

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

April 16, 2008

The meeting was called to order at 5 PM.

MEMBERS PRESENT: Tim Welch, Mike Gruber, Shirley Warner, Irma Claman and Phil Rosenthal. Andy Phillips was absent.

Also present were Francine Aloisa and Richard Sczcypek.

Tim Welch announced that Jim Conlin and Bob Socha have resigned from the Library Building Committee.

Shirley Warner moved to pay the Journal Inquirer \$212.49, as per bill dated March 31, 2008, for publishing the legal notice of the Invitation to Bid. Seconded by Irma Claman and approved unanimously.

Shirley Warner moved to pay Tai Soo Kim the sum of \$8782.06, as per bill dated April 4, 2008, invoice #8, representing 100% of construction documents of \$6360.00 and printing costs of \$2422.06. Seconded by Mike Gruber and approved unanimously.

Shirley Warner and Francine Aloisa spoke of the move of the children's library to Kibbe-Fuller. The actual move will take place on April 28th.

Discussion was had of the bids received for a general contractor at the bid opening on April 9, 2008 at the town hall.

Shirley Warner moved that the building committee identify Cutter Enterprises as the apparent low bidder and would like to approach them to verify their bid and to enter into contract negotiations. Seconded by Irma Claman and approved unanimously.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN