

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 08-69

**RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 AND
CHANGE ORDER NO. 6 AND FINAL RELATED TO THE CONTRACT WITH
LUCAS CONSTRUCTION GROUP, INC. FOR THE 2005/2006 ROAD PROGRAM**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Lucas Construction Group, Inc. for the 2005/2006 Road Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 6 and final, dated February 27, 2008, to the contract with Lucas Construction Group, Inc., related to the following:

- a. The provision of uniformed police personnel for traffic safety purposes during the project, resulting in a net increase of the contract price in the amount of \$2,000.00;

WHEREAS, the Borough Engineer has further recommended approval of Payment Certificate No. 12, and final, to Lucas Construction Group, Inc. authorizing the payment of \$2,000.00 for work completed through January 1, 2008;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank as follows:

- a. Change Order No. 6 and final, dated February 26, 2008, to the contract with Lucas Construction Group, Inc. is hereby approved; and
- b. Payment Certificate No. 2 to Lucas Construction Group, Inc. authorizing the payment of \$2,000.00, for work completed through January 14, 2008, is hereby approved.

BE IT FURTHER RESOLVED that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|-------------|-------|-----|---------|--------|
| Mr. Curley | () | () | () | (x) |
| Mr. Murphy | (x) | () | () | () |
| Ms. Lee | (x) | () | () | () |
| Mr. DuPont | (x) | () | () | () |
| Ms. Cangemi | (x) | () | () | () |
| Ms. Horgan | (x) | () | () | () |

Dated: March 24, 2008