

**RESOLUTION NO. 2023-73**

**A RESOLUTION OF THE TOWNSHIP OF ABERDEEN  
AUTHORIZING CLOSEOUT CHANGE ORDER AND FINAL PAYMENT  
TO LUCAS BROTHERS, INC.  
FOR THE 2021 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, the Township of Aberdeen entered into a contract with Lucas Brothers, Inc. for the 2021 Road Improvement Program on August 19, 2021 for contract amount of \$2,507,458.39; and

**WHEREAS**, CME Associates, Engineers for this project, have informed the Township in a letter dated May 5, 2023, that the work has been satisfactorily completed by Lucas Brothers, Inc. for a final cost of \$2,084,445.37, a net overall reduction of \$423,013.02; and

**WHEREAS**, CME Associates have recommended Final Acceptance of the work, approval of Closeout Change Order and Final Pay Estimate No. 9 and payment to the Contractor in the amount of \$66,130.50.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Aberdeen that they hereby approve Final Acceptance, approval of Closeout Change Order and Final Payment to Lucas Brothers in the amount of \$66,130.50.

**BE IT FURTHER RESOLVED** the Director of Public Works has certified to the Township Manager that there are available funds for this project under the following line times appropriation to which this project will be properly charged: X-03-8-850-101