

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE
Minutes for Meeting – January 28, 2009

The meeting was called to order at 5:10 p.m.

MEMBERS PRESENT: Members Tim Welch, Mike Gruber, and Bob Socha were present. Member Shirley Warner was available by telephone. Irma Claman, Andy Phillips, Phil Rosenthal were absent. Bob C. Socha, interim Clerk of the Works and Library Director Francine Aloisa were also present.

Chairman Tim Welch reported the following new business:

- John Wilcox of Tai Soo Kim Partners was not present due to foul weather.
- Lien waivers should have already started, which needs to be communicated to Cutter Enterprises.
- The Committee needs to have a lien waiver update by next payment.
- Payroll certification is required to demonstrate prevailing wage.
- There is no information on the pipe proposed change order. Tim will investigate the urgency of the pipe. The cost associated with this change order seems excessive without further information.
- The Committee never received an updated spreadsheet from Ginette.
- Negotiations are taking place with Cutter Enterprises over structural PCO.

Francine Aloisa reported that she had had a telephone discussion with John Wilcox the previous day concerning the dimensions of the new refrigerator. Proper placement of the associated power outlet for this appliance requires a decision on its size. Discussion then took place concerning the power outlet. Tim will provide an email summarizing the discussion to Francine and Committee members.

Chairman Tim Welch provided the Committee with a review of PCO #16. This PCO addresses the need to relocate a heating pipe due to unforeseen conditions. Mike Gruber made a motion to accept PCO #16 for an amount not to exceed \$1,650.00, with the amount subject to change based on contract terms and conditions. The motion was seconded by Bob Socha and approved unanimously. Member Shirley Warner, although not physically present at the meeting, expressed her approval for this motion by telephone.

Bob C. Socha gave the Clerk of the Works report. He had observed issues with the ductwork in the rest rooms.

Tim Welch reported that we are looking into alternatives for the stained glass window replacement.

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Bob C. Socha continued his report with the following items:

- No credit was given for lock hardware because no locks were specified. Further discussion took place to clarify that no dollar credits resulted from the lock hardware being changed vs. added.
- He had reviewed the cost estimate for PCO #15. Bob also submitted a written report detailing several approaches. In each case, the quote seemed high.
- There was a leak in the roof. The roof was not finished due to weather and lack of materials.
- The Committee and Francine should review electrical and IT outlet placement. Bob Socha expressed concerns about aesthetics. Bob C. Socha expressed a sense of urgency. Any delay could hold up sheetrock, etc.
- There were SK changes on lights in the Multi-Purpose Room. Tim Welch reported that there was no CO.
- There may be an open issue with regard to John MacKinnon and structural steel. The status of this item is unknown at this time. Bob Socha also reported that bolts in some columns were not long enough to fully engage nuts.
- He submitted ideas that might help shrink down the five week closure. During the closure period, Bob C. Socha reported that Cutter will be working on such things as rain leaders, sewer pipes, sidewalks, and landscaping. He suggested that door E127 might be an acceptable entrance / egress point with path light and Fire Marshal approval. Bob C. Socha will further investigate this option and discuss with the Fire Marshal.

There was no public comment.

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted – for the Secretary

Michael E. Gruber

Minutes not official until approved at a subsequent meeting