

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-221

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH PRECISE CONSTRUCTION, INC.
FOR THE COUNT BASIE PHASE 3 IMPROVEMENTS**

Ms. Lewis 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; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated November 13, 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 \$25.75;

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 Improvements, dated November 13, 2012, is hereby approved with a supplementary price decrease of \$25.75; 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. 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: November 20, 2012

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 November 20, 2012.

Pamela Borghi, Municipal Clerk