

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:

	Yes	No	Abstain	Absent
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.

Pamela Borghi, Municipal Clerk