

Downtown Improvement Board Regular Monthly Meeting

Thursday, Jan. 22, 2019 7:30am

AGENDA

- I. Call to Order
 - a. Comments from the Chairwoman
- II. Recurring Agenda
 - a. Meeting was properly noticed
 - b. * Approval of the proposed meeting agenda for January 22, 2019
 - c. * Approval of the minutes from the regular meeting of the DIB held on December 20, 2018

III. On-Going Business

- a. LTU/MOU Loitering letter to Mayor Robinson and City Council update
- b. Jefferson Street Alley update
- c. StreetPlus Cleaning Ambassador program update
- d. Downtown Pensacola Alliance IRS approved

IV. Parking

- a. * Parking Consent Agenda
- b. Passport Transition update

V. Finance

- a. *Finance Consent Agenda
- b. *DIB December Financials
- c. * DPMD December Financials

VI. Marketing Report

a. 2018 Plan



VII. New Business

- a. Safety
- b. *ED quarterly bonus
- c. PensaLocal Award

VIII. Hold Items

- a. Parking Interlocal Agreement Modification on hold from Nov. 2018
- b. Interlocal Agreement Plan for 2020 on hold until after meeting with CRA
- IX. Public Comment
- X. Adjournment

Next meeting - February 26, 2019

(*) = approval item

Executive Director Accomplishments:

- Got all DIB, DPMD, Friends of Downtown and Downtown Alliance State, IRS, City, CRA reports and documents updated and in compliance.
- 2017/2018 Budget reconciliation and in compliance with annual projections
- Brought Parking Management In-house
- Created all internal documents and requirements for new parking department such as: employee handbook, benefit package, evaluations, job descriptions, policies and procedures.
- Creation and approval of the 2018/2019 DIB and DPMD Budgets
- Began transition to new platform provider
- Began integration of all back-office parking providers to new platform and planning for future reporting
- Worked with CRA to get new trash cans installed in DT core
- Facilitated the completion of the 2nd dace steps in Plaza Ferdinand
- Facilitated contract and implementation of LPR for 2-hour parking
- Installed 2-hour parking on Tarragona
- Replaced 40+ broken meters
- Implemented on-line appeals process for parking citations
- Completed 2017/2018 Audit
- Successful 2018 FCLF grants, coordination, partnerships and execution
- Completed sidewalk pressure washing
- Worked with Parkeon and staff to improve cell service at paystations especially during high volume usage
- Review and recommendations for 403(b) plan upgrades
- Update DIB employee handbook
- Evaluation and recommendation for improving cleaning ambassador program
- Harborview Public Parking signs installed
- Rebuilding relationships with City, CRA, PPC and County
- Timely reporting of monthly financials for Board and committees
- Alignment of Board and committee meetings and consent agendas
- DIB needed staff changes
- Strategic marketing plan/direction



