

STATE OF GEORGIA
HENRY COUNTY
CITY OF STOCKBRIDGE

RESOLUTION R16-702

A RESOLUTION AUTHORIZING LIGHTING SERVICE FOR THE REEVES CREEK TRAIL PARKING AREA ON FLIPPEN ROAD; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City finds it necessary and desirable to provide lighting service for Reeves Creek Trail;

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE, GEORGIA, AS FOLLOWS:

1. **Approval of Execution.** The City hereby approves the service agreement to provide lighting service for Reeves Creek Trail Parking Area at Flippen Road, attached hereto as Exhibit A, and the Mayor or Mayor Pro Tem is hereby authorized to execute said contract with such changes as are recommended by the City Attorney.
2. **Documents.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate the amendment, subject to approval as to form by the City Attorney.
3. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
4. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
5. **Effective Date.** This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO BE IT RESOLVED this 23rd day of February 2016.

Anthony S. Ford
Anthony S. Ford, Mayor Pro Tem

ATTEST:

Vanessa Holiday (SEAL)
VANESSA HOLIDAY, City Clerk

APPROVED AS TO FORM:

M
MICHAEL WILLIAMS, City Attorney



EXHIBIT A



February 11, 2016

City of Stockbridge
Attn: Kevin Walter
415 Flippen Rd.
Stockbridge, GA 30281

Pricing options for the new LED system are as follows:

Standard Operating Lease: 1 month agreement, automatically renews month to month after 1 month, lease price is fixed. Georgia Power retains ownership of the system. All maintenance & energy to operate the system is included. No upfront cost required.

Monthly lease amount = \$112.05*

Upfront cost required for region to set new transformer – \$1203.83*

Benefits of LED Lighting:

- More energy efficient source of light
- Provides a very comforting, uniform and well lit appearance to your property
- Energy savings

Please let me know if you have any questions. This proposal is valid for (30) days from the above date.

Sincerely,

Dustin Young
770-969-6619

Georgia Power Company
Lighting Services Business Unit

*All prices are before any applicable tax

February 11, 2016

City of Stockbridge
Attn: Kevin Walter
415 Flippen Rd.
Stockbridge, GA 30281

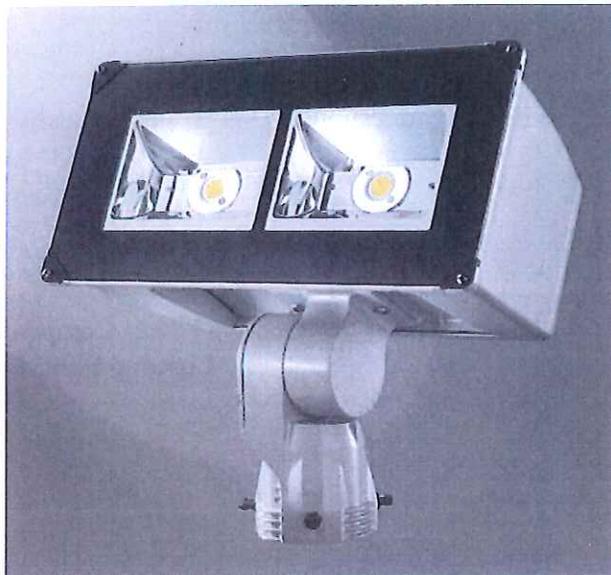
Thank you for allowing Georgia Power Company the opportunity to provide a site lighting proposal for the installation of new LED flood fixtures at your facility.

Georgia Power Company proposes the following:

- Install (3) 130 watt LED Flood Fixtures
- Install (3) 35' wood poles
- Install (1) 25 kva transformer
- All Fixtures to be photocell operated for dusk to dawn operation

Fixture to be used in this installation is pictured below.

Cooper Lighting LED Street Works Utility Flood Fixture (fixture will be painted bronze)



Governmental NESC® Lease Agreement Lighting Services



Customer Legal Name Stockbridge City of DBA NA
 Service Address 415 Flippen Rd Stockbridge, GA 30281 County Henry
 Mailing Address 4640 N Henry Blvd Stockbridge, GA 30281
 Email NA Tel # NA Alt Tel NA
 Tax ID NA Business Description Public Trail Parking Lot
 Existing Customer Yes No If Yes (and if possible), does Customer want Equipment added to an existing account? Yes No If Yes, Which Account Number NA

Equipment (excludes any applicable sales taxes)										
Action	Qty	Wattage	Type	Description	OH/UG	M/UM	Equipment Amount (\$)	Estimated Regulate Charge (\$)*	Estimated Monthly Charge(\$)	
(1) INS	3	130	LED	Flood	OH	UM	\$97.53	\$14.52	\$112.05	
(2)										
(3)										
(4)										
(5)										
Install (INS) Remove (REM) Reconnect (R/C) Previously UnBilled (UNB)							Monthly Total *	\$97.53	\$14.52	\$112.05

* The Regulated Charge is subject to change at any time as dictated by the Georgia Public Service Commission. The amount shown is an estimate based on Summer rates in effect at time of Agreement proposal; actual charges may vary.

