

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 14-137**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 & FINAL RELATED TO THE  
CONTRACT WITH MECO, INC. FOR THE 2011 ROAD IMPROVEMENT PROGRAM**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with Meco, Inc. for the 2011 Road Improvement Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 9 & Final, dated March 12, 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 \$57,701.26;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 9 & Final to the 2011 Road Improvement Program, dated March 12, 2014, is hereby approved with a supplementary price decrease of \$57,701.26; 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 DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Murphy	( x )	(   )	(   )	(   )
Councilwoman Burnham	( x )	(   )	(   )	(   )
Councilwoman Horgan	( x )	(   )	(   )	(   )
Councilwoman Lewis	( x )	(   )	(   )	(   )
Councilman Zipprich	( x )	(   )	(   )	(   )
Councilman DuPont	( x )	(   )	(   )	(   )

Dated: May 14, 2014