

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 14-255

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 & FINAL RELATED
TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE
DRS. JAMES PARKER BOULEVARD PUMP STATION 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 Drs. James Parker Boulevard Pump Station Replacement Project

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3 & Final, dated August 21, 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 \$1,583.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 & Final for the Drs. James Parker Boulevard Pump Station Replacement Project, dated August 21, 2014, is hereby approved with a supplementary price decrease of \$1,583.00; 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 Lewis 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: September 24, 2014