

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

February 25, 2009

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

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

Also present were Francine Aloisa, John Wilcox , Steve Collins of CES, and Bob C. Socha.

Bob C. Socha presented his clerk of the works report.

Steve Collins discussed in detail the problem of the existing ¾ inch pipe and the new heating system.

CES will prepare and present to the committee the cost of installing a low temperature alarm in the new library.

Cutter Enterprises submitted proposed change order #18 for \$2060.00 for lowering the height of the ceiling in the multi-purpose room to facilitate the installation of lights.

Irma Claman moved to accept change order #18 for \$2060.00. Mike Gruber seconded and approved unanimously.

John Wilcox presented to the committee a proposed change order for \$3871.00 for the re-planning of the design of the drainage system around the perimeter of the building. The proposed change order is being sent back to the civil engineer and the landscape architect for a more detailed explanation.

Cutter's bill for \$223,687.95, application #9, is being held up until the louvers company has been paid the \$15,000 due them from Cutter since October, 2008 and a lien waiver is received.

The invitation to bid for furniture and furnishings was printed in the Hartford Courant and the Springfield Republican on February 25, 2009. 15 bid packages have already been picked up.

A sub-committee has been formed to facilitate the temporary move from the old building into the new section of the library.

John Wilcox spoke of change order #10 –structural issues- for a cost of \$29,000. Bob A. Socha, Bob C. Socha and Phil Rosenthal will meet with John Wilcox in an attempt to resolve this matter.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING