

THE TOWN OF FOREST HEIGHTS
RESOLUTION 66-16

A RESOLUTION TO APPROVE A PROPOSAL FROM FOX CREEK BUILDERS, LLC TO REMOVE EXISTING WINDOWS AND INSTALL THERMAL IMPACT SECURITY WINDOWS AT 606 MODOC LANE (POLICE & PUBLIC WORKS BUILDING)

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, could most satisfactorily provide the good or service, and

WHEREAS, the Director of Public Works obtained a quote to install windows at 606 Modoc Lane (Police & Public Works Building; and

WHEREAS, a proposal dated 2/24/16 was received from Fox Creek Builders, LLC to remove existing windows and install thermal impact security windows, which consist of all materials, labor required and haul away of debris, which is hereby incorporated by reference herein; and

WHEREAS, the Mayor and Council wish to approve said proposal with said vendor to perform work the in the amount of \$22,977 from line item 8038 (Modoc Building) of the FY2017 Budget; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby ratifies the procurement and authorizes the Mayor to sign the above referenced proposal dated February 24, 2016 (attached hereto and incorporated by reference herein) with Fox Creek Builders, LLC and materials as specified in Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 7th day of November 2016.

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>ABSENT</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>NAY</u>

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BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</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

ABSENT

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 7th day of November 2016 with 5 Aye votes and 1 Nay votes the aforesaid Resolution 66-16 passed.

Signature on file

Bonita Anderson, Town Clerk

Exhibit A (Fox Creek Builders, LLC Proposal; dated 2/24/16), is attached hereto.