

RESOLUTION 2021 - 20

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE OF EL PORTAL COUNCIL TO APPROVE AND ACCEPT THE PROPOSED SCOPE OF SERVICES AGREEMENT FROM CRAIG A. SMITH & ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE TRAFFIC CALMING GRANT; PROVIDING FOR INCORPORATION OF RECITAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village has received a grant from the State of Florida for traffic calming near Horace Mann Middle School; and

WHEREAS, certain engineering services will be needed in order to begin the project; and

WHEREAS, Craig A. Smith & Associates, Inc. (CAS) is on a continuing contract with the Village to provide engineering services; and

WHEREAS, the Village of El Portal has received a proposal from CAS to provide the necessary services to move forward with the Grant attached hereto as exhibit "A";

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 proposal from CAS for engineering services related to the grant for traffic calming near Horace Mann Middle School, attached hereto as Ex. A, is hereby accepted and approved, and Village officials are authorized and directed to do anything necessary to carry it out.

Section 3. This resolution shall take effect immediately upon adoption.

RESOLUTION 2021 - _____

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

Omar C. Nickerson, Mayor
Village of El Portal

ATTEST: Yenise Jacobi
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: mot: urbom

2nd: Lightfoot ward

4-0

- Councilperson Lightfoot-Ward:
- Councilperson Martin:
- Councilperson Pirela:
- Vice Mayor Urbom:
- Mayor Nickerson:

- (Yes) (No)
- (Yes) (No)
- (Yes) (No)
- (Yes) (No)
- (Yes) (No)

I, Yenise Jacobi, CMC, 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-____ adopted on 27 July, 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 July, 2021.

Yenise Jacobi
Yenise Jacobi, CMC, Village Clerk