

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 13-58

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH SAKOUTIS BUILDERS & LAND DEVELOPERS, LLC
FOR COUNT BASIE PHASE 3 IMPROVEMENT PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Sakoutis Builders & Land Developers, LLC pursuant to the Count Basie Phase 3 Improvement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated February 20, 2013, to the Count Basie Phase 3 Improvement Project, specifically the restroom/concession stand, related to the project completion date which is revised to May 1, 2013; and

WHEREAS, the contract change creates a net zero price change to the contract.

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 Phase 3 Improvement Project, dated February 20, 2013, is hereby approved with no supplementary price change to the contract.

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