

THE TOWN OF FOREST HEIGHTS

RESOLUTION 29 -15

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN ELECTRICAL SERVICES FOR THE GARAGES IN THE REAR OF THE MUNICIPAL BUILDING AND TWO CAR CHARGING STATIONS FROM C.T. ELECTRICAL SOLUTIONS, LLC. OF CLINTON, MD

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 quote or proposal of C.T. Electrical Solutions, LLC, of Clinton, MD entitled Proposal for Phase One in the amount of \$985; Proposal for Phase Two in the amount of \$960; Proposal for Phase Three in the amount of \$885 & Proposal for Phase Four in the amount of \$995 (subject to the conditions of insurance and waiver stated below) regarding electrical services for the garages in the rear of the municipal building and two car charging stations;

AND BE IT FURTHER RESOLVED, that consideration for the above contract shall be appropriated and paid for from Line Item 7223 (General Building Repair & Maintenance) of the FY 2015 Budget in the amount of \$3,825.00; and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal or contract of C.T. Electrical Solutions, LLC., of Clinton, 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 1st day of June 2015.

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

Signature on file

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Lynn Smith-Barnes, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL
KENNEDY II
MCLAURIN
BARNES
MUHAMMAD
SMITH-BARNES
MANN

YEA
YEA
YEA
YEA
ABSENT
YEA
YEA

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, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 29-15 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 29-15 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A- C.T. Electrical Solutions, LLC. Proposals for Phase One; Phase Two; Phase Three & Phase Four]