



STAFF REPORT

Regular Meeting of the Flagler Beach City Commission

To: Elected Officials

From: Dale L. Martin, City Manager

Date: May 23, 2024

Item Name: Resolution 2024-28, a Resolution by the City of Flagler Beach, Florida, approving a Highway Lighting Maintenance and Compensation Agreement with the Florida Department of Transportation; providing for conflict and an effective date.

Background: Annually the City has the opportunity to engage in contract with the District 5 Office of the Florida Department of Transportation for the maintenance of highway lighting on SR 100 and SR A1A within the municipal limits. This year's compensation increases by \$1,726.92 for a total of \$59,276.88.

In the 22/23 Fiscal Year, nineteen High Pressure Sodium (HPS) lights were converted to Light Emitting Diode (LED) on the SR 100 Bridge, along with multiple conduit and conductor repairs.

Fiscal Impact: \$57,550 remains in the 2023/2024 budget in a restricted line dedicated to Street light repairs/replacement.

Staff Recommendation: Staff recommends approval of Resolution 2024-28.

Attachments: Resolution 2024-28 (incl. Exhibit A, signature page, agreement Certification, and cover letter).

RESOLUTION 2024-28

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA APPROVING A HIGHWAY LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROVIDING FOR CONFLICT; AND AN EFFECTIVE DATE.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. That the City of Flagler Beach hereby approves the Highway Lighting Maintenance and Compensation Agreement (FY 24/25) with the Florida Department of Transportation Contract No. AM-260 and authorizes the Mayor to execute the agreement as attached in Exhibit "A".

SECTION 2. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS _____ DAY OF JUNE, 2024.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk

EXHIBIT A

FLAGLER BEACH STREETLIGHT LOCATIONS
ON STATE ROADS

<u>Section</u>	<u>State Road</u>	<u>Location</u>	<u>Milepost</u>	<u>No. of Streetlights</u>
73030	SR A1A	Volusia Co. Line to Beverly Beach City Limits	0.000 to 6.140	98
73020	SR 100	Flagler Beach City Limits to SR A1A Ocean Shore Blvd.	6.661 to 8.191	113
		TOTAL		211



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

Attachments: State Highway Lighting, Maintenance, and Compensation Agreement Certification
State Highway Lighting Quantity Verification

**FLORIDA DEPARTMENT
OF TRANSPORTATION**

Operations Engineer

Print Name

Date: ____/____/____

MAINTAINING AGENCY

Concurrence By: _____

Print Name: _____

Title: _____

Phone: _____

Date: ____/____/____

STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT CERTIFICATION

I, Patti King, Mayor,
(Name) (Title)

City of Flagler Beach, hereby certify that State Highway Lighting
(Local Maintaining Agency)

Facilities for Financial Project ID: 413615-5-78-03, Contract No. **AM260**

In _____ FLAGLER _____ County (Counties)

were performed to keep all Facilities fully operating, properly functioning, with a minimum of 90% of the lights burning for any lighting type (ex. high mast, standard, underdeck, sign) on the roadway system at all times for their normal expected useful life in accordance with the original design thereof, whether necessitated by normal wear and tear, accidental or intentional damage, or acts of nature.

All maintenance was performed in accordance with Agreement terms and according to the Manual of Uniform Traffic Control Devices; and, all other applicable local, state, or federal laws, rules, resolutions, or ordinances, and FDOT procedures.

(SIGNATURE) (DATE)

State of Florida

County of Flagler

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ Online notarization, this _____ day of _____, 2024 (year) by _____

Notary Public, State of Florida at large.

My Commission expires _____



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

4/16/2024

City of Flagler Beach
PO Box 70
Flagler Beach, Florida 32136

RE: Financial Project ID: 413615-5-78-03
Contract Number: AM260
FEID No.: VF-596002308001
FY Work Order: Fiscal Year 2024/2025

City of Flagler Beach:

You are hereby authorized to perform maintenance of the State Highway Lighting Systems within your jurisdiction in accordance with the terms and conditions of the State Highway Lighting, Maintenance, and Compensation Agreement.

The total compensation for Fiscal Year 2024/2025 paid under this Work Order is **\$59,276.88**. The compensation period for this work order will begin from July 1, 2024, and expire June 30, 2025. Invoices for this period can be submitted to this office after May 19, 2025, and will be processed in accordance with the Compensation and Payment terms and conditions of the State Highway Lighting, Maintenance, and Compensation Agreement.

Please execute and return using the contact information below. In order to guarantee availability of funds, these documents must be returned to this office no later than June 7, 2024.

- **Sign this original work order confirming receipt and agreement of the compensation terms listed above and return.**
- **Sign and have notarized, the enclosed State Highway Lighting, Maintenance, and Compensation Agreement Certification and return.**

If you have any questions, please contact:

Tracy Rosenberg at 386-740-3437, tracy.rosenberg@dot.state.fl.us
DeLand Operations
1650 N Kepler Rd, DeLand, FL 32724