Project Notes: Install above LED fixtures; Install (3) 35' wood poles

Initial Term: 1 months **Prepaid Amount (excludes any applicable sales taxes):** \$1,203.83

Customer agrees to lease the Equipment referenced above from Georgia Power Company on the attached terms and conditions and authorizes all actions noted above.
 Customer also agrees to allow removal of existing outdoor lights as outlined in the removal contract incorporated by this reference. Yes N/A

Customer Authorized Signature <i>Michael C Harris</i>	Date <i>4/16</i>	Georgia Power Company <i>Dustin Young</i>	Date <i>4/21/16</i>
Print Name <i>Michael C HARRIS</i>	Print Name <i>Dustin Young</i>	Print Title <i>LSBU AE</i>	
Print Title <i>City Manager</i>			

GPC Internal Use Only	INS/REM	UNREG/REG	HID/LED	RETRO/NEWIRWG	CUST. CORR. 0/1	Lead #	PPID#
DWE	INS	UNREG	LED	NEW	No		
DWE							Rev Class: Coml <input checked="" type="checkbox"/> Res <input type="checkbox"/> Ind <input type="checkbox"/>
DWE							Region <u>M South</u>
DWE							Construction: New <input type="checkbox"/> Existing <input checked="" type="checkbox"/>
DWE							Customer Choice? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

If an existing customer, list account number if it is not shown above:

Michael Harris - 678-833-3303
Commit Date - 5/23/16

Governmental NESC® Lease Agreement Lighting Services



Customer Legal Name City of Stockbridge DBA NA
 Service Address 0 S. Berry St. Stockbridge, GA 30281 County Henry
 Mailing Address 4640 N Henry Blvd Stockbridge, GA 30281
 Email NA Tel # 770-389-7900 Alt Tel NA
 Tax ID NA Business Description Municipal Lighting
 Existing Customer Yes No If Yes (and if possible), does Customer want Equipment added to an existing account? Yes No If Yes, Which Account Number 81358-29004

Equipment (excludes any applicable sales taxes)

Action	Qty	Wattage	Type	Description	OH/UG	M/UM	Equipment Amount (\$)	Estimated Regulate Charge (\$)*	Estimated Monthly Charge(\$)
(1) INS	7	150	HPS	Granville Post Top <u>(Enhanced)</u>	UG	UM	\$70.91	\$48.09	\$119.00
(2)									
(3)									
(4)									
(5)									
Monthly Total *							\$70.91	\$48.09	\$119.00

Install (INS) Remove (REM) Reconnect (R/C) Previously UnBilled (UNB)

* The Regulated Charge is subject to change at any time as dictated by the Georgia Public Service Commission. The amount shown is an estimate based on Summer rates in effect at time of Agreement proposal; actual charges may vary.

Project Notes: Install above fixtures on 14" York poles with concrete bases. Includes underground conductor

Initial Term: 1 months **Prepaid Amount (excludes any applicable sales taxes):** \$32,923.00

Customer agrees to lease the Equipment referenced above from Georgia Power Company on the attached terms and conditions and authorizes all actions noted above.

Customer also agrees to allow removal of existing outdoor lights as outlined in the removal contract incorporated by this reference. Yes N/A

Customer Authorized Signature <i>[Signature]</i>	Date 3/29/2016	Georgia Power Company <i>[Signature]</i>	Date 4/21/16
Print Name: <u>MICHAEL C. HARRIS</u>		Print Name: <u>Dustin Young</u>	
Print Title: <u>CITY MANAGER</u>		Print Title: <u>LSBU AE</u>	

GPC Internal Use Only	INS/REM	UNREG/REG	HID/LED	RETRO/NEW/AVG	CUST. CHOICE (Y/N)	Lead #	PPID#
DWE _____	INS	UNREG	HID	NEW	No	_____	_____
DWE _____	---	---	---	---	---	Rev Class: Coml <input checked="" type="checkbox"/> Res <input type="checkbox"/> Ind <input type="checkbox"/>	
DWE _____	---	---	---	---	---	Region <u>M South</u>	
DWE _____	---	---	---	---	---	Construction: New <input type="checkbox"/> Existing <input checked="" type="checkbox"/>	
DWE _____	---	---	---	---	---	Customer Choice? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

