

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 13-57**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE  
CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR  
COUNT BASIE PHASE 3 IMPROVEMENTS**

Ms. Lee offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with Precise Construction, Inc. for Count Basie Phase 3 Improvements; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 2, dated February 19, 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 minus \$2.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to Count Basie Phase 3 Improvements, dated February 19, 2013, is hereby approved with a total contract cost change of minus \$2.50.

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

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

Dated: February 27, 2013

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 27, 2013.

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Pamela Borghi, Municipal Clerk