PENSACOLA

200 E. Government Street, Suite 110
Pensacola, FL 32502

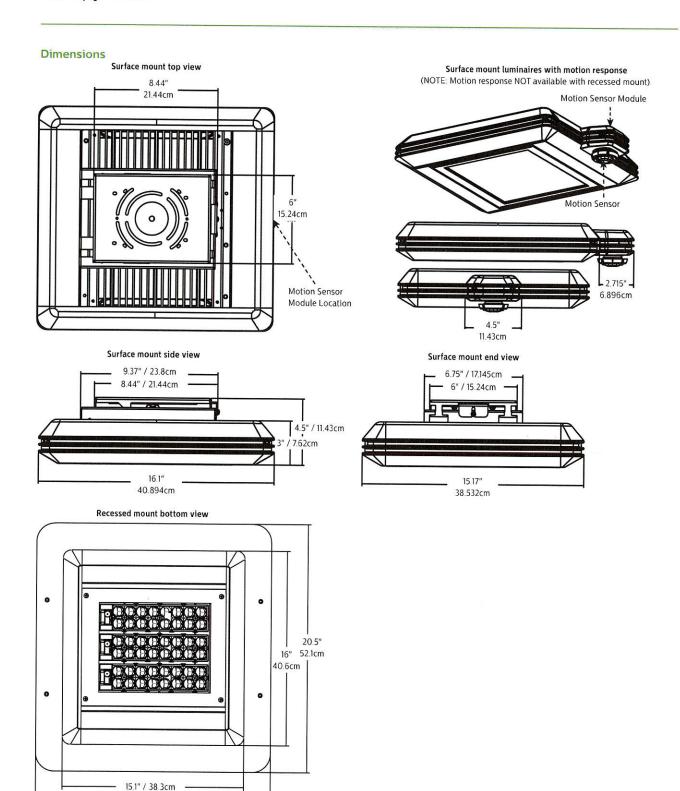
P: (850) 262-0370 | F: (850) 262-0375

"If there is a problem with a SESCO product that you specified or we supplied, we will fix it... PERIOD"

To: LISSA DEES DOWNTOWN IMPROVEMENT BOARD					Job/Project Name: DOWNTOWN PENSACOLA ALLEY LIGHTING		
PE	NSACOLA	, FL 3250	2	Pensacola, FL Bid Date: 1/18/2019			
Qty	Type	Mfg	Description			Price	
4		THMI	SFC-5R-48L-250-NW-G	2-(VOLT)-MGY			
8		THMI	CFX-XX32-G2-3N7-16				
3		THMI	CFX-XX32-G2-3N7-16				
			TOTAL:		\$24,318.57		
Prices firm >Price per B	n for entry	by: 30 D	ays Shipment by:		Lead Time: TE	BD	
>Complete of Spare mate >Prices inclusion >Project may training a warranty. >All warranti >All shipmer >Deposits m >Quotation w	quote must be erial, allowand of included included included included included include SES and system control ensure the sas per maints FOB original y be require ralid 30 days	ces, dimmer finishes onl unless note ons do not in SCO start-u nfiguration b is warranty, nufacturers n d as noted	rs and sales tax NOT included by unless noted and (This does not apply to fixturn include structural base engineer p services which consist of proposack up. These services are re SESCO start-up costs are non	es with internal LED diodes) ring gramming, testing, end user equired for the manufacturers -refundable			

SFC & SFCR SlenderForm LED luminaire

Canopy mount



- 19.5" / 49.5cm -

SFC & SFCR SlenderForm LED luminaire

Canopy mount

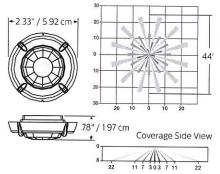
Motion Response Luminaires

Programmable Motion Response

SFC-MR luminaires include a passive infrared (PIR) motion sensor (WattStopper® FS-211 equipped with an FS-L2W lens) capable of detecting motion within 22 feet of the sensor, 360° around the luminaire, when placed at an 8 foot mounting height. The PIR sensor is mounted as indicated in drawings on page 2. Available in 120V or 277V input only. Motion sensor off state power is 0.0 watts.

In Motion Response (MR) luminaires, when no motion is detected for 10 minutes, the Motion Response system reduces the wattage by 80%, to 20% (per RP-20) of the normal constant wattage, reducing the light level accordingly. When motion is detected by the PIR, the luminaire returns to full wattage and full light output. Dimming on low is factory set to 80% with duration set at 10 minutes.

The approximate motion sensor coverage pattern is as shown below.



FSIR-100 Wireless Remote Programming Tool

The FSIR-100 Remote Programming Tool accessory enables on-site field adjustment of sensor settings, including duration and dimming level on low, without the need to connect any wires to the luminaire.

The FSIR-100 Wireless IR Programming Tool is a handheld tool for setup and testing of WattStopper FSP-211. It provides wireless access to the FSP-211 sensors for setup and parameter changes.

The FSIR-100 display shows menus and prompts to lead you through each process. The navigation pad provides a familiar way to navigate through the customization fields.

Within 8'-12' mounting height of the sensor, the FSIR-100 allows modification of the system without requiring ladders or tools simply with a touch of a few buttons.

