

THE TOWN OF FOREST HEIGHTS
RESOLUTION 35-13

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS TO AUTHORIZE ENTRY INTO AN AGREEMENT WITH SEEVIEW SECURITY INC., TO INSTALL WOODEN POLES AND CAMERAS AT SURVEILLANCE CAMERA LOCATIONS

Introduced By: Councilman Robert O. Barnes, Jr.

WHEREAS, the Town Ordinance Code, § 20.4(a)(4) mandates that a purchase of \$10,000 or more must be approved by the Council and shall be procured competitively by advertising a request for invitations to bid, and that a minimum of three (3) bids are typically required to award a contract; and

WHEREAS, the Town Charter, § 33-63(g) authorizes the Mayor and Council by a two-thirds vote to waive the competitive bidding requirements of said Charter section for good cause shown for sole source procurements of unique products and services, and that written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings; and

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, could most satisfactorily provide the good or service, and

WHEREAS, the Council finds that it is prudent, urgent and necessary to procure and retain certain services and materials in order to install poles and community safety cameras in four locations within the Town; and

WHEREAS, the Mayor and Council further finds that staff and its officials have performed a good faith effort to abide by Town law and obtain proposals or quotes for said camera installations but has yielded only one proposal instead of the normally requisite three (3) and that only one such vendor in the area is fully qualified and ready to deploy and the procurement is of a substantially specialized nature; and

WHEREAS, the funds are available under line item 7175 and it has been determined by Council that the company, SeeView Security Inc., of Fairfax, VA, is found to be a substantially unique provider of this merchandise or service, and the procurement is for items of a specialized nature in accordance with Section 20.4(a)(6) of the Ordinance Code for the Town of Forest Heights; and

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WHEREAS, the Mayor and Council intends to enter into an agreement with the SeeView Security Inc., to install a wooden poles and cameras at surveillance camera locations within the Town of Forest Heights ("Town"), Maryland to enhance the security of the town; and

WHEREAS, the cost of this project will be \$52,330.25, which is a one-time installation cost for this project.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves said proposal and further grants the Mayor with authority to sign the attached SeeView Security Inc., proposal, attached hereto and incorporated herein as Exhibit 1; and

BE IT FURTHER RESOLVED, that prior to signing said contract/proposal the vendor shall provide a valid Certificate of Good Standing issued by Md. SDAT, and proof of adequate automotive and liability insurance and further agree to sign a liability waiver and hold harmless agreement with the Town; and

BE IT FURTHER RESOLVED, that prior to signing said contract/proposal the Mayor or her designee shall in consultation with the Town Attorney verify whether the exact locations of the community safety cameras are in need of any state or county permits and whether said cameras included in the scope of work for said vendor shall include sites that have been previously approved for said installations pursuant to Section 23.11 et seq. of the Town Ordinance Code (Community Safety Cameras); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 6th day of May 2013.

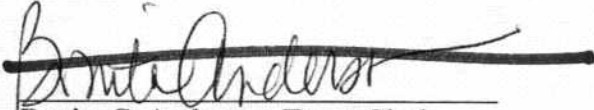
APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMUD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

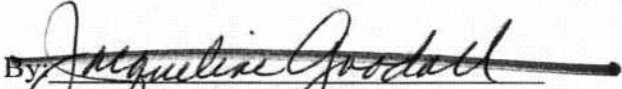
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ATTEST:

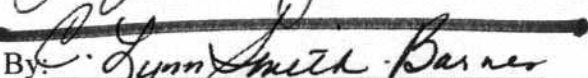
THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND



Bonita C. Anderson, Town Clerk

By: 

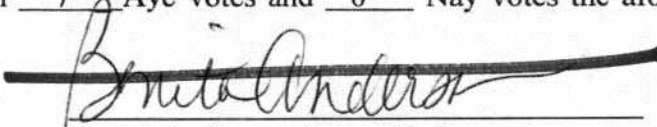
Jacqueline Goodall, Mayor

By: 

C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 6th day of May 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 35-13 passed.



Bonita Anderson, Town Clerk