

THE TOWN OF FOREST HEIGHTS

RESOLUTION 05-16

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN A THIRD PARTY INSPECTOR FOR 606 MODOC LANE & THE FIRST FLOOR OF THE MUNICIPAL BUILDING FROM V & M ELECTRIC

Introduced By: Mayor Jacqueline Goodall

WHEREAS, the Town Council has authority to approve contracts and procurements pursuant to the Town Charter, Section 33-63, and Town Code, Section 20.4; and

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the proposal of V & M Electric entitled proposal in the amount of \$4,200.00 regarding electrical inspection for 606 Modoc Lane and \$2,400 for the electrical inspection for the First Floor of the Municipal Building;

AND BE IT FURTHER RESOLVED, that consideration for the above proposal shall be appropriated and paid for from line item 7223 (General Building Repair & Maintenance) in the amount of \$2,400 and line item 8038 (Modoc Building) in the amount of \$8,940 of the FY 2016 Budget; and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal or contract of V & M Electric said company shall provide a certificate of good standing and proof of insurance indemnifying the Town, to the satisfaction of the Town Administrator, and that the Contractor shall agree by signing a release and waiver that it will provide and maintain at all times during the term of this agreement, or any other contract it has with the Town, such insurance coverage (Commercial General Liability, Business Automobile Liability, and Workers' Compensation) to adequately protect the Town or as otherwise required by law and that the Contractor shall cover any claim that may arise while engaged in work under any agreement with the Town; and

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

PASSED this 4th day of January 2016.

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

ATTEST:

Signature on file
Bonita C. Anderson, Town Clerk

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

Signature on file
By: _____
Jacqueline Goodall, Mayor

The Town of Forest Heights
Resolution 05-16

ABSENT

By: _____
C. Lynn Smith-Barnes, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL
KENNEDY II
MCLAURIN
BARNES
MUHAMMAD
SMITH-BARNES
MANN

YEA
YEA
YEA
YEA
YEA
ABSENT
NAY

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 4th day of January 2016 with 5 Aye votes and 1 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 05-16 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 05-16 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A – V & M Electric Proposals for 606 Modoc Ln & First Floor of Municipal Building]