



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## **RESOLUTION 23-115**

### **RESOLUTION APPROVING CLOSEOUT CHANGE ORDER AND DECLARING ACCEPTANCE OF CONTRACT FOR IMPROVEMENTS TO GERTRUDE EDERLE PARK**

**WHEREAS**, by way of Resolution 22-171 duly adopted on July 13, 2022, TC Landscape Construction, was awarded a contract for improvements to Gertrude Ederle Park; and

**WHEREAS**, the contract awarded to TC Landscape Construction, was in the amount of \$181,800.00; and

**WHEREAS**, on March 15, 2023, the Borough adopted Resolution 23-084 approving Change Order No. 1 increasing the contract amount from \$181,800.00 to \$209,500.00; and

**WHEREAS**, the Project Engineer, CME Associates, has advised that the project is complete at this time, including all previously issued punch list items. The closeout change order reflects increases and decreases in original contract quantities required to complete the project; and

**WHEREAS**, CME Associates has advised that the Closeout Change Order results in a decrease in the project cost from the amount of \$209,500.00 to an adjusted total of \$187,387.50, for a decrease of \$22,112.50, as specifically set forth in their correspondence dated April 21, 2023; and

**WHEREAS**, in accordance with the requirements of the aforesaid contract, TC Landscape Construction has submitted a two (2) year Maintenance Bond in the amount of \$28,108.13, which is fifteen (15) percent of the final Contract Amount; and

**WHEREAS**, the Project Engineer, CME Associates, has recommended authorizing the aforesaid Change Order, releasing the Performance Bond and accepting the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Highlands, that based on the above recommendations from the Project Engineer, CME Associates, that the Closeout Change Order changing the contract amount to \$187,387.50, for a decrease of \$22,112.50, be and is hereby approved.

**BE IT FURTHER RESOLVED**, by the governing body of the Borough of Highlands, that it hereby acknowledges that this project has been satisfactorily completed and accepts same.

**BE IT FURTHER RESOLVED**, by the governing body of the Borough of Highlands that it authorizes the acceptance of the two (2) year Maintenance Bond No. BX22022812105129MB in the sum of \$28,108.13 issued by Bondex Insurance Company.

**BE IT FURTHER RESOLVED**, that any lien claims filed more than sixty (60) days after the adoption of this Resolution shall be ineffective pursuant to N.J.S.A. 2A:44-132.

**BE IT FURTHER RESOLVED**, that upon expiration of said sixty (60) day period, if no lien claim notices have been filed, the Borough of Highlands shall release Performance Bond No. BX22022812105129, issued by Bondex Insurance Company in the amount of \$181,000.00.

**BE IT FURTHER RESOLVED**, that upon expiration of said sixty (60) day period, if no lien claim notices have been filed, a voucher authorizing final payment of any sums due to the Contractor may be listed upon the bill list for action.

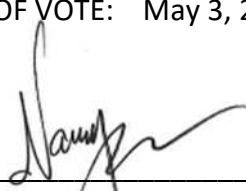
**BE IT FURTHER RESOLVED**, that a certified copy of the within Resolution be forwarded to the Chief Financial Officer, the Project Engineer, Purchasing Agent and TC Landscape Construction.

Motion to Approve R 23-115:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES			X			
CHELAK		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: May 3, 2023

  
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Nancy Tran, Municipal Clerk  
Borough of Highlands