

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION No. 10-247

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 RELATED TO
THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR
THE COUNT BASIE PARK SYNTHETIC TURF FIELD PROJECT**

Mr. DuPont 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. 4, dated November 12, 2010, to the aforementioned Project, for certain costs reductions that reflect as-built quantities of various materials and for additional revisions to the handicapped accessible pathway, construction of a javelin run up lane, construction of a ticket booth and production of Spanish Turf Rules signs; and

WHEREAS, these contract changes yield a total cost increase of \$7,378.50;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 4 to the Count Basie Park Synthetic Turf Field Project, dated November 12, 2010, is hereby approved with a supplementary price increase of \$7,378.50; 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 and, if applicable, the 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 22, 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 22, 2010.

Pamela Borghi, Municipal Clerk