

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

R-13-151
RESOLUTION – CHANGE ORDER #4th & FINAL
BLACK ROCK ENTERPRISES, LLC
DECREASE OF \$2,646.01
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	
R-12-169	July 18, 2012	\$ - \$8.24	Change Order #1
R-12-270	December 19, 2012	\$.01	Change Order #2
R-13-119	May 15, 2013	\$-2,646.01	Change Order #3

WHEREAS, change order # 4 dated June 3, 2013 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),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #4 and Final decreasing the original contract amount by \$2,646.01 is hereby authorized for the 2011 Road Improvement Program Project. The contract amount is hereby amended to \$396,689.58.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 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: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

Date: July 17, 2013

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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 17, 2013.

BOROUGH CLERK/DEPUTY CLERK