

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION No. 10-243

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 RELATED TO THE
CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE
COUNT BASIE PARK SYNTHETIC TURF FIELD PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Precise Construction, Inc. for the Count Basie Park Synthetic Turf Field Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3, dated November 1, 2010, to the aforementioned Project, for additional quantities of chain link fence and gates installed at, or around, the scoreboard access area; for the installation of three sliding gates at various locations around the field; for the installation of team benches; and for fence removal and replacement required for modification of the existing bleachers; and

WHEREAS, these contract changes yield a total cost increase of \$14,840.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 to the Count Basie Park Synthetic Turf Field Project, dated November 1, 2010, is hereby approved with a supplementary price increase of \$14,840.00; 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. 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: November 8, 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 November 8, 2010.

Pamela Borghi, Municipal Clerk