

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

R-08-67
RESOLUTION – CHANGE ORDER #5 FINAL
WASHINGTON AVENUE & RECREATION PLACE ROADWAY
RECONSTRUCTION &
MILLER STREET ROADWAY IMPROVEMENTS
A. MONTONE CONSTRUCTION, INC.
NET DECREASE OF \$5,885.84

WHEREAS, a contract was awarded for A. Montone Construction Inc. as follows

Resolution 06-188 on December 14, 2006 for \$253,512.80
Resolution 07-83 on May 2, 2007 for \$7,600.00
Resolution 07-147 on August 15, 2007 for \$7,500.00
Resolution 07-147 on August 15, 2007 for (\$531.00)
Resolution 07-183 on October 17, 2007 for (\$244.64)

WHEREAS, change order # 5 Final dated January 18, 2008 prepared by T & M Associates sets forth reasons (Increases and decreases various items to provide for as built quantities.) for said change order,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #5 Final decreasing the contract amount by \$5,885.84 is hereby authorized for Washington Avenue & Recreation Place Roadway Reconstruction & Miller Street Roadway Improvements. The contract price is amended to \$261,951.32.

NOW, FURTHER BE IT RESOLVED that the Borough of Highlands does hereby accept the maintenance bond from Westchester Fire Insurance Company in amount of \$65,487.83 for two years commencing on the date of substantial completion that is October 5, 2007. Said acceptance is contingent upon the Borough Attorney's approval of said maintenance bond.

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March 19, 2008

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: March 19, 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 March 19, 2008.

BOROUGH CLERK/DEPUTY CLERK