

RESOLUTION 2017-39

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO APPROVE THE AMENDMENT TO EXTEND THE AGREEMENT WITH WASTE MANAGEMENT, INC., FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD TRASH, AND BULK WASTE; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of El Portal (“Village”) and Waste Management, Inc. (“Contractor”) are parties to that certain Agreement for Collection and Disposal of Residential Solid Waste made on or about August 1, 2011 (the “Agreement”); and

WHEREAS, the Village of El Portal and Waste Management, Inc., have agreed to an Extension of the Agreement for Collection and Disposal of Residential Solid Waste; and

WHEREAS, the Village of El Portal has determined that the Agreement must be extended for an additional time, in order to conduct a new procurement process; and

WHEREAS, the Village Council of El Portal desires to approve the execution of the extension of the Agreement for collection and disposal of residential solid waste, yard trash, and bulk waste, as set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE CITY 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 approves the extension of the Agreement for collection and disposal of residential solid waste, yard trash, and


bulk waste, substantially in the form attached hereto as Exhibit A, until June 30, 2018, and authorizes the Interim Village Manager to execute the extension.

Section 3. This Resolution shall become effective immediately upon adoption hereof.

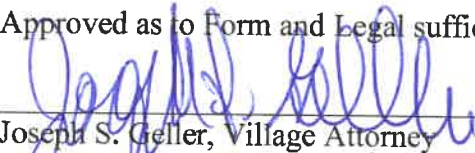
PASSED AND ADOPTED by the Village Council of the Village of El Portal, Florida, this 19 day of December, 2017.



Claudia V. Cubillos, Mayor
Village of El Portal

ATTEST: 

Yenise Jacobi
Village Clerk

Approved as to Form and Legal sufficiency:


Joseph S. Geller, Village Attorney

Moved by: Mathis

Seconded by: NICKERSON

Vote:

Councilperson Dreher:	<input type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	<u>absent</u>
Councilperson Roman:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Councilperson Mathis:	<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)	

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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.: 2017-39 adopted on December 19, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 19 day of DEC, 2017.