

**RESOLUTION NO. 2024-76**

**A RESOLUTION OF THE TOWNSHIP OF ABERDEEN  
AUTHORIZING CLOSEOUT CHANGE ORDER AND FINAL PAYMENT  
TO LUCAS BROTHERS, INC.  
FOR THE 2022 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, the Township of Aberdeen entered into a contract with Lucas Brothers, Inc. for the 2022 Road Improvement Program on May 4, 2023 for contract amount of \$1,726,726.00; and

**WHEREAS**, CME Associates, Engineers for this project, have informed the Township in a letter dated May 23, 2024, that the work has been satisfactorily completed by Lucas Brothers, Inc. for a final cost of \$1,483,304.70, a net overall reduction of \$243,421.30; and

**WHEREAS**, CME Associates have recommended Final Acceptance of the work, approval of Closeout Change Order, Final Pay Estimate No. 6 and payment to the Contractor in the amount of \$35,428.88.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Aberdeen that they hereby approves Final Acceptance, approval of Closeout Change Order and Final Pay Estimate No. 6 and payment to Lucas Brothers in the amount of \$35,428.88.

**ROLL CALL VOTE:**

Ayes: Councilmembers Hirsch, Kelley, Martucci, Swindle, Deputy Mayor Montone,  
Mayor Tagliarini

Nays: None

Abstain: None

Absent: Councilman Cannon

I hereby certify the foregoing to be a true copy of a  
Resolution adopted by the Township Council of the  
Township of Aberdeen on June 6, 2024

Melissa Pfeifer

Melissa Pfeifer, Township Clerk