

AGENDA

Board of Supervisors

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

June 23, 2021

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the May 26, 2021 Landowners Meeting
 - B. Minutes of the May 26, 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. CONSIDERATION of Reappointment of Wayne Allred to the Board of Appeals for a three-year term to expire June 2024.
- B. ECEP Chiller Plant Rehab. Phase 1 (B1007A) – Revision of Initial Budget

- C. ECEP Chiller Plant Rehab. Phase 1 (B1007A) – RCES Soft Costs
- D. EPCOT Resorts Blvd. Bridge Replacement Phase II Utility Relocation – Owner-Furnished Material (OFM)
- E. EPCOT Resorts Blvd. Bridge Replacement Phase II Utility Relocation – RCES Soft Costs
- F. World Drive North Phase 3 – RCES Soft Costs
- G. North American Energy Standards Board, Inc. (NAESB) Base Contract for the Sale and Purchase of Natural Gas

7. REGULAR AGENDA

- A. Proposed/Union Ratified Collective Bargaining Agreement for Unit “B”
- B. Memorandum of Understanding – No. 2021-1
- C. RCID 2016-2024 Transportation Projects Job Site Safety Observation – Amendment of Professional Services Agreement
- D. Flamingo Crossings Blvd. Pedestrian Bridges – Budget Reallocation
- E. Flamingo Crossings Blvd. Pedestrian Bridges – Construction Services Agreement
- F. World Drive North Phase II – RCES Soft Costs

8. OTHER BUSINESS

9. ADJOURNMENT