

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-273

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO CONTRACT WITH D & D UTILITY CONTRACTORS, INC. FOR THE
RIVER STREET PUMP STATION REPLACEMENT AND
GARFIELD PLACE PUMP STATION ELIMINATION PROJECTS**

Ms. Lee offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with D & D Utility Contractors, Inc. pursuant to the River Street Pump Station Replacement and Garfield Place Pump Station Elimination projects; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1 dated November 4, 2009, related to the following items:

a. Reduction of actual quantities of various materials used over the course of the project, the total net costs of this change yielding a reduction of \$43,065.30 in the total contract price;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank as follows that Change Order No. 1 to the contract for the River Street Pump State Replacement and Garfield Place Pump Station Elimination Projects, dated November 4, 2009, is hereby approved with a supplementary price decrease of \$43,065.30.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|-------------|------------|-----------|----------------|---------------|
| Ms. Lewis | (x) | () | () | () |
| Mr. Ziprich | (x) | () | () | () |
| Mr. DuPont | (x) | () | () | () |
| Ms. Horgan | (x) | () | () | () |
| Ms. Lee | (x) | () | () | () |
| Mr. Murphy | (x) | () | () | () |

Dated: December 8, 2009