

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-42

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 & FINAL
RELATED TO THE CONTRACT WITH BLACK ROCK ENTERPRISES
FOR THE 2010 ROAD IMPROVEMENT PROJECT**

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

WHEREAS, the Borough previously entered into a contract with Black Rock Enterprises for the 2010 Road Improvement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 8 & Final, dated January 16, 2012, 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 \$27,276.86.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 8 & Final to the 2010 Road Improvement Project, dated January 16, 2012, is hereby approved with a supplementary price decrease of \$27,276.86.

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 Ms. Lee 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 22, 2012