

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-43**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH PRECISE CONSTRUCTION, INC.
FOR THE PEARL STREET IMPROVEMENTS PROJECT**

WHEREAS, the Borough previously entered into a contract with Precise Construction, Inc. pursuant to the Pearl Street Improvements Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated December 19, 2019, to the Pearl Street Improvements 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. 1 to the Pearl Street Improvements Project, dated December 19, 2019, is hereby approved with no supplementary price change to the contract.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich		X			
Councilwoman Horgan	Motion	X			

Dated: January 22, 2020

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 January 22, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk