## RESOLUTION NO. CRA-05-2025

RESOLUTION BY THE BOARD OF COMMISSIONERS OF 7TH AVENUE CORRIDOR COMMUNITY THE N.W. REDEVELOPMENT AGENCY **APPROVING** AND AUTHORIZING THE CHAIRPERSON OF THE BOARD TO EXECUTE A CONTRACT WITH VANTAGE SOLUTIONS. LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR EXECUTIVE DIRECTOR SERVICES WITH A THREE-YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW, SUBJECT TO THE BOARD'S APPROVAL, AND IN THE TOTAL AMOUNT OF \$450,000.00, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN. **INCLUDING** CANCELLATION, TERMINATION, AND AMENDMENT PROVISIONS

WHEREAS, on March 21, 2025, this Board adopted by motion to award executive director

services to Casneve Oupelle, subject to further negotiations by the Miami-Dade County staff and the County Attorney's Office; and

WHEREAS, Mr. Oupelle is the sole owner of the company Vantage Solutions, LLC, a

Florida limited liability company ("Vantage"); and

WHEREAS, Mr. Oupelle will provide executive director services through Vantage; and

WHEREAS, pursuant to this Board's directive, County staff and the County Attorney's

Office has negotiated a three-year contract with Vantage in an amount not to exceed \$450,000.00; and

WHEREAS, the contract further includes two one-year options to renew, which are subject to this Board's approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

<u>Section 1</u>. The matter contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves and authorizes the Chairperson of the Board to execute the contract with Vantage Solutions, LLC, a Florida limited liability company ("Vantage"), in an

## Agenda Item No. Page No. 2

amount not to exceed \$450,000.00, and with a term of three years and two one year options to renew that are subject to the approval of this Board, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, subject to the following conditions: (a) Vantage shall only invoice the Agency for its proportionate cost for expenses shared by the Agency and the NW 79<sup>th</sup> Street Corridor Community Redevelopment Agency; and (b) Vantage shall seek approval from this Board for any expenses that exceed \$1,500.00. This Board further authorizes the Chairperson to exercise all provisions contained therein, including cancellation, termination, and amendment provisions.

The foregoing resolution was offered by Commissioner <u>Rasha Cameau</u>, who moved its adoption. The motion was seconded by Commissioner <u>Jeffy Mondesir</u>, and upon being put to a vote, the vote was as follows:

Daniella Pierre, ChairwomanYesJeffy Mondesir, Vice ChairmanYesRasha CameauYesAngela ReyesYesNadege Theresias-JoisilAbsent

The Chairperson thereupon declared the resolution duly passed and adopted this <u>30th</u> day of <u>April, 2025</u>.

## N.W. 7<sup>th</sup> AVENUE COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

By:

N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.



Terrence A. Smith