

**RESOLUTION NO. 2018-051**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF COCONUT CREEK THAT WILL PROVIDE FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED LED BIKE LANE DELINEATORS WITH A GLASS LENS AT WINSTON PARK BOULEVARD BETWEEN LYONS ROAD AND STATE ROAD 7 (SR 7/US 441); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on January 11, 2018, the City Commission approved Resolution No. 2018-019, which authorized the City Manager to execute a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT) that would compensate the City up to \$250,000 for the procurement and installation of the solar powered LED bike lane delineators on Winston Park Blvd eastbound and westbound, between Lyons Road and State Road 7 (SR 7/US441); and

**WHEREAS**, Exhibit "A" of the JPA specified a bike lane delineator with a transparent surface consisting of an acrylic lens; and

**WHEREAS**, after approval of the JPA, FDOT became aware of other models of the solar powered LED delineator MS series that utilize a glass lens instead of an acrylic lens, as provided in the attached Exhibit "A-1;" and

**WHEREAS**, the City and FDOT have evaluated and determined the glass lens to be superior to other materials in its resistance to scratching and clouding; and

**WHEREAS**, the new delineator model will not change the JPA conditions or result in added costs to the City; and

**WHEREAS**, staff recommends that the City Commission approve the attached Amendment No. 1 to the JPA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All Exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

**Section 2:** That the City Commission has reviewed and hereby approves the attached Amendment No. 1 to the JPA to provide for a new solar powered LED bike lane delineator with a glass lens for installation along Winston Park Boulevard eastbound and westbound, between Lyons Road and State Road 7 (SR 7/US 441).

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the attached Amendment No. 1 to the JPA.

**Section 4:** That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

**Section 5:** That this Resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 22<sup>nd</sup> day of March, 2018.**

\_\_\_\_\_  
Joshua Rydell, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Rydell Aye

Welch Aye

Tooley Aye

Sarbone Nay

Belvedere Aye