

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 18-41**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE CONTRACT WITH NATIONAL METERING SERVICES INC. FOR METER REPLACEMENT PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with National Metering Services Inc. pursuant to the Water Meter Replacement Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 2, dated November 30, 2017, to Water Metering System Replacement Project, in order to address supplemental items needed for completion of the project specifically furnish and install ground wires, meter coupling and ball valves; and

**WHEREAS**, these contract changes yield a total net cost increase of \$12,810.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Water Metering System Replacement Project, dated November 30, 2017 is hereby approved with a supplementary price increase of \$12,810.00; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that the funds are current available in account No. 8-05-08-505-000; and

**BE IT FURTHER RESOLVED**, to the extent applicable, this resolution is further contingent upon the expiration of the twenty-day estoppel period for any and all bonded funds for this project.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	( X )	(   )	(   )	(   )
Councilman Whelan	( X )	(   )	(   )	(   )
Councilman Yngstrom	( X )	(   )	(   )	(   )
Councilman Ballard	( X )	(   )	(   )	(   )
Councilman Zipprich	( X )	(   )	(   )	(   )
Councilwoman Horgan	( X )	(   )	(   )	(   )

Dated: February 14, 2018