

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 17-13**

A RESOLUTION TO PURCHASE USED LAPTOPS FOR POLICE VEHICLES

Introduced by: Councilman Jonathon Kennedy, II

WHEREAS, the Town Charter, § 33-63(f) authorizes the Town to forego the normal procurement process through cooperative purchasing in certain cases where another government entity has already made a competitive purchase of said item and therefore the Mayor and Council may, without soliciting bids, purchase the item in question at the bid price from the successful bidder, if the Mayor and Council determines that the bid price is competitive, and

WHEREAS, the Town Charter, § 33-63(g) further authorizes the Mayor and Council by a two-thirds vote to waive the competitive bidding requirements of said Charter section for good cause shown for sole source procurements of unique products and services, and that written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings, and

WHEREAS, the Mayor and Council have previously passed a resolution to purchase used police vehicles that now need to be properly equipped and outfitted to serve as Town law enforcement vehicles including new or refurbished laptop computers, and

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, could most satisfactorily provide the good or service, and

WHEREAS, the Council finds that it is prudent and necessary to purchase certain used or refurbished laptop computers for the police department for the efficient operation of said department, and

WHEREAS, the Mayor and Council desire to purchase certain computer equipment from Telrepc of Wallingford, CT, which is known to have recently sold a similar equipment to the Cottage City (Maryland) Police Department, and is hereby considered to be quite obviously the most qualified or eligible vendor to provide the good or service and/or the procurement is of such a specialized nature or related to a specific geographic location that only a single source is reasonably available, by virtue of experience, expertise, and proximity, and

WHEREAS, the Treasurer has certified that the funds are available under line item 7175 (Surveillance Camera) and it has been verified that said company is a unique or sole provider of this

merchandise, said provider has made government sells, and the procurement is for items of a specialized nature in accordance with Section 20.4(a)(6) of the Ordinance Code for the Town of Forest Heights.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorize the Chief of Police or his designee to purchase the equipment and services set forth in a quotation (Q0006745) dated February 18, 2013 provided by TelrepcO at a purchase price not to exceed \$11,900.00 total as further described in said quote attached hereto as Exhibit 1 and incorporated by reference herein.

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

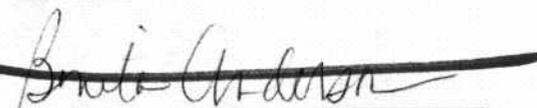
PASSED this 20th day of February, 20123

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

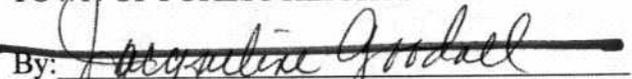
<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
CLARKE	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
REIFSNEIDER	<u>ABSENT</u>

I HEREBY CERTIFY that the above Resolution No. 17-13 was passed by the required yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 20th day of February, 2013.

ATTEST:


Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS

By: 
Jacqueline Goodall, Mayor

By: 
C. Lynn Smith-Barnes, Council President