

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-75

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH ELECTRO MAINTENANCE, INC FOR THE SUPPLY AND
INSTALLATION OF FEMA BACKUP EMERGENCY GENERATORS**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Electro Maintenance, Inc. for the Supply and Installation of FEMA Backup Emergency Generators; and

WHEREAS, the Borough Consulting Engineer has recommended approval of Change Order No. 1, dated March 6, 2017, to the aforementioned Project, in order to address actual field quantities needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost decrease of \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Supply and Installation of FEMA Backup Emergency Generators, dated March 6, 2017, is hereby approved with a supplementary price decrease of \$10,000.00; 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 Councilman Yngstrom 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: April 12, 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 April 12, 2017.

Pamela Borghi, Municipal Clerk