

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-20

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
RELATED TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC.
FOR MARINE PARK SITE & BODMAN PLACE PUMP STATION IMPROVEMENTS**

Councilman Whelan offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Precise Construction, Inc. pursuant to the Marine Park Site & Bodman Place Pump Station Improvements Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated January 6, 2017, to the Marine Park Site & Bodman Place Pump Station Improvements Project, in order to address supplemental items needed for completion of the project specifically an upgrade of flagpole lighting from a metal halide to an LED which had previously been unavailable; and

WHEREAS, these contract changes yield a total net cost increase of \$598.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Marine Park Site & Bodman Place Pump Station Improvements Project, dated January 6, 2017, is hereby approved with a supplementary price increase of \$598.00; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	()	()	()	(x)
Councilman Ziprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: January 25, 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 January 25, 2017.

Pamela Borghi, Municipal Clerk