

THE TOWN OF FOREST HEIGHTS
RESOLUTION 49-16

A RESOLUTION TO APPROVE AND AUTHORIZE A CONSTRUCTION CONTRACT FOR A NEW POLICE AND PUBLIC WORKS DEPARTMENT FACILITY INCLUDING AN EXISTING BUILDING RENOVATION AND ADDITION AT 606 MODOC LANE

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

WHEREAS, subject to a contract to be entered into between the parties as authorized by this resolution, Strategiesfirst, LLC located at 5625 Allentown Road, Suite 200A, Camp Springs, Maryland has been awarded the construction contract for the new Police & Public Works Department existing building renovation and addition at 606 Modoc Lane pursuant to Resolution 44-16 approved on August 1, 2016; and

WHEREAS, the Mayor has budgeted under line item 8038 – Modoc Building of the FY 2017 Budget funding in the total amount of the contract for this project.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorize, and approve the contract to be executed by Mayor Goodall on behalf of the Town (the “Contract”), attached hereto and incorporated by reference herein as Exhibit A, for the above-described construction services thereby purchasing services and materials at a total cost of \$400,643.39.

AND BE IT FURTHER RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorize, and approve the Mayor on behalf of the Town to execute and approve the described Contract and any other related instrument or document necessary to carry out the intent of this Resolution.

AND BE IT FURTHER RESOLVED that the Mayor is delegated with the authority to negotiate and make further changes or amendment to the Contract language as approved for legal sufficiency by the Town Attorney provided the amount of consideration approved by this Resolution is not altered or amended without Council approval.

AND BE IT FURTHER RESOLVED that prior to signing said Contract the Contractor shall provide proof of adequate automotive and liability insurance acceptable to the Town pursuant to the Contract;

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 17th day of August, 2016.

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ATTEST:

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

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

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 17th day of August 2016 with 6 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 49-16 passed.

Signature on file

Bonita Anderson, Town Clerk

EXHIBIT I (Contract Between The Town of Forest Heights and Strategiesfirst, LLC – (Exh. A))