

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 21-333**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 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 Change Order No. 1 was approved by Resolution 18-227 on September 12, 2018 with an increase in the amount of \$165,000.00 and

**WHEREAS**, the final Borough Engineer’s recommendation for Change Order No. 1 reflected an increase of \$160,800.00 to the aforementioned Project, in order to address actual field quantities needed for completion of the project;

**WHEREAS**, the difference between Resolution 18-227 and the Engineer’s recommendation for the initial change order No. 1 is a \$4,800.00 reduction resulting in a final contract cost of 2,088,353.10;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 5 adjusting Change Order No. 1 and FINAL to the Improvements to East Bergen Place Project, dated November 2, 2021, is hereby approved with a decrease of \$4,800: and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified that the funds are current available in account No. W-06-17-021-498; 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	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich		X			
Councilwoman Horgan	Motion	X			

Dated: December 15, 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 December 15, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk