

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-105

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 RELATED TO THE CONTRACT
WITH A. MONTONE CONSTRUCTION FOR THE 2007/2008 ROAD PROGRAM**

Mr. DuPont 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. 7, dated April 1, 2009, to the 2007/2008 Road Program, related to 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 related to, the repair of certain water sewer services; remediation of unforeseen conditions; and modifications to the original construction plan, all as specified in the contract document related to this change order; and

WHEREAS, the total net costs of such contract changes totaling \$50,857.04;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 7 to the 2007/2008 Road Program, dated April 1, 2009, is hereby approved with a supplementary price increase of \$50,857.04; and

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

Seconded by Ms. Lee 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: April 13, 2009