

**RESOLUTION 62-16**  
**THE TOWN OF FOREST HEIGHTS**

A RESOLUTION APPROVING AN AMENDED CONTRACT TO SUBSTITUTE THE COMPANY PREVIOUSLY APPROVED TO SERVE AS THE CONTRACTOR FOR A CONSTRUCTION CONTRACT FOR THE NEW POLICE & PUBLIC WORKS DEPARTMENTS' EXISTING BUILDING RENOVATION AND ADDITION AT 606 MODOC LANE, AND TO FURTHER AMEND SAID CONTRACT TO PROVIDE THAT THE PREVIOUSLY NAMED CONTRACTOR SHALL SERVE AS PROJECT MANAGER FOR SAID PROJECT

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, on or about December 7, 2015 by Resolution 68-15, the Town Council approved a proposal of Strategiesfirst, LLC of Suitland, MD entitled proposal in the amount of \$27,582.60 regarding demolition services for 606 Modoc Lane (Phase I); and

WHEREAS, on or about August 17, 2016, the Town Council approved a Letter of Intent dated August 1, 2016 authorizing the Mayor to negotiate a construction contract consistent with the terms and conditions memorialized in a Letter of Intent, and a contract was signed between the Town and Strategiesfirst, LLC, as the contractor, on August 17, 2016 to renovate 606 Modoc Lane (Phase II); and

WHEREAS, Strategiesfirst, LLC has cooperated and/or partnered with Monument Enterprises LLC, a Maryland limited liability company in good standing with the State, to provide construction services for Phase II of said renovation project; and

WHEREAS, for the purposes of expeditiously obtaining a performance bond and other assurances, the parties hereto wish to amend said construction contract signed on August 17, 2016 to reflect changes to Phase II, "Renovation of Police and Public Safety Building" whereby an award to Monument Enterprises LLC shall be made naming this company as the Contractor, and Strategiesfirst, LLC as the Project Manager; and

WHEREAS, the Mayor and Council finds that subject to an amended contract to be entered into between the parties, Monument Enterprises, LLC located 8043C Penn Randall Place, Upper Marlboro, MD 20772 shall be awarded the construction contract for the new Police & Public Works Department existing building renovation and addition at 606 Modoc Lane as a substitute or replacement for Strategiesfirst, LLC, which was initially awarded the contract pursuant to Resolution 44-16 approved on September 17, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the Amended Contract Between the Town of Forest Heights and Monument Enterprises LLC and Strategiesfirst, LLC, attached hereto and incorporated by reference herein; and

AND BE IT FURTHER RESOLVED, the Town authorizes said contract at a cost of \$420,000 and that revenues for the above proposal shall be appropriated and paid from Line Item 8038 – Modoc Building of the FY 2017 Budget; and

AND BE IT FURTHER RESOLVED, that as long as they do not substantially vary or differ from the basic terms set forth in the referenced Amended Contract, the Mayor may execute and revise as necessary a construction contract consistent with the terms and conditions stated in the Amended Construction Contract; and

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

PASSED this 3<sup>rd</sup> day of October 2016.

**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 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	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</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 3<sup>rd</sup> day of October 2016 with 6 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 62-16 passed.

*Signature on file*

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Bonita Anderson, Town Clerk

[Exhibit A- Contract between Monument Enterprises LLC, Strategiesfirst, LLC and the Town of Forest Heights]