

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-185**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP INC.
FOR THE PRIMARY SCHOOL ACCESS ROAD PROJECT**

WHEREAS, the Borough previously entered into a contract with Lucas Construction Group Inc. for the Primary School Access Road Project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated June 24, 2019 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 not to exceed \$96,838;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 2 to the Primary School Access Road Project, dated June 24, 2019 is hereby approved with a supplementary price increase not to exceed \$96,838: and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are currently available in account Nos. C-04-15-008-498 and W-06-15-010-498; and

BE IT FURTHER RESOLVED, to the extent applicable, this resolution is further contingent upon the expiration of the twenty-day estoppel period for any and all bonded funds for this project.

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

Dated: July 24, 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 July 24, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk