

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 11-130**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 & FINAL RELATED TO  
THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE  
COUNT BASIE PARK SYNTHETIC TURF MULTI-USE FIELD**

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

**WHEREAS**, the Borough previously entered into a contract with Precise Construction, Inc. for the Count Basie Park Synthetic Turf Multi-Use Field; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 5 and final, dated June 13, 2011, to the aforementioned Project to reflect as-built quantity and supplementary items; and

**WHEREAS**, these contract changes yield a total cost decrease of \$2,230.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 5 and final to the Count Basie Park Synthetic Turf Multi-Use Field, dated June 13, 2011, is hereby approved with a supplementary price decrease of \$2,230.00.

**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: June 22, 2011