

**R-16-60**  
**RESOLUTION APPROVING CHANGE ORDER #2**  
**DEFINO CONTRACTING COMPANY**  
**DECREASE OF \$91.00**  
**BAY AVENUE AND SHORE DRIVE STREETScape IMPROVEMENTS PROJECT**

**WHEREAS**, Resolution R-15-159 was adopted on July 23, 2015 awarding a contract to DeFino Contracting Company for the Bay Ave and Shore Drive Streetscape Project as follows:

R-15-159	July 23, 2015	\$1,273,000.00
R-15-229	December 2, 2015	\$ 23.00 - Increase

**WHEREAS**, change order # 2 dated January 19, 2016 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Items 16, 19 and 20 have been reduced to reflect the current as-built quantities. Item 15 increased to reflect current as-built quantity,

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 decreasing the original contract amount by \$19.00 is hereby authorized for the Bay Avenue and Shore Drive Streetscape Project. The contract amount is hereby amended to \$1,272,909.00.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD		X	X			
D'ARRIGO			X			
WELLS			X			
NOLAN	X		X			
ON CONSENT AGENDA		X	YES		NO	

**Date: February 3, 2016**

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-16-60 adopted by the Governing Body of the Borough of Highlands on February 3, 2016.

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 Borough Clerk/Deputy Clerk

