

RESOLUTION NO.: 2017- 28

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO APPROVE THE PROPOSAL FOR SCOPE OF SERVICES AND PROPOSED FEE FOR PROFESSIONAL ENGINEERING SERVICES FOR EL JARDIN STORMWATER IMPROVEMENTS DESIGN AND CONSTRUCTION SERVICES, REGARDING BASIN 5 OF THE STORMWATER MASTER PLAN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Craig A. Smith & Associates submitted a proposal for professional engineering, design, permitting, surveying, utility locating and construction services for El Jardin Stormwater improvements; and

WHEREAS, the proposed services will cover the Village of El Portal's Basin 5 of the Stormwater Master Plan; and

WHEREAS, the proposal will provide 100% design of the system with remaining funds used for a construction phase of the system; and

WHEREAS, the proposed summary of the total cost is \$202,254.00, which includes: Surveying; underground utility location services; soft digs; utility coordination; drainage system design and analysis; cost estimates, permitting; contract documents and assistance during bidding; engineering services during construction; and construction observation services; and

WHEREAS, the Village Council desires to approve and execute the Proposed Scope of Services with Craig A. Smith and Associates.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. The Village Council of the Village of El Portal hereby authorizes the Interim Village Manager to negotiate and execute an agreement with Craig A. Smith and

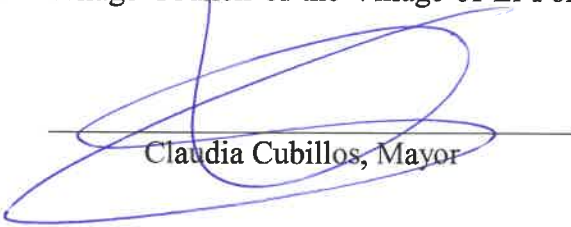
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Associates for the services specified in the Proposal for Scope of Services and Proposed Fee for Professional Engineering Services for El Jardin Stormwater Improvements Design and Construction Services, in substantially the form attached hereto as Exhibit "A".

Section 3. The Interim Village Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this resolution.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 16 day of October, 2017.




Claudia Cubillos, Mayor

ATTEST: 

Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:
Greenspoon Marder, PA, Village Attorneys


By: 

Joseph S. Geller, Esq.

Vote:			
Councilperson Mathis:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Dreher:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Roman:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Vice Mayor Nickerson.:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Mayor Cubillos:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)



I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-28 adopted on April 16, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 16 day of October, 2017.



Yenise Jacobi
Village Clerk