

Mr. O'Neil offered the following Resolution and moved its adoption:

R-10-138
RESOLUTION – CHANGE ORDER #2 AND FINAL
J.H. REID GENERAL CONTRACATOR. INC.
REMOVAL OF THE SHORE DRIVE IMHOFF TANK
DECREASE OF \$20,519.40

WHEREAS, Resolution R-10-75 awarded a contract to J.H. Reid General Contractor on April 7, 2010 for the Removal of the Shore Drive Imhoff Tank Project for an amount not to exceed \$154,500.00 and;

WHEREAS, change order # 1 dated June 2, 2010 increased the contract to J.H. Reid General Contractor by \$40,000, and

WHEREAS, change order # 2 Final dated June 28, 2010 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (adjustments to as built quantities) decreases the contract to J.H. Reid General Contractor by \$20,519.40, and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 Final decreasing the contract amount by \$20,519.40 is hereby approved and contract amount is amended for a new total amount not to exceed \$173,980.60.

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Mr. Nolan, Ms. Kane

ABSTAIN: None

Date: July 21, 2010

CAROLYN CUMMINS, 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 21, 2010.

BOROUGH CLERK/DEPUTY CLERK