

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-67**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2  
RELATED TO THE CONTRACT WITH A.C. SCHULTES FOR THE  
CONSTRUCTION OF WELL NO. 8 AND SCADA IMPROVEMENTS**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with A.C. Schultes for the Construction of Well No. 8 and SCADA Improvements project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 2, dated February 23, 2018, to the aforementioned Project, in order to the need to replace the existing corroded aerator structure at the Chestnut Street Treatment Plant and to add three items to the control system to improve monitoring in accordance with the New Jersey Water Accountability Act; and

**WHEREAS**, these contract changes yield a total net cost increase of \$118,734.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Construction of Well No. 8 and SCADA Improvements project, dated February 23, 2018, is hereby approved with a supplementary price increase of \$118,734.00; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that funds are available in account(s) no. W-06-16-001-498; and

**BE IT FURTHER RESOLVED** that 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:

|                     | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------------|------------|-----------|----------------|---------------|
| Councilman Taylor   | ( x )      | ( )       | ( )            | ( )           |
| Councilman Whelan   | ( x )      | ( )       | ( )            | ( )           |
| Councilman Yngstrom | ( x )      | ( )       | ( )            | ( )           |
| Councilman Ballard  | ( x )      | ( )       | ( )            | ( )           |
| Councilman Zipprich | ( x )      | ( )       | ( )            | ( )           |
| Councilwoman Horgan | ( x )      | ( )       | ( )            | ( )           |

Dated: March 14, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on March 14, 2018.

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Pamela Borghi, Municipal Clerk