

RESOLUTION NO. 2024-103

RESOLUTION TO APPROVE CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 1 FOR THE PROJECT KNOWN AS LAKE COMO WALKING TRAIL

WHEREAS, pursuant to Resolution No. 2023-__ adopted on September 6, 2022, the Borough of Belmar awarded a contract to Precise Construction, Inc., Freehold, NJ for the project known as Lake Como Walking Trail in the amount of \$385,015.00; and,

WHEREAS, the Borough Engineer has submitted Change Order and Supplemental Agreement No. 1 reducing certain contract quantities and the cost thereof in the amount of \$86,525.00 and increasing other contract quantities and the cost thereof in the amount of \$88,555.00 resulting in a net increase in contract costs of \$2,030.00 to a new total of \$387,045.00; and,

WHEREAS, the Borough Engineer has reviewed the Change Order and Supplemental Agreement No. 1, finds it correct in its particulars and approved the same to a new contract total of \$387,045.00; and,

WHEREAS, the Chief Financial Officer has advised that unencumbered funds are available in account C-05- -149-239 to fund the increase in contract cost.

NOW, THEREFORE, BE IT RESOLVED that Change Order and Supplemental Agreement No. 1 in the net amount of \$2,030.00 to a new contract total of \$387,045.00 be and the same is hereby approved and the Mayor authorized to execute said Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution along with the executed Change Order and Supplemental Agreement No. 1 shall be supplied to the following for their information and further action as necessary:

1. Precise Construction, Inc., Freehold, NJ
2. Leon S. Avakian, Inc.
3. Borough of Belmar Purchasing Agent

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Buccafusco				
Councilwoman Rondinaro				
Councilman Levis				
Councilwoman Kinney				
Councilwoman Donovan				

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of May 7, 2024.

APRIL CLAUDIO, RMC, CMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-104

**RESOLUTION TO APPROVE PAYMENT NO. 1 TO PRECISE CONTRUCTION, INC.
FOR THE PROJECT KNOWN AS LAKE COMO WALKING TRAIL**

WHEREAS, pursuant to Resolution No. 2024-81 adopted on March 26, 2024, the Borough of Belmar awarded a contract to Precise Construction, Inc., Freehold. NJ for the project known as Lake Como Walking Trail in the amount of \$385,015.00, and approved Change Order and Supplemental Agreement No. 1 in the net amount of \$2,030.00 on May 7, 2024 to bring the contract to a new total of \$387,045.00; and,

WHEREAS, the Contractor has submitted Payment Request No. 1 in the amount of \$267,900.00 for the said Project; and,

WHEREAS, the Borough Engineer has reviewed the payment request and submitted Engineer’s Certificate No. 1, finding Payment Request No. 1 correct in its particulars and recommends the payment of the same less the required 2% retainage of \$5,358.00 for a total payment of \$262,542.00; and,

WHEREAS, the Chief Financial Officer has advised that funds are encumbered and available as follows for the above-referenced payment:

- G-03-00-900-050 in the amount of \$200,000.00
- C-05- -149-239 in the amount of \$62,542.00.

NOW, THEREFORE, BE IT RESOLVED that Payment No. 1 in the amount of \$262,542.00 be and the same is hereby authorized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the following for their information and further action as necessary:

1. Precise Construction, Inc., Freehold, NJ
2. Leon S. Avakian, Inc.
3. Borough of Belmar Purchasing Agent

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Buccafusco				
Councilwoman Rondinaro				
Councilman Levis				
Councilwoman Kinney				
Councilwoman Donovan				

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of May 7, 2024.

APRIL CLAUDIO, RMC, CMC
MUNICIPAL CLERK