

**In The Matter Of:**  
*Central Florida Tourism Oversight District*

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*Board of Supervisors Meeting*  
*January 23, 2025*

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*Legal Realtime Reporting*  
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Original File 012325H\_1.txt

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CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT  
BOARD OF SUPERVISORS MEETING

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LOCATION: Central Florida Tourism Oversight  
District  
1900 Hotel Plaza Boulevard  
Lake Buena Vista, Florida 32830

DATE TAKEN: January 23, 2025

TIME: 10:57 a.m. - 11:27 a.m.

REPORTED BY: JOET HAWKINS, FRP  
Court Reporter and Notary Public  
State of Florida at Large

1 PRESENT:

2 BOARD MEMBERS: Charbel Barakat(Via Teams), Vice  
3 Chairman; Brian Aungst, Jr.; Bridget Ziegler

4 SPEAKERS: Rick Spence, District Chaplain; Eddie  
5 Fernandez, CFTOD Operational Safety Consultant;  
6 Stephanie Kopelouses, District Administrator;  
7 Katherine Luetzow, Planning & Engineering Manager;  
8 Joel Edward, Deputy Chief Fire Prevention, Fire  
9 Marshall

10 CFTOD STAFF: Stephanie Kopelousos, District  
11 Administrator; Mike Crikis, Deputy District  
12 Administrator; Susan Higginbotham, Chief of Finance;  
13 Roy Payne, Esquire, General Counsel; Alycia Mills,  
14 District Clerk, Executive Assistant; Tanya Naylor,  
15 Director of Security and Emergency Management; Ron  
16 Zupa, IT Service Delivery Manager; Phil College,  
17 Technical Support Analyst; Eddie Fernandez, CFTOD  
18 Operational Safety Consultant; Tiffany Kimball,  
19 Contracting Officer; Michelle Dicus, Director of  
20 Human Resources; Yenni Hernandez, Chief Information  
21 Officer; Katherine Luetzow, Planning & Engineering  
22 Manager; Matthew Oberly, External Affairs Director;  
23 Heidi Powell, Manager - Financial Reporting Analysis;  
24 Douglas Henley, Director of Facilities; Ella Hickey,  
25 Director of Building & Safety; Jason Herrick,  
Director of Public Works; Wendy Duncan, Director -  
Environmental Sciences

## 1 PROCEEDINGS

2 \* \* \* \* \*

3 VICE CHAIR BARAKAT: All right. Good  
4 morning.

5 ATTENDEES: Good morning.

6 VICE CHAIR BARAKAT: Stephanie, can  
7 everybody hear me?

8 MS. KOPELOUSOS: Yes, sir.

9 ATTENDEES: Yes. Yes, sir.

10 VICE CHAIR BARAKAT: All right. Well, I  
11 will go ahead and call the meeting to order  
12 and -- at 10:57 a.m., January 23rd. In the  
13 interest of not -- of having this go a little bit  
14 more smoothly in my absence, I will hand the  
15 baton off to Supervisor Aungst to run the  
16 meeting.17 MR. AUNGST: Thank you, Mr. Chair, and  
18 hopefully it will go smoothly. I will try to  
19 live up to that. Welcome back, everyone, Happy  
20 New Year, I hope you all had a joyous holiday  
21 season, and looking forward to a great 2025 for  
22 the District and all of our stakeholders.  
23 Mr. Chair, thank you.24 We will now move on to the invocation. We  
25 have Chaplain Rick Spence, a fifth generation

1 Floridian and third generation firefighter who  
2 dedicated 30 years of service to the District  
3 Fire Department. In 2018, he was recognized as  
4 the Florida Professional Firefighters Fire  
5 Fighter of the year. He now serves as chaplain  
6 for several organizations, including the Florida  
7 Professional Firefighters and the Central Florida  
8 Fire Chiefs Association.

