

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-62

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL RELATED TO THE
CONTRACT WITH THASSIAN MECHANICAL CONTRACTING, INC. FOR THE
REPLACEMENT OF EXISTING BOILERS AND COOLING TOWER PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Thassian Mechanical Contracting, Inc. for the Replacement of Existing Boilers and Cooling Tower Project, and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1 & Final, dated December 18, 2014, 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 & Final to the Replacement of Existing Boilers and Cooling Tower Project, dated December 18, 2014, 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 Councilwoman Schwabenbauer and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Murphy	(X)	()	()	()
Councilwoman Burnham	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilman DuPont	()	()	()	(X)

Dated: March 11, 2015