



AGENDA

February 27, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
February 27, 2026
10:30 a.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT PERIOD

5. REPORTS

5.1 Administrator's Report

6. CONSENT AGENDA

6.1 January 23, 2026 Meeting Minutes

6.2 Approve Change Order #1 to Contract #C006831 for the World Drive North Phase III post design services for the Seven Seas Drive realignment and connector roadways to LandDesign, Inc. and authorize the District Administrator to execute the change order in the amount of \$26,105

7. GENERAL BUSINESS

7.1 Approve Contract #C006979 for a high temperature hot water pipe abandonment utilizing Gulfcoast Utility Contractors, Inc. and authorize the District Administrator to execute the contract in the amount of \$1,540,000 along with a 10% contingency for unforeseen issues for a total amount of \$1,694,000

7.2 Approve establishing the initial budget for the Duplex Lift Station #46 rehabilitation project in the amount of \$256,830 consisting of (i) an allowance for RCES design\support services of \$100,000; and (ii) professional services by CPH Consulting, LLC; and authorizing the District Administrator to execute the task work order for \$142,573 plus a 10% contingency for unforeseen issues for a total of \$156,830

7.3 Approve establishing a project budget of \$6,567,630 for Studios North Central Energy Plant Motor Control Center A & B replacement project, along with an allowance for RCES design\support services of \$100,000 and authorizing the District Administrator to execute Contract #C006965 with Electrical Engineering Enterprises Inc. for construction services in the amount of \$5,411,800 with 10% contingency for unforeseen issues for a total of \$5,952,980

7.4 Approve Change Order #3 to Contract #C006106 World Drive North Phase III construction engineering inspection services with Consor Engineering, LLC and authorize the District Administrator to execute the change order in the amount of \$2,087,595.52, plus \$49,869.57 in reimbursables totaling \$2,137,465.09

- 7.5 Approve Contract #C006910 with Kimley-Horn and Associates, Inc. for the World Drive North Phase III area development landscaping design and authorize the District Administrator to execute the contract in the amount of \$468,743.21 plus 10% contingency for a total amount of \$515,618

8. 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), 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.