

**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:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Lewis	( x )	( )	( )	( )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: June 14, 2010