

**ADDENDUM
NUTLEY BOARD OF EDUCATION
MARCH 8, 2010**

**SETTLEMENT AGREEMENT- WHL ENTERPRISES,
INC., t/a Bill Leary Air Conditioning & Heating**

BE IT RESOVED that the Nutley Board of Education accept and memorialize the recommendation of its Construction Attorney for a settlement agreement with WHL Enterprises, Inc., t/a Bill Leary Air Conditioning & Heating; and

BE IT FURTHER RESOLVED that the Nutley Board of Education authorize and approve the settlement agreement subject to review of closing documents evidencing said settlement agreement by the Construction Attorney, and authorize the Business Administrator/Board Secretary to execute the settlement agreement and issue the appropriate payment pursuant to the settlement agreement, according to the following breakdown:

A) Lincoln HVAC Contract

1) Contract Balance	-	\$49,842.00
2) Change Orders	-	36,338.96
		<u>\$86,180.96</u>

B) Washington HVAC Contract

1) Contract Balance	-	\$27,480.08
2) Change Orders	-	36,338.96
		<u>\$63,819.04</u>

C) John H. Walker Middle School

1) Contract Balance	-	\$ 4,999.00
2) Change Orders	-	18,000.00
		<u>\$22,999.00</u>