



# AGENDA

December 19, 2025  
10:30 a.m.

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**December 19, 2025**  
**10:30 a.m.**

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. REPORTS**
  - 5.1** Informational Report: 2024 District Engineer's Annual Report
  - 5.2** Informational Report: 2025 Water Control Structure Inspection Report
  - 5.3** Informational Report: Electric Reliability Compliance Program Report
  - 5.4** Administrator's Report
- 6. CONSENT AGENDA**
  - 6.1** November 21, 2025 Meeting Minutes
  - 6.2** Approve the District Administrator to execute two partial releases of the WMCA Easement
- 7. GENERAL BUSINESS**
  - 7.1** Approve award of a fixed fee contract for the 2026 Milling and Resurfacing Pavement Program with Watson Civil Construction, Inc., and authorize the District Administrator to execute Contract #C006628 in the amount of \$6,763,333 plus 10% contingency for a total amount of \$7,439,667
  - 7.2** Approve establishing the initial budget for the Victory Way Substation electrical system expansion in the amount of \$8,700,000 which consists of allowances for RCES design/support services fees of \$1,000,000; professional services of \$1,500,000; and owner-furnished materials of \$6,200,000; all with 10% contingency for unforeseen issues, and authorize the District Administrator to execute subsequent contracts for such allowances

- 7.3** Approve establishing the initial budget for District Lift Station #60 (LS-60) rehabilitation and upgrade project in the amount of \$950,000 which consists of allowances for RCES design/support services fees of \$200,000; and professional services of \$750,000; all with 10% contingency for unforeseen issues, and authorize the District Administrator to execute the subsequent contracts for such allowances
- 7.4** Approve establishing the initial budget for the Epcot Energy Plant Boiler #2 replacement project in the amount of \$1,350,000 which consists of allowances for RCES design/support services fees of \$250,000; professional services of \$400,000; and owner-furnished materials of \$700,000; all with 10% contingency for unforeseen issues, and authorize the District Administrator to execute the subsequent contracts for such allowances

**8. OTHER BUSINESS**

**9. FOR INFORMATION**

**10. 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) 828-3548 or via email ([DistrictClerk@oversightdistrict.org](mailto: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