RESOLUTION NO. 23-147

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION AND MAINTENANCE OF LIGHTING FACILITIES ON PANAMA CITY BEACH PARKWAY BETWEEN NAUTILUS STREET AND RICHARD JACKSON BOULEVARD.

BE IT RESOLVED, that the appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Lighting Agreement between the City and Florida Power & Light, relating to the removal, installation and maintenance of lighting facilities on Panama City Beach Parkway between Nautilus Street and Richard Jackson Boulevard, for the monthly lighting charge of \$48.12, plus a monthly fee for fixtures and poles pursuant to the lighting tariff, in substantially the form attached and presented to the Council today, draft dated March 7, 2023, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 13th day of April, 2023.

CITY OF PANAMA CITY BEACH

Mark Sheldon, Mayor

ATTEST:

Lynne Fasone, City Clerk

	FPL Account Number		171404
LIGHTING AGREEMENT			
In accordance with the following terms and conditions, City of Panama City Beach (hereinafter day of 7 March, 2023 , from FLORIDA POWER & LIGHT COMPANY (organized and existing under the laws of the State of Florida, the following facilities at (general boundaries) SR 30A Nautilus St to East of R Jackson, located in Panama City Beach, Florida.	hereinafter called F	PL), a co	orporation
(a) Installation and/or removal of FPL-owned facilities described as follows:			
	Color	#	#

Fixture Description ⁽¹⁾	Watts	Lumens	Color Temperature	# Installed	# Removed
ATB2 264W	264	33907	4000	8	
ATB2 270					1
ATB2 210					1
Acct# 2108697018					
					1.5
-	1,				

 $^{(1) \ {\}it Catalog} \ {\it of available fixtures and the assigned billing tier for each can be viewed at \underline{\it www.fpl.com/led} \\$

(Continued on Sheet No. 9.141)

Issued by: Tiffany Cohen, Senior Director, Regulatory Rates, Cost of Service and Systems

(Continued from Sheet No. 9.140)

Pole Description	# Installed	# Removed
Standard Concrete 45'	8	
		,
40' AL Poles PUF		2
		-
2		

(b)	Installation and/or r	removal of Fi	PL-owned	additional	lighting	facilities	where a	a cost	estimate	for these	facilities	will be
dete	rmined based on the	e job scope, a	and the Ad	ditional Lig	hting Cl	narges fa	ctor app	lied to	determin	e the mor	thly rate.	

(c) Modification to existing facilities other the fully):	han described above or additi	ional notes (explain	

(Continue on Sheet No. 9.142)

Issued by: Tiffany Cohen, Senior Director, Regulatory Rates, Cost of Service and Systems

(Continue from Sheet No. 9.141)

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

FPL AGREES:

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

THE CUSTOMER AGREES:

48.12

- To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$_____.
 These charges may be adjusted subject to review and approval by the FPSC.
- 3. To pay Contribution in Aid of Construction (CIAC) in the amount of \$\frac{0.00}{0.00}\$ prior to FPL's initiating the requested installation or modification.
- 4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to review and approval by the FPSC.
- 5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
- 6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- 7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
- 8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
- 9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal of stumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trench locations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
- 10. For FPL-owned fixtures on customer-owned systems:
 - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
 - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event.
 - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

IT IS MUTUALLY AGREED THAT:

- 11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
 - a. the addition of lighting facilities:
 - b. the removal of lighting facilities; and
 - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

(Continue on Sheet No. 9.143)

Issued by: Tiffany Cohen, Senior Director, Regulatory Rates, Cost of Service and Systems

(Continue on Sheet No. 9.142)

- 12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer- requested relocation of FPL lighting facilities. Payment shall be made by the Customer in advance of any relocation.
 - Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
- FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.
- 14. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial the (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof
- 15. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates approved by the FPSC) plus removal cost.
- 16. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
- 17. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
- 18. This **Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
- 19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
- 20. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL.
- 21. The lighting facilities shall remain the property of FPL in perpetuity.
- 22. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

(Continue on Sheet No. 9.144)

Issued by: Tiffany Cohen, Director, Rates and Tariffs

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be except the effective as of the day and year first written above.	ecuted in triplicate by their duly authorized representatives to
Changes and Terms Accepted: City of Panama City Blach, Fl Customer (Print or type name of Organization)	FLORIDA POWER & LIGHT COMPANY
Signature (Authorized Representative)	By: Brian White Date: 2023.03.07 18:24:21-06'00' (Signature)
Drew Whitman City Manager (Print or type name)	Brian White (Print or type name)
Title: 04/18/23	Title: Sales Manager