9 Chaplain Spence, welcome home. Thank you  
10 for being here.

11 CHAPLAIN SPENCE: I first want to thank  
12 Stephanie and Fire Chief Eric Ferrari for giving  
13 me this opportunity here. It's always special  
14 for me to come back here. And what makes  
15 Reedy Creek so different and so special is  
16 because of the people that are here, and it  
17 starts in this room, it starts in this building.  
18 I appreciate that probably now even more so than  
19 when I did when I was here, but I -- before I do  
20 the prayer, I want to just throw out a couple of  
21 thoughts here.

22 Every year our pastor challenges us to have  
23 a word for the year, and it's what we want to  
24 strive in our life for is the theme for that  
25 years. The previous years my word has been

1       resiliency, focus, encouragement. This year my  
2       word for the year is present. And it's not what  
3       you opened on Christmas morning, this is as in  
4       not absent, as in being here. My grandfather  
5       used to always tell me -- he'd call me Ricky --  
6       he'd say, Ricky, wherever you're at, you need to  
7       be there. And I didn't understand exactly what  
8       that meant until I got a little bit older. I had  
9       probably -- he recognized that I probably had one  
10      of the worst cases of attention deficit disorder  
11      that there was, even before it was a thing.

12             And he knew I struggled in focusing and  
13      paying attention to people. And this was even  
14      before the advent of cell phones. And it's  
15      actually gotten worse there. I tell my kids that  
16      it's a disease that I caught from them where I'll  
17      be in the middle of a conversation with somebody  
18      and just start scrolling down -- and I'm not even  
19      on social media -- you know, I'm checking texts  
20      and emails and stuff that I shouldn't be doing.  
21      And I realize how rude and disrespectful that is  
22      to the people that I'm engaged with, especially  
23      as a chaplain and I'm having a meaningful  
24      conversation with them.

25             So this year my word is present. And I'm

1 taking the time, and I'm telling you this from my  
2 point of view, and you all may not struggle with  
3 it as bad as I do, but, you know, put the phone  
4 down. The people that you're talking to, whether  
5 it's people you work with, or in particular your  
6 husband, your wife, your kids, your parents, they  
7 deserve that attention that they're seeking from  
8 you. You want that attention from them, so  
9 return that.

10 And this verse kind of sums it up a little  
11 bit, this is out of 1st Peter, it was written --  
12 I'm sorry, 2nd Peter, First Chapter. Peter was  
13 kind of -- I like to say that he had early  
14 firefighter blood in him because he was kind of  
15 adjutant for both the disciplines and Jesus, as  
16 well as the people that were critical of Jesus  
17 back in the day. But he wrote, "Make every  
18 effort to supplement your faith with virtue; your  
19 virtue with knowledge; and your knowledge with  
20 self-control; your self-control with  
21 steadfastness; and steadfastness with godliness;  
22 and godliness with brotherly affection, and  
23 brotherly affection with love." And this is the  
24 drop the mike moment right here. It says, "For  
25 if these are your qualities and they are

1 increasing, they keep you from being ineffective  
2 and unfruitful."

3 So that's a fairly simple biblical  
4 definition of how to be successful. Let me go  
5 ahead and pray.

6 Most graciously heavenly Father, we come to  
7 you right now. We're so thankful for these men  
8 and women that have taken their time to be here  
9 today, and to step up as leaders in this  
10 organization, and we just ask that you'll bless  
11 their efforts, give them clear minds and sound  
12 judgment to make good, strong, right decisions in  
13 all that they do. More importantly, let them see  
14 everyone the way that you see them, let them have  
15 Godly vision to see other people as you see them.  
16 We just ask that you'll be with the men and women  
17 that are on the job today, watch over them, keep  
18 them safe, and give them wisdom and discernment  
19 as they go about their tasks, and be with the men  
20 and women of our armed forces and keep them out  
21 of harms way as they serve to protect this  
22 nation. In Jesus' name. Amen.

23 MR. AUNGST: Amen.

24 ATTENDEES: Amen.

25 MR. AUNGST: Thank you very much, Chaplain.



1 And we appreciate your presence here today and  
2 everything you've done for us and the District  
3 over the years. It's truly extraordinary. Thank  
4 you very much.

