



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 23-190

APPROVING CHANGE ORDER NO. 3 FOR IMPROVEMENTS TO WATERWITCH WASTEWATER PUMP STATION

WHEREAS, by way of Resolution 22-152 duly adopted on June 15, 2022, Shorelands Construction, Inc. was awarded a contract for Improvements to Waterwitch Wastewater Pump Station; and

WHEREAS, in accordance with the aforesaid contract award, the amount of the contract that was awarded to Shorelands Construction, Inc. was \$861,000.00; and

WHEREAS, by way of Resolution 23-160 duly adopted on June 21, 2023, the Borough of Highlands approved Change Order No. 2 reflecting no change in the contract amount, but an extension on the original contract time placing an additional 195 days onto the contract; and

WHEREAS, by letter dated August 22, 2023, Shorelands Construction, Inc. advised it was necessary to supply one additional spare pump changing the allocation of \$17,614.80 within the original contract price with an attached breakdown of costs as follows:

\$10,000.00 to be drawn from the hazardous material allowance;
\$2,815.23 to be drawn from the general allowance;
\$4,799.57 to be drawn from the testing allowance; and

WHEREAS, in accordance with the aforesaid letter, the Project Engineer recommended that the Borough approve Change Order No. 3 in order to allow for the Waterwitch Wastewater Pump Station Improvements Project to be completed.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands, that Change Order No. 3 reflecting no change to the Contract time or Contract amount from Change Order No. 2 be and is hereby approved.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the Chief Financial Officer, the Project Engineer, Purchasing Agent and Shorelands Construction, Inc.

Motion to Approve R 23-190:

| | INTRODUCED | SECOND | AYE | NAY | RECUSE | ABSENT |
|-----------|------------|--------|-----|-----|--------|--------|
| CERVANTES | | | | | | |
| CHELAK | | | | | | |
| MELNYK | | | | | | |
| OLSZEWSKI | | | | | | |
| BROULLON | | | | | | |

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: September 6, 2023

Nancy Tran, Municipal Clerk
Borough of Highlands