

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. NP23-138

**AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH MONTANA
CONSTRUCTION, INC. FOR THE IMPROVEMENT TO SPRING STREET PROJECT**

WHEREAS, the Borough previously entered into a contract with **MONTANA CONSTRUCTION**, for the **Lead Service Test Pit and Replacement** project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated November 9, 2023 to the aforementioned Project, in order to address actual field quantities needed for completion of the project; and

WHEREAS, item #22 was reduced by \$7,500 and item #9 was increased by \$7,500, these contract changes yield a total net cost not to exceed \$0.00;


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the **Lead Service Test Pit and Replacement** Project, dated November 9, 2023 is hereby approved with a supplementary price increase not to exceed \$0.00: and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in account No. C 04-21-001-103; 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.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						x
Councilmember Cassidy			x			
Councilmember Facey-Blackwood			x			
Councilmember Forest	x		x			
Councilmember Jannone			x			
Councilmember Triggiano		x	x			
Mayor Portman			x			
ON CONSENT AGENDA	Yes _x	No __				

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 December 14, 2023.



Laura Reinertsen, Borough Clerk