

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 10-190**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO  
THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR  
THE COUNT BASIE PARK SYNTHETIC TURF MULTI-USE FIELD PROJECT**

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

**WHEREAS**, the Borough previously entered into a contract with Precise Construction, Inc. pursuant to the Count Basie Park Synthetic Turf Multi-Use Field Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1, dated August 2, 2010, to the Count Basie Park Synthetic Turf Multi-Use Field Project, related to miscellaneous reductions and extras reflecting as-built quantities and additional work required due to unforeseen conditions, all as specified in the contract document related to this change order; and

**WHEREAS**, these contract changes yield total net cost decrease of \$33,119.00 and a total net increase of \$33,119.00 which creates a net zero price change to the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Count Basie Park Synthetic Turf Multi-Use Field Project, dated August 2, 2010, is hereby approved with no supplementary price change to the contract.

Seconded by Ms. Lee 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: August 9, 2010

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on August 9, 2010.

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Pamela Borghi, Municipal Clerk