

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

R-08-70
RESOLUTION – CHANGE ORDER #1 FINAL
REYNOLDS INLINER LLC
DECREASE OF \$6,400
BASIN 8 SANITARY SEWER REHABILITATION (PROPOSAL C)

WHEREAS, a contract was awarded for Reynolds Inliner LLC as follows:

R-07-103 June 6, 2007 \$95,900.00

WHEREAS, change order # 1 final dated February 29, 2008 prepared by T & M Associates, professional engineers, sets forth reasons (final as-built 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 original contract amount by \$6,400.00 is hereby authorized for the Basin 8 Sanitary Sewer Rehabilitation Project (Proposal c). The contract is hereby amended to \$89,500.00.

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 \$44,750.00 for two years commencing on the date of substantial completion which is October 24, 2007. Said acceptance is contingent upon the Borough Attorney's approval of said maintenance bond.

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

