

RESOLUTION 2021 - 07

PENNONI ASSOCIATES, INC. – REVISED
ADDENDUM NO. 1

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING REVISED ADDENDUM NO. 1 TO THE CONTRACT BETWEEN THE VILLAGE OF EL PORTAL AND PENNONI ASSOCIATES INC; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of El Portal issued an RFQ for certain professional engineering, planning and related services; and

WHEREAS, on May 13, 2017, the Village Council approved Pennoni Associates, Inc. to be awarded the RFQ for certain waste water and storm water projects, and thereafter the parties entered into certain contractual agreements; and

WHEREAS, for a variety of reasons, the projects have been stalled for an extended period of time; and

WHEREAS, the parties now desire to resolve all differences between them amicably, and to move expeditiously toward completion of the subject waste water and storm water projects.

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

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


Section 2. The attached Revised Addendum No. 1 between the Village of El Portal and Pennoni Associates Inc., in the form attached hereto as Exhibit A, is hereby approved and ratified, and the appropriate Village officials are authorized to execute any and all documents necessary to carrying out the terms of the attached Revised Addendum no 1.

Section 3. Effective Date.

This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 27th day of April, 2021.


Omarr C. Nickerson, Mayor

ATTEST: 
Yenise Jacobi CMC, Village Clerk

Approved as to form and legal sufficiency:
Interim Village Attorney Greenspoon Marder, LLP

By: Joseph S. Geller
Joseph S. Geller, Esq.

Vote:
Motion : Lightfoot-Ward

2nd: Vice Mayor Urbom

Councilperson Lightfoot-Ward:	<input checked="" type="checkbox"/> (Yes) _____ (No)
Councilperson Martin:	<input checked="" type="checkbox"/> (Yes) _____ (No)
Councilperson Pirela:	<input checked="" type="checkbox"/> (Yes) _____ (No)
Vice Mayor Urbom:	<input checked="" type="checkbox"/> (Yes) _____ (No)
Mayor Nickerson:	<input checked="" type="checkbox"/> (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.: 2021-07 adopted on April 27, 2021, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 27 day of April, 2021.

Yenise Jacobi
Yenise Jacobi
Village Clerk