

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AGREEMENT FOR STREET LIGHT MAINTENANCE" BETWEEN KEYS ENERGY SERVICES AND THE CITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-145, the City Commission approved an Interlocal Agreement between the City and Keys Energy Services (KEYS) for maintenance of street lights, traffic lights and recreation lights; and

WHEREAS, the parties desire to replace that agreement in part with a new agreement to specifically address street lights throughout the city limits of Key West; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached "Agreement for Street Light Maintenance" between Keys Energy Services and the City is hereby approved.

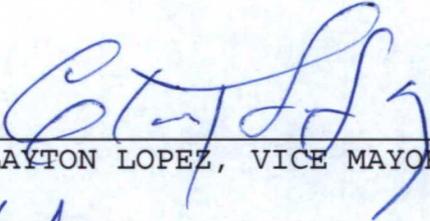
Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this
20 day of January, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission
on 21 day of January, 2016.

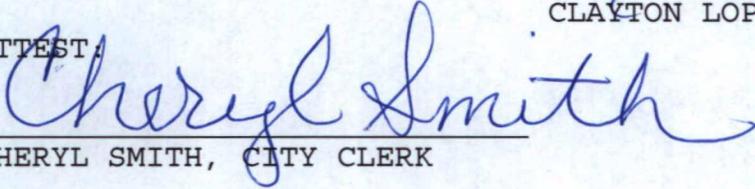
Filed with the Clerk on January 21, 2016.

| | |
|------------------------------|----------------------------|
| Mayor Craig Cates | ² <u>Absent</u> |
| Commissioner Sam Kaufman | <u>Yes</u> |
| Commissioner Clayton Lopez | <u>Yes</u> |
| Commissioner Richard Payne | <u>Yes</u> |
| Commissioner Margaret Romero | <u>Yes</u> |
| Commissioner Billy Wardlow | <u>Yes</u> |
| Commissioner Jimmy Weekley | <u>Yes</u> |



CLAYTON LOPEZ, VICE MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041 (305) 809-3883

MEMORANDUM

TO: Jim Scholl, City Manager
FROM: Jim Bouquet, P.E., Director of Engineering
DATE: January 4, 2016
RE: Agreement for Street Light Maintenance

ACTION STATEMENT:

Authorize the City Manager to execute the *Agreement for Street Light Maintenance* between the City of Key West and Keys Energy Services.

BACKGROUND:

Under Resolution Nos. 01-169 and 11-145 Keys Energy Services (KEYS), acting through the Utility Board of the City of Key West, has historically provided certain repair and replacements services for street lights. The current agreement, titled *Agreement for Traffic Signal and Street Light Maintenance* dated June 1, 2011 (attached) covers both traffic signals and street lights. The proposed agreement is for street light maintenance only. A copy of the proposed agreement including Schedule "A" is attached.

A separate agreement for traffic signals has been prepared and will be presented to the City Commission for approval.

KEYS is professionally and technically capable of maintaining the CITY's existing street lights, as well as street lights that may be installed in the future.

PURPOSE AND JUSTIFICATION:

City street lights require periodic maintenance including inventory/monitoring for and replacement of burned-out bulbs and installing new fixtures when requested by the City. KEYS shall, at the request of the CITY, provide repair and replacement services for the facilities described in Schedule "A" in accordance with the proposed agreement. In addition to repair and replacement services, KEYS will, when requested by the CITY, perform final connections for facilities at no additional cost.

This *Agreement for Street Light Maintenance* will replace the street light component of the current *Agreement for Traffic Signal and Street Light Maintenance* between the City and KEYS.

Key to the Caribbean - Average yearly temperature 77°

Street Light Maintenance Agreement

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This Agreement for Street Light Maintenance will support A transportation system which is aesthetically attractive, functional, efficient, safe and environmentally sensitive (Strategic Plan Infrastructure Goal #1), Safe and secure neighborhoods and business districts (Infrastructure Goal #2) and Long term sustainability of the City's hard assets (Infrastructure Goal #4).

FINANCIAL ISSUES

Such repairs and replacements will be considered as an "in-kind service" at no cost to the City other than monthly energy and monthly charge pursuant to the appropriate billing tariff approved by the Utility Board and filed with the Public Service Commission (refer to Schedule A).

RECOMMENDATION

Authorize the City Manager to execute the *Agreement for Street Light Maintenance* between the City of Key West and Keys Energy Services.