5 CHAPLAIN SPENCE: I appreciate the  
6 thoughtfulness.

7 MR. AUNGST: Thank you, sir. Please join me  
8 in the Pledge of Allegiance.

9 ATTENDEES: I pledge allegiance to the flag  
10 of the United States of America, and to the  
11 Republic, for which it stands, one nation, under  
12 God, indivisible, with liberty and justice for  
13 all.

14 MR. AUNGST: All right. It's now my  
15 pleasure to introduce the District's internal  
16 risk manager, Eddie Fernandez, with our safety  
17 minutes. Eddie, welcome.

18 MR. FERNANDEZ: Thank you, Supervisor  
19 Aungst, and to the rest of the Board members,  
20 District administration. To our guests and  
21 visitors, we have a couple important safety  
22 messages to give you before the meeting starts  
23 today.

24 In the event of an evacuation, don't, it's  
25 really cold outside, so we're staying -- no, I'm

1       just kidding. In the event of an evacuation,  
2       please make your way out the exits to the right  
3       or to the left of you on the double -- through  
4       the double doors. The front of the building  
5       where you came in, we will exit and head out to  
6       the left to the ends of the parking lot. If you  
7       exit through the double doors on your left,  
8       there's an exit at the back of the building that  
9       will lead you around the building and to the end  
10      of the other parking lot. Our employees here in  
11      this building have been trained to also exit as  
12      to those locations, so just meet them in those  
13      areas and when emergency services notifies us  
14      that it's safe to come back in, we can do so.

15             If we need an AED or a first-aid kit, those  
16      are available at the security desk. And if we do  
17      evacuate and you're on your way out, there's a  
18      fire alarm pull station and a fire extinguisher  
19      that you're welcome to use if you feel  
20      comfortable doing so.

21             Our theme for this month is cold weather  
22      protection. And as Floridians, we really don't  
23      have to think much about cold weather  
24      precautions, but every so often, like this month,  
25      we experience an unexpected cold front that

1 reminds us why we don't live up north. So to  
2 make the most of this chilly season, here's a few  
3 basic cold weather safety tips for you to keep in  
4 mind, dress in layers; wear multiple layers of  
5 loose, lightweight clothing to help regulate your  
6 body temperature and to effectively move between  
7 indoor and outdoor spaces. Protect your  
8 extremities, a scarf, gloves, warm footwear or a  
9 hat can help shield your most sensitive body  
10 parts to the cold weather. And stay hydrated.  
11 In the cold weather we may not think about  
12 drinking as much water maybe because we're not  
13 sweating when it's not as hot, but it's still  
14 very important to remain hydrated.

15 In addition to those, please exercise  
16 caution when you're using space heaters,  
17 fireplaces, or other heating devices. We may not  
18 experience extreme cold hazards, like, frostbite,  
19 hypothermia or icy roads, although it is getting  
20 kind of close, but it's important to address the  
21 risks that we do face when it gets cold in our  
22 area when we're not used to it.

23 Thank you very much for your time, and enjoy  
24 your meeting.

25 MR. AUNGST: Eric, thank you so much,

1 appreciate it. Thank you. We're now at the  
2 public comment period for public comments on  
3 items that are not on the agenda. Do we have any  
4 public comment? Seeing none, we will move on to  
5 the consent agenda.

6 Item 6, today the consent agenda has six  
7 items, Item 6.1 contains the approval of the  
8 meeting minutes for our December meeting.

9 Item 6.2 covers a non-exclusive temporary  
10 easement with a subsequent permanent easement to  
11 Duke Energy Florida, LLC.

12 Item 6.3 covers a non-exclusive temporary  
13 easement with subsequent permanent easement to  
14 Walt Disney Parks & Resorts U.S., Inc. for  
15 underground communication lines and facilities.

16 Item 6.4 covers a first amendment agreement  
17 with GPAI Groves, LLC.

18 Item 6.5 covers non-exclusive permanent  
19 easements to Orange County for utility  
20 infrastructure maintenance along Western Way and  
21 Hartzog Road.

