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

R-10-158 RESOLUTION – CHANGE ORDER #1 - INCREASE OF \$2,024.50 GARY KUBIAK & SON ELECTRIC, INC. PERMANENT ELECTRIC SERVICE MODIFICATIONS TO ACCOMMODATE EMERGENCY GENERATORS AT VARIOUS LOCATIONS

WHEREAS, Resolution R-10-107 awarded a contract to Gary Kubdiak & Son Electric, Inc. on May 19, 2019 for \$49,307.00 for the Permanent Electric Service Modifications to Accommodate Emergency Generators at Various Locations Project and;

WHEREAS, change order # 1 dated July 14, 2010 prepared by T & M Associates, Borough Engineer, sets forth reasons (One 400A Electric Meter at Community Center) for said change order increasing the contract amount by \$2,024.50 for an adjusted contract amount of \$51,331.50; and

WHEREAS, certification of funds is hereby made by the Chief Financial Officer:

Bond Ordinance O-08-02 \$2,024.50

Stephen Pfeffer, Chief Financial Officer

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 granting an increase of \$2,024.50 in the contract is hereby authorized for the Permanent Electric Service Modification to Accommodate Emergency Generators Project. The amended contract amount is \$51.331.50.

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

D C		$\sim \Lambda$	
ĸυ	ᄔ	CA	LL:

AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Mr. Nolan, Ms. Kane

ABSTAIN: None

Date: July 21, 2010 ------

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above	e Resolution was duly a	adopted by the Governing
Body of the Borough of Highla	ands at a meeting held	July 21, 2010.

BOROUGH CLERK/DEPUTY CLERK