



AGENDA

May 23, 2025
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
May 23, 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** April 25, 2025 Meeting Minutes
 - 5.2** Approve Pollution Control Board appointment of Mr. Edwin Snell for a one-year term
 - 5.3** Approve Board of Appeals re-appointment of Mr. Craig Redfern for a three-year term
 - 5.4** Approve Contract #C006831 for the World Drive North Phase III – Seven Seas Drive realignment post design services to LandDesign, Inc. and authorize the District Administrator to execute the contract in the amount of \$39,865
- 6. REPORTS**
 - 6.1** Management Report
- 7. GENERAL BUSINESS**
 - 7.1** Fiscal Year 2025 Budget Amendment No.1 increasing expenditures by \$480,000 for additional costs of repairs to Drainage Structure S-405 and increasing the amount budgeted for transfer in from Drainage reserves by \$480,000
 - 7.2** Approve award of Contract #C006631 to Carr and Collier Inc. for the S-405 water control structure repairs and authorize the District Administrator to execute the contract in the amount of \$2,237,700, plus 15% contingency for a total of \$2,573,355

- 7.3** Approve award of three-year continuing service contracts to three firms and authorizing the District Administrator to execute the contracts for district-wide natural gas underground construction services for a maximum expenditure cap of \$2,700,000
- 7.4** Approve establishing the budget for the Lift Station #7 Rehabilitation & Upgrade Improvements project in the amount of \$11,100,000, authorizing the District Administrator to execute Contract #C006739 with TLC Diversified, Inc. for construction services in the amount of \$8,949,000, plus 10% contingency for a total of \$9,843,900, and approving the allowance for RCES design/support services fees not-to-exceed \$750,000
- 7.5** Approve establishing the budget for the Project S Electric Construction Service Project in the amount of \$2,950,000, authorizing the District Administrator to issue a task work order under Continuing Services Agreement #C006797 with Maddox Electric Company, LLC in the amount of \$1,184,382, plus 10% contingency for a total of \$1,302,820, and approving the allowance for RCES design/support services fees not-to-exceed \$350,000
- 7.6** Approve the Finance Department to pursue long-term financing to support infrastructure needs for the Utility Division's Capital Improvement Program in the amount of \$175,000,000
- 7.7** Approve award of three-year continuing service contracts to seven firms for district-wide general engineering consultant services and authorize the District Administrator to execute the contracts for a maximum expenditure cap of \$8,037,250
- 7.8** Approve equipment lease-purchase agreement with Motorola Solutions, Inc. to replace 125 portable radios and authorize the District Administrator to execute the contract in the amount of \$1,519,601

8. OTHER BUSINESS

8.1 Attorney/Client Executive Closed Session

- As requested by the District's General Counsel, pursuant to Section 286.011(8), Florida Statutes, the Board of Supervisors of the Central Florida Tourism Oversight District will conduct a Attorney/Client Executive Closed Session to discuss settlement negotiations, and strategy related to litigation expenditures, in the following case: *Tracy Schrey v. Reedy Creek Improvement District, Orange County Circuit Court Case No. 2018-CA-007365* - The persons in attendance at the Closed Session will be Board of Supervisor members, Chair- Alexis Yarbrough, Brian Aungst, Jr., John Gilbert, Bridget Ziegler and Scott Workman; District Administrator Stephanie Kopelousos; District General Counsel Roy Payne, District Outside Counsel Kevin Shaughnessy and a court reporter.

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.

