

RESOLUTION 2011-04

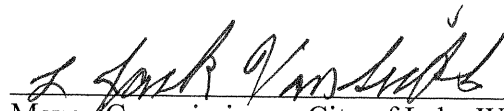
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF LAKE WALES AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF STATE HIGHWAY LIGHTING WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY.

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 April 6, 2011.



Mayor/Commissioner, City of Lake Wales

ATTEST:



City Clerk



Florida Department of Transportation

RICK SCOTT
GOVERNOR

801 North Broadway Avenue
Bartow, Florida 33830

ANANTH PRASAD, P.E.
SECRETARY

July 15, 2011

Ms. Teresa Allen
City of Lake Wales
P.O. Box 1320
Lake Wales, FL 33859-1320

RE: 11/12 Highway Lighting, Maintenance, and Compensation Agreement
City of Lake Wales

Dear Ms. Allen:

I am enclosing your copy of the fully executed State Highway Lighting, Maintenance, and Compensation Agreement for the City of Lake Wales. Your Agency will be responsible for the maintenance and for the payment of all cost of electrical power and/or other electrical charges, incurred in connection with the operation of all lighting now or hereafter located on the State Highway System within the jurisdictional boundaries of the City as per paragraph 1 of the attached agreement.

The City may submit an invoice for these services in accordance with paragraph 2, Compensation and Payment, anytime after May 19, 2012, but no later than 180 days after the end of Fiscal Year (June 30, 2012).

Thank you for your cooperation. If you have any questions, please call.

Sincerely,

Melody J. Joyner
District Maintenance Contracts Manager

MJJ/sc

Enclosure (s)

cc: File
Mike Yencso (MS 1-84)
Patricia Kirby (MS 1-84)

District Maintenance
801 North Broadway Ave. MS 1-7
Bartow, FL 33830

EXHIBIT "A"
FY 11/12 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, 2011 to June 30, 2012

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 11/12 is 90% of the total number of lights at \$195.71 per light.

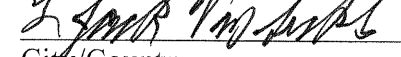
The current inventory of lights to be maintained by your agency for FY 11/12 is three-hundred-seventeen (317) at a cost of \$195.71 per light, which brings the amount of compensation to \$55,836.06.

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 11/12, the Department will pay the Maintaining Agency a Total Lump Sum of \$55,836.06.

By: 
Sharon L. Harris
FDOT District Maintenance Administrator

By: 
City/County

Date: 7/13/11

Date: 4/6/2011

RESOLUTION 2011-04

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 April 6, 2011.



Mayor/Commissioner, City of Lake Wales

ATTEST:



City Clerk