### RESOLUTION No. 10 – 117

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO STREET LIGHTING AGREEMENTS WITH FLORIDA POWER AND LIGHT FOR THE PROVISION OF CONCRETE POLE STREET LIGHTS AND RELATED MAINTENANCE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as part of the roadway improvements along N.W. 33 Street from N.W. 97 Avenue to N.W. 87 Avenue, the City of Doral will be installing street lighting; and

WHEREAS, in order to proceed with this portion of the work, Florida Power and Light (FPL) requires the City to enter into Street Lighting Agreements (Exhibit "A"); and

WHEREAS, Staff respectfully requests that the City Council authorize the City manager to negotiate and enter into Street Lighting Agreements, presented herein as Exhibit "A," for the provision of concrete pole street lights and related maintenance.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The City Council hereby authorizes the City Manager to negotiate and enter into Street Lighting Agreements, presented herein as Exhibit "A," for the provision of concrete pole street lights and related maintenance.

**Section 2.** This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

The foregoing resolution was offered by Councilman DiPietro who moved its adoption.

The motion was seconded by Councilman Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Robert Van Name	Yes
Councilman Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 11<sup>th</sup> day of August, 2010.

JUAN CARLOS

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, ESQ., CITY ATTORNEY

# **EXHIBIT "A"**



## Memorandum

Date: July 27, 2010

To: Honorable Mayor and Council Members

Via: Yvonne Soler-McKinley, City Manager

From: Eric Carpenter, Public Works Director

Subject: FPL Agreements NW 33<sup>rd</sup> Street Lighting (97 Ave.-87 Ave.)

Roadway widening for NW 33<sup>rd</sup> Street from NW 97<sup>th</sup> Ave. to NW 87<sup>th</sup> Ave. was approved by City Council in the November 2009 council meeting and as part of the roadway improvements we will be installing street lights. In order to proceed with this portion of work, Florida Power and Light (FPL) requires the City to sign the attached "Street Lighting Agreements" furnishing and installing a total of (22) concrete pole street lights which includes maintenance of poles and luminaries. The total cost to furnish and install the street lights is \$4,178.06, which is attributed to costs for transformer installation. The Public Works Department (PWD) respectfully requests authorization from the City Council to allow the City Manager to execute these agreements. The funds for this work are available in the Public Works budget account 001.80005.500.340.



FPL Account Number: 18083-62197 FPL Work Order Number: 3909581

#### STREET LIGHTING AGREEMENT

In accordance with the following terms and conditions, <u>City of Doral</u> (hereinafter called the Customer), requests on this <u>26<sup>th</sup></u> day of <u>July</u>, <u>2010</u>, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of street lighting facilities at (general boundaries) <u>NW 33<sup>rd</sup> St from NW 87<sup>th</sup> Ave to NW 97<sup>th</sup> Ave.</u>

located in <u>Doral/Miami-Dade</u>, Florida. (city/county)

(a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Rat (in Lumen	ing _	ights Instal Fixture Ty		# Installed		Fixture Rating (in Lumens)	<u>Lights Removed</u> Fixture Type	#Removed
50000		Cobra		8	-			
					1			
					_			
Poles Installed Poles Removed Pole Type # Installed Pole Type # Removed				Conductors Installe	ed <u>Çon</u>	ductors Removed		
Concrete	8				1985	Feet not Under Pavi	ng Fe	et not Under Paving
						Feet Under Paving	Fe	et Under Paving

(b) Modification to existing facilities other than described above (explain fully): Phase 2

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

#### THE CUSTOMER AGREES:

- 2. To pay a contribution in the amount of \$0 prior to FPL's initiating the requested installation or modification.
- 3. To purchase from FPL all of the electric energy used for the operation of the Street Lighting System.
- 4. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective street lighting rate schedule on file at the FPSC or any successive street lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- 5. To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Street Lighting System.
- To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the street lighting facilities.

