

Mr. Caizza offered the following Resolution and moved its adoption:

R-07-144
RESOLUTION – CHANGE ORDER #7
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$5,590.45
CONSTRUCTION OF A NEW FIREHOUSE

WHEREAS, a contract was awarded for M & R Mechanical Contractors, Inc as follows:

R-04-179	September 15, 2004	\$1,665,000.00
R-06-34	February 1, 2006	\$ 60,306.16
R-06-140	August 16, 2006	\$ 8,039.41
R-07-23	January 17, 2007	\$ 19,187.06
R-07-38	February 7, 2007	\$ 5,078.98
R-07-57	April 4, 2007	\$ 9,983.09
R-07-96	May 16, 2007	\$ 6,549.47

WHEREAS, change order # 7 dated July 16, 2007 prepared by George Cooper Rudolph, professional architectures, sets forth reasons (concrete parking blocks, modifications to fire alarm system and additional signage) for said change order,

Certification of Funds

I hereby certify that funds are available from Bond Ordinance 0-98-11.

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #7 increasing the original contract amount by \$5,590.45 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,779,734.62.

Seconded by Mr. Nolan 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: August 15, 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 August 15, 2007.

BOROUGH CLERK/DEPUTY CLERK