

**RESOLUTION 30-16
THE TOWN OF FOREST HEIGHTS**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN POTHOLE REPAIRS FROM PAVEMENT CORPORATION, INC OF FORT WASHINGTON, MD FOR VARIOUS AREA WITHIN THE TOWN

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 bid, quote or proposal of Pavement Corporation of Fort Washington, MD entitled Proposal: Town of Forest Heights – Budget 2016 (Pothole Repairs) in the amount of \$10,500.00, attached hereto and incorporated herein;

AND BE IT FURTHER RESOLVED, that consideration for the above contract shall be appropriated and paid for from Line Item 8000 (Street Repair Project) of the FY 2016 Budget; and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal or contract of Pavement Corporation of Fort Washington, MD 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 2nd day of May 2016.

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

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

Signature on file

By: _____
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>YEA</u>
KENNEDY II	<u>ABSENT</u>
MCLAURIN	<u>YEA</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 2nd day of May 2016 with 5 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 30-16 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 30-16 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A- Pavement Corporation Proposals – Budget 2016 Pothole Repairs]

