

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JULY 28, 2021**

A special board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 2:15 pm on the 28th day of July 2021.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Pierce	Administrator
ABSENT:	Jacque Billings	Trustee
	Christina Slusser	Village Clerk

Mayor Hauser called the meeting to order at 2:16 pm and led in the pledge to the flag.

PRESENTATIONS & BOARD ACTIONS

RESOLUTION AWARDING THE BID FOR THE SILVER LAKE TRAIL PROJECT – PHASE 1 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT WITH CP WARD, INC.

Mayor Hauser provided an update on the bids received for the Silver Lake Trail Project that were discussed at the Regular Village Board meeting on July 19, 2021. Options have been reviewed to modify the bid to get the project within the Village’s budget. The low bidder, CP Ward, Inc., is willing to work with the modified budget. Trustee Lawrence asked about millstones being removed from the project and stated that was an important piece of the project in his opinion. Mayor Hauser clarified that the millstones had not be removed from the project scope. The items that have been removed or revised are the retaining wall, watering vegetation, post planting care, engineer’s field office, and signage. However, signage has not been removed from the entire project, it has only been removed from CP Ward’s bid. The signage portion will be bid out by the Village directly in hopes of saving on costs.

WHEREAS, the Village of Perry advertised for bids for construction of the Silver Lake Trail Project – Phase 1 (NYSDOT PIN 4761.26) on June 3, 2021; and

WHEREAS, bids for the Silver Lake Trail Project were opened and read aloud on June 25, 2021 at 10:00a.m. and the following bids were received:

<u>Bid No.</u>	<u>Bidder Name</u>	<u>Total Bid Amount</u>
1	CP Ward, Inc.	\$1,052,877.00
2	Keeler Construction	\$1,083,711.10

WHEREAS, bids came in over the engineer’s estimate and the base scope of work was revised to eliminate certain items from the contract in order to meet the project budget; and

WHEREAS, the revised scope Bid Summary is as follows:

<u>Bid Ranking</u>	<u>Bidder Name</u>	<u>Total Bid Amount</u>
1	CP Ward, Inc.	\$756,842.00
2	Keeler Construction	\$888,708.10

WHEREAS, the bids were referred to C&S Engineers, Inc. for review and recommendation; and

WHEREAS, by letter dated July 27, 2021, Seth D. Kaeuper, P.E. of C&S Engineers, Inc. recommends that the bid be awarded to the low bidder, CP Ward, Inc.; and

NOW THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees hereby accepts and awards the bid submitted by CP Ward, Inc. for the Silver Lake Trail Project – Phase 1 in the amount of \$756,842.00; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Mayor to execute all documents relative to the agreement with CP Ward, Inc.

Trustee Lawrence made a motion to accept the resolution which was seconded by Trustee Lapiana and carried unanimously.

With there being no further business, motion to adjourn the meeting was made at 2:26pm by Trustee Draper, seconded by Trustee Lapiana, and carried unanimously.

Respectfully submitted,
Christina Slusser, Village Clerk
On behalf of Samantha Pierce, Village Administrator