## Town of Perry

## Minutes - Town Hall Renovation Committee Meeting

## Wednesday, January 3, 2024

## Perry Town Hall

Teleconference: 425-585-6272 access: 394-722-206 #

- Call to Order. Committee Chair Mick Klein Kennedy called the meeting to order at 2:30PM. Committee members Cindy Way and Jim Way, Road Patrolman Mark Eastman, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Premier Building Solutions, Inc. representatives Tina Redington and James Leuzinger.
- 2. Approve minutes Committee meeting October 4, 2023. Cindy Way moved and Jim Way seconded a motion to approve the minutes of the committee meeting held on October 4, 2023 as presented. Motion carried.
- 3. Review revised plan. Mick Klein Kennedy presented the revised plan and the Town Board's action on Dec. 12, 2023.
- 4. Review construction contract, scheduling, develop contract amendments. The Committee reviewed the Bid Summary and presented potential amendments to Premier Building Solutions, Inc. representatives. A tentative construction schedule – begin work Wednesday, April 17, 2024 and complete the construction by July 31, 2024 – was developed. Premier Building Solutions, Inc. will review the proposed schedule and prepare a revised construction contract to be presented to the Town Board for signing on January 9, 2024.

The committee will meet to develop recommendations for materials, paint colors, flooring choices, and storage requirements after the contract is signed.

5. Adjourn. Cindy Way moved and Mark Eastman seconded a motion to adjourn. Motion carried. The meeting adjourned at 4:15PM.

Mary L. Price, Clerk