



AGENDA

August 28, 2024
10:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
August 28, 2024
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** July 24, 2024 Meeting Minutes
- 7. REPORTS**
 - 7.1** Management Report
- 8. GENERAL BUSINESS**
 - 8.1** Approve Work Authorization #20 under Master Services Agreement M000227 with Chen Moore and Associates Inc. for professional engineering services to provide electric utility service to 'Project S' in the amount of \$85,405.81, plus 10% contingency, along with Reedy Creek Energy Services' design/support services fee of \$75,000 for a total of \$168,946.39
 - 8.2** Approve Third Amendment to the Labor Services Agreement and the Reedy Creek Energy Services' Fiscal Year 2025 Annual Adjustment to the Operational Services Fee of \$35,157,921 with an Operational Services Fee Cap of \$36,157,921
 - 8.3** Approve increasing project contingency from 5% to 10% for Contract # C006110 World Drive North Phase III construction project with Southland Construction, Inc. for an additional amount of \$3,712,698.25
 - 8.4** Budget Workshop-General Fund and Debt Service Fund
 - 8.5** Budget workshop-Utilities

9. PUBLIC HEARING

10. OTHER BUSINESS

11. 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) 934-7480 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.