

The Town of Upper Marlboro

RESOLUTION: 2020-18

SESSION: Regular Board Work Session

DATED: June 23, 2020

A RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF UPPER MARLBORO TO AWARD A CONTRACT TO PRODUCE AN ONLINE HISTORIC WALKING TOUR AND AUTHORIZE THE PRESIDENT TO SIGN A NON-CAPITAL GRANT PROGRAM CONTRACT

WHEREAS, the Town of Upper Marlboro Historical Committee was created by the Board of Town Commissioners by Ordinance 2012-02 with a mission to investigate, collect, discover, advance, preserve and disseminate the history of the Town; and

WHEREAS, the Town, working with the Town of Upper Marlboro Historical Committee, applied for a Maryland-National Capital Park and Planning Commission Non-Capital Grant Program grant to fund the transition of the Town's historic walking tour from a booklet to an online feature; and

WHEREAS, the Prince George's County Historic Preservation Commission voted unanimously at their April 20, 2020 meeting to seek to award the Town a \$3,371.00 grant to complete this project; and

WHEREAS, the Maryland-National Capital Park and Planning Commission requires a Non-Capital Grant Program Contract to be signed prior to funding being made available; and

WHEREAS, the Town and the Town of Upper Marlboro Historical Committee both recommend that OnCell Systems, Inc. of Pittsford, New York, a Delaware corporation, is the best suited vendor for this project; and

WHEREAS, the Town Board of Commissioners hereby finds that sufficient funds have been appropriated and that OnCell Systems, Inc. is a responsible offeror whose proposal is the most advantageous to the Town taking into consideration price and the evaluation factors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for The Town of Upper Marlboro, sitting in regular session this 23rd day of June, 2020, that the Board of Commissioners hereby authorizes the President to award and enter into a contract with OnCell Systems, Inc. for the amount not to exceed of \$3,371.00 and to execute the relevant contractual

documents, attached as Exhibit A; and, the Board further agrees to enter into and authorizes the President to sign the Maryland-National Capital Park and Planning Commission required Non-Capital Grant Program Contract, attached as Exhibit B.

ATTEST:

THE TOWN OF UPPER MARLBORO

M. David Williams
Clerk
Date: June 23, 2020

Linda Pennoyer
Linda Pennoyer, President

Wanda M. Leonard
Wanda M. Leonard, Commissioner

Kai Bernal-LeClaire
Kai Bernal-LeClaire, Commissioner



[EXHIBIT A: Invoices from OnCell for set-up cost and two-year subscription]
[EXHIBIT B: M-NCPPC Non-Capital Grant Program Contract]

CERTIFICATION

I, the undersigned, hereby certify that I am the Town Clerk of the Town of Upper Marlboro and that the Board of Town Commissioners of the Town of Upper Marlboro at a public meeting at which a quorum was present adopted this Resolution, and that said Resolution is in full force and effect and has not been amended or repealed.

In witness whereof, I have hereunto set my hand and seal of the municipal corporation, this 23rd day of June, 2020.

M. David Williams
M. David Williams, Town Clerk