

RESOLUTION NO. 2007-26517

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROPOSED STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR STREET LIGHT MAINTENANCE SERVICES FOR FDOT OWNED LIGHTING SYSTEMS IN THE CITY OF MIAMI BEACH, FOR THE PERIOD FROM JULY 1, 2007, TO JUNE 30, 2008, IN THE AMOUNT OF \$139,164.

WHEREAS, during the City's contract negotiations for its WiFi project, it was determined that there were insufficient mounting assets throughout the City to deploy a Citywide WiFi system; and

WHEREAS, while the City owns many street lights, the majority of the City-owned lights in the Middle Beach area are of pedestrian height, decorative type, and are not suitable for mounting wireless radio equipment requiring electrical service; and

WHEREAS, most of the other street lights throughout the City are owned by entities such as the Florida Department of Transportation and Florida Power and Light; and

WHEREAS, utilizing FDOT street light poles (mounting assets) will be less costly to the City than acquiring and installing new poles; and

WHEREAS, the Administration recommends that the City take over the maintenance of FDOT-owned lighting systems within the City of Miami Beach to provide sufficient mounting assets for the deployment of the City's WiFi system; and

WHEREAS, control of the lighting systems will also allow the City to provide more rapid response to citizen reports of street light malfunctions; and

WHEREAS, currently these lighting systems are maintained by Miami-Dade County under an agreement with FDOT; and

WHEREAS, the most cost effective and timely solution for the City is to work with FDOT to take over the maintenance of its lighting systems within the City; and

WHEREAS, the City and FDOT have negotiated a State Highway Lighting Maintenance and Compensation Agreement, for an initial term of commencing on April 12, 2007, through June 20, 2007, whereby the City would assume all maintenance obligations for the lighting systems; and

WHEREAS, Miami-Dade County, through its Public Works Department, has agreed to compensate the City the full amount for this period (April 12, 2007, to June 30, 2007), previously paid to the County by FDOT for the maintenance of the lighting systems that will be transferred to the City; and

WHEREAS, thereafter, the period commencing on July 1, 2007, and ending on June 30, 2008, the City will execute a new State Highway Lighting, Maintenance and Compensation Agreement with FDOT, in the amount to \$139,064 (based on an estimated 800 FDOT poles in the City); and

WHEREAS, it is anticipated that the aforesated Agreement would be negotiated and reviewed annually, commencing with each FDOT fiscal year (July 1st – June 30th).

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that the Mayor and City Commission hereby approve and authorize the Mayor and City Clerk to execute a State Highway Lighting, Maintenance and Compensation Agreement between the City and FDOT, for the period from July 1, 2007, through June 30, 2008, in the amount of \$139,064, to be paid by FDOT to the City, for maintenance of FDOT-owned lighting systems in the City.

PASSED and ADOPTED THIS 11 day of April, 2007.

ATTEST:




CITY CLERK



MAYOR

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

4/5/07
Date