

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

May 13, 2009

The meeting was called to order at 5 PM.

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

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

Mike Gruber moved to approve the minutes of April 29, 2009. Seconded by Bob Socha and approved unanimously. Shirley Warner and Andy Phillips abstained.

The clerk of the works gave his report. Cutter's adherence to the schedule has been slipping resulting in operational delays. The building committee will send a memo to Cutter advising them that their job schedule has not been adhered to and requesting an updated schedule.

A certificate of occupancy for phase 1 will be issued shortly pending resolution of certain issues.

Shirley Warner moved to approve change order #64A in the amount of \$3054.00 for site sign and precast solid block foundation. Irma Claman seconded and approved unanimously.

Phil Rosenthal moved to approve change order #72 for \$115.00 for materials for portico fascia. Mike Gruber seconded and approved unanimously.

Change order #73 will be sent back for clarification and re-pricing.

Shirley Warner moved to approve change order #75 for a credit of \$160.00 as a result of changing the fire cabinets from stainless steel. Seconded by Irma Claman and approved unanimously.

Mike Gruber moved to approve change order #76 for a credit of \$73.00. Bob Socha seconded and approved unanimously.

Bob Socha moved to approve change order #78 in the sum of \$1952.00 to modify the soffit to accommodate the sprinklers. Irma Claman seconded and approved unanimously.

Change order #79 will be re-configured with mahogany base molding substituted for maple.

Shirley Warner moved to approve change order #71 on a time and material basis to leave the existing structure and modify the existing water/oil separator, to be monitored by the clerk of the works. Mike Gruber seconded and approved unanimously.

Irma Claman moved to pay Cutter Enterprises the sum of \$296,037.61, as per application #12 dated April; 30, 2009. Seconded by Shirley Warner and approved unanimously. The check will be held until the lien waivers and work schedule are received.

Irma Claman moved to pay Tai Soo Kim \$4378.06, as per invoice #18, dated May 1, 2009. Mike Gruber seconded and approved unanimously.

Phil Rosenthal moved to pay IMTL the sum of \$400.00, as per bill dated April 23, 2009. Shirley Warner seconded and approved unanimously.

The meeting adjourned at 8:20 PM.

Respectfully submitted,

