



MEMORANDUM

City of Venice

Public Works Department

TO: Ed Lavallee, City Manager

FROM: James R. Clinch PE, Director of Public Works and Asset Management

DATE: May 29, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: June 9th 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution No. 2020-16

Background:

In July of 2002, the City of Venice entered into a Compensation Agreement with FDOT to provide maintenance services for the 319 decorative street lights along US-41 business, within the City. FDOT compensates the City annually for these maintenance services and the compensation rate is adjusted annually. The current compensation rate for the City to maintain these street lights is \$86,158.71 per year. The requested approval is to update the original Resolution and Compensation Agreement to the current FDOT format. The Public Works Department is prepared to continue providing the maintenance services for these streetlights.

Requested Action:

Approval of Resolution 2020-16 and to authorize the Mayor to execute the Highway Lighting, Maintenance, and Compensation Agreement ASH08.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): N/A – Revenue Source

ORIGINAL(S) ATTACHED: Resolution 2020-16, Compensation Agreement

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