#### CITY COUNCIL RESOLUTION NO. 2022-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF STATE HIGHWAY LIGHTING, MAINTENANCE, COMPENSATION AGREEMENT WORK ORDER WITH THE STATE OF FLORIDA. DEPARTMENT OF TRANSPORTATION; **PROVIDING FOR** THE TERMS AND CONDITIONS MAINTENANCE OF THE STATE FACILITIES TO BE MAINTAINED BY THE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

**WHEREAS,** the State of Florida, Department of Transportation (hereinafter the "Department") has identified sites where lighting systems are located on the State Highway System within the jurisdictional boundaries of the City of Lake City, Florida (hereinafter the "City"); and

**WHEREAS,** the City entered into the State Highway Lighting, Maintenance, and Compensation Agreement with the Department through City Council Resolution 2021-164 to undertake the maintenance and operation of lighting on the State Highway System; and

**WHEREAS,** the Department is authorized pursuant to Sections 333.044 and 335.055, Florida Statutes, to enter into the *State Highway Lighting Maintenance, and Compensation Agreement Work Order* (hereinafter the "Work Order") attached hereto as "Exhibit A", and the City has the authority to enter into this Work Order and to undertake the maintenance and operation of lighting on the State Highway System as detailed in the Work Order; and

WHEREAS, the City Council finds that authorizing the execution of the Work Order and accepting the sum of one hundred seventy-one thousand four hundred ninety dollars and zero cents (\$171,490.00), for the fiscal year 2022-2023, for the City to maintain the lighting systems listed within the Agreement and Work Order is in the best interests of the City.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

**Section 1**. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

**Section 2.** The City is hereby authorized to execute the *State Highway* 

Lighting Maintenance, and Compensation Agreement Work Order with the Department.

**Section 3**. The City Manager and City Attorney are authorized to make such reasonable changes and modifications to the *State Highway Lighting Maintenance*, and Compensation Agreement Work Order as may be deemed necessary to be in the best interest of the City and its citizens. The Mayor is authorized and directed to execute and deliver the *State Highway Lighting Maintenance*, and Compensation Agreement Work Order in the name and on behalf of the City, with such changes, amendments, modifications, omissions, and additions made by the City Manager and City Attorney, if any. Execution by the Mayor and the Department shall be deemed to be conclusive evidence of approval of such changes, amendments, modifications, omissions, and additions, if any.

**Section 4.** Effective Date. This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_\_ day of June 2022.

#### CITY OF LAKE CITY, FLORIDA

	By:
	Stephen M. Witt, Mayor
ATTEST:	APPROVED AS TO FORM AND LEGALITY:
By:	By:
Audrey E. Sikes, City Clerk	Frederick L. Koberlein, Jr., City Attorney

### STATE HIGHWAY LIGHTING MAINTENANCE, AND COMPENSATION AGREEMENT WORK ORDER

Maint	act Number: aining Agency: ial Project No: Year:	ASO25 City of Lake City 414406-1-78-03 2022-2023				
1.0	PURPOSE					
	Maintaining Agency fo	r FDOT fiscal year <u>22/23</u> for th	of compensation to be made to the maintenance of highway lig agreement executed on Nove	hting on the		
2.0	COMPENSATION AND PAY PROCESSING					
	For the satisfactory completion of all services detailed in the original agreement for the fiscal year beginning July 1, 2022, and ending June 30, 2023, the DEPARTMENT will pay the MAINTAINING AGENCY a total lump sum amount of <b>\$171,490.00</b> . The basis of compensation is as described in Exhibit A.					
		ENCY shall invoice the DEPAR ormat acceptable to the DEPAR	RTMENT for services rendered ARTMENT.	d at the end		
3.0	AUTHORIZATION					
	and returned by the M DEPARTMENT'S final s	IAINTAINING AGENCY to the	onsidered as authorized unle DEPARTMENT, whereby the uthorize compensation for se			
	MAINTAINING AGENCY					
	BY: (signature)		Date:	_		
	Printed Name:					
	Printed Title:					
	STATE OF FLORIDA DE	PARTMENT OF TRANSPORTA	ATION			
	BY: (signature)		Date:	_		
	Printed Name: <u>Jen</u>	nifer Curls		-		

Printed Title: <u>District Two Maintenance Contracts Administrator</u>

#### **EXHIBIT A**

#### STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT

#### For Fiscal Year 2022-2023

#### 1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the **MAINTAINING AGENCY** for the services described in this Agreement and method by which payments will be made.

#### 2.0 FACILITIES

The lighting or lighting systems listed below, or in an attached spreadsheet, or other electronic forms are included with this Agreement and represent the Facilities to be maintained by the **MAINTAINING AGENCY**.

#### 3.0 COMPENSATION

For the satisfactory completion of all services detailed in this Agreement, **FDOT** will pay the **MAINTAINING AGENCY** the Total Sum as provided in Section 2 of the Agreement. The **MAINTAINING AGENCY** will receive one single payment at the end of each fiscal year for satisfactory completion of service.

The per-light unit rate shall increase by 3% each fiscal year. E.g., the per-light unit rate of \$300.10 in fiscal year 2020-2021 shall increase to \$309.10 in fiscal year 2021-2022.

Total Payment Amount for each fiscal year is calculated by inputting the actual number of qualifying types of lights

into the table below and multiplying by the unit rate and  $\_$ \_\_\_%. Example: 330 (lights) x \$309.10 (unit rate) x 95% = \$96,902.85

Type of Light	# of lights	LED or HPS	Unit rate	95%	Total
High Mast		HPS		0.00	0.00
Standard	567	HPS	318.37	0.95	171,490.00
Underdeck		HPS		0.00	0.00
Sign		HPS		0.00	0.00
High Mast		LED		0.00	0.00
Standard		LED		0.00	0.00
Underdeck		LED		0.00	0.00
Sign		LED		0.00	0.00

## Florida Department of Transportation Highway Lighting Maintenance and Compensation Agreement Inventory

#### **CITY OF LAKE CITY**

Terri Phillips, City Managers Office 386-752-2031 phillipst@lcfla.com

State Road Number	County	Begin Milepost or Nearest Cross Road	End Milepost or Nearest Cross Road	Number of Lights Being Currently Maintained Within These Limits	Type of Light(s): High Mast, Standard, Underdeck, or Sign	# 0f Outages	LED or HPS
US 441	Columbia	Malone Street	US 90	60	Standard	0	LED
US 41	Columbia	North of SR 100	SR 47	113	Standard	7	HPS
US 90	Columbia	West City Limits	East City Limits	235	Standard	22	113-HPS & 122 Led
US 90	Columbia	Westside Park & Ride		7	Standard	0	HPS
10 A Baya Ave	Columbia	US 90 West	City Limits	86	Standard	0	HPS
SR 47	Columbia	US 41	Michigan Avenue	63	Standard	0	LED
Bascom Norris	Columbia	US 41	US 441	3	Standard	0	HPS
		1	TOTAL # OF LIGHTS BEING		1		

TOTAL # OF LIGHTS BEING MAINTAINED:

567