

RESOLUTION NO. 2015- 120

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A STATE HIGHWAY LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY.

WHEREAS, St. Johns County and the Florida Department of Transportation have an existing State Highway Lighting Maintenance and Compensation Agreement (Financial Project #41442017801; Contract ARB59); and

WHEREAS, the State of Florida Department of Transportation has updated the agreement for Fiscal year 2015-2016; and

WHEREAS, St. Johns County has been providing State Highway Lighting Maintenance by the current agreement; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the new State Highway Lighting Maintenance and Compensation Agreement; and

WHEREAS, the County has determined that the terms of the State Highway Lighting Maintenance and Compensation Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.

Section 2. The County Administrator, or designee, is hereby authorized to execute the State Highway Lighting Maintenance and Compensation Agreement with the State of Florida Department of Transportation.

Section 3. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County,
Florida, this 5th day of May 2015.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

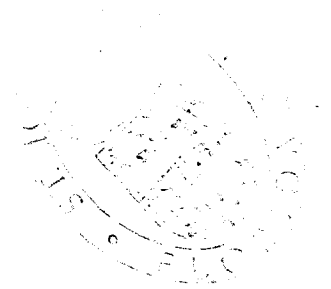
Attest:

Ram Halterman
Deputy Clerk

By:

Priscilla L Bennett, Chair

RENDITION DATE 5/7/15





Florida Department of Transportation

RICK SCOTT
GOVERNOR

1109 South Marion Avenue
Lake City, FL 32025

JIM BOXOLD
SECRETARY

March 30, 2015

St. Johns County
Mike Hines, Public Works
1625 SR 16
St. Augustine, Florida 32086

| | |
|-----------------|----------------------------------|
| Contract: | ARB59 |
| Fin Proj. No.: | 41442017801 |
| Description: | State Highway Lighting Agreement |
| Renewal Period: | July 1, 2015 thru June 30, 2016 |

Maintaining Agency:

The Department has reviewed the proposed prorated budget allocation for the upcoming fiscal year which runs from July 1, 2015 through June 30, 2016 for the State Highway Lighting, Maintenance and Compensation program. The Department has determined the amount that you are currently eligible for under this program for the next year.

108 Street Lights x .9 x \$258.86 = \$25,161.19

The 90% multiplier used in the new formula shown in Exhibit B comes from paragraph 1.b. in your agreement which states that a minimum of 90% of the lights shall be operating and properly functioning.

In order to timely process the Department requires that you return Exhibit "A" and the Damage and Outage Report for the street lights that you are maintaining on the State Highway System on or before April 30, 2015.

Please sign and date: Exhibit "A" and return original signature to:

**Florida Department of Transportation
District Maintenance Contracts Office – MS 2010
1109 South Marion Avenue
Lake City, Florida 32025-5874**

If the Department does not receive the Exhibit "A" fully executed and the Damage and Outage Report you will not be eligible for reimbursement of your cost for the period from July 1, 2015 to June 30, 2016.

REMINDER: YOUR FISCAL YEAR 2014/15 INVOICE MAY BE SUBMITTED ON OR AFTER MAY 19, 2015.

If you should have any question, please feel free to contact Sandra Brink at (386) 961-7585 or email to: sandra.brink@dot.state.fl.us or Lisa Butler at (386) 961-7382 or email to: lisa.butler@dot.state.fl.us.

Sincerely,

Jennifer Curts
District Maintenance Contracts Administrator

EXHIBIT "A"
Contract ARB59

Maintaining Agency: St. Johns County
Contact Person: Public Works
Contact Number & Email: 904-209-0266

Current Approved Amount for 2015/2016: \$25,161.19

Maintaining Agency Signature Date

Typed Name Typed Title

District Contracts Administrator Date

Director of Transportation Operations Date

EXHIBIT B

STATE HIGHWAY LIGHTING, MAINTENANCE AND COMPENSATION AGREEMENT

1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the **Maintaining Agency** for the services described in this Agreement and Method by which payments will be made.

2.0 COMPENSATION

For the satisfactory completion of all services detailed in this Agreement, the Department will pay the **Maintaining Agency** the Total Lump Sum as indicated in Section 2 of the Agreement. The **Maintaining Agency** will receive one lump sum payment at the end of each fiscal year for satisfactory completion of service.

Total Lump Sum Amount for each Fiscal Year is calculated by taking all of the actual number of qualifying lights times 90% times the FY Unit Rate.

Example: $330 \text{ lights} \times 0.90 \times \$201.58 = \$59,869.26$

| | | |
|----|-------|----------|
| FY | 12-13 | \$201.58 |
| | 13-14 | \$244.00 |
| | 14-15 | \$251.32 |

Beginning FY 14-15, the Unit Rate for each fiscal year will be 3% more than the Unit Rate from the previous fiscal year, unless otherwise specified in an amendment to this Agreement or changed through an update of this exhibit.

