

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 13-29

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 RELATED TO THE
CONTRACT WITH MECO, INC. FOR THE 2011 ROAD IMPROVEMENT PROGRAM**

Mr. 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. 5, dated January 14, 2013, to the aforementioned Project, in order to reflect as-built quantities and supplementary work needed for completion of the project; and

WHEREAS, these contract changes yield a total contract cost change of zero dollars.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 5 to the 2011 Road Improvement Program, dated January 14, 2013, is hereby approved with a total contract cost change of zero dollars.

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 Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	()	()	()	(x)
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: January 23, 2013