

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-184

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 (FINAL) RELATED
TO THE CONTRACT WITH A. MONTONE CONSTRUCTION FOR
THE SPRING STREET, PHASE II PROJECT**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with A. Montone Construction pursuant to the Spring Street, Phase II Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3 (Final), dated April 29, 2010, to the Spring Street, Phase II 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 a the total net cost increase of \$6,565.17;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 (Final) to the Spring Street, Phase II Project, dated April 29, 2010, is hereby approved with a supplementary price increase of \$6,565.17;

BE IT FURTHER RESOLVED that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

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: July 26, 2010