

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-33

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 RELATED TO THE CONTRACT
WITH A. MONTONE CONSTRUCTION FOR THE 2007/2008 ROAD PROGRAM**

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

WHEREAS, the Borough previously entered into a contract with A. Montone

Construction pursuant to the 2007/2008 Road Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 6,
dated January 6, 2009, to the 2007/2008 Road Program, related to the following:

- a. Certain changes to the contract for the repaving of Wallace Street, Linden Place, Mount Street, Morford Place, Waverly Place, East Catherine Street, Oldfield Place, Berry Street, Throckmorton Avenue, Fisher Place as follows:
 - i. Addition of milling work and deduction of the base course in certain areas;
 - ii. Increase in various contract quantities to reflect unanticipated storm sewer work on Morford Place;
 - iii. Addition of a retaining wall at the corner of Front Street and Throckmorton Avenue; and
 - iv. Traffic control signs and devices for certain areas as directed by the Police Department.

The total net costs of such contract changes totaling \$13,863.50;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Red

Bank as follows:

Change Order No. 6 to the 2007/2008 Road Program, dated
January 6, 2009, is hereby approved with a supplementary price increase of
\$13,863.50; and

BE IT FURTHER RESOLVED that this resolution is further contingent upon the Chief
Financial Officer's Certification of Sufficient Funds.

Seconded by Ms. Horgan 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