

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-265

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE CONTRACT
WITH MONTANA CONSTRUCTION CORP., INC. FOR THE 2019/2020 NJDOT PROJECTS
(BROAD STREET IMPROVEMENTS)**

WHEREAS, the Borough previously entered into a contract with Montana Construction Corp. Inc. for the 2019/2020 NJDOT Projects (Broad Street Improvements): and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated October 20, 2022 to the aforementioned Project, in order to address actual field quantities needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost not to exceed \$215,282.79.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Improvements to Broad Street Project, dated May 25, 2022 is hereby approved with a supplementary price increase not to exceed \$215,282.79: and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in the following account(s):

\$46,241.18	Water/Sewer	\$169,041.61	General Capital
W-06-17-021-498	-\$12,386.18	C-04-15-008-498	-\$ 44,190.08
W-06-18-034-498	-\$33,855.00	C-04-18-033-498	-\$ 6,770.19
		C-04-21-001-102	-\$118,081.34

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.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilwoman Mirandi			X				
Councilwoman Sturdivant			X				
Councilwoman Triggiano			X				
Councilman Ballard			X				
Councilman Zipprich	x		X				
Councilwoman Horgan		x	X				
Mayor Menna							
ON CONSENT AGENDA			Yes <u>x</u>	No <u> </u>			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on October 26, 2022.

Laura Reinertsen

Laura Reinertsen, Borough Clerk