

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 16-148**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 7  
RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR  
THE 2015 ROAD IMPROVEMENT PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with Lucas Construction Group, Inc. pursuant to the 2015 Road Program Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 7, dated May 19, 2016, to the 2015 Road Program Project, related to miscellaneous reductions and extras reflecting as-built quantities, all as specified in the contract document related to this change order; 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. 7 to the 2015 Road Program Project, dated May 19, 2016, is hereby approved with no supplementary price change to the contract.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilwoman Burnham	( x )	( )	( )	( )
Councilman Zipprich	( x )	( )	( )	( )
Councilwoman Horgan	( x )	( )	( )	( )
Councilwoman Schwabenbauer	( x )	( )	( )	( )
Councilman Taylor	( x )	( )	( )	( )
Councilman Whelan	( x )	( )	( )	( )

Dated: May 25, 2016

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 May 25, 2016.

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Pamela Borghi, Municipal Clerk