

THE TOWN OF FOREST HEIGHTS
RESOLUTION 59-15

**A RESOLUTION TO APPROVE A SNOW REMOVAL SERVICES AGREEMENT
BETWEEN THE TOWN OF FOREST HEIGHTS AND FAULKNER LAWN CARE &
CONSTRUCTION INC**

Introduced By: Mayor Jacqueline Goodall

WHEREAS, the Charter, Section 33-90 authorizes the Mayor and Council to pass certain legislation of a non-permanent or administrative nature by formal resolution in lieu of ordinance; and

WHEREAS, the Charter, Section 33-73 states that the Town of Forest Heights (the "Town") shall have control of all public ways in the Town except such as may be under the jurisdiction of the State Roads Commission of Maryland or Prince George's County and that subject to the laws of the State of Maryland and this Charter, the Town may do whatever it deems necessary to establish, operate, and maintain in good condition the public ways of the Town; and

WHEREAS, the Town Ordinance Code, § 20.4(a)(4) mandates that a purchase of \$10,000 or more must be approved by the Council and shall be procured competitively by advertising a request for invitations to bid, and that a minimum of three (3) bids are typically required to award a contract; and

WHEREAS, Faulkner Lawn Care & Construction Inc t/a Faulkner Lawn Care & Landscaping (hereinafter the "Contractor") is a Maryland corporation in good standing with the State having a principal office in Oxon Hill, Maryland; and

WHEREAS, the Town Council has reviewed the staff recommendations, bidding documents and submittals of at least three (3) bidders and has decided to award the bid for said project as described in FHRFB 2-15 to the Contractor which shall be paid from the designated line item in the amount of \$15,000; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to approve said Snow Removal Services Agreement according to the terms and conditions stated therein.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves and authorizes the execution of a Snow Removal Services Agreement (the "Agreement"), attached hereto and incorporated herein by reference, subject to the terms and conditions stated therein and to become effective on the date of execution or as otherwise stated therein;

AND BE IT FURTHER RESOLVED, that the Mayor shall be authorized to execute said Agreement on behalf of the Town;

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

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PASSED this 21st day of October, 2015.

ATTEST:

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: _____
C. Lynn Smith-Barnes, Council President

<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>YEA</u>
MANN	<u>ABSENT</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 21st day of October 2015 with 6 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 59-15 passed.

Signature on file

Bonita Anderson, Town Clerk

EXHIBIT I (SNOW REMOVAL SERVICES AGREEMENT)