

MR. Redmond offered the following Resolution and moved its adoption:

R-13-174
RESOLUTION – FINAL CHANGE ORDER
WITH L & L PAVING COMPANY, INC.
DECREASE OF \$6,780.75
WASHINGTON AVENUE ROADWAY REPAIRS

WHEREAS, a contract was awarded for L & L Paving in the amount of \$46,150 for Washington Avenue Roadway Repairs after solititation for and opening of public bids; and

WHEREAS, on June 5, 2013 the governing body adopted Resolution R-13-127 authorizing change order increasing contract by the amount of \$8,733.50; and

WHEREAS, the Borough Engineer has informed the Borough that it is necessary to execute a final change order to decrease the contract \$6,780.75; and

WHEREAS, change order dated August 5, 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 this Final decreasing the original contract amount by \$6,780.75 is hereby authorized for the Washington Avenue Roadway Repair Project. The contract amount is hereby amended to \$48,102.75

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. Redmond 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: August 21, 2013

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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 August 21, 2013.

BOROUGH CLERK/DEPUTY CLERK