

RESOLUTION NO.: 2017-26

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PENNONI ASSOCIATES, INC., TO PROVIDE DESIGN AND PERMITTING SERVICES FOR THE VILLAGE PROPOSED SANITARY SEWER SYSTEM IMPROVEMENTS PHASE 1 PROJECT, TO BE FUNDED 80% BY FDEP AND 20% BY A LOW INTEREST RATE LOAN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of El Portal desires to construct a wastewater collection system to serve residents of the Village; and

WHEREAS, the Village has selected Pennoni and Associates, Inc., to perform and provide the services for Sanitary Sewer System Improvements Phase 1 Project Design and Permitting; and

WHEREAS, Pennoni and Associates, Inc., has submitted an Agreement to perform Phase 1 Project Design and Permitting for the Proposed Sanitary Sewer System; and

WHEREAS, the Village Council desires to authorize the Interim Village Manager to execute an agreement with Pennoni and Associates, Inc., as per the attached.

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.

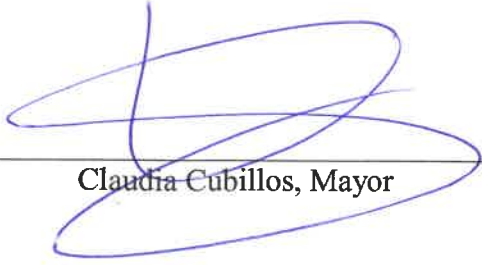
Section 2. The Village Council of the Village of El Portal hereby authorizes the Interim Village Manager to negotiate and execute an agreement with Pennoni and Associates, Inc., for the design services for the proposed Sanitary Sewer System Improvements Phase 1 Project, in substantially the form attached 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.

Resolution No 2017-26

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

Yenise Jacobi, Village Clerk

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

By: Joseph S. Geller

Joseph S. Geller, Esq.

Vote:
Councilperson Mathis: (Yes) _____ (No)
Councilperson Dreher: (Yes) _____ (No)
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.: 2017-26 adopted on ~~April~~ 16 Oct, 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

Yenise Jacobi
Village Clerk