of \$1,918,002.72, for a net cost to the District of \$231,997.28
 - 8.2** Contract for network security and video upgrades for utility infrastructure with Alert Security Inc, in the amount of \$699,648.17
 - 8.3** Award of three-year contract for compostable waste stream transportation and disposal services to CompostUSA of Sumter County LLC, in the amount of \$19,278,591
 - 8.4** Award of three-year contract for single-stream recycling services with Recycling Services of Florida Inc, in the amount of \$1,170,765

- 8.5 Award of contract to replace the Anoxic Lift Pump #1 at the District's Water Resource Recovery Facility to Evoqua Water Technologies LLC, in the amount of \$1,227,017
- 8.6 Award of contract for Epcot Energy Plant Boiler #1 replacement and low temperature hot water valve automation with Harper Limbach LLC, in the amount of \$1,969,290, plus \$363,585 in allowances for a total of \$2,363,148
- 8.7 Award of contract for sediment removal from Biological Nutrient Removal Train #3 with Handex Consulting and Remediation LLC, in the amount of \$909,792
- 8.8 Award of contract for the Epcot Resorts Boulevard Phase II area development installation of landscaping plants, trees, shrubs, and irrigation with Cepra Landscape LLC, in the amount of \$420,821.92
- 8.9 Twenty-year contract for the purchase of 74.5 megawatt alternating current of solar energy and environmental attributes from Bronson Solar LLC

9. OTHER BUSINESS

- 9.1 FY2023 Financial Statement presentation
- 9.2 FY2024 Budget Amendment for Carryforward of FY2023 funds

10. 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 (at DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure the District has sufficient time to accommodate the request.