

The Special Meeting of the Peru Town Board was held on Tuesday April 8, 2025 at the Peru Town Hall. Those present were Mr. Craig Randall Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk.. Also present were Ms. Pamela Barber, Confidential Secretary to the Board and Deputy Town Clerk; Mr. Michael Farrell, Highway Superintendent; and Mr. Courtney Tetrault, Water/Sewer Superintendent. Also present is Mr. Mike Metcalfe from AES Northeast.

The meeting was called to order at 5:00 PM by Mr. Randall. The purpose of the Special Meeting was to award bid for Mechanical Contract (M) and Alternate M-1 for WPCP project.

Motion by Mr. Duquette; seconded by Mr. Bruno to open the Special Meeting.

Ayes 5 Noes 0

Motion Carried

RESOLUTION NUMBER: 25.04.08-1

RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE AWARD OF MECHANICAL CONTRACT (M) AND ALTERNATE M-1 TO THE LOWEST RESPONSIBLE BIDDER LISTED BELOW, CONTINGENT UPON THE FINAL REVIEW OF THE BIDS BY THE TOWN’S LEGAL COUNSEL FOR THE WPCP UNIT PROCESS UPGRADES & DISINFECTION FOR THE TOWN OF PERU, NY.

MOTION BY: Mr. Duquette

SECONDED BY: Mr. Douglass

WHEREAS, notice to bidders has been duly given as required by law for the WPCP UNIT PROCESS UPGRADES & DISINFECTION, for the Town of Peru, as described in the plans and specifications; and

WHEREAS, the bids are the best and lowest responsible bids for Mechanical Contract (M) for the designated public improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOWN OF PERU:

The Supervisor and Clerk of the Town of Peru, NY are hereby authorized and directed to execute the Notice of Award for the Base Bid and Alternate M-1 with the Contractor listed below, contingent upon the final review of the bids by the Town’s Legal Counsel, for the public improvement as is herein referred to.

Contract	Contractor	Base Bid	Alternate (M-1)	Total Base Bid + Alternate
Contract (M)	K&L Plumbing & Heating, Inc.	\$1,060,000	\$96,000	\$ 1,156,000

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	<u>YES</u>	<u>NO</u>
Kregg Bruno	x	
James Douglass	x	
Eric Duquette	x	
Mel Irwin	x	
Craig Randall	x	

Carried: 5 Ayes 0 Noes

Motion by Mr. Douglass; seconded by Mr. Irwin to adjourn Special Meeting at 5:04 PM

Ayes 5 Noes 0

Motion Carried

