

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR THE CITY’S STREET LIGHT MAINTENANCE SERVICES FOR FDOT OWNED LIGHTING SYSTEMS IN THE CITY OF MIAMI BEACH, AS SET FORTH IN THE AGREEMENT, FOR THE PERIOD FROM JULY 1, 2021 TO JUNE 30, 2022, IN THE AMOUNT OF \$217,82.00, TO BE PAID TO THE CITY IN THE FISCAL YEAR IN WHICH THE AGREEMENT IS SIGNED, FURTHER PROVIDING THAT ADDITIONAL YEARLY PAYMENTS TO THE CITY FOR THE STREET LIGHT MAINTENANCE SERVICES BE MADE VIA A WORK ORDER, AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

**WHEREAS**, the City, along with other entities such as the Florida Department of Transportation (“FDOT”) and Florida Power and Light (FPL) own streetlights throughout the City; and

**WHEREAS**, at its April 11, 2007 meeting, the City Commission approved and authorized the Mayor and City Clerk to execute a proposed State Highway Lighting, Maintenance, and Compensation Agreement between the City of Miami Beach and FDOT for street light maintenance services for FDOT owned lighting systems in the City, via Resolution No. 2007-26517, for the period from July 1, 2007, to June 30, 2008, in the amount of \$139,164; and

**WHEREAS**, the City, at the request of FDOT, has continued to maintain lighting at these locations, with yearly reimbursements made to the City via a work order; and

**WHEREAS**, the City and FDOT have negotiated a new State Highway Lighting Maintenance and Compensation Agreement (“Agreement”) for an initial term commencing on July 1, 2021, through June 30, 2022, a draft of the Agreement is attached as an exhibit to the Memorandum accompanying this Resolution; and

**WHEREAS**, through this Agreement, the City will continue to assume all maintenance obligations for the lighting systems, including additional lighting along the MacArthur Causeway, and receive a compensation in the amount of \$217,823, fiscal year in which the agreement is signed, with additional yearly payments to be made via a work order, previously signed and approved by FDOT; and

**WHEREAS**, the Administration recommends that the City continue its Maintenance and Compensation Agreement with FDOT, for streetlight maintenance services for FDOT owned lighting systems.

**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 a State Highway Lighting, Maintenance, and Compensation Agreement ("Agreement") between the City of Miami Beach and the Florida Department of Transportation ("FDOT") for the City's street light maintenance services for FDOT owned lighting systems in the City of Miami Beach, as set forth in the Agreement, for the period from July 1, 2021 to June 30, 2022, in the amount of \$217,82.00 to be paid to the City in the fiscal year in which the Agreement is signed, further providing that additional yearly payments to the City for the street light maintenance services be made via a work order, and further, authorizing the City Manager to execute the Agreement.

**PASSED and ADOPTED THIS** \_\_\_\_ day of \_\_\_\_\_, 2021

ATTEST:

\_\_\_\_\_  
DAN GELBER, MAYOR

\_\_\_\_\_  
RAFAEL E. GRANADO, CITY CLERK

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

                   
City Attorney      Date 6-16-21