

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

March 18, 2009

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

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

Also present were Francine Aloisa, Bob C. Socha, John Wilcox and Jeannette O'Connell.

Shirley Warner moved to approve the minutes of March 4, 2009. Bob Socha seconded and approved unanimously.

Bob Socha moved to approve the minutes of March 11, 2009. Seconded by Mike Gruber and approved unanimously. Phil Rosenthal abstained.

Shirley Warner announced that the grant received from the Hartford Foundation for Public Giving is in the sum of \$145,000.

Shirley Warner moved that the building committee accept the contract with Electrical Energy Systems in the amount of \$6912.00 for voice-over internet protocol system. Mike Gruber seconded and approved unanimously.

The library has received a \$6000.00 grant from CL&P for energy conservation.

Tim Welch is to meet with Bob Dwyer of Cutter Enterprises on Thursday, March 19th, to discuss proposed purchase order #10.

Jeannette O'Connell spoke of the result of the bids submitted for furniture and furnishings. The accepted bids were for \$321,938.17, including two alternates. (The original estimate was \$385,150, later raised to \$417,000). Shirley Warner moved to accept the bid review for \$321,938.17 for furniture and furnishings, as recommended by the architect. Mike Gruber seconded and approved unanimously.

Bob Socha moved to have Cutter Enterprises install glycol in the hot water and return in the heating distribution system and continue to proceed with tenting over the units after balancing, as specified in the contract. Shirley Warner seconded and approved unanimously.

Mike Gruber moved to approve proposed purchase order #39 to provide an accessible walkway from the back parking lot to the rear of the library in accordance with phasing plan dated February 18, 2009 and SKLA-7 dated March 12, 2009 in the sum of \$13,088. Phil Rosenthal seconded. All present voted in favor of the motion with the exception of Bob Socha who opposed it.

Bob C. Socha presented the clerk of the work's report.

Irma Claman moved to pay Homestead Fuel, Inc. the sum of \$8820 for replacing the ¾ inch pipe in the old library with 1 ½ inch pipes. Mike Gruber seconded and approved unanimously.

Bob Socha moved to pay Springfield Republican \$123.60 for advertising invitation to bid for furniture and furnishings. Seconded by Mike Gruber and approved unanimously.

The meeting adjourned at 7:35 PM.

Respectfully submitted,

