

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

R-08-83
RESOLUTION – CHANGE ORDER #1 FINAL
VALLEY STREET STORMWATER PUMP STATION UPGRADES
ELECTRICAL DESIGN AND CONSTRUCTION CORPORATION
DECREASE OF \$3,375.00

WHEREAS, a contract was awarded to Electrical Design & Construction Corporation as follows

Resolution 06-115 on June 28, 2006 for \$332,000.00

WHEREAS, change order # 1 Final dated November 19, 2007 prepared by T & M Associates sets forth reasons (reduce item #4 to reflect final conditions) 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 contract amount by \$3,375.00 is hereby authorized for Valley Street Stormwater Pump Station Upgrades. The contract price is amended to \$328,625.00.

NOW, FURTHER BE IT RESOLVED that the Borough of Highlands does hereby accept the maintenance bond from International Fidelity Insurance Company in amount of \$82,156.25 for two years commencing on the date of substantial completion which is June 5, 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