

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 04-16**

**A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT
WITH MANUEL LUIS CONSTRUCTION CO., INC OF CLINTON, MD TO PERFORM
THE ROLPH DRIVE RECONSTRUCTION PROJECT**

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

WHEREAS, that the Town Council hereby approves the agreement with Manuel Luis Construction Co., Inc. of Clinton, MD entitled contract in the amount of five hundred eighty thousand six hundred seven dollars and twenty five cents \$580,607.25; (subject to the conditions of insurance and waiver stated below) regarding the Rolph Drive Reconstruction Project;

NOW THEREFORE BE IT RESOLVED that the Town Council therefore awards the bid for said project to Manuel Luis Construction Co., Inc. of Clinton, MD and approves the above referenced contract and adopts said contract by reference herein, which shall be paid from line item 8034 – Rolph Drive Project in the amount of (Five Hundred Eighty Thousand Six Hundred Seven Dollars and Twenty Five Cents) \$580,607.25;

AND BE IT FURTHER RESOLVED that the budget shortfall of approximately \$250,000 shall be paid for using line item 8042 – Debt Service–Street Improvements;

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved contract of Manuel Luis Construction Co., Inc. 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

PASSED this 4th day of January, 2016.

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

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

KENNEDY II

YEA

The Town of Forest Heights
Resolution 04-16

MANN	<u>YEA</u>
BARNES	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
MCLAURIN	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
GOODALL	<u>YEA</u>

ATTEST:

Signature on file

Bonita C. Anderson, Town Clerk

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

Signature on file

By: _____
Jacqueline Goodall, Mayor

ABSENT

By: _____
C. 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 4th day of January, 2016 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 04-16 passed.

Signature on file

Bonita Anderson, Town Clerk

Exhibit A (Manuel Luis Construction Co., Inc. Contract)