

An Emergency Meeting of the Peru Town Board was held on September 12,, 2025 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. James Douglass, Mr. Eric Duquette, Councilman; Mr. Gregg Bruno, Councilman; Mr. Mel Irwin, Councilman; Mrs. Dianne Miller, Town Clerk. Also present Ms. Pamela Barber, Secretary to the Board and Mr. Mike Farrell, Highway Superintendent..

Purpose of Emergency Meeting is to accept or reject bid for the Fuller Rd Culvert Project

The Emergency Meeting was called to order at 5:02 PM by Mr.Randall, with the Pledge of Allegiance.

RESOLUTION NUMBER: 25.09.12-1

MOTION: Mr. Bruno **SECOND: Mr. Douglass**

A RESOLUTION AWARDING THE FULLER ROAD CULVERT REPLACEMENT PROJECT BID TO LUCK BROS., INC.

WHEREAS, the Town Board has received three bids in response to its request for same in connection with the Fuller Road Culvert Replacement Project; and

WHEREAS, the Town Board, in consultation with Engineering Ventures, PC and the Town Highway Superintendent, find that the bid of Luck Bros, Inc. was the lowest bidder of three and the one that most closely met the bid specifications;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Luck Bros., Inc. for the Fuller Road Culvert Replacement Project of Two Hundred Seventy Four Thousand, Six Hundred and Fifty Dollars and Zero Cents (\$274,650.00) is hereby accepted and the Town Supervisor and Highway Superintendent are hereby authorized to execute any further documentation necessary to facilitate and/or consummate the bid contract for a price not to exceed this amount; and it is further

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. Duquette; second by Mr.Irwin to adjourn the Emergency meeting at 5:08 PM.
5 Ayes 0 Noes

Motion Carried

Motion by Mr. Duquette; second by Mr.Irwin to adjourn the Emergency meeting at 5:08 PM.
5 Ayes 0 Noes

Motion Carried