

**Village of Royal Palm Beach
Village Council
Agenda Item Summary**

AGENDA ITEM:

Approval and authorization for the Village Manager to execute the Second Addendum To Agreement for General Planning and Development Review Services to extend the Professional Services Agreement with Urbana, LLC for the second and final one-year renewal term, beginning November 22, 2022 and ending November 21, 2023.

ISSUE:

On November 21, 2019, the Village entered into a Professional Services Agreement with Urbana, LLC for the provision of General Planning and Development Review Services. The original Agreement was for a term of two (2) years but allowed for a renewal option for two (2) additional one-year extensions if mutually agreed by the parties. On October 21, 2021, the Village entered into the First Addendum To Agreement for General Planning and Development Review Services which extended the term of the Agreement for the first renewal period from November 22, 2021 through November 21, 2022.

This Second Addendum To Agreement for General Planning and Development Review Services is the second and final extension which extends the term of the Agreement for the final renewal period from November 22, 2022 through November 21, 2023. All other terms of the original Agreement shall remain the same.

RECOMMENDED ACTION:

Staff recommends a motion to approve.

Initiator:	Village Manager	Agenda Date:	Village Council
	Approval:		Action:
Director of P&Z		10/20/2022	

**SECOND ADDENDUM TO AGREEMENT FOR GENERAL PLANNING AND
DEVELOPMENT REVIEW SERVICES
BY AND BETWEEN
THE VILLAGE OF ROYAL PALM BEACH
AND
URBANA, LLC**

THIS SECOND ADDENDUM TO AGREEMENT FOR GENERAL PLANNING AND DEVELOPMENT SERVICES (“SECOND ADDENDUM”), made and entered into this ____ day of October, 2022, effective the 22nd day of November, 2022, by and between the Village of Royal Palm Beach, Florida, a municipal corporation organized and existing in accordance with the laws of the State of Florida with offices located at 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411, hereinafter referred to as the “Village”, and Urbana, LLC, f/k/a Ur3ana, LLC, with mailing address at 950 Peninsula Corporate Circle, Suite 1017, Boca Raton, FL 33487, hereinafter referred to as “Consultant”, both of whom agree that the current “Professional Services Agreement” regarding General Planning and Development Review Services (herein after the “Agreement”) made and entered into by the Village and Consultant effective the 21st day of November 2019, is hereby amended in the following manner:

Section 1: The above-referenced Agreement regarding General Planning and Development Review Services is extended for the second and final one-year renewal term from November 22, 2022 through November 21, 2023 at the same hourly rates and conditions of the original contract. This is the second and final extension of the term of the Agreement as permitted by the provisions of the Agreement at Section 1.

Section 2: All other Sections and recitals of the above-referenced Agreement shall remain in full force and effect.

Section 3: This Second Addendum shall be attached to the current Agreement and shall become a part thereof.

{Remainder of page left intentionally blank}

IN WITNESS WHEREOF, the Village has caused this Second Addendum to be signed and executed on its behalf by its Village Manager; and Urbana, LLC has signed and executed this Second Addendum, both in duplicate, with an effective date as noted above.

Village of Royal Palm Beach

Witnesses:

1. _____

By: _____
Signature

2. _____

Name: Raymond C. Liggins, P.E

Title: Village Manager

Approved as to Form and Legal Sufficiency

By: _____
Village Attorney

Urbana, LLC

Witnesses:

1.  _____

By:  _____
Signature

2.  _____

Name: Yexsy Schomberg

Title: Owner/Principal

Approved by Village Council On _____

Item No. _____