

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-159

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 RELATED TO
THE MARINE PARK SITE & BODMAN PLACE PUMP STATION IMPROVEMENTS**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Precise Construction, Inc. for the Marine Park Site & Bodman Place Pump Station Improvements project; and

WHEREAS, the Borough Consulting Engineer has recommended approval of Change Order No. 8, dated May 4, 2018, to the aforementioned Project, in order to address as-built quantities; and

WHEREAS, these contract changes yield a total net cost decrease of \$69,062.69;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 8 to the contract for the Marine Park Site & Bodman Place Pump Station Improvements project, dated May 4, 2018, is hereby approved with a supplementary price decrease of \$69,062.69; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

Seconded by Councilman Zipprich 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: June 13, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Red Bank, County of Monmouth, NJ at a meeting held on June 13, 2018.

Bonnie K. Thomas

Bonnie K. Thomas, Deputy Municipal Clerk