

**Agenda Item 11  
Meeting of 6/10/15****RESOLUTION 15-13663**

**A RESOLUTION APPROVING A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF NAPLES RELATING TO TWENTY TRAFFIC SIGNALS ALONG U.S. 41 BETWEEN NEAPOLITAN WAY AND SANDPIPER STREET OPERATED AND MAINTAINED BY THE CITY OF NAPLES; AUTHORIZING THE MAYOR TO EXECUTE THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** consistent with the City of Naples' plans to continue annual maintenance initially entered under Agreement #AM976 on September 30, 2002, the Streets and Traffic Division has operated and maintained the twenty (20) traffic signals at intersections along U.S. 41 from Neapolitan Way to Sandpiper Street; and

**WHEREAS,** over recent years, City staff has worked with other local agencies on modifications to the FDOT's maintenance agreements while FDOT has wished to update the agreements; and

**WHEREAS,** as a result, the FDOT will fund preventative maintenance of signals continuing in FY 2015 under the twenty year (20) Agreement or unless cancelled prior to expiration by either party; and

**WHEREAS,** the new maintenance and compensation agreement will significantly increase funding the City receives from \$33,198.75 in FY 14-15 under the existing agreement to \$60,800 in FY 14-15 and then \$92,000 in FY 16-17; and

**WHEREAS,** as a condition of increased compensation, the FDOT requires local governments to enter into a new agreement to continually maintain such improvements with additional reporting requirements and preventative maintenance responsibilities; and

**WHEREAS,** the attached Traffic Signal Maintenance and Compensation Agreement has been reviewed by City staff who have determined that is in the City's best interest and recommends City Council approval;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:**


**Section 1.** That the Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation and the City of Naples to maintain twenty traffic signals along U.S. 41 between Neapolitan Way and Sandpiper Street, a copy of which is on file in the City Clerk's Office, is hereby approved.

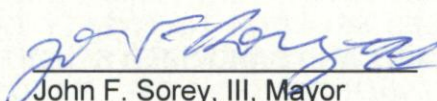
**Section 2.** That the Mayor is hereby authorized to execute the Traffic Signal Maintenance and Compensation Agreement.

**Section 3.** That this resolution shall take effect immediately upon adoption.

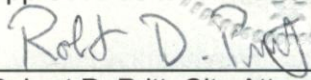
PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 10<sup>TH</sup> DAY OF JUNE, 2015.

Attest:

  
\_\_\_\_\_  
Patricia L. Rambosk, City Clerk

  
\_\_\_\_\_  
John F. Sorey, III, Mayor

Approved as to form and legality:

  
\_\_\_\_\_  
Robert D. Pritt, City Attorney

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Date filed with City Clerk: 6-10-15