

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-227

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP INC.
FOR THE IMPROVEMENTS TO EAST BERGEN PLACE PROJECT**

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 Improvement to East Bergen Place project: and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated September 11, 2018 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 \$165,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Improvements to East Bergen Place Project, dated September 11, 2018 is hereby approved with a supplementary price increase not to exceed \$165,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in account(s) No. W-06-17-021-498: \$45,626.78; W-06-14-305-498: \$104,250.15; and W-06-15-010-498: \$15,123.07 totaling \$ 165,000.00; 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.

Seconded by Councilman Ballard and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: September 12, 2018

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 September 12, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk