

**R-16-83
 RESOLUTION AMENDING RESOLUTION
 R-16-60
 RESOLUTION APPROVING CHANGE ORDER #2
 DEFINO CONTRACTING COMPANY
 DECREASE OF \$91.00
 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
R-15-229	December 2, 2015	\$ 23.00 - Increase

WHEREAS, change order # 2 dated January 19, 2016 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Items 16, 19 and 20 have been reduced to reflect the current as-built quantities. Item 15 increased to reflect current as-built quantity,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 decreasing the original contract amount by \$91.00 is hereby amended to reflect the correct the amount to a decrease of \$114.00 for the Bay Avenue and Shore Drive Streetscape Project. The contract amount is hereby amended to \$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			YES	X	NO	

Date: March 2, 2016

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-16-83 adopted by the Governing Body of the Borough of Highlands on March 2, 2016.

 Borough Clerk/Deputy Clerk