

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-263

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1

**RELATED TO THE CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS
FOR THE EMERGENCY ACCESS ROAD WATER MAIN INSTALLATION PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Mark Woszczak Mechanical Contractors for the Emergency Access Road Water Main Installation Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated October 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 \$447.61;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Emergency Access Road Water Main Installation Project, dated October 19, 2017, is hereby approved with a supplementary price increase of \$447.61; 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 Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: November 29, 2017