

Mayor Nolan offered the following Resolution and moved its adoption:

R-12-13-119
RESOLUTION – CHANGE ORDER #3
BLACK ROCK ENTERPRISES, LLC
DECREASE OF \$1.44
2011 ROAD IMPROVEMENT PROGRAM PROJECT

WHEREAS, a contract was awarded for Black Rock Enterprises, LLC as follows:

R-12-60	March 7, 2012	\$399,345.28	
R-12-169	July 18, 2012	\$ - \$8.24	Change Order #1
R-12-270	December 19, 2012	\$.01	Change Order #2

WHEREAS, change order # 3 dated May 8, 2013 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments of the original bid quantities to reflect as built quantities),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #3 decreasing the original contract amount by \$1.44 is hereby authorized for the 2011 Road Improvement Program Project. The contract amount is hereby amended to \$399,335.59.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 11-12.

NO CERTIFICATION NECESSARY

Stephen Pfeffer
Chief Financial Officer

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

Date: May 15, 2013

--

CAROLYN CUMMINS, 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 May 15, 2013.

BOROUGH CLERK/DEPUTY CLERK

HIGHLANDS.NJ.COM