

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 19-162**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO  
THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC.  
FOR THE PRIMARY SCHOOL EMERGENCY ACCESS ROAD PROJECT**

**WHEREAS**, the Borough previously entered into a contract with Lucas Construction Group, Inc. pursuant to the Primary School Emergency Access Road Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1, dated December May 31, 2019, to the Primary School Emergency Access Road 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. 1 to the Primary School Access Road Project, dated May 31, 2019, is hereby approved with no supplementary price change to the contract.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard	Second	X			
Councilman Yngstrom		X			
Councilman Zipprich	Motion	X			
Councilwoman Horgan					X

Dated: June 19, 2019

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 19, 2019.

*Pamela Borghi*

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Pamela Borghi, Municipal Clerk