

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-144

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 (FINAL) RELATED
TO THE CONTRACT WITH ELECTRICAL DESIGN & CONSTRUCTION CORP.
FOR THE WATER SYSTEM IMPROVEMENTS PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Electrical Design & Construction Corp. for Water System Improvements Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3 (Final), dated February 24, 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 \$18,160.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 (Final) to the Water System Improvements Project, dated February 24, 2010, is hereby approved with a supplementary price reduction of \$18,160.00.

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: June 14, 2010