

Mayor O'Neil offered the following Resolution and moved its adoption:

R-07-181
RESOLUTION – CHANGE ORDER #2
WHIRL CONSTRUCTION CO. INC.
REDUCTION OF CONTRACT AMOUNT BY \$14,112
COMMUNITY CENTER PLAYGROUND PROJECT

WHEREAS, Resolution R-07-86 awarded a contract to Whirl Construction Co. Inc. on May 2, 2007 for \$202,531.00 for the Community Center Playground Project and;

WHEREAS, change order # 1 dated July 6, 2007 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (extension of contract completion time until September 30, 2007 at no additional cost to the Borough),

WHEREAS, change order # 2 dated September 26, 2007 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 reducing the contract amount by \$14,112 is hereby authorized for the Community Center Playground Project. The adjusted contract price is \$188,419.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN:None

Date: October 17, 2007

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held October 17, 2007.

BOROUGH CLERK/DEPUTY CLERK