

**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 fund 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 Zipprich	( x )	( )	( )	( )
Councilwoman Horgan	( )	( )	( )	( x )
Councilwoman Schwabenbauer	( x )	( )	( )	( )
Councilman Taylor	( x )	( )	( )	( )
Councilman Whelan	( x )	( )	( )	( )

Dated: April 13, 2016