

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-315**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 AND FINAL
RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP INC.
FOR THE IMPROVEMENTS TO EAST BERGEN PLACE PROJECT**

WHEREAS, the Borough previously entered into a contract with Lucas Construction Group Inc. for the Improvement to East Bergen Place project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 4 and FINAL, dated November 2, 2021 to the aforementioned Project, in order to address actual field quantities needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost not to exceed \$61,948.35;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 4 and FINAL to the Improvements to East Bergen Place Project, dated November 2, 2021, is hereby approved with a supplementary price increase not to exceed \$150,000: and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in account No. _____; and

BE IT FURTHER RESOLVED, to the extent applicable, this resolution is further contingent upon the expiration of the twenty-day estoppel period for any and all bonded funds for this project.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich		X			
Councilwoman Horgan	Second	X			

Dated: November 23, 2021

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 November 23, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk