

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 16-48

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4
RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR
THE 2015 ROAD IMPROVEMENT PROGRAM**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with Lucas Construction Group, Inc. for the 2015 Road Program project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 4, dated February 1, 2016, to the aforementioned Project, related to miscellaneous reductions and extras reflecting as-built quantities, all as specified in the contract document related to this change order and extends the contract completion date to June 1, 2016 to compensate for a winter shutdown; and

WHEREAS, the contract change creates a net zero price change to the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 4 to the 2015 Road Program, dated February 1, 2016, is hereby approved with no supplementary price change to the contract.

Seconded by Councilman Taylor and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: February 10, 2016