

**R-15-229**  
**RESOLUTION APPROVING CHANGE ORDER #1**  
**DEFINO CONTRACTING COMPANY**  
**INCREASE OF \$23.00**  
**BAY AVENUE AND SHORE DRIVE STREETScape IMPROVEMENTS PROJECT**

**WHEREAS**, Resolution R-15-159 was adopted on July 23, 2015 awarding a contract to DeFino Contracting Company for the Bay Ave and Shore Drive Streetscape Project as follows:

R-15-159     July 23, 2015                             \$1,273,000.00

**WHEREAS**, change order # 1 dated November 23, 2015 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Items 15, 18, 37, 39 and 40 have been increased to reflect the removal and re-installation of all existing street trees throughout the new project limits ),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 increasing the original contract amount by \$23.00 is hereby authorized for the Bayside Drive Improvement Project. The contract amount is hereby amended to \$1,273,023.00.

Certification of Funds:

I hereby certify that funds are available for this contract from Grant NJEDA G-02-41-850-000-201.

\_\_\_\_\_  
Patrick DeBlasio  
Chief Financial Officer

**Date: December 2, 2015**

-----  
**CAROLYN CUMMINS, BOROUGH CLERK**

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			x			
REDMOND		x	x			
RYAN						x
WELLS			x			
NOLAN	x		x			
ON CONSENT AGENDA			x	YES		NO

December 2, 2015

\_\_\_\_\_  
Carolyn  
Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-229 adopted by the Governing Body of the Borough of Highlands at a meeting held on December 2, 2015.

\_\_\_\_\_  
BOROUGH CLERK/DEPUTY CLERK