



AGENDA

March 27, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
March 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 February 27, 2026 Meeting Minutes

7. GENERAL BUSINESS

7.1 Approve allocating RCES design and support service fees of \$50,000 each for project development of the secondary chilled water pump replacement, dry-type transformer replacement, chilled water expansion, and dewatering facility replacement projects for a total of \$200,000

7.2 Approve award of three-year continuing service contracts to Garney Companies, Inc., Prime Construction Group, Inc., RCM Utilities, LLC, Sawcross, Inc., and TLC Diversified, Inc. for water, wastewater, and reclaimed water construction projects as needed and authorize the District Administrator to execute the contracts with a total expenditure not-to-exceed \$9,000,000

7.3 Approve award of three-year Contract #C006986 for compactor and baler preventative maintenance, repairs, and installations to C&D Industrial Maintenance LLC and authorize the District Administrator to execute the contract with an estimated expenditure of \$1,155,000

7.4 Approve award of Contract #C006985 to Granite Construction Company for the Water Control Structure S-405A Gate Replacement project and authorize the District Administrator to execute the contract in the amount of \$1,806,600 plus 10% contingency for a total of \$1,987,260

7.5 Approve the 2026 "A" Unit Collective Bargaining Agreement

8. OTHER BUSINESS

8.1 Accept the Fiscal Year 2025 Annual Financial Statements of the Central Florida Tourism Oversight District

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) 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.