

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 15-299**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
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. 1, dated November 19, 2015, 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 increase of \$34,827.74;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the 2015 Road Improvement Program, dated November 19, 2015, is hereby approved with a supplementary price increase of \$34,827.74; 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 Councilwoman Schwabenbauer and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Lee	( )	( )	( )	(x)
Councilwoman Burnham	(x)	( )	( )	( )
Councilwoman Horgan	(x)	( )	( )	( )
Councilwoman Schwabenbauer	(x)	( )	( )	( )
Councilman Zipprich	(x)	( )	( )	( )
Councilman DuPont	( )	( )	( )	(x)

Dated: November 23, 2015