

Council Member \_\_\_\_\_ introduced the following Resolution, which was seconded by Council Member \_\_\_\_\_.



**RESOLUTION 042423-B**

**RESOLUTION REGARDING INSTALLATION & MAINTENANCE OF STREETLIGHTS WITHIN THE MALLARD LANDING SUBDIVISION**

**WHEREAS**, it is the desire of the City Council of the City of Alabaster, Alabama, to provide our citizens and children with a safe and secure environment, and

**WHEREAS**, the Mallard Landing Subdivision - Phase 3 is in need of eight (8) new LED Decorative 5500-7800 Lumen Streetlights for the subdivision with upfront buydown of \$15,888.54 being paid by the developer; and

**WHEREAS**, the City Council have determined that it is both wise and expedient to enter into a contract with Alabama Power Company for the installation of said additional streetlights for the safety and welfare of the citizens of Alabaster.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alabaster, Alabama,

1. The City enter into an agreement with Alabama Power for the power and maintenance of eight (8) new LED streetlights within the Mallard Landing Subdivision Phase 3 and the City agrees to pay the estimated \$110.80 monthly service from General Fund for said lighting.
2. The City Council also directs Scott Brakefield, Mayor and Mark Frey, City Clerk, to execute any and all documentation necessary on behalf of the City to complete this transaction.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

	Y / N		Y / N
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

**PASSED, ADOPTED, AND APPROVED THIS 24TH DAY OF APRIL 2023.**

ATTEST:

CITY OF ALABASTER

\_\_\_\_\_  
J. Mark Frey, City Clerk

\_\_\_\_\_  
Sophie Martin, Council President

APPROVED:

\_\_\_\_\_  
Scott Brakefield, Mayor

**STREETLIGHT ADDITIONAL FIXTURES EXHIBIT**

Alabama Power Company ("APC") and the City of Alabaster ("Customer") entered into a Master Contract for Lighting Services NESC<sup>®</sup> Lease Agreement (Governmental) on 1/30/2019 (the "Master Contract") for a term of 36 months. APC and Customer hereby agree that the terms and conditions of the Master Contract shall apply to this Additional Fixtures Exhibit between APC and Customer as contemplated in Section 1 of the Master Contract. APC and Customer agree that this Additional Fixtures Exhibit shall be in addition to the Fixtures Exhibit incorporated into the Master Contract and that the pricing terms and conditions thereof shall also apply to this Additional Fixtures Exhibit, as applicable.

	Qty	New LED Fixture Description	Location Details	Monthly Equipment Price (see Note 1)	Estimated Electric Service Charge (see Note 2)	Monthly Total Price
1	8	LED Decorative – 5500 -7800 Lumens	Mallard Landing phase 3	\$12.22	\$1.63	\$13.85
2						
3						
4						
5						
6						
7						
			<b>TOTAL</b>	<b>\$97.76</b>	<b>\$13.04</b>	<b>\$110.80</b>

**Note 1:** The Monthly Equipment Price shall be valid through the Initial Term of the Master Contract.

**Note 2:** The Estimated Electric Service Charge is subject to change at any time as dictated by the Alabama Public Service Commission or if a comparable LED fixture with a different wattage meeting the lumens range is selected.

**Additional Information:**

**\*\*\* INCLUDES UPFRONT BUYDOWN OF \$15,888.54 paid by developer \*\*\***

IN WITNESS WHEREOF, APC and Customer have caused this Additional Fixtures Exhibit to be executed by their authorized representatives and shall be effective as of the date of execution of this Additional Fixtures Exhibit.

City of Alabaster

Alabama Power Company

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_