If an existing customer, list account number if it is not shown above:

TERMS and CONDITIONS (Governmental NESG)

1. **Lighting Equipment Lease.** This Lease Agreement ("Agreement") states the agreed terms and conditions upon which Georgia Power Company ("GPC") will: (i) lease to "Customer" (identified on Page 1) the "Equipment" referenced on Page 1 for use at the stated "Service Address" (the "Premises"); and (ii) provide electric service to operate the Equipment. The "Equipment" includes all poles, bases, wiring, conduit, fixtures, controls, and related items necessary to provide lighting service through the listed fixtures, unless expressly noted otherwise in "Project Notes." Customer acknowledges that regulatory change during the Agreement term may require GPC to modify or replace some Equipment.
2. **Intent and Title.** This Agreement is not a sale of the Equipment to Customer. Customer expressly acknowledges that GPC retains title to the Equipment and agrees that this Agreement only gives Customer the right to use the Equipment during the Agreement term, so long as Customer complies with all terms and conditions. Customer acknowledges that the Equipment, although attached to real property, always will remain the exclusive personal property of GPC and that GPC may remove the Equipment when this Agreement ends. Customer authorizes GPC, without further consent or action, to file any UCC financing statement or security agreement relating to the Equipment and agrees that GPC may record those documents. GPC makes no representation or warranty regarding treatment of this transaction by the Internal Revenue Service or the status of this Agreement under any federal or state tax law; Customer enters into this Agreement in sole reliance upon Customer's own advisors.
3. **Term.** The initial Agreement term is stated on Page 1, calculated from the date of the first monthly bill. After the initial term, this Agreement automatically renews on a month-to-month basis until terminated by either party by providing written notice of intent to terminate to the other party at least 30 days before the desired termination date. GPC's address for notice is 1790 Montreal Circle, Tucker, GA 30084-6801; Customer's mailing address is noted on Page 1.
4. **Payment.** GPC will invoice Customer per the terms stated on Page 1, subject to any change in the electric service charge dictated by the Georgia Public Service Commission. Customer agrees to pay the amount billed by the due date (20 days after billing date). Customer acknowledges GPC may require Customer to pay a deposit of up to two times the Estimated Monthly Charge in order to continue service. If applicable, Customer must provide a copy of its Georgia sales tax exemption certificate.
5. **Premises Activity.** Customer grants a license and right of access to GPC, and its contractors and representatives, to enter the Premises with vehicles and equipment to: (i) install and connect the Equipment and, if applicable, remove or disconnect existing equipment (collectively, the "Installation"); (ii) inspect, maintain, test, replace, repair, or remove the Equipment; (iii) provide electric service for the Equipment; or (iv) conduct any other Agreement-related activity (Items (i) – (iv) collectively, the "GPC Activity"). Customer represents that the individual signing this Agreement on its behalf has authority to do so and that it has express authority from all Premises owners (and any other party with rights in the Premises) to enter into this Agreement and to authorize the GPC Activity. Customer is solely responsible for safety of the Premises and agrees that GPC has no obligation to ensure the safety of the Premises.
6. **Installation.** Customer represents that: (i) the Premises' final grade will vary no more than 6 inches from the grade existing at the time of Installation; and (ii) if applicable and required for proper Installation, Premises property lines will be clearly marked before Installation.
 - A. **Customer Work.** If GPC, upon Customer's request, allows Customer to perform any part of the Installation (including trenching) itself or through a third party, Customer warrants that the work will meet GPC's installation specifications (which GPC will provide to Customer and are incorporated by this reference). Customer is responsible for all reasonable additional costs arising from Customer's non-compliance with GPC's specifications or lack of timely (i.e., 10 days') notice to GPC that GPC's Installation activity can commence.
 - B. **Underground Facility/Obstruction Not Subject to Dig Law.** Because GPC Activity may require excavation not subject to the Georgia Utility Facility Protection Act (O.C.G.A. §§25-9-1 – 25-9-13) ("Dig Law"), Customer must mark any private utility or facility (e.g., gas/ water/sewer line; irrigation facility; low voltage data/communication line) or other underground obstruction at the Premises that is not subject to the Dig Law. If GPC causes or incurs damage due to Customer's failure to mark a private facility or obstruction before GPC commences Installation, Customer is responsible for all damages and any resulting delay.
