

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 07-17

**A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF FOREST HEIGHTS (THE "TOWN") AND ARCHITECTURAL SOLUTIONS LLC FOR ADDITIONAL SITE VISITS DURING THE CONSTRUCTION PHASE OF 606 MODOC LANE RENOVATIONS**

**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 additional site visits and chair the progress meetings during the construction administration phase of the 606 Modoc Lane renovations; 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 additional site visits described above and dated September 14, 2016 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

**BE IT FURTHER RESOLVED**, that the sum of \$ 8,160.00 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 '17 Budget, and

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

PASSED this 31<sup>st</sup> day of January 2017.

**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 07-17

*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>YEA</u>
MCLAURIN	<u>ABSENT</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>ABSENT</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 31<sup>st</sup> day of January 2017 with 5 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 07-17 passed.

*Signature on file*

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

[Exhibit A: Architectural Solutions LLC – Additional Services Proposal dated 9/14/2016]