Agenda Item #: 3-C-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	July 11, 2023	[X] [ ]	Consent Workshop	[ [	] ]	Regular Public Hearing
Department:	Engineering & Public Works					
Submitted By:	Engineering & Public Works					
Submitted For:	Traffic Division					

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: twenty-seven (27) fully executed lighting agreements with Florida Power & Light Company (FP&L) for various locations within Palm Beach County.

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. These agreements were executed by the County Engineer, per Resolution R2020-0990. The table of executed agreements details specific details and locations. <u>Countywide</u> (YBH)

(Continued on page 3)

**Background and Justification:** FP&L agreements are based on what type of street lighting fixture and/or pole is being installed and/or removed. "Street Lighting" agreements are utilized for installation and/or removal of High Pressure Sodium street lights and poles. "Premium Lighting" agreements are utilized for the installation and/or removal of Light-emitting Diode (LED) street lights and poles submitted to FPL prior to December 31, 2021. "LED Lighting" or "Lighting (new name in effect as of January 1, 2022)" agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FPL prior to PPL after December 31, 2021. Resolution R2020-0990 delegates authority to the County Administrator or designee to enter into street light agreements on behalf of the Board of County Commissioners. The County Administrator designated authority to the County Engineer on September 24, 2020.

Attachments:

1. FP&L Lighting Agreements (27)

MA Recommended By: <u>ma</u> YBH/TEL	22 Mich	6/13/23
YBH/TEL	County Engineer	Date
Approved By:	Par	(122/23
	Assistant County Administrator	Date

### II. FISCAL IMPACT ANALYSIS

#### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE				· · · · · · · · · · · · · · · · · · ·	
<b>POSITIONS (Cumulative)</b>	-0-	-0-	-0-	-0-	-0-
Is Item Included in Current Budget? Yes No Does this item include the use of federal funds? Yes No					
Budget Account No:					
Fund Dept	Unit	Obje	ect		

\*\*\*\*This item has no fiscal impact. Receive and File Street Lighting Agreements with the Florida Power & Light Company(FPL). These agreements has been approved by the BCC on 8/25/2020, per Resolution R2020-0990.

C. Departmental Fiscal Review:

**III. REVIEW COMMENTS** 

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A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB MD GIS

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

612012: Contract Dev. and Control

This summary is not to be used as a basis for payment.

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# SUMMARY (Continued from page 1):

	Table of Executed Agreements		
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1.	Jog Road just north of Boynton Beach Boulevard	LED Lighting	5/23/22
2.	Haverhill Road from State Road 80 to Lake Worth Road (Phase 1)	Premium Lighting	9/27/22
3.	Haverhill Road from State Road 80 to Lake Worth Road (Phase 1)	Premium Lighting	9/27/22
4.	Haverhill Road from State Road 80 to Lake Worth Road	Street Lighting	9/27/22
3.	Intersection of Belvedere Road and Clubhouse Drive	Lighting (fka Led Lighting)	8/31/22
6.	SR 15 from N of 1 <sup>st</sup> Street to Palm Beach./Martin County Line	Lighting (fka Led Lighting)	2/22/23
7.	Intersection of Lake Worth Road and Polo Road	Lighting (fka Led Lighting)	1/27/23
8.	Haverhill Road from Cyprus Lane to Okeechobee Boulevard (Phase 1 install)	Premium Lighting	2/10/23
9.	Haverhill Road from Cyprus Lane to Okeechobee Boulevard (Phase 1 removal)	Street Lighting	2/10/23
10.	Haverhill Road from Okeechobee Boulevard to 47 <sup>th</sup> Place North (Phase 2 install)	Premium Lighting	2/10/23
11.	Haverhill Road from Okeechobee Boulevard to 47 <sup>th</sup> Place North (Phase 2 removal)	Street Lighting	2/10/23
12.	Linton Boulevard from Military Trail to Jog Road	Premium Lighting	3/16/23
13.	Linton Boulevard from Military Trail to Jog Road	Street Lighting	3/16/23
14.	Melaleuca Lane from Haverhill Road to Kirk Road	Premium Lighting	3/16/23
15.	Melaleuca Lane from Haverhill Road to Kirk Road	Street Lighting	3/16/23
16.	Jog Road from SR 80 to Forest Hill Boulevard	Premium Lighting	3/16/23
17.	Jog Road from SR 80 to Forest Hill Boulevard	Street Lighting	3/16/23
18.	Jog Road from Gateway Boulevard to Woolbright Road	Street Lighting	3/16/23
19.	Jog Road from Gateway Boulevard to Woolbright Road	Premium Lighting	3/16/23
20.	Lake Worth Road West of Jog Road	Street Lighting	4/20/23
21.	Belvedere Road from SR 7 to E-3 Canal (Phase 1 install)	Premium Lighting	12/22/22
22.	Belvedere Road from SR 7 to E-3 Canal (Phase 1 removal)	Street Lighting	12/22/22
23.	Belvedere Road from SR 7 to E-3 Canal (Phase 1 install)	Premium Lighting	12/22/22
24.	Belvedere Road from SR 7 to E-3 Canal (Phase 1 removal)	Street Lighting	12/22/22
25.	SR 882 & S 16 <sup>th</sup> Place	Lighting (fka LED Lighting)	5/10/23
26.	SR 15 from Shirley Drive to Pee Hokey Drive	Lighting (fka LED Lighting)	4/10/23
27.	SR 80 from SR 15 to CR 880	Lighting (fka LED Lighting)	4/10/23

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Table of Executed Agreements