

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. Ziprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: June 22, 2011