## Town of Perry

## Minutes of Town Hall Restoration Committee Meeting

## Wednesday, April 26, 2023

## Perry Town Hall

- Call to Order. Committee Chair/Supervisor Mick Klein Kennedy called the meeting to order at 8:37AM, following the Town Board meeting. Committee members Jim Way, Cindy Way, Clerk Mary Price, Deputy Clerk/Treasurer Stephanie Zwettler, Town Chairman Roger Kittleson, Supervisor Ken Hefty and Road Patrolman Mark Eastman were present. Also in attendance: Dawn Doran, Doug Nelson.
- Review plans. Committee Chair Mick Klein Kennedy reviewed modified proposed plans; retaining wall options with slope considerations. The bid list was reviewed to determine base bid, alternate bid list, requests and allowances.
- 3. Schedule bid notices, set bid opening and contract award dates. The committee members and Town Board reviewed options. The committee recommends the following schedule:
  - Bid Notices to be published and distributed to contractor list May 18 and May 25, 2023. Proposed contracts to be submitted by June 26, 2023.
  - Bid Opening Town Board meeting Wednesday, June 28, 2023 at 7:30PM.
  - Contract Awarded Town Board meeting July 11, 2023.
  - Construction contract bid to include completion date by July 1, 2024; completion sanctions; performance references; historic restoration/preservation experience.
- 4. Discussion with Doug Nelson, Historic Commission chair, presented historic restoration grant application requirements and parameters and recommended the documentation for historic grant opportunities.
- 5. Adjourn. Jim Way moved and Cindy Way seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 AM.

Mary L. Price, Clerk