

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION No. 10-242

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT
WITH BLACK ROCK ENTERPRISES FOR THE 2010 ROAD PROGRAM**

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

WHEREAS, the Borough previously entered into a contract with Black Rock Enterprises for the 2010 Road Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated November 1, 2010, to the aforementioned Project, for a larger gate valve required to accommodate the Cedar Crossing development and for extra work required for repairs to a mismarked water main on Catherine Street; and

WHEREAS, these contract changes yield a total cost increase of \$4,242.50;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the 2010 Road Program, dated November 1, 2010, is hereby approved with a supplementary price increase of \$4,242.50; 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. Murphy 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: November 8, 2010