

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

March 25, 2009

The meeting was called to order at 5 PM.

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

Also present were Francine Aloisa; David Pinney; Bob C. Socha; John Wilcox and Richard Szczypek of Tai Soo Kim; Doug McCloskey of Michael Horton Associates, Consulting Engineers; Bob Dwyer and Patrick Dwyer of Cutter Enterprises.

The meeting opened with a discussion of proposed change order #10.

Bob Dwyer presented a breakdown of change order #10:

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|--|-------------|
| 1. Structural changes, upgrades and clarification | \$9370.00 |
| 2. Column/truss review, clarifications and approvals | \$7856.00 |
| 3. Temporary protection, sequencing changes | \$12,744.00 |

Bob Dwyer claimed that the crux of the problem is that the shop drawings were held up for six weeks due to lack of attention on the part of the architect.

John Wilcox claimed that the shop drawings as submitted by the contractor were incorrect.

After lengthy discussion with all parties involved, it was Bob Socha's suggestion that, in an effort to resolve this problem, Cutter Enterprises come up with a reduced figure and Tai Soo Kim offer a credit. Bob Dwyer will review the new information given to him by John Wilcox and will re-submit an amended change order.

Shirley Waner moved to approve change order #38, which called for substituting concrete slabs for pavers in front of the doors exiting from the library into the courtyard, at a cost of \$4300. Seconded by Irma Claman and approved unanimously.

It was suggested that the library buy rather than lease the propane tank for use in the fireplace.

Bob Socha moved to pay IMTL the sum of \$1230, as per reports #63, 64, 65 and 66.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING