

Mayor O'Neil offered the following Resolution and moved its adoption:

R-07-38
RESOLUTION – CHANGE ORDER #4
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$5,078.98
CONSTRUCTION OF A NEW FIREHOUSE

WHEREAS, a contract was awarded for M & R Mechanical Contractors, Inc as follows:

R-04-179	September 15, 2004	\$1,665,000.00
R-06-34	February 1, 2006	\$ 60,306.16
R-06-140	August 16, 2006	\$ 8,039.41
R-07-23	January 17, 2007	\$ 19,187.06

WHEREAS, change order # 4 dated January 10, 2007 prepared by George Cooper Rudolph, professional architectures, sets forth reasons for said change order,

Certification of Funds

I hereby certify that funds are available from Bond Ordinance 0-98-11.

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #4 increasing the original contract amount by \$5,078.98 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,757,611.61.

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: February 7, 2007 _____

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held February 7, 2007.

BOROUGH CLERK/DEPUTY CLERK