

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 13-265**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 8  
RELATED TO THE CONTRACT WITH MECO, INC. FOR  
THE 2011 ROAD IMPROVEMENT PROGRAM**

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

**WHEREAS**, the Borough previously entered into a contract with Mecco, Inc. for the 2011 Road Improvement Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 8, dated November 21, 2013, to the aforementioned 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 \$8,364.37;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 8 to the 2011 Road Improvement Program November 21, 2013, is hereby approved with a supplementary price decrease of \$8,364.37; 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. DuPont 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: December 4, 2013