

THE TOWN OF FOREST HEIGHTS
RESOLUTION 05-17

A RESOLUTION TO APPROVE THE CHANGE ORDER TO INSTALL FOUR (4) ADDITIONAL WINDOWS IN THE BASEMENT AREA FROM FOX CREEK BUILDERS, LLC AT 606 MODOC LANE (POLICE & PUBLIC WORKS BUILDING)

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Director of Public Works received a change order from Fox Creek Builders, LLC to install four (4) additional windows at 606 Modoc Lane (Police & Public Works Building); and

WHEREAS, a proposal dated 1/11/17 was received from Fox Creek Builders, LLC for additional windows to be installed; and

WHEREAS, the Mayor and Council wish to approve said proposal in the amount of \$3,684 from line item 8038 (Modoc Building) of the FY2017 Budget; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby ratifies the procurement and authorizes the Mayor to sign the above referenced proposal dated January 11, 2017 (attached hereto and incorporated by reference herein) with Fox Creek Builders, LLC and materials as specified in Exhibit A.

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

PASSED this 18th day of January 2017.

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>ABSENT</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<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

Signature on file

Bonita C. Anderson, Town Clerk

Signature on file

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 18th day of January 2017 with 6 Aye votes and 0 Nay votes the aforesaid Resolution 05-17 passed.

Signature on file

Bonita Anderson, Town Clerk

Exhibit A (Fox Creek Builders, LLC Proposal; dated 1/11/17), is attached hereto.