

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 08-193**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH A. MONTONE CONSTRUCTION FOR THE 2007/2008 ROAD PROGRAM**

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

**WHEREAS**, the Borough previously entered into a contract with A. Montone Construction pursuant to the 2007/2008 Road Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1, dated September 15, 2008, to the 2007/2008 Road Program, related to the following:

- a. An adjustment in contract quantities to reflect the deletion of work on Park Street for a price reduction of \$75,242.55; and
- b. An adjustment of the Throckmorton Avenue award amount to reflect the actual amount bid by A. Montone, for a price increase of \$60,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank as follows:

- a. Change Order No. 1, dated September 15, 2008 to the 2007/2008 Road Program is hereby approved with a net price decrease of \$15,242.55; and

**BE IT FURTHER RESOLVED** that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Cangemi	( x )	( )	( )	( )
Mr. Giannell	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: September 22, 2008