

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. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: December 8, 2009