

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 Zipprich	( 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