

RESOLUTION NO. 03-16

A RESOLUTION OF THE CITY OF LAKE ALFRED, FLORIDA, AUTHORIZING THE EXECUTION OF A HIGHWAY LIGHTING MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF LAKE ALFRED FOR THE MAINTENANCE OF THE STATE HIGHWAY LIGHTING SYSTEM WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF LAKE ALFRED AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, this City of Lake Alfred currently operates and maintains lighting on the State Highway System (SHS) and;

WHEREAS, the State of Florida Department of Transportation (FDOT) is requesting the City of Lake Alfred maintain all ninety four (94) street lights currently located within the City's municipal boundaries as well as any added in the future and;

WHEREAS, the FDOT is allotting funds to The City of Lake Alfred at \$266.63 per light for the maintenance of 90% of the 94 lights maintained on the SHS located within the City's municipal boundaries on State Road 600 for the fiscal year 2016/2017; and

WHEREAS, the State of FDOT proposes to pay the City of Lake Alfred \$22,556.90 for these services in the 2016/2017 fiscal year; and.

WHEREAS, the FDOT Work Order AM869 for Highway Lighting Maintenance and Compensation between the City of Lake Alfred and the FDOT for fiscal year 2016/2017 is attached hereto as Exhibit "A".

WHEREAS, the City finds that entering into this Agreement is in the best interests and promotes the health, welfare, and safety of the residents and citizens of the City of Lake Alfred.

NOW THEREFORE, BE IT RESOLVED: BY THE CITY COMMISSION OF THE CITY OF LAKE ALFRED, FLORIDA AS FOLLOWS:

SECTION 1. RECITAL INCORPORATED.

The above recitals are hereby incorporated as a factual basis for the passage of this Resolution.

SECTION 2. AUTHORIZATION.

That the City of Lake Alfred does hereby authorize the Mayor to execute the Highway Lighting Maintenance, and Compensation Agreement with the FDOT for fiscal year 2016/2017 under contract work order AM869 and attached hereto and made a part of this Resolution.

SECTION 3. SEVERABILITY.

The provisions of this Resolution are severable. If any word, sentence, clause, phrase or provision of this Resolution for any reason is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions and portions of this Resolution shall remain in full force and effect.

SECTION 4. CONFLICTS.

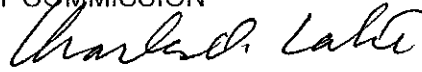
All Resolutions in conflict with this Resolution are repealed to the extent necessary to give this Resolution full force and effect.

SECTION 5. EFFECTIVE DATE.

That this Resolution shall take effect immediately upon passage.

INTRODUCED AND PASSED by the City Commission of the City of Lake Alfred, Florida, in a regular session this 2nd day of May, 2016.

CITY OF LAKE ALFRED, FLORIDA
CITY COMMISSION



Charles O. Lake, Mayor


Anee Bailey Speck, City Clerk

Approved as to form:


FOR
Frederick J. Murphy, Jr., City Attorney

EXHIBIT "A"
FY 16/17 FDOT WORK ORDER

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

Contract Number: AM869
Maintaining Agency: City of Lake Alfred
Financial Project No: 413561-1-78-01
Effective Date: July 1, 2016 – June 30, 2017

1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the Maintaining Agency for the services described in the original agreement executed on August 14, 2002.

2.0 COMPENSATION

The Department will compensate each Maintaining Agency for maintenance of lights being maintained on state highways for FY 16/17 is 90% of the total number of lights at \$266.63 per light.

The current inventory of lights to be maintained by your agency for FY 16/17 is Ninety Four (94) at a cost of \$266.63 per light which brings the amount of compensation to \$22,556.90.

3.0 PAYMENT PROCESSING

The Maintaining Agency shall invoice the Department yearly for services rendered in a format acceptable to the Department.

For Satisfactory completion of all services as detailed in the original agreement for this FY 16/17, the Department will pay the Maintaining Agency a Total Lump Sum of \$22,556.90.

By: _____
Sharon Hedrick Harris *mg*
FDOT District Maintenance Administrator

By: Charleso. Lake
City of Lake Alfred

Date: _____

Date: May 2, 2016