

SPECIAL TOWN BOARD MEETING – MARCH 26, 2007

On Monday, March 26, 2007, the Town Board of the Town of Paris held a Special Meeting. The meeting was called to order at 1:30 PM. Present for the meeting were: Chairman Virgil Gentz; Supervisor Ken Monson; Clerk/Treasurer, Linda Terry; Todd Peyron from Camosy Construction and Attorney John Knuteson.

1. THE UPDATE AND POSSIBLE ACTION REGARDING BUILDING RENOVATION/REMODELING:

Mr. Peyron stated that the bidding will take place on April 20th. They will be looking for a permit for May 1st. The State does not have to be involved – just Kenosha County Planning and Zoning. Mr. Peyron doesn't think the Town will need a septic review. He will put in application with the Town. They want to start construction on May 1st.

Mr. Peyron informed the Board that the price of steel has gone up.

Mr. Peyron felt the bidding would take place on April 20th and the bids would be approved at the April 24th Town Board meeting.

Chairman Gentz questioned the 1.2 million dollar limit?

Mr. Peyron was uncertain whether or not that would be sufficient.

Mr. Peyron stated that the Town would probably receive bids from Kenosha, Racine and Walworth Counties, depending on the trade. Possibly from Milwaukee and Waukesha County as well. We will invite all of the contractors in our data base. We will also have to advertise the bid. However, carpentry bids will be hard to get. It will also be difficult to get a bid for demolition.

Supervisor Monson stated that this is exactly why he had a problem with a construction manager. He would prefer just having someone be a general contractor instead of a construction manager. He would like to have Mr. Peyron lump the items together that may be a problem bidding out, in one package.

Mr. Peyron stated that things like carpentry and demolition work can be done on a time and material basis. He can also put a not to exceed package together.

Camosy could self perform the carpentry and demo at a “not to exceed” bid.

Attorney Knuteson said that anything less than \$25,000.00 does not have to be bid. Construction Manager concept is better than the general manager.

Supervisor Monson stated that if the Town decides to do “time and materials”, we will need a breakdown.

Mr. Peyron stated that they will be accountable for every hour.

He also stated that on every single line item, he can give the Town the total hours expected to be spent on each item.

Supervisor Monson would like every task broken down.

Mr. Peyron asked if they go over budget on one item, can they make it up on another?

Supervisor Monson stated as long as we know ahead of time.

Mr. Peyron stated that the Board could push off the bid date, but would prefer not to do that.

Supervisor Monson was hoping that the return air was changed.

Bids will be faxed to Todd – if the Board chooses to be there, they can be.

Mr. Peyron also stated that if there were any contractors that the Town Board wanted, they should get the names to him.

All contractors need to be signatory to the union.

Supervisor Monson does not like the entryway into the building, and wishes that the architect would change it.

**AT 3:15 PM, THE MEETING WAS ADJOURNED ON A
MONSON/GENTZ MOTION. MOTION CARRIED 2-0.**

Respectfully submitted,

Linda M. Terry
Clerk/Treasurer