

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 17-45**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3  
RELATED TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC.  
FOR MARINE PARK SITE & BODMAN PLACE PUMP STATION IMPROVEMENTS**

Councilman Zipprich 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. 3, dated February 8, 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 from paper dispenser units to electric hand dryers in both men's and women's restrooms to reduce maintenance; and

**WHEREAS**, these contract changes yield a total net cost increase of \$572.70;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 to the Marine Park Site & Bodman Place Pump Station Improvements Project, dated February 8, 2017, is hereby approved with a supplementary price increase of \$572.70; 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 Councilman Taylor 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: February 22, 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 February 22, 2017.

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Pamela Borghi, Municipal Clerk