

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-136**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
RELATED TO THE CONTRACT WITH USA GENERAL CONTRACTORS CORP.
FOR THE MUNICIPAL COMPLEX REPAIRS PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with USA General Contractors Corp. for the Municipal Complex Repairs Project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated June 5, 2017, to the aforementioned Project, in order to address Lightning Protection Upgrade needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost increase of \$21,657.95;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Municipal Complex Repairs Project, dated June 5, 2017, is hereby approved with a supplementary price increase of \$21,657.95; 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 approved 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: June 14, 2017