

**R-16-81
 RESOLUTION APPROVING CHANGE ORDER #3
 DEFINO CONTRACTING COMPANY
 \$0.00 INCREASE OR DECREASE
 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
R-15-229	December 2, 2015	\$ 23.00 – Increase
R-16-60	February 3, 2016	\$19.00
R-16-83	March 2, 2016	\$ -114.00 - Decrease

WHEREAS, change order # 3 dated February 4, 2016 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Reductions Items 36, 37 and 41 have been reduced to reflect the current as-built quantities and Extra Items 35 and 39 to reflect current as-built quantity) which results in a reduction amount of \$19,400 and an additional amount of \$19,400 for a total amount of \$0.00,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #3 changing the original contract amount by \$0.00 is hereby authorized for the Bay Avenue and Shore Drive Streetscape Project. The contract amount hereby remains at \$1,272,909.00.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD	X		X			
D'ARRIGO			X			
WELLS			X			
NOLAN		X	X			
ON CONSENT AGENDA			X	YES		NO

Date: March 2, 2016

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-16-81 adopted by the Governing Body of the Borough of Highlands on March 2, 2016.

 Borough Clerk/Deputy Clerk