

**THE TOWN OF FOREST HEIGHTS**

**RESOLUTION 67-16**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN A THIRD PARTY BUILDING CODE COMPLIANCE INSPECTOR FOR 606 MODOC LANE FROM CTI CONSTULANTS, INC

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 CTI Consultants, Inc. entitled proposal in the amount of \$3,375.00 regarding building code compliance inspection for 606 Modoc Lane;

AND BE IT FURTHER RESOLVED, that consideration for the above proposal shall be appropriated and paid for from line item 8038 (Modoc Building) in the amount of \$3,375.00 of the FY 2016 Budget; and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal or contract of CTI Consultants, 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 7<sup>th</sup> day of November 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, MARYLAND

*Signature on file*

\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

***ABSENT***

By: \_\_\_\_\_  
Jacqueline Goodall, Mayor

***Signature on file***

By: \_\_\_\_\_  
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL

ABSENT

KENNEDY II

YEA

MCLAURIN

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 7<sup>th</sup> day of November 2016 with 6 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 67-16 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 67-16 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

***Signature on file***

\_\_\_\_\_  
Bonita Anderson, Town Clerk

[Exhibit A – CTI Consultants, Inc. Building Code Compliance Proposal for 606 Modoc Lane]