

AGENDA

Board of Supervisors

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

August 25, 2021

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the July 28, 2021 BOS Meeting
5. REPORTS
 - A. 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. Memorandum of Understanding – No. 2021-1

- CONSIDERATION of Request to rescind Board approval granted June 23, 2021 of the Memorandum of Understanding-No. 2021-1 to the Unit A Collective Bargaining Agreement between the Reedy Creek Improvement District and the Reedy Creek Firefighters' Association, IAFF Local 2117.

B. Collective Bargaining Agreement for Unit B

- CONSIDERATION of Request to rescind Board approval granted June 23, 2021 of the Collective Bargaining Agreement between the Reedy Creek Improvement District and the Reedy Creek Firefighters' Association, IAFF Local 2117.

C. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation (P1122) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project by reducing approved funding in the RCES Soft Costs line item and increasing funding in the Owner-Furnished Material (OFM) line item. The total budget amount will remain unchanged. (**EXHIBIT A**)

Funding for this request will be derived from the RCID 2021-1 Utility Revenue Bonds (Non-Taxable).

D. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation (P1122) – Owner-Furnished Material (OFM)

- CONSIDERATION of Request for Board approval of Owner-Furnished Material (OFM) in the amount of **\$20,000.00** for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project.

Funding for this request will be derived from the RCID 2021-1 Utility Revenue Bonds (Non-Taxable).

E. World Drive North Phase 3 – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the World Drive North Phase 3 project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request is included in the approved budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. Revised Collective Bargaining Agreement for Unit B

- CONSIDERATION of Request for Board approval to authorize the District

Administrator to execute the revised Proposed/Union Ratified Collective Bargaining Agreement for Unit B (Supervisory) between the Reedy Creek Improvement District and the Reedy Creek Firefighters' Association, IAFF Local 2117.

B. World Drive North Phase 3 – Revised Project Budget

- CONSIDERATION of Request for Board approval to increase the initial budget of the World Drive North Phase 3 project from **\$97,000,000.00** to **\$101,500,000.00**, an increase of **\$4,500,000.00** (see Exhibit B). There is a deficit of **\$14,500,000.00** in the overall bond fund portfolio. Staff also requests Board authorization to proceed with identifying financing alternatives for the budget shortfall and propose a financing plan for future Board approval. **(EXHIBIT B)**

C. Resolution No. 629 – RCID 457(b) and 401(a) Deferred Compensation Plans

- CONSIDERATION of Request for Board approval of an amendment to Resolution No 608 which established a Plan Committee to monitor the operations of the Reedy Creek Improvement District (RCID) 457(b) and 401(a) Deferred Compensation Plans and to coordinate and/or supervise various service providers of the Plans. **(EXHIBIT C)**

D. World Drive North Phase 2 – Laydown Yard Permanent Electric Service

- CONSIDERATION of Request for Board approval to award a Not-To-Exceed Agreement to Reedy Creek Energy Services (RCES) in the total amount of **\$315,000.00** in support of the World Drive North Phase 2 project. This amount will fund the design and construction of new permanent electric service at the RCID STOLport Lay Down Yard located just off World Drive North. **(EXHIBIT D)**

Funding for this request is included in the approved budget and is derived from the RCID Series 2016-2024 Transportation Projects Ad Valorem Bonds.

8. OTHER BUSINESS

- Approvals and Signature Authority **(EXHIBIT E)**
- Budget Amendment **(EXHIBIT F)**
- Budget Discussion **(EXHIBIT G)**

9. ADJOURNMENT