

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-175

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 AND FINAL
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 Improvement Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 8 and Final, dated June 15, 2016, to the aforementioned Project, in order to address actual field quantities needed for completion of the project; and

WHEREAS, these contract changes yield a total net cost decrease of \$17,582.84;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 8 and Final to the 2015 Road Improvement Program, dated June 15, 2016, is hereby approved with a supplementary price decrease of \$17,582.84; 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: June 22, 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 June 22, 2016.

Pamela Borghi, Municipal Clerk