

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-162

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
RELATED TO THE CONTRACT WITH A. MONTONE CONSTRUCTION
FOR THE 2007/2008 ROAD PROGRAM – SPRING STREET, PHASE II**

Ms. Lee 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, Spring Street, Phase II; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3 dated June 3, 2009, to the 2007/2008 Road Program, Spring Street, Phase II, related to the following:

- a. Upgrades to residential water services at the request of the homeowner at 23 Spring Street, the total net costs of this contract change totaling \$2,000.00, with such funds having been advanced by the homeowner;

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

1. Change Order No. 3, related to substitution of 1-2 Hot Mix asphalt base course for Superpave HMA base course to reflect the pavement type actually installed with no change in the contract price or completion date; and

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

Seconded by Mr. DuPont 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: June 9, 2009