

A Special Meeting of the Peru Town Board was held on Thursday, April 20, 2023 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Kregg Bruno, Councilman;(Excused) Mr. Melvin Irwin, Councilman Mr. Richard Barber Jr, Councilman; Mrs. Dianne Miller, Town Clerk and Ms. Pamela Barber, Confidential Secretary to the Board

The meeting was called to order at 6:00 PM by Mr. McDonald, with the Pledge of Allegiance.

The purpose of the Special Meeting was to award the Bid for Air Conditioning Installation.

Motion by Mr.Barber, seconded by Mr. Irwin to open Special Meeting.
Ayes 4 Noes 0 Motion Carried

RESOLUTION NUMBER: 23.04.20-1

Motion by Mr. Irwin

SECOND: Mr. Bruno

A RESOLUTION AWARDDING THE AIR CONDITIONING MINI SPLIT SYSTEM BID TO J HOGAN REFRIGERATION INC.

WHEREAS, the Town Board has received two (2) bids in response to its request for same in connection with the air conditioning mini split system bid for the Peru Town Hall for; and

WHEREAS, the Town Board agrees that J. Hogan Refrigeration, Inc. was the lowest bidder on the design/build request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of J. Hogan Refrigeration, Inc. for the air conditioning mini split system replacement at the Peru Town Hall of Thirty Thousand, Five Hundred Ninety Nine Dollars and Zero Cents (\$30,599.00) is hereby accepted and the Town Supervisor is 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> |
|-------------------|---------------------------|-------------------|------------------|
| | Richard Barber Jr. | x | |
| | Kregg Bruno | Excused | |
| | Brandy McDonald | x | |
| | Mel Irwin | x | |
| | James Douglass | x | |

Carried: 4 Ayes 0 Noes

Motion by Mr. Douglass second by Mr. Barber for project to be completed within 6 weeks from bid award date.

4 Ayes 0 Noes

Motion by Mr. Douglass seconded by Mr. Irwin to close Special Meeting.

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Barber seconded by Mr. Irwin to adjourn Special Meeting at 5:12 PM.

Ayes 4 Noes 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*