

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

R-06-115
RESOLUTION AWARDING CONSTRUCTION CONTRACT
TO ELECTRICAL DESIGN & CONSTRUCTION CORP.
FOR THE VALLEY STREET STORMWATER PUMP STATION UPGRADES

WHEREAS, on May 2, 2006, the Borough of Highlands received bids for the Valley street Storm water Pump Station Upgrades; and

WHEREAS, two bids were received:

Electrical Design & Construction Corp	\$332,000.00
Quad Construction Company	\$340,000.00

WHEREAS, it is recommended by the Borough Engineer that the contract be awarded to Electrical Design & Construction Corp.; and

WHEREAS, the bids have been reviewed by the Borough Attorney and were found to be complete.

WHEREAS, certification of the funds is hereby certified by the Chief Financial Officer contingent upon the 20-day the 20-day period of limitation within which a suit, action or proceedings can be brought against Bond Ordinance O-06-02.

Account O-06-02

Stephen Pfeffer, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract for the North Street Drainage Project is hereby awarded to Electrical Design & Construction Corp. P.O. Box 7404, Shrewsbury, NJ 07739, for the amount not to exceed \$332,000.00

Seconded by Mayor O'Neil and adopted on the following roll call vote;

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June 28, 2006
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ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: June 28, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Mayor and Council on June 28, 2006.

BOROUGH CLERK/DEPUTY CLERK