

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

R-08-86
RESOLUTION – CHANGE ORDER #1 FINAL
NATIONAL WATER MAIN CLEANING COMPANY
DECREASE OF \$42,084.21
BASIN 8 SANITARY SEWER REHABILITATION (PROPOSAL B)

WHEREAS, a contract was awarded for National Water Main Cleaning Company as follows:

R-07-168 September 5, 2007 \$99,303.88

WHEREAS, change order # 1 final dated January 21, 2008 prepared by T & M Associates, professional engineers, sets forth reasons (final as-built conditions and additional TV inspection of 38 LF of storm sewer on Portland Road) for said change order ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 Final decreasing the original contract amount by \$42,084.21 is hereby authorized for the Basin 8 Sanitary Sewer Rehabilitation Project (Proposal B). The contract is hereby amended to \$57,219.59.

NOW, FURTHER BE IT RESOLVED that the Borough of Highlands does hereby accept the maintenance bond from Travelers Casualty and Surety Company of America in amount of \$28,609.79 for two years commencing on the date of substantial completion which is December 26, 2007. Said acceptance is contingent upon the Borough Attorney's approval of said maintenance bond.

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: **Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mayor Little**

NAYES: **None**

ABSENT: **Mr. Nolan**

ABSTAIN: **None**

Date: April 16, 2008

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 April 16, 2008.

BOROUGH CLERK/DEPUTY CLERK