

Town of Alexandria Special Board Meeting
January 31,2022 10:00am

Present: Supervisor Brent Sweet, Councilman Mike Fayette, Councilman Ron Thomson and Town Clerk Jessy Hudon.

On Speaker Phone: Councilman Gene Kring & Councilman Shawn Thomas

Pledge of Allegiance

Bonnie Castle Recreation Center Building (Route 12)

- Resolution to hire Bernier & Carr Associates Pc to design engineering, demolition, roof replacement and etc for Bonnie Castle Recreation Center.
- Project budget cost of \$3,009,118.00
- Architect Engineering Services cost: \$234,500

Motion made by Councilman Ron Thomson to hire Berneir & Carr Associates Pc. seconded by Councilman Mike Fayette. The board discussion was very brief, asking Council if they have read all the material and everyone replied yes. Ayes 3 Nays 0 Motion Passed.
(Councilman Kring & Thomas cannot vote- do to not being physically present).

Streetscape Bid:

Contract #1 : On the EDR and the town board's recommendations and lowest bidder, T.J Fiacco LLC is awarded the bid in the amount of \$994,500 dollars. Resolution to take effect immediately. Motion made by Councilman Mike Fayette to award the bid to T.J Fiacco LLC. Seconded by Councilman Ron Thomson.

Roll Call Vote:

Supervisor Brent Sweet	Aye			
Councilman Mike Fayette	Aye			
Councilman Ron Thomson	Aye	Ayes 3	Nays 0	Motion Passed.

(Councilman Kring & Thomas cannot vote- do to not being physically present).

New Hire:

Motion made by Councilman Ron Thomson to hire Donald Martin seconded by Councilman Mike Fayette. No discussion. Ayes 3 Nays 0 Motion Passed.
(Councilman Kring & Thomas cannot vote- do to not being physically present).

Motion made by Councilman Ron Thomson to adjourn the special meeting seconded by Councilman Mike Fayette. Ayes 3 Nays 0 Motion Passed.

Meeting adjourned