

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 24,2008

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

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

Also present were Francine Aloisa, Gene Badger and John Wilcox.

Change orders were submitted for approval.. Discussion followed re the procedure for change orders. It was suggested that in the future change orders submitted to the committee be clearer as to the cost and justification for the change. A summary sheet should be submitted with each change order.

Change order request #1 dated 9/10/08 in the sum of \$319.00 representing a credit from Cutter for trenching and conduits.

Change order request #2 dated 9/10/08 in the sum of \$4591.00 to locate the existing electrical primary with CL&P present.

Change order request #3 dated 9/12/08 in the amount of \$3290.00 for additional sanitary line through the building.

Change order request #4 dated 9/12/08 in the amount of \$22,346.00 for a new sanitary line from outside the addition to the septic system.

Change order request #5 dated 9/12/08 in the sum of \$3706.00 for roof drains.

Change order request #6 dated 9/12/08 in the sum of \$898.00 for changing of the facing on insulation in the plenum to non-combustible.

Irma Claman moved to approve the addendum to change order requests #1 through 6 in the sum of \$35,148.00. Seconded by Shirley Warner and approved unanimously, with the exception of Andy Phillips who left the meeting at 6:30 PM.

Phil Rosenthal moved to approve the minutes of September 10, 2008. Seconded by Mike Gruber and approved unanimously.

Roy Slater, an industrial arts teacher at Somers High School, has requested that his students be allowed to tour the construction site in January.

Gene Badger reported on the progress of the project.

Bob Socha moved to approve payment of \$4303.24 to Tai Soo Kim, as per bill dated September 10, 2008. Seconded by Mike Gruber and approved unanimously.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN