



AGENDA

October 23, 2024
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
October 23, 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** August 28, 2024 Meeting Minutes
 - 6.2** September 11, 2024 Meeting Minutes
 - 6.3** September 25, 2024 Meeting Minutes
 - 6.4** Approve non-exclusive temporary easement with permanent easement with Peoples Gas System, Inc. (a.k.a. TECO)
 - 6.5** Approve non-exclusive permanent easement with Summit Broadband, Inc.
 - 6.6** Approve the Release of Interest in the greenways and easements of the Lake Marion Preserve Property, Tract C, Poinciana Neighborhood 1 West, Village 7 Plats
 - 6.7** 2023 District Engineer’s Annual Report and companion 2024 Water Control Structure Inspection Report
- 7. REPORTS**
 - 7.1 Management Report**
- 8. GENERAL BUSINESS**
 - 8.1** Approve establishing an allowance for the procurement of owner-furnished materials necessary to provide electric service for “Project L” in the amount of \$4,000,000

- 8.2** Approve Contract #C006553 with McKim & Creed Inc. for professional engineering services for improvements to the condenser water and cooling tower systems at the Epcot Central Energy Plant in the amount of \$295,859 plus 10% contingency for a total of \$325,444.90, plus a RCES design/support services fee not-to-exceed \$75,000
- 8.3** Approve Contract #C006528 with Chen Moore and Associates Inc. for professional engineering services for the replacement of high potential load-break switches and unit substation transformers at Epcot in the amount of \$570,335.10 plus 10% contingency for a total of \$627,368.61 plus a RCES design/support services fee not-to-exceed \$200,000
- 8.4** Approve the purchase of two 69,000-volt substation transformers from Prolec GE Waukesha in the amount of \$3,493,186
- 8.5** Approve award of three-year continuing service contracts to the top-ranked and selected firms for electrical, hydrology/wastewater, and mechanical engineering services

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

