

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

October 8, 2008

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

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

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

Shirley Warner moved to accept the minutes of September 24, 2008. Seconded by Phil Rosenthal and approved unanimously.

Bob Socha reported on the most recent Wednesday morning meeting with Cutter Enterprises.

The clerk of the works reported on the project. A letter will be sent to the architect at a future date requesting credit for pressure treated 2x6 lumber sill plates that were not installed, including bolts and labor. Gene Badger will keep a list of possible credits.

The total figure for change order #1, consisting of 7 components, is \$45,052.00.

Shirley Warner moved to pay IMTL the sum of \$5269.25 for testing, as per bill dated July 31, 2008. Seconded by Andy Phillips and approved unanimously.

Bob Socha moved to pay IMTL \$628.00 for concrete testing, as per bill dated September 30, 2008. Seconded by Shirley Warner and approved unanimously.

Irma Claman moved to pay IMTL \$2417.50 for testing, as per bill dated September 16, 2008. Seconded by Bob Socha and approved unanimously.

Irma Claman moved to pay Tai Soo Kim the sum of \$3796.66, as per bill dated October 6, 2008. Andy Phillips seconded and approved unanimously.

Andy Phillips left the meeting at 6:30 PM.

Bob Socha moved to pay Cutter Enterprises the sum of \$162,439.55, as per bill dated September 30, 2008. Seconded by Shirley Warner and approved unanimously.

In the future Gene Badger and John Wilcox will review the bills submitted by Cutter Enterprises before submittal to the Library Building Committee for approval.

The meeting adjourned at 7 PM.

Respectfully submitted,

IRMA CLAMAN