

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING REVISED ADDENDUM NO. 2 TO THE OCTOBER 10, 2017 SUPPLEMENTAL AGREEMENT # 3 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 a resolution approving adding Addendum No. 1 to the October 10, 2017 Supplemental Agreement # 3 contract between The Village of El Portal and Pennoni Associates Inc. in an effort to resolve all differences between them amicably regarding the completion of the subject waste water and storm water projects; and

WHEREAS, the Village of El Portal has accepted Addendum No. 2 to the October 10, 2017 Supplemental Agreement # 3 contract, a copy of which is attached hereto as Exhibit “A”, wherein Pennoni Associates will provide additional storm water design services related to the Village’s proposed Sanitary System Improvements Phase 1 Project.

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. 2 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 2.

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 25
day of May, 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:

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.: 2021-12 adopted on ~~October~~ May 25 2021, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 25 day of May, 2021.

Yenise Jacobi
Yenise Jacobi
Village Clerk