

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-54

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
RELATED TO THE CONTRACT WITH NATIONAL METERING SERVICES 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 National Metering Services Inc. pursuant to the Water Meter Replacement Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated January 30, 2017, to Water Metering System Replacement Project, in order to address supplemental items needed for completion of the project specifically furnish and install ground wires, meter couplings and ball valves; and

WHEREAS, these contract changes yield a total net cost increase of \$ 32,020.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Water Metering System Replacement Project, dated January 30, 2017, is hereby approved with a supplementary price increase of \$32,020.00; 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 Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()

Dated: March 8, 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 March 8, 2017.

Pamela Borghi, Municipal Clerk