

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 12-234

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
RELATED TO THE CONTRACT WITH MECO, INC. FOR
THE 2011 ROAD IMPROVEMENT PROJECT**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with MECO, Inc. pursuant to the 2011 Road Program Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3, dated December 10, 2012, to the 2011 Road Program Project, related to miscellaneous reductions and extras reflecting as-built quantities, all as specified in the contract document related to this change order; and

WHEREAS, the contract change creates a net zero price change to the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 to the 2011 Road Program Project, dated December 10, 2012, is hereby approved with no supplementary price change to the contract.

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 19, 2012