



AGENDA

November 20, 2024
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
November 20, 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** October 23, 2024 Meeting Minutes
 - 6.2** Non-Exclusive temporary easement and subsequent permanent easement along Hartzog Road with Summit Broadband, Inc.
- 7. REPORTS**
 - 7.1 Management Report**
- 8. GENERAL BUSINESS**
 - 8.1** Approve Contract #C006566 agreement with Halff Associates Inc. for professional engineering services for the District's Master Drainage Model Update in the amount of \$2,162,925
 - 8.2** Approve Contract #C006489 for one-year contract with Motorola Solutions Inc. to provide annual maintenance of the Astro P25 emergency dispatch radio system in the amount of \$537,139.17
 - 8.3** Approve Phase II of Contract #C006106 World Drive North Phase III for construction management and engineering inspection services with Consor Engineers, LLC. for \$2,238,318.27 plus 10% contingency, and \$142,261.02 for reimbursable expenses for a total of \$2,604,411.12

8.4 Approve Phase II of Contract #C006110 World Drive North Phase III project including add alternates with Southland Construction, Inc. in the amount of \$43,398,746.60, plus 10% contingency for a total of \$47,738,621

8.5 Approve award of Contract #C006619 for three years with Synagro South, LLC. to supply, operate, and maintain a Skid-Mounted Centrifuge Dewatering System to process waste sludge and produce dewatered solids in the amount of \$1,912,540

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