



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

| Meeting Date:   | Item Type:  |   | 1 <sup>st</sup> Reading  | 2 <sup>nd</sup> Reading  |
|---|---|---|--------------------------|--|
| <b>10/20/2021</b>   | <input checked="" type="checkbox"/> <b>Resolution</b><br><input type="checkbox"/> <b>Ordinance</b><br><input type="checkbox"/> <b>Other</b> | Ordinance Reading                                       | <b>N/A</b>               | <b>N/A</b>   |
|   |   | Public Hearing  | <input type="checkbox"/> | <input type="checkbox"/>   |
|   |   | Advertising Required                                    | <input type="checkbox"/> | <input type="checkbox"/>   |
|   |   | Quasi-Judicial:   | <input type="checkbox"/> | <input type="checkbox"/>   |
| File No.:   |   |   |                          |  |
| <b>21-442</b>   |   |   |                          |  |
| Fiscal Impact (\$):   | Account Balance (\$):   | Funding Source:   | Project Number :         |  |
| <b>Not Until Fiscal Year 2023-2024</b>  | <b>N/A</b>  | <b>N/A</b>  | <b>N/A</b>               |  |
| Contract/P.O. Required  | RFP/RFQ/Bid Number:   | Sponsor Name:   | Department:              |  |
| <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> | <b>N/A</b>  | <b>Jeffrey Odoms, Director</b>                          | <b>Public Works</b>      |  |
| Strategic Plan Focus Areas:   |   |   |                          |  |
| <input checked="" type="checkbox"/> <b>Finance &amp; Budget</b>                   |   | <input type="checkbox"/> <b>Organizational Capacity</b> |                          | <input checked="" type="checkbox"/> <b>Infrastructure/Projects</b> |
| Implementation Timeline:  |   |   |                          |  |
| Estimated Start Date: N/A   |   |   | Estimated End Date: N/A  |  |

### SHORT TITLE:

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING THE DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT FOR FDOT DECORATIVE LIGHTING; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Summary:**

This agenda item seeks City Commission's approval to enter into a Maintenance Memorandum of Agreement (MMOA) with the State of Florida Department of Transportation (FDOT) for the maintenance of certain elements constructed under project FM # 441582-1-52-01 (Exhibit 2).

### **Background:**

The City currently has an agreement with the FDOT entitled: Highway Lighting, Maintenance and Compensation Agreement No. BD703 (Exhibit 3). Pursuant to this agreement, the City receives compensation per luminaire from the FDOT. For fiscal year FY 2020-2021 this compensation is \$300.10 per luminaire. The FDOT has increased the compensation by 3% every year for the past 5 years.

### **Current Situation:**

The FDOT is planning an improvement project (FM# 441582-1-52-01) which spans from portions of the City of Hallandale Beach into the City of Hollywood. It is the intent of the FDOT that the City shall maintain the specific elements constructed under this project to include: one (1) new decorative light pole at the SE quadrant of the intersection of SR 5 (US-1/Federal Highway) and SR 824/Pembroke Road; retrofit of existing two (2) high pressure sodium decorative light pole fixtures to replace with decorative LED fixtures at the SW quadrant of the intersection of SR 5 and SR 824/Pembroke Road. The elements constructed under MMOA will be added to the list of luminaires the City receives compensation for under Contract No. BD703. The City is currently being compensated for 280 luminaires. The additional elements described above will bring the number of luminaires to 283 in FY 2022-2023. The compensation for Fiscal Year 2021-2022 is \$86,548.

The project is estimated to begin in the summer of 2022 and to be completed by late winter of 2023. The FDOT is planning on taking the project to production the first week of November 2021.

### **Why Action is Necessary:**

The State of Florida Department of Transportation requires City Commission's approval for the City to enter in a MMOA with the department.

### **Cost Benefit:**

The City received a compensation per luminaire of \$300.10 for fiscal year FY 2020-2021. The FDOT has been increasing the compensation by 3% every year for the past 5 years. This compensation is estimated to be \$318.37/luminaires by fiscal year 2022-2023.

**PROPOSED ACTION:**

City Commission to approve for the City to enter into a Maintenance Memorandum of Agreement (MMOA) with the State of Florida Department of Transportation (FDOT) for the maintenance of certain elements constructed under project FM # 441582-1-52-01.

**ATTACHMENT(S):**

Exhibit 1 – Proposed Resolution

Exhibit 2 – Hallandale MMOA for Lighting 441582-1 Final Draft

Exhibit 3 – Highway Lighting Maintenance and Compensation Agreement (BD703)

Prepared By: Mary-Francis Jeannot  
Mary-Francis Jeannot  
Public Works Fiscal and Budgetary Manager

Reviewed By: Jeff Odoms  
Jeff Odoms  
Director of Public Works

Approved By: Noemy Sandoval  
Noemy Sandoval  
Assistant City Manager