

Legislation Details (With Text)

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Туре:	Res	olution / C	onsent Age	nda	Status:	Passed		
File created:	9/6/2	2022			In control:	City Commission		
On agenda:	9/27	/2022			Final action:	9/27/2022		
Title:	APP AGF CON	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 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE CYPRESS LAKES NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$159,350.53)						
Sponsors:								
Indexes:								
Code sections:								
Attachments:	1. Resolution.pdf, 2. City Attorney's Communication #2022-1030.pdf, 3. Memo to City Attorney- Cypress Lakes.pdf, 4. Cypress Lakes Location Map.pdf, 5. Exhibit 1 Lighting Agreement.pdf, 6. Exhibit 2 - Payment Coupon.pdf, 7. Exhibit 3 - Summary of Lights.pdf, 8. Exhibit 4 - LED New Charges.pdf, 9. Exhibit 5 - Design Plans.pdf							
Date	Ver.	Action By	,		Ac	tion	Result	
9/27/2022	1	City Con	nmission		A	OPTED	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 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE CYPRESS LAKES NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$159,350.53)

(Staff Contact: Fernand Thony/Horacio Danovich)

Summary Explanation/Background:

Staff is seeking City Commission approval of a Resolution to execute an agreement with Florida Power & Light (FPL) and to authorize payment in the sum of \$159,350.53. This agreement will allow FPL to conduct light conversion efforts in the Cypress Lakes neighborhood (see Location Map). The funds are a customer contribution to offset costs to install cables and supporting equipment. FPL will remove 91 old sodium halide fixtures and replace them with 144 new (decorative) LED-based units similar to those installed in other parts of the City. Staff recommends approval.

Origin of request for this action: GO Bond

Fiscal impact and source of funding: \$159,350.53 - Light Conversion Project # 20395, account no. 302-7674-530-65-12, (CIP Budget for FY 2023)