

RESOLUTION 2010-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF LAKE WALES AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF STATE HIGHWAY LIGHTING WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY.

WHEREAS, the City of Lake Wales and the State of Florida Department of Transportation hereto mutually recognize the need for entering into an Agreement pursuant to Section 163.01, Florida Statutes, designating and setting forth the responsibilities of each party in regards to maintenance of state highway lighting within the jurisdictional boundaries of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Lake Wales, that:

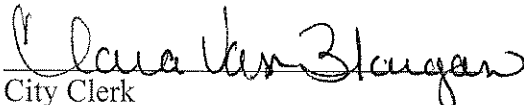
1. The City Commission approves entering into a Maintenance Agreement with the State of Florida Department of Transportation which Agreement is designated as Contract No. AM852, Financial Project No. 413563-1-78-01 for maintenance of state highway lighting within the jurisdictional boundaries of the City as described in Exhibit "A" and
2. The Mayor is hereby authorized to execute the above referenced Maintenance Agreement on behalf of the City of Lake Wales.

THIS RESOLUTION INTRODUCED AND PASSED by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on June 1, 2010.



Mayor/Commissioner, City of Lake Wales

ATTEST:



City Clerk

EXHIBIT "A"
FY 10/11 FDOT WORK ORDER

STATE HIGHWAY LIGHTING MAINTENANCE, AND COMPENSATION
AGREEMENT

Contract Number: AM852
Maintaining Agency: City of Lake Wales
Financial Project No.: 413563-1-78-01
Effective Date: July 1, 2010 to June 30, 2011

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 8/14/02.

2.0 COMPENSATION


The Department will compensate each Maintaining Agency for maintenance of lights being maintained on state highways for FY 10/11 is 90% of the total number of lights at \$190.01 per light.

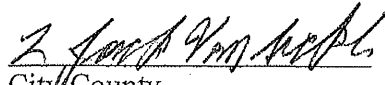
The current inventory of lights to be maintained by your agency for FY 10/11 is three-hundred-seventeen (317) at a cost of \$190.01 per light, which brings the amount of compensation to \$54,209.85.

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 10/11, the Department will pay the Maintaining Agency a Total Lump Sum of \$54,209.85.

By: 
Sharon L. Harris
FDOT District Maintenance Administrator

By: 
City/County

Date: 6/25/10

Date: 6-1-10