

TAB 9

POINT PAPER
FDOT Highway Lighting, Maintenance and Compensation Agreement AM860

PROBLEM:

Commission must approve or deny the renewal of FDOT Highway Lighting, Maintenance, and Compensation Agreement, AM860.

BACKGROUND:

The city has participated in the FDOT Highway Lighting Maintenance Contract since at least 1987. The proposed renewal compensates the city for maintaining 210 lights on state highways at \$163.91 per light for fiscal year 08-09. This level of compensation is at the same level as the current contract.

ALTERNATIVES:

1. Renew the contract for an additional year at the same funding level as FYE08.
2. Decline renewal of the contract.

BUDGET IMPACT:

As the FYE09 budget will contain the projected FDOT Maintenance Contract revenue, there will be no further budget impact.

5/22/2008

cc/cl

COPY

May 19, 2008

RECEIVED

MAY 22 2008

**PUBLIC WORKS
DEPARTMENT**

Mr. Chris Lukowiak
Director of Public Works
City of Palmetto
600 17 Street West
Palmetto, FL 34221

Re: Highway Lighting, Maintenance, and Compensation Agreement
City of Palmetto
AM860

Dear Mr. Lukowiak:

The Department is now allotting funds to Maintaining Agencies of highway lighting systems on state highways. The Department will compensate each Maintaining Agency \$163.91 per light for maintenance of 90% of the total number of lights being maintained on state highways for FY 08/09. It is anticipated that compensation will be made for maintenance of 90% of the total number of lights being maintained in FY 09/10 at \$163.91 per light.

As stated in the attached Exhibit "A", FY 08/09 Work Order, the inventory of lights maintained by you is two-hundred-ten (210). This is the number used to program funding of \$30,978.99 for your agency for FY 08/09 in the Department's Five-Year Work Program for this activity.

Attached are four (4) copies of the FY 08/09 Work Order (Exhibit "A") for contract number AM860 between the Department and your agency for FDOT's FY 08/09 for your review and execution. Please return the four (4) original executed copies to the Department by September 15, 2008 for final execution. After the Agreement has been fully executed and dated, a copy will be provided for your files. A fully executed Agreement is required before the allotted funds can be released.

Executed documents should be mailed to my attention at: Florida Department of Transportation, Mail Station 1-49, P.O. Box 1249, Bartow, FL 33831-1249. Should you have any questions regarding this Agreement or require assistance in this matter, please contact me by phone at 863/519-2773 or email at amanda.smith@dot.state.fl.us.

Thank you very much for your cooperation.

Sincerely,

Kimberly R. Jackson
cc: Amanda Smith

Enclosures

S:\Utility\Highway Lighting\exhibit A letter\Palmetto.DOC

District One • Utilities Department • MS 1-11
801 North Broadway Avenue • Post Office Box 1249 • Bartow, FL 33831-1249
863/519-2533 • 863/534-7039 (fax)

EXHIBIT "A"
FY 08/09 FDOT WORK ORDER

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

Contract Number AM860
Maintaining Agency: City of Palmetto
Effective Date: July 1, 2008 to June 30, 2009

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 9/25/02.

2.0 COMPENSATION

The Department will compensate each Maintaining Agency for maintenance of lights being maintained on state highways for FY 08/09 is 90% of the total number of lights at \$163.91 per light.

The current inventory of lights to be maintained by your agency for FY 08/09 is two-hundred-ten (210) at a cost of \$163.91 per light, which brings the amount of compensation to \$30,978.99.

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 08/09, the Department will pay the Maintaining Agency a Total Lump Sum of \$30,978.99.

By: _____
Walter L. Childs, Jr.
FDOT District Utility Administrator

By: _____
City of Palmetto

Date: _____

Date: _____