22 And the final item, 6.6, covers a bill of  
23 sale for the utility infrastructure transfer to  
24 Orange County near the intersection of Western  
25 Way and Hartzog Road.

1           Do we have any questions or comments on any  
2 of the consent agenda items? Seeing none, do we  
3 have a motion to approve?

4           MS. ZIEGLER: Move to approve consent agenda  
5 as presented.

6           MR. PERI: Second.

7           MR. AUNGST: Okay. All those in favor, say  
8 aye.

9           THE BOARD: Aye.

10          MR. AUNGST: Any opposed? All right. That  
11 item passes unanimously.

12          Okay. We're moving on now to our reports.  
13 And we are going to turn it over now to our  
14 esteemed District Administrator, Stephanie  
15 Kopelousos.

16          MS. KOPELOUSOS: Thank you, Chairman. I  
17 guess as we start the new year, there's a couple  
18 things I want to get into. First, I want to  
19 thank the Board. Thank you for your leadership,  
20 for your guidance, for being a part of this  
21 organization and making us better. I know that  
22 what you do in this volunteer job takes away from  
23 your family and your day job, and I just want to  
24 let you know that we as a team here at the  
25 District appreciate that. So thank you.

1           The second thing I'd like to get across is  
2           how much our team has accomplished this year.  
3           And we call it fun facts. I'm going to give you  
4           just a snippet of some things that have been done  
5           this year and what the team has been working on  
6           day in and day out. And the list was forever  
7           long, and I had to cut it down or we would be  
8           here for hours.

9           So I'm just going to kind of rattle through  
10          a couple things and you can see how much the team  
11          actually is doing each and every day. Over  
12          15,800 permits issued. And I'll put it into --  
13          in 2023, there was less than 10,000. So you can  
14          tell there's a lot going on in this District.  
15          Plan reviewed, 33,000 -- over 33,900, four times  
16          as many as the previous year. Inspections, over  
17          58,000. So that just gives you a sense.

18          Then we talk about environmental services,  
19          and we look at over 15,000 samples collected from  
20          over 2,500 sites. You had almost 100,000  
21          analyses performed on our samples. 454,500  
22          mosquitoes were collected at over 2,000 sites.  
23          Just the testing process, and which makes me  
24          proud of our team is when we do the testing for  
25          blood borne viruses, we send those to the State,

1 but our team actually does the test here as well,  
2 so we know within a 24-hour period so we can make  
3 an appropriate, you know, reaction to that. And  
4 so that just -- that piece of it is we don't wait  
5 to hear back, our team acts.

6 Then you look at number of calls fire rescue  
7 goes to, 95,922 calls came in to the center. So  
8 that's the number of calls our call takers are  
9 taking in this past year. We did a total of  
10 29,00 -- a little over 29,000 calls that we were  
11 actually dispatched to. We took, of those calls,  
12 about 8,600 went to an ER in Central Florida. If  
13 you look at just the inspections on the fire  
14 side, over 2,600 annual inspections in light and  
15 safety inspections, and those are just the things  
16 we do every year. Permit inspections were a  
17 little under 6,000, and fire plan reviews, 5,700.  
18 So it tells you we're pretty, pretty busy.

19 If you look at public works -- this just  
20 fascinates me -- over 6,700,000 cars were parked  
21 in our parking garage. There's only 9,000  
22 parking spaces. The team, if you've ever had to  
23 deal with a water management district permit,  
24 they did eight of them, which are pretty  
25 extensive, so I applaud them, maintained 11 water

1 structures, did improvements in various ways.  
2 691 construction site inspections, that includes  
3 culverts, inlets, swales, stormwater ponds. 44  
4 roadway maintenance projects, that includes the  
5 guardrails, pothole repairs, 41 signal  
6 inspections, keeps us safe. 50 major special  
7 event coordinations on right-of-way and traffic  
8 of maintenance.

