RESOLUTION 81 -13 THE TOWN OF FOREST HEIGHTS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN WATERPROOFING SERVICES FROM VALUE DRY, LLC OF SALVAGE, MARYLAND FOR 606 MODOC LANE AND TWO (2) GARAGE BAYS

Introduced By: C. Lynn Smith-Barnes, Council President

WHEREAS, the Town Council has authority to approve contracts and procurements; and

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the bid, quote or proposal of Value Dry of Savage, Maryland entitled Attachment #2 regarding 606 Modoc Lane waterproofing amounting to the discounted cost of \$6,287.00 (discounted), attached hereto & incorporated herein;

AND BE IT FURTHER RESOLVED, the Town Council hereby approves the bid, quote or proposal of Value Dry of Savage, Maryland entitled Attachment #2 regarding Arapahoe Drive two (2) garage bays waterproofing amounting to \$8,963.00 (discounted);

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposals of Value Dry of Savage, Maryland said company shall provide a certificate of good standing and proof of insurance indemnifying the Town, to the satisfaction of the Town Administrator; and

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

PASSED this 20th day of November 2013.

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

ATTEST:

Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND

By:___

Jacqueline Goodall, Mayor

C. Lynn Smith-Barnes, Council President

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ROLL CALL VOTE YEA/NAY/ABSTAIN/ABSENT

GOODALL ABSENT
KENNEDY II YEA
STONER YEA
BARNES YEA
MUHAMMAD YEA
SMITH-BARNES YEA
MANN YEA

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 20th day of Novenber 2013 with <u>6</u> Aye votes and <u>0</u> Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 81-13 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 81-13 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Bonita Anderson, Town Clerk

[Exhibit A- Proposals (2) of Services of VALUE DRY, LLC (Arapahoe and Modoc properties)