

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 13-90**

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

Mr. DuPont offered the following resolution and moved its adoption:

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

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 3, dated April 4, 2013, to the aforementioned Project, in order to address supplemental items needed for completion of the project; and

**WHEREAS**, these contract changes yield a total net cost increase of \$18,986.88;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 to the Count Basie Phase 3 Improvements Project, dated April 4, 2013, is hereby approved with a supplementary price increase of \$18,986.88; 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 Mr. Zipprich 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: April 10, 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 April 10, 2013.

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Pamela Borghi, Municipal Clerk