

**THE TOWN OF FOREST HEIGHTS**

**RESOLUTION 82 -14**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN ASPHALT REPLACEMENT FOR ARAPAHOE DRIVE FROM CHOICE CONCRETE CONSTR., INC.

PROPOSAL #14-464

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

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the proposal of Choice Concrete Constr., Inc. entitled Proposal #14-464(subject to the conditions of insurance and waiver stated below) regarding asphalt replacement for Arapahoe Drive, conditional approved based upon review by staff;

AND BE IT FURTHER RESOLVED, that consideration for the above contract shall be appropriated and paid for from Line Item 7243 of the FY 2015 Budget in the amount of \$6,752; and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal or contract of Choice Concrete Const., Inc. said company shall provide a certificate of good standing and proof of insurance indemnifying the Town, to the satisfaction of the Town Administrator, and that the Contractor shall agree by signing a release and waiver that it will provide and maintain at all times during the term of this agreement, or any other contract it has with the Town, such insurance coverage (Commercial General Liability, Business Automobile Liability, and Workers' Compensation) to adequately protect the Town or as otherwise required by law and that the Contractor shall cover any claim that may arise while engaged in work under any agreement with the Town; and

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

PASSED this 5<sup>th</sup> day of December 2014.

**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

*SIGNATURE ON FILE*

\_\_\_\_\_  
Jacqueline Goodall, Mayor

*SIGNATURE ON FILE*

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Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL

YEA

KENNEDY II

ABSENT

STONER

YEA

BARNES

YEA

MUHAMMAD

YEA

SMITH-BARNES

ABSENT

MANN

YEA

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 5<sup>th</sup> day of December 2014 with 5 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 82-14 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 82-14 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

*SIGNATURE ON FILE*

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Bonita Anderson, Town Clerk

[Exhibit A- Choice Concrete Constr., Inc. Proposal #14-464]