

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-209

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO
THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR
THE COUNT BASIE PARK SYNTHETIC TURF MULTI-USE FIELD PROJECT**

Mr. Murphy 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. 2, dated September 3, 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 \$15,580.00 and a total net increase of \$15,580.00 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. 2 to the Count Basie Park Synthetic Turf Multi-Use Field Project, dated September 3, 2010, is hereby approved with no supplementary price change to the contract.

Seconded by Mr. Zipprich 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: September 13, 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 September 13, 2010.

Pamela Borghi, Municipal Clerk