The FSIR-100 IR transceiver allows bidirectional communication between the FSP-211 and the FSIR-100 programming tool. Simple menu screens let you see the current status of the system and make changes. It can change FSP-211 sensor parameters such as high/low mode, sensitivity, time delay, cut off and more. With the FSIR-100 you can also establish and store FSP-211 parameter profiles.

The FSIR-100 operates on three standard 1.5V AAA Alkaline batteries or three rechargeable AAA NiMH batteries. The battery status displays in the upper right corner of the display. Three bars next to BAT= indicates a

full battery charge. A warning appears on the display when the battery level falls below a minimum acceptable level. To conserve battery power, the FSIR-100 automatically shuts off 10 minutes after the last key press.

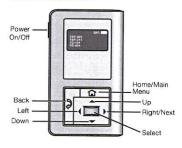


You navigate from one field to another using (up) or (down) arrow keys. The active field is indicated by flashing (alternates between

yellow text on black background and black text on yellow background.)

Once active, use the Select button to move to a menu or function within the active field. Value fields are used to adjust parameter settings. They are shown in "less-than/greater-than" symbols: <value>. Once active, change them using (left) and (right) arrow keys. In general the up key increments and the down key decrements a value. Selections wrap-around if you continue to press the key beyond maximum or minimum values. Moving away from the value field overwrites the original value. The Home button takes you to the main menu. The Back button can be thought of as an undo function. It takes you back one screen. Changes that were in process prior to pressing the key are lost.

More information on the FSIR-100 Remote Programming Tool is available at wattstopper.com.

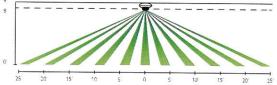


Radio and motion sensor details

- Motion sensor coverage can be adjusted from a narrow to a wide (25' radius) detection range, which helps reduce false triggers to further increase energy savings.
- 1.8 Watts max (no load draw)
- Operating voltage 120-277 VAC RMS
- Communicates using the ZigBee protocol
- Carries out dimming commands from Gateway
- Reports ambient light readings to 1500 Ft-Cd
- Transmission Systems Operating within the band 2400–2483.5Mhz
- Motion sensor coverage can be adjusted from a narrow to a wide (25' radius) detection range, which helps reduce false triggers to further increase energy savings.
- Sensing profiles can be updated to adapt to activity levels in the environment, such as occupancy level, wind, and mounting height.
- ROHS Compliant

Typical Sensor Coverage





SlenderForm_SFC_LED 04/17 page 3 of 4

SFC & SFCR SlenderForm LED luminaire

Canopy mount

Specifications

General Description

Each Philips Gardco SlenderForm luminaire is a ceiling surface, ceiling pendant or recessed mounted ceiling / canopy / garage luminaire featuring LEDs mounted in a fixed array. Internal components are totally enclosed in a rain-tight, dust-tight and corrosion resistant housing. Luminaires are suitable for wet locations.

Housing

Rugged extruded aluminum housing body with an integral LED thermal management system, with die cast aluminum end caps

Surface Mounted Luminaires -Quick mount plate and mounting

A die formed 14 ga. galvanized steel plate is supplied for mounting to a recessed, surface, or rigid pendant hung 4" (10.16 cm) j-box (standard j-box and rigid pendant by others). All pendants, including rigid pendants and swivel pendants are supplied by others

Caution: Philips Gardco is not responsible for failure of mounting components supplied by others. Proper care should be exercised in mounting component selection to ensure adequate luminaire support, given luminaire weight, vibration potential and thermal conditions present in the application. If luminaires are supported solely by screws into a composite j-box, additional support directly to structure is recommended

Recessed Mounted Luminaires

SFCR luminaires are provided with a recessed mounting kit for installation in a drywall ceiling which includes a wood support structure. SFCR luminaires are not suitable for installation in a grid ceiling. Mounting kit includes a flush trim assembly. Installation can be performed from above or below the ceiling. The mounting kit has adjustable supports that mount to wooden support beams, capable of adjustement from a minimum 20" to a maximum 23.4" spacing.

