

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-295

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH A.C. SCHULTES FOR THE CONSTRUCTION OF
WELL NO. 8 AND SCADA IMPROVEMENTS PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with A.C. Schultes pursuant to the Construction of Well No. 8 and SCADA Improvements Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated December 12, 2017, to the Construction of Well No. 8 and SCADA Improvements Project, related to the project completion date which is revised to February 17, 2018; and

WHEREAS, the contract change creates a net zero price change to the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Construction of Well No. 8 and SCADA Improvement Project, dated December 12, 2017, is hereby approved with no supplementary price change to the contract.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|----------------------------|-------|-----|---------|--------|
| Councilman Yngstrom | (X) | () | () | () |
| Councilman Zipprich | (X) | () | () | () |
| Councilwoman Horgan | (X) | () | () | () |
| Councilwoman Schwabenbauer | (X) | () | () | () |
| Councilman Taylor | (X) | () | () | () |
| Councilman Whelan | (X) | () | () | () |

Dated: December 27, 2017

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 December 27, 2017.

Pamela Borghi, Municipal Clerk