

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-282

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE CONTRACT
WITH A. MONTONE CONSTRUCTION FOR THE SPRING STREET, PHASE II PROJECT**

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

WHEREAS, the Borough previously entered into a contract with A. Montone Construction pursuant to the Spring Street, Phase II Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated December 2, 2009, to the Spring Street, Phase II Project, related to, miscellaneous reductions and extras reflecting as-built quantities and the remediation of unforeseen conditions, all as specified in the contract document related to this change order; and

WHEREAS, these contract changes yield a the total net cost reduction of \$521.76;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Spring Street, Phase II Project, dated December 2, 2009, is hereby approved with a supplementary price reduction of \$521.76.

Seconded by Ms. Horgan 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 22, 2009