 - C. **Unforeseen Condition.** The estimated charges shown on Page 1 include no allowance for any subsurface rock, welland, underground stream, buried waste, unsuitable soil, underground obstruction, archeological artifact, burial ground, threatened or endangered species, hazardous substance, etc. not properly marked or identified ("Unforeseen Condition"). If GPC encounters an Unforeseen Condition, GPC, in its sole discretion, may stop all GPC Activity until Customer either remedies the condition or agrees to reimburse all GPC costs arising from the condition. Customer is responsible for all costs of Equipment modification or change requested by Customer or dictated by an Unforeseen Condition or circumstance outside GPC's control.
7. **Equipment Protection and Damage.** After Installation and throughout this Agreement's term, in the event of any work or digging near the Equipment, Customer (or any person or entity working on Customer's behalf) must: (i) provide notices and locate requests to the Georgia Utilities Protection Center ("UPC") and other utility owners or operators as required by the then current Dig Law; (ii) coordinate with the UPC and all utility facility owners or operators as required by the Dig Law; and (iii) comply with the High-voltage Safety Act (O.C.G.A. §§46-3-30 -- 46-3-40). As between Customer and GPC, Customer is responsible for all damages arising from failure to comply with applicable law or for Equipment damage caused by anyone other than GPC (or a GPC contractor or representative).
8. **Maintenance.** During this Agreement's term, GPC will maintain the Equipment and will bear the cost of routine repair or replacement. Customer must notify GPC of any need for Equipment repair by either calling 1-888-660-5890 or by reporting the need online (<http://outdoorlighting.georgiapower.com>).
9. **Pole Attachments.** If Customer desires to attach anything to any Equipment (poles, light fixtures, etc.), Customer must first obtain GPC's written consent. Customer must call GPC Lighting Services Business Unit at 1-888-768-8458 to obtain the proper pole attachment authorization.
10. **Disclaimer; Damages.** GPC makes no covenant, warranty, or representation of any kind (including warranty of fitness for a particular purpose or of merchantability) regarding the Equipment or any GPC Activity. Customer also acknowledges that, due to the unique characteristics of the Premises, Customer's needs, or Equipment choice, the Equipment may not follow IESNA guidelines. Customer waives any right to consequential, special, indirect, treble, exemplary, incidental, punitive, loss of business reputation, or loss of use (including loss of revenue, profits, or capital costs) damages in connection with the Equipment or this Agreement, or arising from damage, hindrance, or delay involving the Equipment or this Agreement, whether or not reasonable, foreseeable, contemplated, or avoidable.
11. **Risk Allocation Liability.** Each Party will be responsible for its own acts and the results of its acts.
12. **Default.** Customer is in default if Customer does not pay the entire amount owed within 45 days of billing. GPC's waiver of any past default will not waive any other default. If default occurs, GPC, at its discretion, may immediately terminate this Agreement, collect all past due amounts (including late fees) and all amounts due for the Equipment during the remaining Agreement term, remove the Equipment from the Premises, and seek any other available remedy.
13. **Georgia Security, Immigration, and Compliance Act.** Customer is a "public employer" as defined by O.C.G.A. § 13-10-91 and this is a contract for physical performance of services within the state of Georgia. Compliance with requirements of O.C.G.A. § 13-10-91 is a condition of this Agreement and is mandatory. GPC will provide to Customer a contractor's affidavit as required by O.C.G.A. § 13-10-91. GPC also agrees that, if it employs or contracts with any subcontractor(s) in connection with this Agreement, GPC will secure from each subcontractor an affidavit attesting to the subcontractor's compliance with O.C.G.A. § 13-10-91.
14. **Miscellaneous.** This Agreement contains the parties' entire agreement relating to the Equipment and replaces any prior agreement, written or oral. Only a written amendment signed by each party can modify this Agreement, except that either party may update administrative or contact information (e.g., address, phone, website) at any time by written notice to the other party. Customer will not assign, in whole or in part, this Agreement or its Agreement rights or obligations without GPC's prior written consent. No assignment, whether with or without consent, relieves Customer of its Agreement obligations. Customer must provide advance notice of a change in control of all, or substantially all, of Customer's ownership or interest in the Premises. In this Agreement, "including" means "including, but not limited to." Georgia law governs this Agreement. If a court rules an Agreement provision unenforceable to any extent, the rest of that provision and all other provisions remain effective.