

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-87**

**RESOLUTION TO REVISE RESOLUTION 18-68 TO AUTHORIZE
ADDITIONAL WORK BY T&M ASSOCIATES RELATED TO THE
CONSTRUCTION OF WELL NO. 8 AND SCADA IMPROVEMENTS**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council previously adopted Resolution 18-68 to authorize additional work in regard to the Construction of Well No. 8 and SCADA Improvements project; and

WHEREAS, Resolution 18-68 contained an incorrect dollar amount and needs to be revised; and

WHEREAS, the Borough Engineer has identified additional work that needs to be performed due to the passage of the Water Quality Accountability Act (WQAA) adopted in October of 2017 and also due to the need to replace the current aerator support structure; and

WHEREAS, these changes yield a total net cost increase of \$15,300 \$29,800;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the additional work outlined in the estimate dated February 9, 2018 in regard to the Construction of Well No. 8 and SCADA Improvements project, is hereby approved with a supplementary price increase of \$15,300 \$29,800; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in account(s) no. W-06-16-001-398; 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:

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

Dated: March 28, 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 28, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk