

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 72 -15**

**A RESOLUTION TO APPROVE THE PURCHASE OF A REPLACEMENT
COMPUTER FOR THE TOWN ADMINISTRATOR**

Introduced by: Mayor Jacqueline Goodall

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 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 Town Administrator's computer crashed recently and he needed a replacement computer and he made the necessary arrangements to purchase the computer from Computer Helpers, Inc. of Alexandria, Virginia; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorizes the purchase of the replacement computer from Computer Helpers, Inc. of Alexandria, Virginia that are attached hereto and incorporated by reference herein along with the necessary software and the amount not to exceed \$1,734.98, (attached) Exhibit A.

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

PASSED this 4th day of January, 2016.

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>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
MANN	<u>YEA</u>

I HEREBY CERTIFY that the above Resolution No. 72-15 was passed by the required (2/3rds) yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 4th day of January, 2015.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

Signature on file

Bonita C. Anderson, Town Clerk

Signature on file

By: _____
Jacqueline Goodall, Mayor

ABSENT

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

Exhibit A, is attached hereto.