

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-270**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL
RELATED TO THE CONTRACT WITH LIMA CHARLIE CONSTRUCTION
FOR THE WHITE STREET IMPROVEMENTS PROJECT**

WHEREAS, the Borough previously entered into a contract with Lima Charlie Construction for the White Street Improvements project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1 and Final, dated November 17, 2020 to the aforementioned Project, in order to address actual field quantities and additional utility work needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost not to exceed \$65,116.07;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Improvements to East Bergen Place Project, dated November 17, 2020 is hereby approved with a supplementary price increase not to exceed \$65,116.07; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in account No(s). W-06-18-034-498 and C-04-18-033-498; and

BE IT FURTHER RESOLVED, to the extent applicable, this resolution is further contingent upon the expiration of the twenty-day estoppel period for any and all bonded funds for this project.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Second	X			
Councilwoman Horgan		X			

Dated: November 24, 2020

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 24, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk