

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-218

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 RELATED TO THE CONTRACT
WITH LAYNE CHRISTENSEN COMPANY FOR THE
CHESTNUT STREET WATER FACILITY IMPROVEMENT PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Layne Christensen Company for the Chestnut Street Water Facility Improvement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3, dated September 17, 2010, to the aforementioned Project, in order to address actual field quantities needed for completion of the project; modifications to the Tower Hill heating system so that it could be installed within existing building restrictions; modified exterior and interior lighting for the Chestnut Street filter building; required repairs to address latent conditions discovered with respect to the existing gas valves at the Tower Hill facility; and acquisition of additional chemical metering pumps in order to meet peak chemical demands of the new system; and

WHEREAS, these contract changes yield a total cost increase of \$4,324.41;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 to the Chestnut Street Water Facility Improvement Project, dated September 17, 2010, is hereby approved with a supplementary price increase of \$4,324.41; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

Seconded by Mr. DuPont 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 27, 2010