9 When you think about that, that tells you  
10 what is all going on in this District, almost one  
11 a week. And the team just finished helping with  
12 the marathon that was last week -- a couple  
13 weekends ago. Never a dull moment around these  
14 parts. We completed guardrail replacements on  
15 World Drive and Epcot Center Drive, milling and  
16 resurface on BVD and Hartzog Road, traffic  
17 signalization at several of our intersections,  
18 Bonnet Creek and Vacation Club. And then I don't  
19 even have to tell you, you all have experienced  
20 Royal Drive North and what all that's been done  
21 out there.

22 When you get to just what our facilities  
23 team has accomplished, 1,500 maintenance orders,  
24 720 life safety equipment inspections, 900  
25 roadway light pole inspections, 211 vehicle



1 batteries replaced, 82,000 gallons of fuel used.  
2 That tells how much they're out. And then a  
3 little over 32,000 acres mowed of District  
4 properties, not just mowed, but it looks nice.

5 MS. ZIEGLER: Yes.

6 MS. KOPELOUSOS: When you look at just our  
7 finance team, kudos on getting the bonds sold and  
8 taking care of this year to really allow public  
9 works and construction to do what they need to  
10 do.

11 I don't know if you all know it, but our  
12 team does weekly payroll. I can't tell you how  
13 much time that takes. So it's over 20,380  
14 payments to our employees here. That doesn't  
15 mention the utility billing revenue and  
16 collection, which is over \$180,000,000. So it  
17 just tells you -- and then all the sundry reports  
18 and financial reports and all of that that goes  
19 along with that. We accomplished 2,710 purchase  
20 orders, and contracts executed and drafted were  
21 over 250. And they keep coming.

22 But it tells you that that -- it tells you  
23 just a few snippets of what the team has done.  
24 And then when you just look overall, we hired  
25 over 60 full-time positions this year. We had

1 eight people that were in our District internship  
2 program, and then we -- just the overall what our  
3 HR team does to keep everything afloat is pretty  
4 impressive. So those are just a few of the stats  
5 that were accomplished, but very proud of our  
6 team and just excited to be a part of it.

7 Two other things I want to mention, we do --  
8 as we're updating the comp plan, we do have our  
9 public hearing today at 5:30. We'd love for  
10 anybody to attend that would like to attend and  
11 participate. And then just one other -- and the  
12 Chief is on, he's listening, Chief has been under  
13 the weather, so I asked him not to come to the  
14 meeting today, but several of the members of our  
15 pipes and drum went to DC and participated in the  
16 inauguration, and I have a picture that was taken  
17 on the TV of them. As you know, because of the  
18 weather, a lot of the parade participants were  
19 cut, and the fire rescue pipes and drums were  
20 not, and we had several members in our team  
21 there. So just very proud to see our drum there  
22 and represented.

23 And so I will leave you with that.

24 MR. AUNGST: Thank you so much,  
25 Administrator Kopelousos for that incredible list

1 of accomplishments. Truly as Chaplain Spence  
2 said, this District's about the people that make  
3 it up, and you are the magic behind the magic.  
4 It's incredible how much you've accomplished, and  
5 again, looking forward to a great, great 2025.

6 Any questions for Administrator Kopelousos?  
7 Okay. I will move on to agenda item 7.2,  
8 informational report regarding semi-annual report  
9 of easements.

10 And I will turn it over to our Planning and  
11 Engineering Manager, Katherine Luetzow.  
12 Katherine.

13 MS. LUETZOW: Good morning. Within your  
14 packet you should have received our semi-annual  
15 easement report. This is in the plans of  
16 resolution 555 and covers a period of July  
17 through December of 2024. And on it there were  
18 three easements that were executed under our  
19 District manager's authority. The first is the  
20 last of these temporary width permit easements  
21 prior to when we made that shift last year. The  
22 final two are just temporary only, and that was  
23 what you would expect going forward.

24 Are there any questions?

25 MR. AUNGST: Any questions? Thank you very

1 much, Katherine. We appreciate it. We know you  
2 have a busy day today with the meeting tonight,  
3 so thank you for being here.

