



AGENDA

April 25, 2025
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
April 25, 2025
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. CONSENT AGENDA**
 - 5.1** March 28, 2025 Meeting Minutes
- 6. REPORTS**
 - 6.1** Management Report
- 7. GENERAL BUSINESS**
 - 7.1** Award contract for EPCOT Center Drive sign structure replacements to Hubbard Construction Company and authorize the District Administrator to execute contract #C006571 in the amount of \$2,260,070, plus 10% contingency for a total amount of \$2,486,077
 - 7.2** Approve establishing the budget for the Buena Vista Drive and World Drive Northbound Milling and Resurfacing Project in the amount of \$8,200,000 and authorize the District Administrator to execute Contract #C006775 with Hubbard Construction Company in the amount of \$6,936,016, plus 10% contingency for a total amount of \$7,629,618
 - 7.3** Approve Task Work Order #1 for construction, engineering, inspection and materials testing support services for the Buena Vista Drive and World Drive Northbound Milling and Resurfacing Project with Civil/Site Engineering, Inc. and authorize the District Administrator to issue the task work order in the amount of \$454,568, plus 10% contingency for a total amount of \$500,025
- 8. OTHER BUSINESS**
- 9. ADJOURN**

APPEALS: All persons are advised that, should 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 (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 that the District has sufficient time to accommodate the request.