SFCR luminaires are rated non-IC and require a minimum 3" clearance from insulation in all directions. The bottom of the luminaire will be approx. 1" below the ceiling after installation. SFCR recessed mount luminaires are NOT available with 900mA, MR, PCB, BX or JB.

LED Module

48 high power LEDs. Metal core printed circuit board. LEDs tested by ISO 17025-2005 accredited lab in accordance with IESNA LM-80 guidelines extrapolations in accordance with IESNA TM-21. IP66 sealed light engines designed and tested to rating IK10 in accordance with European standard EN 62262 (equivalent of international standard IEC 62262 2002). RoHS compliant. Color temperatures per ANSI/NEMA bin Warm White 3000K nominal (3045 +/- 175K), Neutral White 4000 Kelvin nominal (3985 +/- 250K), or Cool White 5700K nominal (5667 +/- 355K). CRI 70 min.

Electrical

Luminaires are equipped with an LED driver system that accepts 120V through 277V, 50hz to 60hz, (UNIV), or a driver that accepts 347V or 480V input. Power factor is not less than 90%. Optional 0-10V dimming to 10% power. RoHS compliant. Surge protector standard and is in accordance with IEEE / ANSI C62.41.2 guidelines, with a surge current rating of 10kA.

Optical Systems

The Type 3 optic is an LED array providing an IES Type III distribution. The Type 5 optic is an LED array providing an IES Type V. wide distribution. The Type 5R optic is an LED array providing an IES Type V distribution. in a rectangular pattern. The concentrated downlight (CD) optic is an LED array that provides a circular pattern of concentrated light directly below the luminaire.

Finish

Each luminaire receives a fade and abrasion resistant, electrostatically applied, thermally cured, triglycidal isocyanurate (TGIC) textured polyester powdercoat finish. Standard color is Medium Gray paint.

Predicted Lumen Depreciation Data

Ambient	System	Calculated	L ₇₀ per	Lumen Maintenance
Temperature °C	Current	L ₇₀ hrs ^{1,2}	TM21 ^{2,3}	@ 60,000hrs
25 °C	900 mA	>100,000	>60,000	97%

- Predicted performance derived from LED manufacturer's data and engineering design estimates, based on IESNA LM-80 methodology. Actual experience may vary due to field application conditions
- 2. L70 is the predicted time when LED performance depreciates to 70% of initial lumen output.
- Calculated per IESNA TM 21-11. Published L70 hours limited to 6 times actual LED test hours

The housing design provides integral extruded aluminum thermal radiation fins to provide the excellent thermal management so critical to long LED system life

LED Thermal Management

IP Rating

SlenderForm luminaires are IP65 rated with dedicated IP66 rated LED modules Optional GL Glass Lens assembly available when tempered glass lens is required.

Motion Response luminaires (MR) include a passive infrared (PIR) motion sensor (WattStopper FSP-211 equipped with an FS-L2W lens) capable of detecting motion within 22 feet of the sensor, 360° around the luminaire, when placed at an 8-12 foot mounting height. Available in 120V to 277V input only. Motion sensor off state power is 1 watt. In Motion Response luminaires, when no motion is detected for 10 minutes, the Motion Response system reduces the wattage by 80%, to 20% of the normal constant wattage per RP-20, reducing the light level accordingly. When motion is detected by the PIR, the luminaire returns to full wattage and full light output. Includes a daylight sensor which enables daylight harvesting. Wireless Remote Programming tool available (FSIR-100) for field programming (ordered separately).

Listings

cULus Listed for Canada and USA. Entire luminaire is rated for operation in ambient temperatures from -40° (-40°F) to +40°C (+104°F). SFC and SFCR luminaires are DesignLights Consortium qualified when ordered with CW or NW LED color temperature. WW option does not meet DLC.

Limited Warranty

5 year limited warranty. See philips.com/ luminaires for complete details and exclusions.

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