

**CITY COUNCIL RESOLUTION NO. 2023-076**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF THE STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT WORK ORDER WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING FOR THE TERMS AND CONDITIONS OF 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 eighty-three thousand three hundred seven dollars and twenty-eight cents (\$183,307.28), for the fiscal year 2023-2024, 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 July 2023.

**CITY OF LAKE CITY, FLORIDA**

By: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND  
LEGALITY:

By: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

By: \_\_\_\_\_  
Thomas J. Kennon, III,  
City Attorney

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

**Contract Number:** ASO25  
**Maintaining Agency:** City of Lake City  
**Financial Project No:** 414406-1-78-03  
**Fiscal Year:** 2023-2024

**1.0 PURPOSE**

This work order summarizes the method and limits of compensation to be made to the Maintaining Agency for FDOT fiscal year **23/24** for the maintenance of highway lighting on the State Highway System as prescribed in the original agreement executed on November 9, 2021.

**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, 2023, and ending June 30, 2024, the DEPARTMENT will pay the MAINTAINING AGENCY a total lump sum amount of **\$183,307.28**. The basis of compensation is as described in Exhibit A.

The MAINTAINING AGENCY shall invoice the DEPARTMENT for services rendered at the end of the fiscal year in a format acceptable to the DEPARTMENT.

**3.0 AUTHORIZATION**

This Work Order for **City of Lake City** will not be considered as authorized unless it is signed and returned by the MAINTAINING AGENCY to the DEPARTMENT, whereby the DEPARTMENT'S final signature is required to fully authorize compensation for services beginning July 1, 2023 and ending June 30, 2024.

**MAINTAINING AGENCY**

BY: (signature) \_\_\_\_\_ Date: \_\_\_\_\_

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

Printed Title: \_\_\_\_\_

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

BY: (signature) \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: Jennifer Curls

Printed Title: District Two Maintenance Contracts Administrator

## EXHIBIT A

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

For Fiscal Year 2023-2024

#### 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 \$318.37 in fiscal year 2022-2023 shall increase to \$327.92 in fiscal year 2023-2024.

Beginning fiscal year 2023-2024 the total lump sum amount is calculated at 100%.

Type of Light	# of lights	LED or HPS	Unit rate	Total
High Mast		HPS		0.00
Standard	559	HPS	327.92	183,307.28
Underdeck		HPS		0.00
Sign		HPS		0.00
High Mast		LED		0.00
Standard		LED		0.00
Underdeck		LED		0.00
Sign		LED		0.00

