

Central Florida Tourism Oversight District



November 15, 2023
9:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
November 15, 2023
9:30 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 September 27, 2023 Meeting Minutes – *Page 6*

6.2 Proclamation for Andrew Heithaus – *Page 129*

6.3 Proclamation honoring veterans

7. REPORTS

7.1 Management Report

- Employee Awards
 - Daniel Bollone: Certification Acknowledgment
 - Nicole Seipp: Certification Acknowledgment
- Acknowledgement of Excellence for Erin O’Donnell
- Retirement Acknowledgement of Andrew Heithaus
- Acknowledgement of NeoCity

8. NEW BUSINESS

8.1 Contract Approvals

8.1(a) Contract# C006397: Bridge expansion joint and pedestal repairs with SEMA Construction Inc. for the cost of \$715,500 – *Page 131*

8.1(b) Contract# C006465: One-year term for Lynx bus services with the Central Florida Regional Transportation Authority for Routes 56, 306, and 350 at the cost of \$541,953– *Page 384*

8.1(c) Amendment to Contract# C006465 to add new Lynx Route 307 at the annual cost of \$603,093 – *Page 405*

- 8.1(d)** Contract# C006412: Three-year term for district-wide roadside litter control services with Kings Service Solutions LLC in the amount of \$657,351.51 – *Page 430*
- 8.1(e)** Contract# C006440: Three-year term for A1 (Orange), A2 (Lime), A3 (Grapefruit) parking garage operations with Lanier Parking Meter Services LLC with an expenditure of \$5,926,051.10 – *Page 477*
- 8.1(f)** Contract# C006441: Three-year term for security services at District properties with Fidelity Security Agency LLC with an expenditure of \$5,803,574.35 – *Page 557*
- 8.1(g)** Contract# C006489: One-year contract with Motorola Solutions Inc. for Astro P25 911 dispatch radio system maintenance and services in the amount of \$521,494.20 – *Page 623*
- 8.1(h)** Contract# C006379: Five-year term for Class I waste disposal using the A.C.M.S. Inc., d/b/a Heart of Florida landfill with an approximate expenditure of \$10,358,250 – *Page 639*
- 8.1(i)** Contract# C006415: Five-year term for Class I waste transport with Walpole, Inc. with an estimated expenditure of \$7,972,875 – *Page 662*
- 8.1(j)** Contract# C006399: Three-year term for tank wagon fueling services with Lynch Fuel Company LLC with an estimated expenditure of \$3,425,964.07 – *Page 713*
- 8.1(k)** Contract# C006450: Two-year contract for polymer wastewater treatment chemicals using Polydyne Inc. with an expenditure of \$845,680.50 – *Page 798*
- 8.1(l)** Contract# C006451: Two-year contract for ferric sulfate wastewater treatment chemicals using Kemira Water Solutions Inc. with an expenditure of \$939,667.73 – *Page 835*
- 8.1(m)** Contract# C006452: Three-year term for compactor and baler annual maintenance utilizing PTR Baler and Compactor Company with an estimated expenditure of \$1,142,253 – *Page 894*
- 8.2** EPCOT Low Temperature Hot Water Distribution System Phase 1
 - 8.2(a)** Establish and Approve the Project Budget of \$12,000,000 – *Page 953*
 - 8.2(b)** Design/Support Services estimated at \$450,000 – *Page 955*
 - 8.2(c)** Contract# C006384: Low temperature hot water distribution construction services with Harper Limbach, LLC for \$9,361,843 – *Page 956*
- 8.3** Collective Bargaining Agreement – B-Unit 2024-2026 – *Page 1194*

9. PUBLIC HEARINGS

9.1 Resolution No. 656 – A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING THE AMENDED BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE; ADOPTING AND AMENDING BUILDING PERMITS, PLAN REVIEWS, PLAN REVISIONS, STATE OF FLORIDA SURCHARGE FEES, TEMPORARY STRUCTURES, MANUFACTURED BUILDINGS AND TRAILERS, BUILDING RELOCATIONS, ELEVATOR, ESCALATOR, MATERIAL AND DUMBWAITER PERMITS, CERTIFICATE OF OPERATION FEES, ANNUAL REGISTERED ATTRACTION INSPECTION FEES, STRUCTURE DEMOLITION, SERVICE CALL TECHICIAN RESPONSE, ALTERNATIVE MATERIALS AND METHODS REQUESTS, TEMPORARY CERTIFICATE OF OCCUPANCY, CERTIFICATE OF OCCUPANCY, CONTRACTOR REGISTRATION, INVESTIGATION FEE, SPECIAL EQUIPMENT, REINSPECTION FEE, CHANGE OF CONTRACTOR FEE, RENEW EXPIRED PERMIT FEE, AND OTHER FEES; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. – *Page 1299*

9.2 Resolution No. 657 – A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT UPDATING REFERENCED CODES AND STANDARDS WITHIN THE EPCOT COMPILATION CODES, 2018 EDITION AND INCORPORATING REFERENCES INTO THE 2018 EPCOT BUILDING CODE, 2018 EPCOT ELECTRICAL CODE, 2018 EPCOT FUEL GAS CODE, 2018 EPCOT MECHANICAL CODE, AND 2018 EPCOT PLUMBING CODE AS ENFORCED WITHIN THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. – *Page 1309*

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. ADJOURN

APPEALS: All persons are advised that, if 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 (currently at DistrictClerk@rcid.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.