

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

March 4, 2009

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

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

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

Shirley Warner moved to approve the minutes of February 18, 2009. Bob Socha seconded. Approved unanimously. Andy Phillips, Mike Gruber and Phil Rosenthal abstained.

Shirley Warner moved to approve the minutes of February 25, 2009. Phil Rosenthal seconded and approved unanimously. Phil Rosenthal and Andy Phillips abstained.

Francine Aloisa spoke of the plans being made for the proposed move from the old library to the new section.

Bob Socha and John Wilcox spoke of proposed change order #10 concerning structural column issues. The structural engineer drew up the conceptual design of the steelwork and Cutter was to provide shop drawings of design details as to how the parts fit together. It is John Wilcox's contention that the shop drawings submitted by Cutter were largely incorrect and the necessary corrections accounted for the delay, which, in turn, accounted for the lengthy delay in the timing of the masonry and waterproofing envelope of the exterior.

John Wilcox, Tim Welch, Bob Socha and Phil Rosenthal will set up a meeting with Cutter in an effort to resolve this problem. Their recommendations will be brought back to the committee for discussion and a vote.

Discussion was had about using 2 ½ inch pipe in the heating system in place of two 1 ½ inch pipes as originally planned.

Irma Claman moved that the committee agrees to use 2 ½ pipe in the heating system as opposed to the original contract specification of two 1 ½ inch pipes. The price is to be determined at a later date.

Shirley Warner seconded. Tim Welch, Shirley Warner, Phil Rosenthal, Irma Claman and Mike Gruber voted in favor of the motion. Bob Socha voted against and Andy Phillips abstained.

The clerk of the works gave his report.

The architect will send Cutter Enterprises a letter advising them of the necessity of maintaining the temperature at 50 degrees when taping sheetrock.

Andy Phillips moved to pay the Hartford Courant \$29.02, as per bill dated February 28, 2009, for printing invitation to bid for furniture and furnishings. Shirley Warner seconded and approved unanimously.

The meeting adjourned at 7:50 PM.

Respectfully submitted,

IRMA CLAMAN