#### IT IS MUTUALLY AGREED THAT:

Charges and Terms Accepted:

- Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional street lighting agreement delineating the modifications to be accomplished. Modification of FPL street lighting facilities is defined as the following:
  - a. the addition of street lighting facilities:
  - b. the removal of street lighting facilities; and
  - c. the removal of street 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 street lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

- 8. FPL will, at the request of the Customer, relocate the street lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL street lighting facilities. Payment shall be made by the Customer in advance of any relocation.
- FPL may, at any time, substitute for any luminaire/lamp installed hereunder another luminaire/lamp which shall be of at least equal illuminating capacity and efficiency.
- 10. 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.
- 11. In the event street 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 as approved by the FPSC) plus removal cost.
- 12. Should the Customer fail to pay any bills due and rendered pursuant to this agreement of 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.
- 13. 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.
- 14. 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.
- 15. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL.
- 16. 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 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.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

City of Doral  Customer (Print or type name of Organization)	FLORIDA POWER & LIGHT COMPANY		
By:Signature (Authorized Representative)	By:(Signature)		
(Print or type name)	– <u>Ana Abaunza</u> (Print or type name)		
Title:	Title: Construction Services Representative		



FPL Account Number: 18083-52197 FPL Work Order Number: 3796075

#### STREET LIGHTING AGREEMENT

In accordance with the following terms and conditions, <u>City of Doral</u> (hereinafter called the Customer), requests on this <u>26<sup>th</sup></u> day of <u>July</u>, <u>2010</u>, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of street lighting facilities at (general boundaries) <u>NW 33<sup>rd</sup> St from NW 87<sup>th</sup> Ave to NW 97<sup>th</sup> Ave.</u>

located in <u>Doral/Mlami-Dade</u>, Florida. (city/county)

(a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Rat	ing F	hts Installed Fixture Type	# Installed	Fixture Rating(in Lumens)	<u>Lights Removed</u> Fixture Type	#Removed
50000		Cobra	14			
<u>Poles Installed</u> <u>Poles Remov</u> Pole Type # Installed Pole Type # R		es Removed # Removed	Conductors Installed	Conductors Installed Conductors Rem		
Concrete	14	7	Tremoted	2480 Feet not Under Pavin	g Fee	t not Under Paving
		{		Feet Under Paving	Fee	t Under Paving

(b) Modification to existing facilities other than described above (explain fully): Phase 1 - Charges for this job are for transformer installation,

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

#### THE CUSTOMER AGREES:

- To pay a contribution in the amount of \$4,178,06 prior to FPL's initiating the requested installation or medification.
- 3. To purchase from FPL all of the electric energy used for the operation of the Street Lighting System.
- 4. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective street lighting rate schedule on file at the FPSC or any successive street lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- 5. To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Street Lighting System.
- To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the street lighting facilities.

#### IT IS MUTUALLY AGREED THAT:

Charges and Terms Accepted:

- 7. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional street lighting agreement delineating the modifications to be accomplished. Modification of FPL street lighting facilities is defined as the following:
  - a. the addition of street lighting facilities:
  - b. the removal of street lighting facilities; and
  - c. the removal of street 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 street lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

- 8. FPL will, at the request of the Customer, relocate the street lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL street lighting facilities. Payment shall be made by the Customer in advance of any relocation.
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- 10. 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.
- 11. In the event street 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 as approved by the FPSC) plus removal cost.
- 12. Should the Customer fail to pay any bills due and rendered pursuant to this agreement of 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.
- 13. 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.
- 14. 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.
- 15. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL
- 16. 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 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.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

-	City of Doral Customer (Print or type name of Organization)	FLORIDA POWER & LIGHT COMPANY		
Ву:	Signature (Authorized Representative)	By: (Signature)		
	(Print or type name)	<u>Ana Abaunza</u> (Print or type name)		
Title:		Title: Construction Services Representative		