

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-57

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT
WITH NACIREMA ENVIRONMENTAL SERVICES COMPANY, INC. FOR THE
INCINERATOR DEMOLITION AND REMEDIATION PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Nacirema Environmental Services Company, Inc. for the Incinerator Demolition and Remediation Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated January 13, 2010, to the aforementioned Project, for removal and disposal of latent and unforeseen asbestos present between the walls and roof as well as for removal and stockpiling of foundation materials; and

WHEREAS, these contract changes yield a the total net cost increase of \$39,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Incinerator Demolition and Remediation Project, dated January 13, 2010, is hereby approved with a supplementary price increase of \$39,000.00;

BE IT FURTHER RESOLVED that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

Seconded by Ms. Lewis 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: February 22, 2010