

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

Minutes for Special Meeting – January 26, 2009

The meeting was called to order at 5:03 p.m.

MEMBERS PRESENT: Tim Welch, Mike Gruber, A “Bob” Socha, & Shirley Warner  
Irma Claman, Andy Phillips, Phil Rosenthal were absent. Bob.C. Socha, interim Clerk of the Works was also present.

There were no bills due.

Discussion was held on potential change orders. Previous approval of changes to duct work (PCO #13) will stand.

There were reservations about the potential change order #19 regarding door locks and hardware. There was no apparent consideration for labor or supplies required in the original specifications and the committee is asking for clarification of additional charges. There is adequate time to investigate & no delays should result. Item tabled until Wednesday 1/28 at the next special meeting.

The committee looked at piping referenced in PCO #15 (upgrading from ¾” pipe to 1½” pipe for heating system) with Bob C. Socha. He is working up an analysis of charges indicated in the order and will report at the Wednesday meeting. A question arose about this item being “unforeseen” when the existing drawings of the current building clearly indicate ¾” pipe. The committee is looking for more clarification, especially in light of the extra charges of over \$17,000.

The committee answered questions that Bob C. Socha had regarding procedures associated with the Clerk of the Works.

Tim Welch indicated he will follow up on Prevailing Wage reports.

There was no public comment. The next meeting will be a special meeting at 5 p.m. on Wednesday, January 27, 2009.

Meeting adjourned at 6:25 p.m.

Respectfully Submitted – for the Secretary:

Shirley E. Warner

*Minutes not official until approved at a subsequent meeting*