

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 16-253

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH PRECISE CONSTRUCTION INC. FOR THE
NORTH PROSPECT AVE AND LIBRARY BULKHEADS REPLACEMENT 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 North Prospect Ave and Library Bulkheads Replacement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated September 16, 2016, to the aforementioned Project, in order to address supplementary work needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost increase of \$22,525.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the North Prospect Ave and Library Bulkheads Replacement Project, dated September 16, 2016, is hereby approved with a supplementary price increase of \$22,525.00; 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 Taylor and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	(x)	()	()
Councilman Zipprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: September 28, 2016

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 September 28, 2016.

Pamela Borghi, Municipal Clerk