

TOWN OF SOMERS LIBRARY BUILDING

COMMITTEE

May 16, 2007

The meeting was called to order at 5:10 PM.

MEMBERS PRESENT: Tim Welch, Bob Socha, Shirley Warner, Andrew Phillips, Mike Gruber, Phil Rosenthal and Irma Claman. Jim Conlin was absent.

Also present was Francine Aloisa

Shirley Warner moved to authorize payment of \$661.08 to the Journal Inquirer for publication of legal notice for architects. Seconded by Bob Socha and approved unanimously.

Andy Phillips moved to reject the bids of JaCUNSKI Humes and JCJ Architects because of non-compliance with the terms of the Request for Proposal which required that the bid package was to be submitted by 4 PM on May 10, 2007. The supplemental proposal form was not included with the bid package for either architectural firm. Seconded by Irma Claman and approved unanimously.

It was recommended that the town attorney be consulted as to the legality of rejecting the above two bids.

The Library: Building Committee will interview two architects on Tuesday, May 22, 2007 at 5 PM and 7 PM and two architects on Thursday, May 24, 2007 at 5 PM and 7 PM.

Shirley Warner moved to approve the minutes of May 10, 2007, Seconded by Bob Socha and approved unanimously.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVAL AT SUBSEQUENT MEETING