

Sponsored by: Puto

CITY OF MARATHON, FLORIDA
RESOLUTION 2014-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A STATE HIGHWAY LIGHTING, MAINTENANCE AGREEMENT BETWEEN THE CITY OF MARATHON AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR OPERATION, MAINTENANCE, AND REPAIRS OF THE LIGHTING SYSTEM ON OVERSEAS HIGHWAY BETWEEN MILE MARKER 47.5 AND MILE MARKER 55.5 IN THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Department of Transportation (“FDOT”) desires to enter into a State Highway Lighting, Maintenance and Compensation Agreement (the “Agreement”) with the City of Marathon, Florida (the “City”) for the City to maintain and operate FDOT’s lighting system on Overseas Highway – including the cost of electricity - at a minimum operational level of 90% capacity at all times; and

WHEREAS, FDOT will compensate the City in the annual lump sum amount of \$35,737.70 for services rendered from July 2014 through June 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

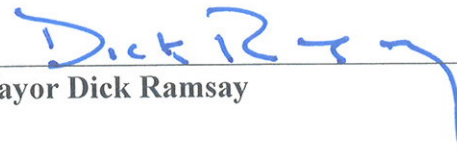
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Agreement between the City and FDOT, for the provision of operation, maintenance, and repairs of the lighting system on Overseas Highway, between Mile Marker 47.5 and Mile Marker 55.5, a copy of which is attached as Exhibit “A, is hereby approved. The City Manager is authorized to execute the Agreement and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 27th DAY OF MAY 2014.

THE CITY OF MARATHON, FLORIDA



Mayor Dick Ramsay

AYES: Bull, Keating, Senmartin, Ramsay
NOES: None
ABSENT: Bartus
ABSTAIN: None

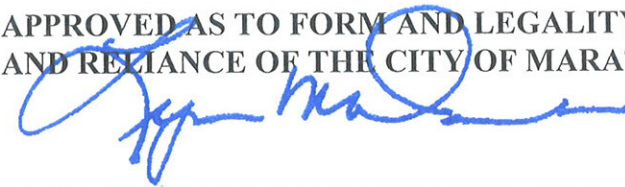
ATTEST:



Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



Lynn Dannheisser, City Attorney



Florida Department of Transportation

RICK SCOTT
GOVERNOR

1000 NW 111 Avenue
Miami, Florida 33172-5800

ANANTH PRASAD, P.E.
SECRETARY

May 23, 2014

Mr. Mike Puto
City Manager, City of Marathon
9805 Overseas Highway
Marathon, FL. 33050

Contract: AQT94
Financial Number 433051-1-78-01

Subject: "State Highway Lighting Maintenance and Compensation Agreement Work Order"
(Fiscal Year 07/01/2014 thru 06/30/2015) Letter of Authorization

Dear Mr. Puto:

As states in page 2 of the State Highway Lighting, Maintenance, and Compensation Agreement between the City of Marathon (Maintaining Agency) and the Department of Transportation (FDOT), the FDOT will issue a Work Order confirming the amount and authorizing the performance of maintenance for each fiscal year.

This Work Order hereby authorizes the City of Marathon to perform maintenance on those lights on the FDOT highway system for the fiscal year 2014-2015. The amount of compensation for your maintenance of highway lighting on the FDOT highway system for Fiscal Year 2014-2015 will be \$35,737.70.

This amount is the result of the following: 158 lights X 0.90 X \$251.32 = \$35,737.70

If you agree with this amount please sign in the space provided and return or FAX this work order to FDOT as soon as possible. Our FDOT fax number is (305) 470-5369.

Sincerely

K. Al-Said

District Contracts Administrator

Mike Puto

City of Marathon City Manager

cc: Carlos A. Solis, Rudy Garcia, Renato Marrero, K. Al-Said, K. Jimmerson, P. Ivey, file