

RESOLUTION NO. 2013-86

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE NON-COMPETITIVE PURCHASE OF MUSCO SPORTS LIGHTING COMPONENTS FROM MUSCO LIGHTING, OF OSKALOOSA, IOWA, FOR THE KOFU PARK SPORTS LIGHTING UPGRADE; AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT, AND FURTHER APPROPRIATING PROJECT FUNDING

WHEREAS, new lighting components offered through Musco Lighting provide significant energy savings over the existing Musco components at Kofu Park; and

WHEREAS, the Kofu Park Project includes installing new lamps in 44 Musco 1,500-watt fixtures, cleaning lenses and reflectors, disposing of old lamps, replacing 10 ballast enclosures on the existing steel light poles, and installing a remotely operated Control Link Monitoring System, hardware, and other miscellaneous items; and

WHEREAS, the new lighting will save 64,152 kilowatt hours per year, reducing energy costs by approximately \$6,700 per year for a payback of less than five years, and the new monitoring system will reduce staff time needed to manually turn the lights on and off; and

WHEREAS, Lodi Municipal Code Section 3.20.070 allows the dispensing of bids when City Council determines it is the best method of purchase; and

WHEREAS, staff recommends the non-competitive purchase of the Musco sports lighting components and installation.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the non-competitive purchase of Musco sports lighting components from Musco Lighting, of Oskaloosa, Iowa, for the Kofu Park sports lighting upgrade; and

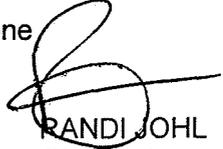
BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute a Professional Services Agreement on behalf of the City; and

BE IT FURTHER RESOLVED that Electric Utility Public Benefit funds in the amount of \$33,577.04 be transferred to the Parks Capital account and appropriated for this project.

Dated: May 15, 2013

I hereby certify that Resolution No. 2013-86 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 2013, by the following vote:

- AYES: COUNCIL MEMBERS – Hansen, Katakian, Mounce, and Mayor Nakanishi
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – Johnson
- ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk