

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

February 18, 2009

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welch, Shirley Warner, Bob Socha and Irma Claman.
Andy Phillips, Mike Gruber and Phil Rosenthal were absent.
Also present were Francine Aloisa and Bob C. Socha.

Bob Socha moved to approve the minutes of January 28, 2009, as amended. Tim Welch seconded .
Approved unanimously. Irma Claman abstained.

Bob Socha moved to approve the minutes of February 4, 2009 and February 11, 2009. Tim Welch seconded. Approved unanimously. Shirley Warner abstained.

Francine Aloisa will contact Jeannette O'Connell of Tai Soo Kim to ascertain whether the legal notice to bid for the furniture and furnishings has gone to the printer.

Change order #13 was approved on January 26, 2009.

Change order #15 – upgrading the ¾ inch pipe – was discussed and remains an open item. The building committee has received no formal information from Tai Soo Kim regarding this issue.

Change order #10 – structural issues – was also discussed. The committee has not received any correspondence to date regarding our role in this matter and no action has been requested of us. The exchange has been between Cutter Enterprises and Tai Soo Kim.

The clerk of the works spoke on the progress of the project and reported that the contractor has been installing drywall, but the required 40 degree temperature has not been maintained.

Bob Socha addressed the problem of Cutter Enterprises requesting that the library be closed to the public for 6 weeks so that they can work on the parking lot, landscaping, etc. Bob met with Cutter, John Wilcox and Francine Aloisa in an effort to reduce to 3 weeks the time the library is closed to the public. Bob Dwyer of Cutter Enterprises drew up revised plans for the three week period during which the library will be closed.

April 6-April 27: the old library will be open, but there will be no access from the front parking lot.

April 28-May 18: the entire site is closed to the public.

There will be further discussion.

During the seven day period during which the library is being moved from the old library into the new building Cutter will not have access to the new space where the movers will be working.

Discussion was had regarding change order #15 with respect to alternatives to altering the heating system. The committee does not see the need to move to a 2 ½ inch heating loop as opposed to two 1 ½ inch heat loops as originally planned. The building committee does not want to assume financial responsibility for the change.

Discussion was had about the need for a new phone system.

The meeting adjourned at 7:35 PM.

Respectfully submitted,

IRMA CLAMAN