

RESOLUTION NO 2024 - 024
CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA, APPROVING THAT CERTAIN STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION WORK ORDER FOR FISCAL YEAR 2024-2025 AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF CERTAIN HIGHWAY LIGHTING FACILITIES LOCATED IN THE CITY OF LAKE CITY; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT OF THE CITY APPROVING SAID AGREEMENT; RECOGNIZING THE AUTHORITY OF THE MAYOR TO EXECUTE AND BIND THE CITY TO SAID AGREEMENT; DIRECTING THE MAYOR TO EXECUTE AND BIND THE CITY TO SAID AGREEMENT; REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (the "Agency") has made certain improvements to highway lighting facilities in the City of Lake City (the "City"); and

WHEREAS, the City and the Agency desire that the City maintain certain of said highway lighting facilities; and

WHEREAS, the Agency and City entered into an agreement on November 9, 2021 (the "Agreement") whereby the City would maintain certain of said highway lighting facilities; and

WHEREAS, the Agency and City have extended the term of the Agreement on an annual basis since the adoption of said Agreement; and

WHEREAS, the Agency and the City desire to extend the Agreement for a term commencing on October 1, 2024 and continuing through September 30, 2025 (the "Extension"); and

WHEREAS, among the terms of the Extension the Agency shall compensate the City in the amount of one hundred eighty-eight thousand eight hundred seven dollars and eighty four cents (\$188,807.84); and

WHEREAS, the Agreement shall be extended for a term commencing on October 1, 2024 and continuing through September 30, 2025; and

WHEREAS, the Agency and the City mutually desire to enter into the Extension in the form of the Exhibit attached hereto; and

WHEREAS, approving the Extension obligating the City to maintain said highway lighting facilities in the City in exchange for compensation for same is in the public interest and in the interests of the City; now therefore

BE IT RESOLVED by the City of Lake City, Florida:

1. Approving the Extension obligating the City to maintain certain highway lighting facilities in the City in exchange for compensation from the Agency for same is in the public or community interest and for public welfare; and

2. In furtherance thereof, the Extension in the form of the Exhibit attached hereto should be and is approved by the City Council of the City of Lake City; and
3. The Mayor of the City of Lake City is the officer of the City duly designated by the City's Code of Ordinances to enforce such rules and regulations as are adopted by the City Council of the City of Lake City; and
4. The Mayor of the City of Lake City is authorized and directed to execute on behalf of and bind the City to the terms of the Extension; and
5. All prior resolutions of the City Council of the City of Lake City in conflict with this resolution are hereby repealed to the extent of such conflict; and
6. This resolution shall become effective and enforceable upon final adoption by the City Council of the City of Lake City.

APPROVED AND ADOPTED, by an affirmative vote of a majority of a quorum present of the City Council of the City of Lake City, Florida, at a regular meeting, this ___ day of March, 2024.

BY THE MAYOR OF THE CITY OF LAKE CITY, FLORIDA

Stephen M. Witt, Mayor

ATTEST, BY THE CITY CLERK OF THE CITY OF LAKE
CITY, FLORIDA:

Audrey Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Clay Martin, 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: 2024-2025

1.0 PURPOSE

This work order summarizes the method and limits of compensation to be made to the Maintaining Agency for FDOT fiscal year **24/25** 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, 2024, and ending June 30, 2025, the DEPARTMENT will pay the MAINTAINING AGENCY a total lump sum amount of **\$188,807.84**. 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, 2024 and ending June 30, 2025.

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 2024-2025**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.

Type of Light	# of lights	LED or HPS	Unit rate	Total
High Mast		HPS		0.00
Standard	559	HPS	337.76	188,807.84
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