

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-36

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL RELATED TO
THE CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC.
FOR THE WATER MAIN IMPROVEMENT PROJECT**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Mark Woszczak Mechanical Contractors, Inc. for a certain Water Main Improvement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2 (Final), dated December 15, 2008, to the contract with Mark Woszczak Mechanical Contractors, Inc., related to the following:

- a. An adjustment of contract quantities to reflect actual field conditions, including payment for work to repair an unforeseen water main yielding a net contract decrease of \$8,908.77;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank as follows:

- a. Change Order No. 2 (Final), dated December 15, 2008 to the contract with Mark Woszczak Mechanical Contractors, Inc. is hereby approved; and

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: January 12, 2009