

RESOLUTION NO. 17-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "EXHIBIT A" (2017-18) TO THE "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT, CONTRACT ARU46"; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-224, the City Commission approved the "State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Contract ARU46", and in Resolution No. 16-181, the City Commission approved Exhibit A (2016-017) to the Agreement, and in Resolution 16-241 approved Amendment 1 and Attachment 1 to the Agreement; and

WHEREAS, Section 10 of the Agreement requires an annual update to Exhibit A of the Agreement; and

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

Section 1: That the attached Exhibit A (2017-18) to the "State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Contract ARU46" is hereby approved.

Section 2: That the City Manager is authorized to execute any necessary documents on behalf of the City of Key West, upon consent of the City Attorney.

Section 3: 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 6th day of June, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on 7th day of June, 2017.

Filed with the Clerk on June 7, 2017.

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

  
\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

  
\_\_\_\_\_  
CHERYL SMITH, CITY CLERK

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 ATTACHMENT 1  
**REVISED TERMS AND CONDITIONS FOR THE TRAFFIC SIGNAL MAINTENANCE AND  
 COMPENSATION AGREEMENT**

Reimbursement for Maintenance and Operation

EXHIBIT A												
Compensation for Maintaining Traffic Signals and Devices for FY 2017-2018												
Effective Date: <u>July 1, 2017</u> , To: <u>June 30, 2018</u>												
Intersection Location	Traffic Signals (TS)	Traffic Signal Interconnected & Monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Displays (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector	Uninterruptible Power Supplies (UPS)	FY 2018/17 Rates	FY 2017/18 Inflation Adj Factor 2.7%	FY 2017/18 Compensation Amount
(US-1) Whitehead St. at Fleming St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Whitehead St. at Southard St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Whitehead St. at Truman Ave.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at Duval St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at Semonon St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at Windsor Lane	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at White St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at Florida St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) Truman Ave. at Eisenhower Drive and Iosa Mart Drive	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at Fire Station Emergency Fire Department Signal (FDS)					1					\$ 1,096	1.027	\$ 1,126
(US-1) N. Roosevelt Blvd. at Palm Ave.	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at MacMillan St./5th St.	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at Overseas Market	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at Kennedy Drive	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at Seafstown	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at S. Roosevelt Blvd. (the "Triangle")	1									\$ 3,131	1.027	\$ 3,216
(US-1) US-1/Overseas Hwy. at College Rd.	1									\$ 3,131	1.027	\$ 3,216
(US-1A) S. Roosevelt Blvd. at Flagler Avenue	1									\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at the former Radisson (H20 NRB)				1						\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at Key Plaza (2000 NRB)				1						\$ 3,131	1.027	\$ 3,216
(US-1) N. Roosevelt Blvd. at 3rd St. (2000 NRB)				1						\$ 626	1.027	\$ 643
										\$ 626	1.027	\$ 643
										\$ 626	1.027	\$ 643
Total Lump Sum Amount*												\$ 57,718

\* Amount paid shall be the Total Lump Sum minus any retainage or forfeiture.

I certify that the above traffic signals will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of:

\$ 57,718

*[Signature]*  
 Maintaining Agency - City of Key West

Date

District Traffic Operations Engineer

Date



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:** May 10, 2017  
**RE:** Traffic Signal Maintenance and Compensation Agreement,  
Contract No. ARU46, 2017-2018 Exhibit A.

**ACTION STATEMENT:**

The City of Key West maintains traffic signals, beacons, controls, and mast arms in accordance with a Florida Department of Transportation (FDOT) *Traffic Signal Maintenance and Compensation Agreement, Contract No. ARU46*. Exhibit A, containing a list of FDOT traffic signals and devices the City is responsible for maintaining and the associated compensation, is required to be updated annually and formally amended to the agreement. Authorize the City Manager to execute the 2017-2018 Exhibit A of the agreement.

**BACKGROUND:**

The City entered into a Maintenance and Compensation agreement with FDOT for traffic signal maintenance on August 24, 2015 (Resolution 15-224). The list of traffic signals and devices (Exhibit A) must be updated each year and formally amended to the agreement.

**PURPOSE AND JUSTIFICATION:**

Approval of the 2017-2018 Exhibit A of the *Traffic Signal Maintenance and Compensation Agreement* is a specific example of collaboration among community partners (government agencies) to address specific concerns for the benefit of the community (Government Goal #3). Furthermore, this agreement supports and nurtures an existing source of income for the City (Economy Goal #1).

**FINANCIAL ISSUES**

FDOT will compensate the City for services provided under the Agreement. The estimated annual compensation due the City based on the 2017-2018 Exhibit A schedule is \$57,718.00. Subsequent years' compensation shall be increased based on an inflation schedule established by FDOT.

Key to the Caribbean - Average yearly temperature 77°

The City currently has an agreement with KEYS Energy Services, Inc. (KEYS) for maintenance and periodic inspection of traffic signals. The KEYS agreement is consistent with the new FDOT *Traffic Signal Maintenance and Compensation Agreement*. The average cost to the City for these services has historically been below the scheduled FDOT compensation. Compensation is managed in Account 102-0000-369-0000 and KEYS maintenance costs are managed in Account 102-4102-541-4601.

**RECOMMENDATION**

Staff recommends amending the 2017-2018 Exhibit A to the Florida Department of Transportation *Traffic Signal Maintenance and Compensation Agreement, Contract No. ARU46* and authorizing the City Manager to execute the Exhibit.