

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 27-15**

**A RESOLUTION TO APPROVE A CONTRACT WITH NZI CONSTRUCTION CORP.
TO PROVIDE FOR ROLPH DRIVE STORMWATER AND ROADWAY
REHABILITATION CONSTRUCTION AND RELATED SERVICES, AND
GENERALLY RELATED TO A PUBLIC STREET RECONSTRUCTION PROJECT**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town, after a second bid request, received construction bids for the Rolph Drive Reconstruction project opened during a public meeting held on February 27, 2015; and

WHEREAS, pursuant to the applicable County-Municipal Participation Agreement dated 2/28/14 and Resolution 19-15, the Town Council awarded said bid (Contract No. FHRFB 3-14) to a contractor known as NZI Construction Corporation, as the lowest and most cost-effective, qualified vendor having a revised bid of \$852,989; and

WHEREAS, NZI Construction Corp. is a Maryland corporation in good standing with the State having a principal office in Beltsville, Maryland; and

WHEREAS, the Town Council in Resolution 19-15 thereby awarding the bid for said project to NZI Construction Corp. stated the Project would be paid from a line item to be designated in the amount of \$750,000, and that the budget shortfall for of approximately \$150,000 would be paid for using another line item; and

WHEREAS, as required by said Participation Agreement, a Street Construction Permit (No. 20392-2015-00) has been issued by the Co. Department of Permitting, Inspections and Enforcement (“DPIE”) to the Town for Rolph Drive.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby agrees to and approves the Rolph Drive Reconstruction Contract, Exhibit A, attached hereto and incorporated by reference herein, and further authorizes the Mayor to execute said agreement on behalf of the Town;

AND BE IT FURTHER RESOLVED that the Mayor or her designee shall be authorized to execute all instruments necessary to effectuate the purposes of this Resolution subject to the requirements of the above-referenced County-Municipal Participation Agreement;

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

PASSED this 1st day of June, 2015.

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

ATTEST:

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

Signature on file

Bonita C. Anderson, Town Clerk

Signature on file

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 1st day of June, 2015 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 27-15 passed.

Signature on file

Bonita Anderson, Town Clerk

Exhibit A (ROLPH DRIVE RECONSTRUCTION CONTRACT)

The Town of Forest Heights
Resolution 27-15