Issued by: Tiffany Cohen, Director, Rates and Tariffs Effective: March 3, 2020



RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

May 15, 2022

City of Panama City Beach Conner Holman-Hicks 110 South Arnold Road Panama City Beach, Fl. 32413

Re: State Highway Lighting, Maintenance, and Compensation Agreement Work Order

Contract: ASN30 FPID 405499-1-78-08 Vendor: VF596045116012

Fiscal Year 22/23

This work order authorizes you to begin performing maintenance on those lights located on the Florida Department of Transportation (FDOT) highway system from July 1, 2022 thru June 30, 2023. Pending legislative approval, the amount of compensation for your maintenance of 514 lights on the FDOT highway system for fiscal year 2022/2023 is: \$147,277.96. This total Lump Sum Amount is calculated by taking all of the actual number of qualifying lights times 90% times the FY 22/23 Unit Rate of \$318.37 per light. (514 x 0.90 x \$318.37 =\$147,277.96).

As stated in Page 2 of the executed Highway Lighting, Maintenance, and Compensation Agreement between you, the Maintaining Agency, and the Florida Department of Transportation (FDOT), each year prior to the fiscal year beginning the FDOT shall issue a work order confirming the amount and authorizing the performance of maintenance for each new fiscal year. Invoices for this amount may be submitted between May 1, 2023 and June 15, 2023. The amount authorized is based upon the light count jointly reported, verified and agreed upon by the Maintaining Agency and the Department.

Please sign in the space provided below, and mail, fax or e-mail this work order back to the FDOT as soon as possible. Failure to return a signed copy will forfeit your reimbursement. Please mail hard copy to the address listed above, Attn: Kim Hatcher or e-mail to

kim.hatcher@dot.state.fl.us.

Signature of Representative for Local Maintaining Agency

If you have any questions, do not hesitate to call me at 850-330-1479.

Sincerely,

Jonathan Harris

District Utility Administrator

Improve Safety, Enhance Mobility, Inspire Innovation www.fdot.gov

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT

378-020-82 MAINTENANCE OGC - 02/21

CONTRACT NO. ASN30 FINANCIAL PROJECT NO. 40549917808 F.E.I.D. NO. 598045116012

THIS AGREEMENT, entered into this <u>July</u> day of <u>1</u>, year of <u>2021</u>, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "FDOT", and <u>City of Panama City Beach</u>, hereinafter referred to as the "MAINTAINING AGENCY":

WITNESSETH:

WHEREAS, FDOT is authorized under Sections 334.044 and 335.055, Florida Statutes, to enter into this Agreement, and the MAINTAINING AGENCY has the authority to enter into this Agreement and to undertake the maintenance and operation of lighting on the State Highway System; and

WHEREAS, the MAINTAINING AGENCY has authorized its undersigned officers to enter into and execute this Agreement,

WHEREAS, FDOT has identified sites where lighting and/or lighting systems, hereinafter referred to as "Facilities", are located on the State Highway System within the jurisdictional boundaries of the MAINTAINING AGENCY. A list of the Facilities is included as Exhibit A, attached hereto and incorporated herein.

WHEREAS, the MAINTAINING AGENCY agrees to maintain the Facilities as further set forth herein.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, FDOT and the MAINTAINING AGENCY hereby agree as follows:

1. Maintenance of Facilities

a. The MAINTAINING AGENCY shall maintain the Facilities listed in Exhibit A. The Facilities may include lighting for roadways, as well as park and ride, pedestrian overpasses, and recreational areas owned by or located on the property of FDOT. The Facilities shall not include lighting located in weigh stations, rest areas, or on interstate highways.

The location and type of lighting to be maintained pursuant to this Agreement is set forth in Exhibit A. Any changes or modifications to Exhibit A must be in writing and signed by both FDOT and the MAINTAINING AGENCY. Any Facilities added to Exhibit A during the FDOT's fiscal year shall be maintained and operated by the MAINTAINING AGENCY upon the FDOT's final acceptance of installation of any new lighting and/or lighting systems. Prior to the start of each new fiscal year, the MAINTAINING AGENCY and FDOT shall amend Exhibit A to reflect any changes to the Facilities, including addition, removal, or change in lighting type maintained pursuant to this Agreement.

