

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 16-115

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 RELATED TO
THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR
THE 2015 ROAD IMPROVEMENT PROGRAM PROJECT**

Councilman Taylor 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 Improvement Program Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 5, dated April 6, 2016, to the aforementioned Project, in order to address supplemental items needed for completion of the project specifically the installation of a new water main from Bridge Avenue down Herbert Street and associated roadwork; and

WHEREAS, these contract changes yield a total net cost increase of \$99,256.20; and

WHEREAS, of that total amount, \$40,306.20 will be generated from the General Capital Improvement Fund and the remaining \$58,950.00 will be funded from other Water/Sewer Capital Funding sources.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 5 to the 2015 Road Improvement Program Project, dated April 6, 2016, is hereby approved with a supplementary price increase of \$99,256.20; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

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

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

Dated: April 13, 2016