

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