4 All right. Move on to general business, we  
5 only have two items today. The first item is  
6 Item 8.1, approve equipment lease-purchase  
7 agreement and a professional service agreement  
8 with Motorola Solutions, Inc. to replace and  
9 upgrade the District's P25 radio system  
10 controllers in the amount of \$1,317,491.

11 And under Item 8.1, the District seeks to  
12 approve a lease-purchase of equipment and a  
13 professional service agreement as I just stated.  
14 And we will turn it over now to our Fire  
15 Marshall, Joel Edwards.

16 MR. EDWARDS: Thank you. Thank you. And  
17 thank you for having the opportunity to  
18 present -- oh, sorry -- thank you for the  
19 opportunity to present this upgrade of our P25  
20 radio system. And to give you a little  
21 background, as you may recall, the District owns  
22 and operates and maintains a public safety radio  
23 system that's utilized by the District and  
24 various departments in the District. It's also  
25 part of in interlocal agreement with local law

1 enforcement and fire departments in the Central  
2 Florida area that allows for us to roam on each  
3 other's system.

4 As a part of that, the interlocal agreement,  
5 every owner is required to maintain the  
6 operational, you know, of the system, and then  
7 perform any kind of operational upgrades that  
8 need to happen over the life of the system. We  
9 have a large upgrade that's going to be happening  
10 in 2026, it's a system software upgrade, and this  
11 prime controller project will support that  
12 system. Most agencies in Central Florida are  
13 also having to go through this upgrade as well.

14 So, the prime controller is an essential  
15 component of the radio system, it the brains of  
16 the system, and it selects the radio channel that  
17 any user is keying up on. It -- the current  
18 hardware is the solid state equipment, very large  
19 rack-type equipment dedicated to that service.  
20 It's reached its end of life, and we are going to  
21 be replacing it with a new virtualized server.  
22 This server obviously is much smaller, less --  
23 more efficient at operating. It consumes less  
24 power, allows for remote management, and  
25 basically should provide us with a lower cost of

1 ownership for that equipment.

2 At the same time, we're also going to be  
3 adding a geographically diverse secondary  
4 controller. And this is going to give us  
5 seamless switching in case we did have a  
6 catastrophic loss of our primary controller.  
7 This will be located obviously in a different  
8 location so that we have the resiliency, and it  
9 allows that resiliency for us and again, all the  
10 public safety agencies that utilize our systems  
11 as well.

12 So speaking to funding and time schedule,  
13 this has been approved in the 2025 budget as a  
14 capital item. We would be making a down payment  
15 this year, and then we have financing through  
16 Motorola for the next two years. We would be  
17 implementing kickoff in March of this year,  
18 looking at procurement in May of this year, and  
19 then going to installation around November. We  
20 hope to have the project completed in January.  
21 It may push into February, depending on things  
22 that go on in January, which are the marathon and  
23 things like that.

24 So, with that, I'm happy to answer any  
25 questions that you have on this project or the

1 radio system in general.

2 MR. AUNGST: Supervisor Peri?

3 MR. PERI: Yes, I'm just wondering, what is  
4 the length between the primary and the backup  
5 sites?

6 MR. EDWARDS: So a fiber. We have fiber --

7 MR. PERI: Okay. Good. Good. Thank you.

8 MR. AUNGST: Any other questions or comments  
9 for Fire Marshal Edwards?

10 All right. Do we have a motion to approve  
11 agenda Item 8.1?

12 MS. ZIEGLER: Move approval.

13 MR. PERI: Second.

14 MR. AUNGST: Okay. All those in favor, say  
15 aye.

16 THE BOARD: Aye.

17 MR. AUNGST: Any opposed? That carries  
18 unanimously.

19 Thank you very much, Fire Marshal Edwards.

20 MR. EDWARDS: Thank you.

21 MR. AUNGST: All right. We're moving on to  
22 agenda item 8.2, approve amendment to Contract  
23 #C005629 for post design services on the World  
24 Drive North Phase III project with TLP  
25 Engineering Consultants, Incorporated in the

1 amount of \$98,734.

