

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 41-14

**A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF FOREST HEIGHTS (THE “TOWN”) AND ARCHITECTURAL SOLUTIONS LLC TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES FOR THE TOWN HALL AND MODOC LANE PROPERTY RENOVATIONS**

Introduced By: Mayor Jacqueline Goodall

**WHEREAS**, the Town in March of 2013 purchased certain real property developed with a house, attached garage, and large unpaved parking area that existed prior to 1965 located at 606 Modoc Lane adjacent to and abutting the municipal building parcel (Parcel E), and the Town plans to implement interior renovations for a town police station, a public works office, and possibly a small municipal television studio; and

**WHEREAS**, the approximately 15,645 square foot Modoc Lane property is located within the R-55 zone, which is a one-family detached residential zone, and has been referred to the Prince George’s County Planning Board for redevelopment and mandatory review (MR-13006A); and

**WHEREAS**, pursuant to HB 1455 sponsored by Delegate Veronica Turner in the 2014 session of the General Assembly of Maryland, the Town is to be the recipient of bond proceeds in the amount of \$50,000 to be used as a grant to the Mayor and Town Council for the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Forest Heights Town Hall; and

**WHEREAS**, the Town Charter, § 33-63(e) authorizes the Mayor and Council to enter into contracts involving professional services such as accounting, architecture, auditing, engineering, law, planning, and surveying, which shall not be on a bid basis, but shall be negotiated by the Council; and

**WHEREAS**, Architectural Solutions LLC, a company in good standing with the State of Maryland, has submitted a proposal for services covering architectural, structural, mechanical, plumbing and electrical design services to renovate both the Municipal Building and the above-referenced existing residence on Modoc Lane; and

**WHEREAS**, the Council finds that it is in the best interest of the Town to approve the proposal; and enter into said agreement with said firm.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Town Council of the Town of Forest Heights hereby approves the proposal regarding architecture, design and construction related services described above and dated June 23, 2014 in accordance with the terms and conditions of said proposal of Architectural Solutions LLC, and hereby authorizes the Mayor to sign the proposal or agreement to be entered into on behalf of the Town Council, which is attached hereto as Exhibit A and incorporated by reference herein; and

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**BE IT FURTHER RESOLVED**, that the sum of \$ 37,505.00 of said services may be considered a public safety purpose or an indirect cost attributable to the speed camera program proceeds, and may be paid for from line item 8038 Modoc Building of the FY '14 Budget, and

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

PASSED this 30<sup>th</sup> day of June 2014.

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

ATTEST:

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

*Signature on file*

\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

*Signature on file*

By: \_\_\_\_\_

Jacqueline Goodall, Mayor

*Signature on file*

By: \_\_\_\_\_

Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL YEA

KENNEDY II ABSENT

STONER YEA

BARNES YEA

MUHAMMAD YEA

SMITH-BARNES YEA

MANN YEA

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 30<sup>th</sup> day of June 2014 with 6 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 41-14 passed.

*Signature on file*

\_\_\_\_\_  
Bonita Anderson, Town Clerk