

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-279**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL 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. for the Primary School Access Road Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3 and Final, dated November 8, 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 decrease of \$125.78;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 and Final to the Primary School Access Road Project, dated November 8, 2019, is hereby approved with a supplementary price decrease of \$125.78; 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.

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

Dated: November 26, 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 November 26, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk