



HAINES CITY

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CITY MANAGER MEMORANDUM

To: The Honorable Mayor and City Commissioners

Through: James R. Elensky, City Manager

From: James Keene, Public Services Administrator

Date: August 17, 2023

Subject: Resolution No. 23-1755 Traffic Signal Maintenance and Compensation Agreement
Resolution for Amendments No. 7 and No. 8

Executive Summary

Approval of the Resolution authorizing execution of Amendments No. 7 and No. 8 to the traffic signal maintenance and compensation agreement between the Florida Department of Transportation and the City of Haines City.

Staff Contact: James Keene, Public Services Administrator

Introduction

The intent of this item is to seek City Commission approval of the Resolution authorizing execution of Amendments No. 7 and No. 8 to the Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation “Department” and the City of Haines City “Maintaining Agency”.

Background

The City of Haines City shall be responsible for the maintenance and continuous operation of traffic signals on the State Highway System.

Organizational Goal(s)

Infrastructure: Maintain, protect and design infrastructure that ensures a desired level of service and provides for future needs.



HAINES CITY

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Budget Impact

There is a positive budget impact for fiscal year 2022-2023 of a total revenue reimbursement in the amount of \$61,974 for Amendment No. 7 and for fiscal year 2023-2024 a revenue reimbursement in the amount of \$68,420 for Amendment No. 8.

Recommendation

Staff recommends approval of the Resolution authorizing execution of Amendments No. 7 and No. 8 to the Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation and the City of Haines City.