

MEMORANDUM

February 12, 2024

TO: Mark Berman, City Attorney

CC: Tracy Lyons, Assistant City Attorney
Jill Mesojedec, FRP
Brian Donovan, Assistant City Manager
Antonio Pucci, Contract Manager
Horacio Danovich, Stegia LLC

FROM: Fernand Thony, GO Bond Director

RE: SR A1A Phase II



Please prepare a **Resolution** to enter into a (revised) LED Lighting Agreement (see attached Exhibit 1) with the Florida Power and Light (FPL) pertaining to the above referenced project in the City of Pompano Beach whereas the City will be responsible to pay a contribution of \$17,994.64.

This agreement is necessary to allow FPL to install or modify lighting facilities proposed within the SR A1A corridor (see Location Map). As a function of this agreement, FPL will install 231 sea-turtle compliant LED light fixtures including applicable concrete poles and remove 25 old sodium halide ones. At the completion of all work, the City commits to pay monthly fees as depicted in the Generator Tool (see Exhibit 2).

The work will be conducted in the areas shown on the Design Plans prepared by FPL (see Exhibit 3). The work is necessary to meet Florida Department of Environmental Protection (FDEP) regulations and it is being done in conjunction with the City's efforts to improve SR A1A, a GO Bond project that includes streetscape improvements from Sunset Lane to the Hillsboro Inlet Bridge.

In addition, please prepare a **second Resolution** to void Resolution 2024-60. Resolution 2024-60 was prepared to execute an agreement with FPL. It was essentially the same agreement, except FPL made an error estimating the costs of the proposed work incorrectly stating \$331,666.43 as the fees to be paid, instead of \$17,994.64.



CITY MANAGER'S OFFICE

Horacio Danovich, GO Bond & Innovation District Director

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Staff would like to add this agenda item to the City Commission meeting scheduled for February 27, 2024.