

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

February 11, 2009

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

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

Also present were Francine Aloisa, John Wilcox, David Pinney and Bob C. Socha.

Discussion was had as to whether there is a need for symmetry between the brickwork on the peak over the entrance to the present library and the peak over the meeting room in the new library. Tai Soo Kim will provide suggestions for the marriage between the new and the old sections of the building.

The bid for furniture and furnishings will go out for bid on February 16<sup>th</sup>. It will be advertised in the Hartford Courant and the Springfield Republican.

Francine Aloisa received a bid from National Library Relocation for moving the contents of the library from the original building to the new section of the library. The bid also included putting part of the collection in storage.

The board of selectmen will send a letter to Cutter Enterprises advising them that according to the contract between Cutter and the town the library is to be closed in April for a period of only two weeks rather than the five weeks requested by Cutter Enterprises.

Mike Gruber moved to approve the proposed change order #26 dated 2/10/09 for \$1683.00 for removal of FSK and insulation batts at the catwalk. Seconded by Bob Socha and approved unanimously. Cutter will remove the FSK and insulation and store it and return it to the job site when needed. The intention is to use it in phase 2.

Irma Claman moved and Bob Socha seconded to accept change order #20 dated January 14, 2009, for \$3029.00 for six base cabinets in room 128, subject to clarification by John Wilcox.

The clerk of the works gave his report to the committee.

Lengthy discussion was had about proposed change order #10 – structural issues – in the amount of \$31,431.00.

Mike Gruber moved to pay Cutter Enterprises \$223,687.95, as per application #9 dated January 31, 2009. Phil Rosenthal seconded and approved unanimously.

Irma Claman moved to pay Tai Koo Sim the sum of \$3687.77, as per bill dated January 25, 2009, invoice #15. \$3533.33 is for construction administration and \$154.44 for reimbursable items. Seconded by Mike Gruber and approved unanimously.

The meeting adjourned at 8:05 PM.

Respectfully submitted,

IRMA CLAMAN

Minutes not official until approved at subsequent meeting