

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-113

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) RELATED TO THE
CONTRACT WITH NACIREMA ENVIRONMENTAL SERVICES COMPANY, INC. FOR THE
INCINERATOR DEMOLITION PROJECT**

Mr. Zipprich 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 Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2 (Final), dated April 27, 2010, to the aforementioned Project, in order to address actual field quantities used for completion of the project; and

WHEREAS, these contract changes yield a total net cost reduction of \$72.60;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 (Final) to the Incinerator Demolition Project, dated April 27, 2010, is hereby approved with a supplementary price reduction of \$72.60;

BE IT FURTHER RESOLVED to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds and/or 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: May 10, 2010