

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 17-172**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 5  
RELATED TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE MARINE  
PARK SITE & BODMAN PLACE PUMP STATION IMPROVEMENTS PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

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

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 5, dated July 19, 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 increase of \$11,725.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 5 to the Marine Park Site & Bodman Place Pump Station Improvements Project, dated July 19, 2017, is hereby approved with a supplementary price increase of \$11,725.00; 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 Schwabenbauer 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 Zipprich	( x )	(   )	(   )	(   )
Councilman DuPont	( x )	(   )	(   )	(   )

Dated: July 26, 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 July 26, 2017.

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Pamela Borghi, Municipal Clerk