

RESOLUTION NO.: 2018-11

A RESOLUTION OF THE EL PORTAL, FLORIDA VILLAGE COUNCIL, AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES WITH CRAIG A. SMITH & ASSOCIATES FOR INSPECTION OF DRAINAGE STRUCTURES, OUTFALLS, AND SWALES AND SUBMITTAL OF PAST DUE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM ANNUAL REPORTS.

WHEREAS, there exists a need for professional engineering services and inspection services of past stormwater improvements and to assist the Village with the reporting requirements of the National Pollution Discharge Elimination System (NPDES) Annual Reports; and

WHEREAS, the Village has past due NPDES Reports that could lead to potential enforcement action and penalty fines; and

WHEREAS, Craig A. Smith and Associates has submitted a proposal indicating that they will provide the professional services in an amount not to exceed \$17,120.00 (“Professional Services Agreement”); and

WHEREAS, the availability of funds for the Professional Services Agreement has been certified by the Village’s Chief Financial Officer; and

WHEREAS, the Council finds that it is in the best interest of the Village to approve the Professional Services Agreement.


NOW, THEREFORE, BE IT ORDAINED BY THE EL PORTAL VILLAGE COUNCIL;

Section 1. Recitals. The foregoing recitals are true and correct and are hereby incorporated herein.


Section 2. Approving Professional Services Agreement. The Village hereby approves the Agreement For Engineering Services with Craig A. Smith Associates for inspection of drainage structures, outfalls, and swales and submittal of past due NPDES Reports.

Section 3. Effective Date. This Resolution shall become effective immediately upon passage and publication as required by law.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 22 day of May, 2018.




Claudia Cubillos, Mayor

ATTEST: 

Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:
Interim Village Attorney

By: 

Norman Powell, Esq.

Vote:

- Councilperson Mathis: (Yes) ___ (No)
- Councilperson Dreher: ___ (Yes) ___ (No) ABSENT
- Councilperson Roman: (Yes) ___ (No)
- Vice Mayor Nickerson.: (Yes) ___ (No)
- Mayor Cubillos: (Yes) ___ (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.: 2018- 11 adopted on April 22 May 2018, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 22 day of May, 2018.



Yenise Jacobi
Village Clerk