

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 14-150

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH FIELDTURF USA, INC. FOR
THE OUTDOOR ATHLETIC SURFACES INSTALLATION PROJECT**

Councilwoman Lewis offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with FieldTurf USA, Inc. for the Outdoor Athletic Surfaces Installation Project at the Count Basie Park Basket Ball Court and the Eastside Park Basketball Court and Tennis Courts; and

WHEREAS, the Borough Administrator has recommended approval of Change Order No. 1, dated May 12, 2014, to the aforementioned Project, in order to address supplemental items needed for completion of the project specifically to remove existing backboards and rims and install four (4) New Bison Model #TF7182 Backboard Units with Double Rim Flex Goals; and

WHEREAS, these contract changes yield a total net cost increase of \$9,915.79;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Count Basie Park Basket Ball Court and the Eastside Park Basketball Court and Tennis Courts Project, dated May 12, 2014, is hereby approved with a supplementary price increase of \$9,915.79; 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 28, 2014