2 And again, we will turn it over to our  
3 planning and engineering manager, Katherine  
4 Luetzow.

5 MS. LUETZOW: Thanks. And for once, it is  
6 not Craig talking about it. He's not here, so I  
7 can say that.

8 All right. So, this is a change order for  
9 the World Drive North Phase III design contract  
10 to add additional post design services. So to  
11 provide you a little bit of background, in April  
12 of 2020, TLP Engineering Consultants was awarded  
13 the design of World Drive North Phase III. Then  
14 in March of 2023, the District retained their  
15 services to provide post design support as the  
16 project started construction. And so they  
17 provide shop drawing reviews, material reviews  
18 for materials sales and for any contractor  
19 questions, and really provide a valued service to  
20 the District staff and the contractor as the  
21 project goes through the construction.

22 Now, unlike the construction aspect, our  
23 post design services was not split into different  
24 phases. So we had an anticipation of what we  
25 thought we would need at the start -- prior to



1 starting construction, and then as what we would  
2 for post design services.

3 Now, along the way, we have had a couple of  
4 additional items that have popped up that really  
5 do warrant additional scope. The first is  
6 regarding the traffic control. So Craig, in all  
7 of his coordination, has been able to gather the  
8 opportunity to instead of directional drilling  
9 some utilities, open cut a roadway facility to  
10 install them at time and cost savings to the  
11 District. But as we all know, you still have to  
12 provide for the traffic. So this will require  
13 significant detour, traffic control and planning,  
14 and so the engineer of record really was the most  
15 appropriate person to help us coordinate this  
16 with all of our partners and the contractor to  
17 how do this safely and most effectively so we can  
18 do the work and Craig can get in and out as  
19 quickly as possible.

20 The other item is, as you are well aware,  
21 this is the most complicated project, and  
22 especially in terms of utilities. And that shows  
23 up not only in construction, but in the design  
24 and the design support. And so we have had  
25 additional items that have come up where we've

1 had unknowns, additional submittals, things of  
2 helping that contractor keep moving forward on  
3 this project despite whatever the field throws at  
4 him for these conditions.

5 Beyond those two items, we are asking to  
6 extend just the time duration to now match where  
7 the current contract for construction expiration  
8 falls.

9 So, at the beginning, we did ask for  
10 the original post design, and it did have a  
11 10 percent contingency. This additional request  
12 does fall outside of that, which is why we're  
13 here today. So the current request before the  
14 Board is for a total of \$98,733.34 for that  
15 additional post design services. This does not  
16 affect the overall budget for Phase III, and will  
17 be coming from the current ad valorem funding.

18 Are there any questions?

19 MR. AUNGST: Any questions on agenda item  
20 8.2 or comments? Seeing none, do I have a motion  
21 to approval agenda item 8.2?

22 MS. ZIEGLER: Move approval of agenda item  
23 8.2.

24 MR. PERI: Second.

25 MR. AUNGST: Okay. All those in favor,

1 please say aye.

2 THE BOARD: Aye.

3 MR. AUNGST: Any opposed? That also carries  
4 unanimously.

5 All right. Thank you. We're now on to  
6 other business. Unless our general counsel or  
7 District Board Members, any other business for  
8 discussion?

9 All right. Well, with that, I am under the  
10 opinion that I don't need a motion to adjourn, so  
11 I'm going to go ahead and adjourn unless you  
12 think I need a motion.

13 UNIDENTIFIED SPEAKER: No.

14 MR. AUNGST: All right. Welcome to record  
15 time.

16 (Time ended 11:27 a.m.)

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C E R T I F I C A T E

STATE OF FLORIDA  
COUNTY OF ORANGE

I, JOET L. HAWKINS, Florida Professional  
Reporter, Notary Public, State of Florida, certify  
that I was authorized to and did stenographically  
report the foregoing proceedings and that the  
transcript is a true and complete record of my  
stenographic notes.

DATED this 25th day of February, 2025.



\_\_\_\_\_  
Joet L. Hawkins, FPR

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