

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 08-48

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL RELATED TO THE
CONTRACT WITH INNOVATIONAL CONSTRUCTION AND DESIGN, INC. FOR THE COUNT
BASIE PARK CONCESSIONS BUILDING**

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

WHEREAS, the Borough previously entered into a contract with Innovational Construction and Design, Inc. in relation to the Count Basie Park Concessions Building; and

WHEREAS, the Borough Engineer has recommended approval of Payment Certificate No. 9 and final, as well as Change Order No. 3 and final in favor of Innovational Construction and Design, Inc., which change order yields a net price reduction of \$5,000.00;

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

- a. Change Order No. 3 and final to Innovational Construction and Design, Inc., authorizing deletion from the contract of the gas service allowance and curb and asphalt work adjacent to the south side of the building and the addition of additional fencing and gates for a net reduction of \$5,000.00 in the contract price, is approved.
- b. Maintenance Bond No. 1000757811, issued by American Contractors Indemnity Company, in the sum of \$95,321.83 is accepted; and
- c. Final Payment Certificate No. 9, dated January 7, 2008, is approved.

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

Seconded by Mr. DuPont and adopted on roll call by the following vote:

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

Dated: February 11, 2008