

Mr. Nolan offered the following and moved its adoption:

R-08-182
RESOLUTION – ACCEPTANCE OF MAINTENANCE BOND
A. MONTONE CONSTRUCTION, INC.
BASIN 8 SANITARY SEWER REHABILITATION (PROPOSAL A)

WHEREAS, a contract was awarded for A. Montone Construction, Inc. as follows:

R-07-102	June 6, 2007	\$346,510.00
R-08-27	January 23, 2008	\$ 6,390.21
R-08-71	March 19, 2008	\$ 6,661.91
	Total	<u>\$359,562.12</u>

WHEREAS, the contract has been completed per payment certificate #4 (final) dated July 8, 2008 and certified by T & M Associates, Borough Engineer; and therefore

BE IT RESOLVED that the Borough of Highlands does hereby accept the maintenance bond from First Sealord Surety, Inc. in amount of \$179,781.00 for two years commencing on the date of substantial completion that is November 21, 2007. Said acceptance has been approved by the Borough Attorney in a letter dated September 24, 2008.

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

Date: October 15, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on October 15, 2008.