

**Resolution # 2008-59**

**A RESOLUTION OF THE TOWNSHIP OF ABERDEEN AUTHORIZING AN  
AMENDMENT TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC.  
FOR THE "2005 ROAD IMPROVEMENT PROGRAM"  
CLOSEOUT CHANGE ORDER AND FINAL PAY ESTIMATE NO. 9**

**WHEREAS**, the Township of Aberdeen has entered into a Contract with the Lucas Construction Group, Inc. for a Project entitled "2005 Road Improvement Program", under Resolution No. 2006-122 in the amount of \$2,673,868.25, and,

**WHEREAS**, Change Order No. 1 was authorized under resolution 2007-79 that reflected increases and decreases in quantities within the road program, that resulted in a net reduction in the contract amount by (\$443.75) for a revised Contract amount of \$2,673,424.50, and

**WHEREAS**, Change Order No. 2 was authorized under resolution 2007-107 that reflected increases and decreases in quantities within the road program, that resulted in a net reduction in the contract amount by (\$275.00) for a revised Contract amount of \$2,673,149.50, and

**WHEREAS**, the road program has been satisfactorily completed and due to increases and decreases in quantities within the road program, there is an additional reduction in the contract amount by (\$304,968.45) under the Closeout Changeorder and Final Pay Estimate No. 9, for a final contract amount of \$2,368,181.05, and

**WHEREAS**, CME Associates, Engineers for this project, has indicated that the Closeout Change-order and Final Pay Estimate No. 8 reflects reductions and increases in certain as-built quantities incorporated into this project; and

**NOW THEREFORE, BE IT RESOLVED**, on this 14<sup>th</sup> day of April 2008, the Township Council of the Township of Aberdeen does hereby accept the work and approve the Closeout Change Order and Pay Estimate No. 9 for a final contract amount of \$2,368,181.05 reflecting an additional reduction in the contract amount by (\$304,968.45).

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of Aberdeen, County of Monmouth, at its meeting held on April \_\_, 2008.

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Karen Ventura  
Township Clerk

4/14/08