

# **AGENDA**

## **Board of Supervisors**

Reedy Creek Improvement District  
1900 Hotel Plaza Blvd.  
Lake Buena Vista, FL 32830

**February 24, 2021**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the January 27, 2021 BOS Meeting
5. REPORTS
  - A. District Administrator
  - B. Deputy District Administrator
6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

- A. RCID 2016-2024 Transportation Projects Job Site Safety Observation – Additional Funding
- B. Osceola Parkway at Victory Way Interchange Area Development – Professional Services Change Order Allowance

- C. First Amendment to Interlocal Agreement between RCID and Orange County for Delivery of Wholesale Water Services to the Flamingo Crossings Development
- D. Live Front to Dead Front Switch Change-Outs (P1108) – Revision to Preliminary Budget
- E. Live Front to Dead Front Switch Change-Outs (P1108) – Construction Services Change Order
- F. Second Amendment to the Transaction Schedule between RCID and Duke Energy Florida (DEF)

7. REGULAR AGENDA

- A. ECEP Chiller Plant Rehabilitation Phase I (B1007) – Revision to Preliminary Budget
- B. ECEP Chiller Plant Rehabilitation Phase I (B1007) – Construction Services Change Order
- C. Contemporary Chiller Plant Booster Pump Replacement (B1011) – Design Services Change Order
- D. Live Front to Dead Front Switch Change-Outs (P1108) – RCES Soft Costs
- E. Solar Purchase Power Agreement between Bell Ridge Solar, LLC (NEXTERA Energy) and RCID
- F. World Drive North Phase III – Design Services Change Order
- G. Review of RCID Financial Statements

8. OTHER BUSINESS

9. ADJOURNMENT