

STAFF REPORT UTILITY MEETING

AGENDA DATE: May 27, 2025

DEPARTMENT: Electric Utilities

TITLE:

Resolution No. 25-2025 – approving the FDOT State Highway Lighting Maintenance and Compensation updated Agreement and authorizing Interim City Manager Jamie Brown to execute same

SUMMARY:

Resolution No. 25-2025 to approve the FDOT State Highway Lighting Maintenance and Compensation updated Agreement and designate Interim City Manager Jamie Brown to execute said agreement.

BACKGROUND AND JUSTIFICATION:

The FDOT has been compensating the City of Lake Worth Beach for street lighting electrical power and maintenance as per the State Highway Lighting Maintenance and Compensation Agreement (FDOT Agreement) dated May 13, 2003 with mutually continuing obligations based on the annual negotiation of the amount to be paid.

The billing rate per street light has increased annually by 3%. The quantities are confirmed annually based on inventory.

The FDOT desires to update the FDOT Agreement utilizing a standard boilerplate format. The City attorney has confirmed the updated FDOT Agreement is legally sufficient.

Revenue to the City to be invoiced in 2026 for the service period of July 1, 2025 to June 30, 2026 shall be \$326,273.92. This amount paid per street light shall be increased annually by 3% based on the quantities of street lights on FDOT roads. The City will invoice the FDOT \$280,324.80 in May, 2025 for the 2024 – 2025 FDOT fiscal year period.

A copy of the Resolution with the contact information of the individual vested with binding authority on behalf of the City to sign the FDOT Agreement will be sent to FDOT upon approval.

MOTION:

Move to approve/disapprove Resolution No. 25-2025 – approving the FDOT State Highway Lighting Maintenance and Compensation updated Agreement and authorizing Interim City Manager Jamie Brown to execute same.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 25-2025
Agreement

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Inflows/Revenues					
Appropriated (Budgeted)	0	\$326,273.92	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	0	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact (If not budgeted)	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

New Appropriation (Not Budgeted) Fiscal Impact:		
	Revenue Source	Expenditure
Department	Electric Utility	
Division		
GL Description	Miscellaneous Revenue / FDOT-Reimbursement	
GL Account Number	401-0000-369-90-60	
Project Number	N/A	
Requested Funds	N/A	
Remaining Balance	N/A	