

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-136**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR A CONTRACT AWARDED TO
KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTING PROFESSIONAL SERVICES FOR
THE PLANNING, DESIGN, SOLICITATION OF PUBLIC FEEDBACK, AND DEVELOPING A
CONCEPT PLAN FOR THE REDESIGN AND IMPROVEMENTS TO MARINE PARK**

Councilman Yngstrom offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank sought proposals for Consulting Professional Services for the Planning, Design, Solicitation of Public Feedback and developing a concept plan for the redesign and improvements to Marine Park; and

WHEREAS, the Mayor and Council of the Borough of Red Bank awarded a contract to Kimley-Horn and Associates, Inc. on December 27, 2017; and

WHEREAS, the Director of Parks & Recreation and the Parks & Recreation Committee have recommended approval Change Order No. 1 for additional work identified in the attached original proposal as Task 3B "Preferred Concept Plan and Public Workshops" in the amount of \$9,812.00; and

WHEREAS, the Borough Council finds that it would be in the best interests of the Borough of Red Bank to approve Change Order No. 1 for the additional work by Kimley Horn and Associates, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the contract for Kimley-Horn and Associates is here by approved to include the additional services as listed in Task 3B "Preferred Concept Plan and Public Workshops" in the amount of \$9,812.00.

BE IT FURTHER RESOLVED that funds in the amount of \$9,812.00 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). C-04-55-958-398.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and requested to sign and deliver these contracts on behalf of the Borough of Red Bank;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Kimley-Horn Associates, Inc., 1215 East Fort Avenue, Suite 304, Baltimore, MD 21230, the Chief Financial Officer and the Director of Parks & Recreation.

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 Ziprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: May 30, 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 May 30, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk