



Legislation Details (With Text)

File #: 20-631 **Version:** 1 **Name:**
Type: Resolution / Consent Agenda **Status:** Passed
File created: 9/30/2020 **In control:** City Commission
On agenda: 10/27/2020 **Final action:** 10/27/2020

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$16,443.97 AND A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$102,587.97 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, BOTH FOR LIGHTING IMPROVEMENTS IN THE OLD POMPANO NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$119,031.94)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo to City Commission.pdf, 2. Resolution 2020-318.pdf, 3. City Attorney's Memo 2020-1012.pdf, 4. Exhibit A - Pompano Beach Old Pompano Conversions Agreement LT-1.pdf, 5. Exhibit B - Old Pompano Conversions Generator Tool 09.01.20.pdf, 6. Exhibit C - Pompano Beach Old Pompano New Lights Agreement LT-1.pdf, 7. Exhibit D - Old Pompano New Lights Generator Tool 09.01.20.pdf, 8. Exhibit E - Old Pompano Preliminary Job Sketch Pages 1-5.pdf, 9. Exhibit F - Old Pompano Preliminary Job Sketch Pages 6-10.pdf, 10. Exhibit G - Old Pompano Preliminary Job Sketch Pages 11-21.pdf, 11. Exhibit H - Old Pompano Conversions Selection Sheet.pdf, 12. FPL catalog.pdf, 13. Payment Coupon 1.pdf, 14. Payment Coupon 2.pdf, 15. Payment Coupon 3.pdf

Date	Ver.	Action By	Action	Result
10/27/2020	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$16,443.97 AND A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$102,587.97 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, BOTH FOR LIGHTING IMPROVEMENTS IN THE OLD POMPANO NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE.
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(Staff Contact: Horacio Danovich)

Summary Explanation/Background:

Staff is seeking City Commission approval of a Resolution to enter into two (2) separate agreements with the Florida Power and Light (FPL) (see Exhibits A-D). The agreements will allow FPL to provide for the installation and modification of existing lights in Old Pompano. The neighborhood will receive light coverage supplemented by the installation of 221 new light fixtures as shown on Exhibits E-H. As a function of these agreements the City is required to make a contribution of \$16,443.97 and \$102,587.97, respectively. These contributions (see Payment Coupons 1-3) will offset costs of installing cables and required equipment. Staff recommends approval.

Origin of request for this action: GO Bond

Fiscal impact and source of funding: \$119,031.94 (\$16,443.97 and \$102,587.97, respectively) - Project No.

20395 - Lighting Conversion Account No. 318-7674-530.65-12 CONSTRUCTION.