

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

R-08-139
RESOLUTION – CHANGE ORDER #2 FINAL
F & P CONTRACTORS INC.
DECREASE OF \$10,773.58
WASHINGTON AVENUE PHASE II PROJECT

WHEREAS, Resolution R-07-194 awarded a contract to F & P Contractors Inc. on November 12, 2007 for \$45,790.72 for the Washington Avenue Phase II Project and;

WHEREAS, Resolution R-08-50 dated February 20, 2008 extended the contract completion date until April 30, 2008

WHEREAS, change order # 2 final dated May 22, 2008 and accompanying letter dated June 17, 2008 prepared by T & M Associates, professional engineers, sets forth reasons (final contract item quantities to as-built totals) for said change order,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 final decreasing the original contract amount by \$10,773.58 is hereby authorized for the Washington Avenue Phase II Project. The contract is hereby amended to \$35,017.14.

NOW, FURTHER BE IT RESOLVED that the Borough of Highlands does hereby accept the maintenance bond from Bondex Insurance Company (Bond Number 0455) in amount of \$35,017.14

for two years commencing on the date of substantial completion which is April 17, 2008.

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, Mr. Nolan, Mayor Litte

NAYES: None

ABSENT: None

ABSTAIN: None

Date: July 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 July 16, 2008.

BOROUGH CLERK/DEPUTY CLERK