

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 13-168

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO
THE CONTRACT WITH SAKOUTIS BUILDERS & LAND DEVELOPERS, LLC
FOR COUNT BASIE PHASE 3 IMPROVEMENT PROJECT**

Mr. DuPont 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. 2, dated June 6, 2013, to the Count Basie Phase 3 Improvement Project in order to address actual field quantities needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost reduction of \$4,300.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Count Basie Phase 3 Improvement Project, dated June 6, 2013, is hereby approved with a supplementary price decrease of \$4,300.00.

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: July 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 July 10, 2013.

Pamela Borghi, Municipal Clerk