

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-169
RESOLUTION – CHANGE ORDER #1
BLACK ROCK ENTERPRISES, LLC
DECREASE OF \$8.24
FOR THE 2011 ROAD IMPROVEMENT PROGRAM PROJECT

WHEREAS, a contract was awarded for Black Rock Enterprises, LLC as follows:

R-12-60 March 7, 2012 \$399,345.28

WHEREAS, change order # 1 dated July 10, 2012 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments of the original bid quantities to reflect as built quantities and the addition of supplementary items),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 decreasing the original contract amount by \$8.24 is hereby authorized for the 2011 Road Improvement Program Project. The contract amount is hereby amended to \$399,337.04.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance O-11-12.

NO CERTIFICATION NECESSARY

Stephen Pfeffer
Chief Financial Officer

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: **Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan**

NAYES: **None**

ABSENT: **Mr. O'Neil**

ABSTAIN: **None**

Date: **July 18, 2012**

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 18, 2012.

BOROUGH CLERK/DEPUTY CLERK

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