

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-107**

**A RESOLUTION APPROVING AMENDMENTS TO THE BOROUGH'S
CONTRACT WITH NATIONAL METERING SERVICES, INC. FOR THE
BOROUGH'S WATER METER REPLACEMENT PROJECT**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank (the "Borough") previously entered into a contract with National Metering Services Inc. ("NMS") for the completion of the Borough's Water Meter Replacement Program; and

WHEREAS, NMS's contract with the Borough required that the contemplated work be completed within one-year of the Notice of Award, which deadline was previously extended to February 1, 2018; and

WHEREAS, NMS has encountered and continues to encounter issues gaining access to certain properties within the Borough, which has delayed NMS's completion of the Borough's Water Meter Replacement Program under its contract with the Borough; and

WHEREAS, NMS's contract with the Borough set forth certain labor rates and pricing for the replacement of various meter sizes; and

WHEREAS, during the performance of its contract, NMS has discovered certain sizes of meters at certain properties within the Borough that were not contemplated by the contract; and

WHEREAS, as a result of the unexpected delays in gaining access to certain properties, NMS's intervening increases in labor rates, and absence of pricing for certain size meters in NMS's original contract, NMS has requested certain amendments to its contract with the Borough for the completion of the Borough's Water Meter Replacement Program;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank approve the amendments to the contract requested by NMS, as detailed in the quote and proposal from NMS, dated February 8, 2018, which is attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Clerk shall forward a certified copy of this Resolution to the Borough Administrator, Borough CFO, Borough Engineer, Borough DPU Director, and National Metering Services, Inc.

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: April 11, 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 April 11, 2018.