The MAINTAINING AGENCY will be compensated for Facilities added to Exhibit A by amendment of this Agreement in the FDOT's fiscal year occurring after the lighting and/or lighting systems are installed and final acceptance of such installation is given by FDOT. In the event that no change is made to the previous year's Exhibit A, a certification from the MAINTAINING AGENCY shall be provided to FDOT certifying that no change has been made to Exhibit A during FDOT's previous fiscal year. Unless stated otherwise, all references to fiscal years within this agreement refer to FDOT's fiscal year, beginning July 1st and ending Juna 30th.

b. In maintaining the Facilities, the MAINTAINING AGENCY shall perform all activities necessary to keep the Facilities fully operating, properly functioning, with a minimum of 90% of the tights burning for any lighting type (e.g., high mast, standard, underdeck, and sign) or roadway system at all times in accordance with the original design thereof, whether necessitated by normal wear and tear, accidental or intentional damage, or acts of nature. Required maintenance includes, but is not limited to, providing electrical power and paying all charges associated therewith, routine inspection and testing, preventative maintenance, emergency maintenance, replacement of any component parts of the Facilities (including the poles and any and all other component parts installed as part of the Facilities), and locating (both vertically and horizontally) the Facilities. All repairs or replacement will be in kind unless a variance is approved in writing by FDOT.

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- c. All maintenance must be in accordance with the provisions of the following:
 - (1) Manual of Uniform Traffic Control Devices; and
 - (2) All other applicable local, state, or federal laws, rules, resolutions, or ordinances, and FDOT procedures.
- d. For lighting installed as part of a FDOT project, the MAINTAINING AGENCY's obligation to maintain the Facility commences upon the MAINTAINING AGENCY's receipt of notification from FDOT that FDOT has formally accepted the project, except for the obligation to provide for electrical power, which obligation to provide for electrical power commences at such time as the lighting system is ready to be energized; provided, however, that the MAINTAINING AGENCY is not required to perform any activities which are the responsibilities of FDOT's contractor.

Prior to acceptance by FDOT, the MAINTAINING AGENCY shall have the opportunity to inspect and request modifications/corrections to the installation(s). FDOT agrees to make modifications/corrections prior to acceptance so long as the modifications/corrections comply with the installation contract documents and specifications.

e. The term for this Agreement is seven (7) years. Either party may terminate this Agreement by a notice of termination. The notice of termination must be in writing. Should the MAINTAINING AGENCY choose to terminate the Agreement, the MAINTAINING AGENCY shall provide a minimum notice period of two (2) fiscal years prior to the effective date of termination and the notice shall be endorsed by the elected body (County Commission, City Council, or local agency governing body) under which the Agency operates. The effective date of the termination will coincide with the end of the FDOT's fiscal year of June 30th following the two-year notice.

The termination of this Agreement will not terminate maintenance responsibilities for lighting owned by the MAINTAINING AGENCY. Maintenance obligations for lights owned by the MAINTAINING AGENCY will remain the responsibility of the MAINTAINING AGENCY. Nor does termination of this Agreement operate to relieve the MAINTAINING AGENCY of any maintenance obligations contained in other agreements. Maintenance of lights governed by a separate maintenance agreement will continue per the terms of that separate maintenance agreement.

2. Compensation and Payment

FDOT shall pay to the MAINTAINING AGENCY a sum of \$ 142,989.66 for the fiscal year in which this Agreement is signed. Payments will be calculated and made in accordance with Exhibit A.

Prior to the beginning of each fiscal year, the MAINTAINING AGENCY shall submit an amended Exhibit A or a certification of no change to Exhibit A and FDQT and the MAINTAINING AGENCY shall agree on the amount and percentage of lighting to be paid for the coming fiscal year. FDQT will issue a work order confirming the amount and authorizing the performance of maintenance for each new fiscal year. The work order must be an FDQT-signed letter of authorization to the MAINTAINING AGENCY with a subject line containing the terms "State Highway Lighting, Maintenance, and Compensation Agreement work order". The work order must reflect the contract number, financial project number, FEID No. of the MAINTAINING AGENCY, the fiscal year, the percentage of lighting funded and the lump sum amount to be paid for the fiscal year indicated. The work order must be signed by the MAINTAINING AGENCY and returned to FDQT. Failure by the MAINTAINING AGENCY to take any of the actions required by this paragraph may result in nonpayment by FDQT.

FDOT expressly assigns its rights, interests and privileges pertaining to damage to Facilities caused by third parties to the MAINTAINING AGENCY, so they may pursue all claims and causes of actions against the third parties responsible for the damage. FDOT will assist the MAINTAINING AGENCY and will confirm the MAINTAINING AGENCY's authorization to pursue recovery. The MAINTAINING AGENCY will be responsible for all attorneys' fees and litigation costs incurred in its recovery activities.

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3. Record Keeping

The MAINTAINING AGENCY shall keep records of all activities and report all maintenance performed and replacement components and parts installed pursuant to this Agreement. The records shall be kept in an electronic format approved by FDOT.

Records shall be maintained and made available upon request to FDOT during the period of this Agreement and for three (3) years after final payment for the work pursuant to this Agreement is made. Copies of these documents and records will be furnished to FDOT upon request.

4. Involcing

The MAINTAINING AGENCY shall invoice FDOT annually in a format acceptable to the FDOT. Invoices must be submitted no earlier than May 1 and no later than June 15 of the fiscal year in which the services were provided in order to be processed for payment by June 30.

Upon receipt, FDOT has five (5) working days to inspect and approve the goods and services. FDOT has twenty (20) days to deliver a request for payment (voucher) to the Department of Financial Services. The twenty (20) days are measured from the latter of the date the invoice is received or the goods or services are received, inspected, and approved.

If a payment is not available within forty (40) days, a separate interest penalty at a rate as established pursuant to Section 215.422, Florida Statutes, will be due and payable, in addition to the invoice amount, to the MAINTAINING AGENCY. Interest penalties of less than one (1) dollar will not be enforced unless the MAINTAINING AGENCY requests payment. Invoices returned to a MAINTAINING AGENCY because of MAINTAINING AGENCY preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to FDOT.

A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for contractors/vendors who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 410-9724 or by calling the Chief Financial Officer's Hotline, 1-800-848-3792.

The State of Florida's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature. In the event this Agreement is in excess of \$25,000 and has a term for a period of more than one (1) year, the provisions of Section 339.135(6)(a), Florida Statutes, are hereby incorporated:

FDOT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection shall be null and void, and no money may be paid on such contract. FDOT shall require a statement from the Comptroller of FDOT that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of FDOT which are for an amount in excess of \$25,000 and which have a term for a period of more than 1 year.

6. Default

In the event that the MAINTAINING AGENCY breaches any provision of this Agreement, then in addition to any other remedies which are otherwise provided for in this Agreement, FDOT may exercise one or more of the following options, provided that at no time may FDOT be entitled to receive double recovery of damages:

- Pursue a claim for damages suffered by FDOT or the public.
- b. Pursue any other remedies legally available.
- c. As to any work not performed by the MAINTAINING AGENCY, perform such work with its own forces or through contractors and seek reimbursement for the cost thereof from the MAINTAINING AGENCY if the MAINTAINING AGENCY fails to cure the non-performance within fourteen (14) days after written notice from FDOT of the non-performance; provided, however, that advance notice and cure will not be preconditions in the event of an emergency.

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6. Force Majeure

Neither the MAINTAINING AGENCY nor FDOT will be liable to the other for any failure to perform under this Agreement to the extent such performance is prevented by an act of God, war, riots, natural catastrophe, or other event beyond the control of the non-performing party and which could not have been avoided or overcome by the exercise of due diligence; provided that the party claiming the excuse from performance has (a) promptly notified the other party of the occurrence and its estimated duration, (b) promptly remedied or mitigated the effect of the occurrence to the extent possible, and (c) resumed performance as soon as possible.

7. Miscellaneous

- a. FDOT shall consider the employment by any contractor of unauthorized aliens a violation of Section 274A(e) of the Immigration and Nationality Act. If the contractor knowingly employs unauthorized aliens, such violation will be cause for unliateral cancellation of this Agreement.
- b. The MAINTAINING AGENCY shall allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by the MAINTAINING AGENCY in conjunction with this Agreement. Failure by the MAINTAINING AGENCY to grant such public access will be grounds for immediate unilateral cancellation of this Agreement by FDOT.
- c. This Agreement constitutes the complete and final expression of the parties with respect to the subject matter hereof and supersedes all prior agreements, understandings, or negotiations with respect thereto. Without limiting the generality of the foregoing, this Agreement shall replace and supersede all prior agreements between FDOT and the MAINTAINING AGENCY with respect to maintenance of the lighting and/or lighting systems for the Facilities identified in Exhibit A.
- d. This Agreement is governed by the laws of the State of Florida. Any provision hereof found to be unlawful or unenforceable are severable and will not affect the validity of the remaining provisions hereof.
- e. All notices required pursuant to the terms hereof may be sent by first class United States Mail, facsimile transmission, hand delivery, electronic mail, or express mail and will be deemed to have been received by the end of five (5) business days from the proper sending thereof unless proof of prior actual receipt is provided. The MAINTAINING AGENCY must notify the local District of FDOT of the appropriate persons for notices to be sent pursuant to this Agreement. Unless otherwise notified in writing, notices must be sent to the following addresses:

MAINTAINING AGENCY:

City of Panama City Beach	
110 South Arnold Road	
Panama City Beach, Florida 32413	and the second s

FDOT:

Florida Department of Transportation	
1074 Highway 90	# Think a 18 a A state of the contract of
Chipley, Florida 32428	Approximation and the second s
Attn: Utilities Section	

- f. PUBLIC ENTITY CRIME INFORMATION STATEMENT: A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for CATEGORY TWO for a period of thirty six (38) months from the date of being placed on the convicted vendor list.
- 9. An entity or affiliate who has been placed on the discriminatory vendor fist may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity.

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- h. By signing this agreement the Maintaining Agency certifies that it is not: (1) listed on the Scrutinized Companies that Boycott Israel List, created pursuant to Section 215.4725, F.S., (2) engaged in a boycott of Israel, (3) or listed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to Section 215.473, Florida Statutes. For contracts involving \$1,000,000 or more, if the Department determines the Maintaining Agency submitted a false certification under Section 287.135(5) of the Florida Statutes regarding the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to Section 215.473, Florida Statutes, or for contracts involving any amount, if the Maintaining Agency has been placed on the Scrutinized Companies that Boycott Israel List, or is engaged in a boycott of Israel, the Department shall either terminate the Contract after it has given the Maintaining Agency notice and an opportunity to demonstrate the Department's determination of false certification was in error pursuant to Section 287.135(5)(a) of the Florida Statutes, or maintain the Contract if the conditions of Section 287.135(4) of the Florida Statutes are met.
- i. Nothing herein shall be construed as a waiver of either party's sovereign immunity.

i. MAINTAINING AGENCY:

- shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the MAINTAINING AGENCY during the term of the contract; and
- shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Horneland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.
- Ensure that public records that are exempt or confidential and exempt from public records
 disclosure requirements are not disclosed except as authorized by law for the duration of the
 Agreement term and following completion of the Agreement if the Maintaining Agency does not
 transfer the records to FDOT
- 4. Upon completion of the Agreement, transfer, at no cost, to FDOT, all public records in possession of the Consultant or keep and maintain public records required by FDOT to perform the service. If the Consultant transfers all public records to FDOT upon completion of the Agreement, the Consultant shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Consultant keeps and maintains public records upon completion of the Agreement, the Consultant shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to FDOT, upon request from FDOT's custodian of public records, in a format that is compatible with the information technology systems of FDOT
- Failure by the Maintaining Agency to comply with Chapter 119, Florida Statutes, shall be grounds for immediate unitateral cancellation of this Agreement by FDOT

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IF THE MAINTAINING AGENCY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 149, FLORIDA STATUTES, TO THE MAINTAINING AGENCY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

District 1 863-519-2623

D1 preustodian@dot.state.fl.us

Florida Department of Transportation District 1 — Office of General Counsel 801 N. Broadway Bartow, FL 33830

District 2 386-758-3727

D2prcustodian@dot.state.fl.us

Florida Department of Transportation District 2 - Office of General Counsel 1109 South Marion Avenue, MS 2009 Lake City, FL 32025

District 3 850-330-1391

D3prcustodian@dot.state.fl.us

Florida Department of Transportation District 3 - Office of General Counsel 1074 Highway 90 East Chipley, FL 32428

District 4 954-777-4529

D4prcustodian@dot.state.fl.us

Florida Department of Transportation District 4 – Office of General Counsel 3400 West Commercial Blvd. Fort Lauderdale, FL 33309

District 5 386-943-5000

D5preustodian@dot.state.fl.us

Florida Department of Transportation District 5 – Office of General Counsel 719 South Woodland Boulevard Deland, FL 32720 District 6 305-470-5453

Dépreustodian@dot.state.fl.us

Florida Department of Transportation District 6 — Office of General Counsel 1000 NW 111 Avenue Miami, FL 33172-5800

District 7 813-975-6491

D7prcustodian@dot.state.fl.us

Florida Department of Transportation District 7 - Office of General Counsel 11201 N. McKinley Drive, MS 7-120 Tampa, FL 33612

Florida's Turnpike Enterprise 407-264-3170

TPprcustodian@dot.state.fl.us

Turnpike Enterprise Chief Counsel Florida Turnpike -- Office of General Counsel

Turnpike Mile Post 263, Bldg. 5315 Ocoee, FL 34761

Central Office **850-414-5355**

COprcustodian@dot.state.fl.us

Office of the General Counsel Florida Department of Transportation 605 Suwannee Street, MS 58 Tallahassee, Florida 32399-0458

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE HIGHWAY LIGHTING, MAINTENANCE, AND **COMPENSATION AGREEMENT**

Date: 7/1/2021

Certification

BY: (Signature)

(Printed Name: _

(Printed Name:

This document is a printout of an FDOT form maintained in an electronic format and all revisions thereto by the MAINTAINING AGENCY in the form of additions, deletions, or substitutions are reflected only in an Appendix entitled "Changes to Form Document" and no change is made in the text of the document itself. Hand notations on affected portions of this document may refer to changes reflected in the above-named Appendix but are for reference purposes only and do not change the terms of the document. By signing this document, the MAINTAINING AGENCY hereby represents that no change has been made to the text of this document except

un ougi	But me terms of me whiterory attented custified to Louis nochille	nt."
You Mi	dUST signify by selecting one of the applicable options:	
\boxtimes	No changes have been made to this Forms Document an Document' is attached.	d no Appendix entitled "Changes to Form
	No changes have been made to this Form Document, but cha entitled "Changes to Form Document"	nges are included on the attached Appendix
IN WITNESS V	WHEREOF, the parties hereto have executed this Agreement ef	fective the day and year first written.
MAINTAININ BY. (Signate	ING AGENCY	
	me: DREW R. WAITMAN	your Ferone
	HO: CITY MANAGER THE	st: Lynne Fasone, City Cherk
STATE OF F	FLORIDA DEPARTMENT OF TRANSPORTATION	301

(Printed Title: _ **FDOT Legal Review** Date: 7/1/2021 BY: (Signature) Counsel Shad Redmon

District Utility Administrator

Jonathan Harris

375-020-52 MAINTENANCE OGC - 02/21

Exhibit A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT For Fiscal Year 21/22

1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the MAINTAINING AGENCY for the services described in this Agreement and method by which payments will be made.

2.0 FACILITIES

The lighting or lighting systems listed below, or in an attached spreadsheet, or other electronic form are included with this Agreement and represent the Facilities to be maintained by the MAINTAINING AGENCY:

1.	See Attached
2.	
3.	
4.	
5.	
6.	

3.0 COMPENSATION

For the satisfactory completion of all services detailed in this Agreement, FDOT will pay the MAINTAINING AGENCY the Total Sum as provided in Section 2 of the Agreement. The MAINTAINING AGENCY will receive one single payment at the end of each fiscal year for satisfactory completion of service.

The per-light unit rate shall increase by 3% each fiscal year. E.g., the per-light unit rate of \$309.10 in fiscal year 21/22 shall increase to \$318.37 in fiscal year 22/23.

Total Payment Amount for each fiscal year is calculated by inputting the actual number of qualifying types of lights into the table below and multiplying by the unit rate and ____%. Example: 330 (lights) \times \$____ (unit rate) \times 0.90 (90% requirement) = \$ 0.00

Type of Light	# of lights	LED or HPS	Unit rate	0%	Total
High Mast		HPS		0	0.00
Standard		HPS		0	0.00
Underdeck		HPS		0	0.00
Sign		HPS		0	0.00
High Mast		LED		0	0.00
Standard		LED		0	0.00
Underdeck		LED		0	0.00
Sign		LED		0	0.00

RESOLUTION 21-167

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATED TO STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION.

BE IT RESOLVED that the appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Agreement between the City and Florida Department of Transportation, relating to the City's maintenance of and compensation for State Highway Lighting, in the amount of One Hundred Forty Two Thousand, Nine Hundred Eighty Nine Dollars and Sixty Six Cents (\$142,989.66) for Fiscal Year 2021/2022, in substantially the form attached and presented to the Council today, draft dated May 11, 2021, with such changes, insertions or omissions as may be approved by the City Manager, and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 37th day of May, 2021.

CITY OF PANAMA CITY BEACH

By: MSG

ATTEST:

Lynné Fasone, City Clerk

Resolution 21-167



Florida Department of Transportation 1074 Highway 90 Chipley, FL 32428

RON DESANTES GOVERNOR

STATE HIGHWAY SYSTEM LIGHTING, MAINTENANCE AND COMPENSATION PROGRAM **Light Detail Form** FY - 21/22

Name of Maintaining Agency Panama City Beach

County

Contact Person

Bay Kelly Jenkins

STATE ROAD <u>OR</u> MILE MARKER	FROM	то	NUMBER OF LIGHTS
30A	Moylan Rd.	Deluna Place	104
392	30E @ 392	30W @ 392	85
30	SR 392	Deluna Place	184
79	SR 30	North to City Limits	16
79	SR 30	Arnold Road	57
30A	Pier Park Drive	Richard Jackson Blvd/	31
30 (US 98)	Pier Park Drive	Laurie Ave.	32
SR 30A	PCB Parkway	@ Griffin Road	5
TOTAL#OF			514

** Please provide all documentation that supports this cost.

The Department of Transportation is NOT responsible for errors provided on this form**

www.fdot.gov

To: Kim.Hatcher@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

ASN30

4/21/2021

CONTRACT INFORMATION

Contract:	ASN30	
Contract Type:	AK - PROJ PARTICIPATION (PROJ PART)	
Method of Procurement:	G - GOVERMENTAL AGENCY (287 057 F.S.)	
Vendor Name:	CITY OF PANAMA CITY BEACH	
Vendor ID:	F596045116012	
Beginning Date of This Agreement:	07/01/2021	
Ending Date of This Agreement:	06/30/2028	
Contract Total/Budgetary Ceiling:	ct = \$141,599,00	
Description:	Highway Lighting and Maintenancew - Panama City Beach	

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 4/21/2021

Action:	Future Year
Reviewed or Approved:	*REVIEWED
Organization Code:	55034040312
Expansion Option:	A2
Object Code:	242059
Amount:	\$141,599 00
Financial Project:	40549917808
Work Activity (FCT):	787
CFDA:	
Fiscal Year:	2022
Budget Entity:	55150200
Category/Category Year:	088712/22
Amendment ID:	A001
Sequence:	00
User Assigned ID:	Ŷ
Enc Line (6s)/Status:	/04

Total Amount: \$141,599.00

^{*}Reviewed Funds Approval and encumbrance processing is contingent upon Annual Legislative appropriation.

To: Kim.Hatcher@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

ASN30

7/12/2021

CONTRACT INFORMATION

Contract:	ASN30	
Contract Type:	AK - PROJ PARTICIPATION (PROJ PART)	
Method of Procurement:	G - GOVERMENTAL AGENCY (287 057 F.S.)	
Vendor Name:	CITY OF PANAMA CITY BEACH	
Vendor ID:	F596045116012	
Beginning Date of This Agreement:	07/01/2021	
Ending Date of This Agreement:	06/30/2028	
Contract Total/Budgetary Celling:	ct = \$142,989,66	
Description:	Highway Lighting and Maintenancew - Panama City Seach	

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 7/12/2021

Action:	Future Year
Reviewed or Approved:	APPROVED
Organization Code:	55034040312
Expansion Option:	A2
Object Code:	242059
Amount:	\$1,390.66
Financial Project:	40549917808
Work Activity (FCT):	787
CFDA:	
Fiscal Year:	2022
Budget Entity:	55150200
Category/Category Year:	088712/22
Amendment ID:	A001
Sequence	01
User Assigned ID:	
Enc Line (6s)/Status:	0002/04

Total Amount: \$1,390.66