



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 19-294

A Resolution Authorizing a Change Order and Declaring Acceptance of the Contract for the Grand Tour Concrete Improvements

WHEREAS, a contract was awarded to Seacoast Construction by way of Resolution No. 19-245 on September 18, 2019, for the Grand Tour Concrete Improvement Project; and

WHEREAS, the Project Engineer, CME Associates, Inc., has by letter dated December 9, 2019, advised that the project is complete at this time, including all previously issued punch list items. The change order reflects increases and decreases in original contract quantities required to complete the project; and

WHEREAS, the Borough's Project Engineer has advised that the Closeout Change Order results in an increase in the project cost from the original bid amount of \$107,875.00 to an adjusted total of \$129,159.00 for an increase of \$21,284.00; and

WHEREAS, the Borough's Project Engineer has, by letter dated December 9, 2019, recommended payment of Final Payment Estimate No. 1 in the amount of \$129,159.00; and

WHEREAS, Seacoast Construction has submitted the required two-year Maintenance Bond in the amount of \$19,373.85, which represents fifteen (15) percent of the final contract amount; and

WHEREAS, the Borough's Project Engineer has recommended authorizing the aforesaid Change Order, releasing the Performance Bond and accepting the project; and

WHEREAS, it is the intention of the Borough Council to adopt the within Resolution only for the purposes described in N.J.S.A. 2A:44-132.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands that based upon the above recommendations, it accepts the project known as the Grand Tour Concrete Improvements.

BE IT FURTHER RESOLVED, by the governing body of the Borough of Highlands that it authorizes acceptance of the two (2) year Maintenance Bond No. BND26711176M, in the sum of \$19,373.85, issued by QBE Insurance Corporation.

BE IT FURTHER RESOLVED, that any lien claims filed more than sixty (60) days after the adoption of this Resolution shall be ineffective pursuant to N.J.S.A. 2A:44-132.

BE IT FURTHER RESOLVED, that upon expiration of said sixty (60) day period, if no lien claim notices have been filed, the Borough of Highlands shall release Performance Bond No. BND26711176 by QBE Insurance Corporation in the amount of \$107,875.00.

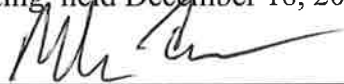
BE IT FURTHER RESOLVED, that upon expiration of said sixty (60) day period, if no lien claim notices have been filed, a voucher authorizing final payment of any sums due to the Contractor may be listed on the bill list for action.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution shall be forwarded to the Chief Financial Officer, Project Engineer, Borough's Purchasing Agent and Seacoast Construction.

Motion to Approve Resolution 19-294:

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON			X			
MAZZOLA			X			
RYAN	X		X			
O'NEIL		X	X			

I, Matthew Conlon, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held December 18, 2019.



Matthew Conlon, RMC
Municipal Clerk