

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

May 27, 2009

The meeting was called to order at 5:10 PM.

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

Also present were Francine Aloisa, Richard Szczypek, John Wilcox , Bob C. Socha and David Pinney.

Bob Socha moved to approve the minutes of May 20, 2009. Seconded by Shirley Warner and approved unanimously. Andy Phillips abstained.

Shirley Warner moved to approve the minutes of May 13, 2009. Seconded by Phil Rosenthal and approved unanimously.

Shirley Warner moved to accept the offer of Cutter Enterprises to provide all maple baseboard for use in the multipurpose room at no additional charge. Seconded by Bob Socha and approved unanimously.

Discussion was had about pco#10. The original amount of the pco was for \$32,000. As of April 23 the total was \$27,807:

Pco 10A – necessary steel work - \$9727 (the architect recommended payment of \$7000)

Pco 10B – administration costs for Cutter's labor in checking the shop drawings - \$7578

Pco 10C – temporary enclosure to make the building weathertight, including Tyvek - \$10,502

Pco 10D – heating - \$0

Pco 10E – temporary protection and clean up work in the courtyard - \$0

Bob Socha will meet with Bob Dwyer of Cutter Enterprises to discuss the settlement of pco#10 and will report back to the committee at the next meeting.

The clerk of the works presented his report.

Shirley Warner moved to approve pco#80 in the amount of \$1907.00 and pco #83 for \$673.00. Seconded by Phil Rosenthal and approved unanimously.

The meeting adjourned at 8 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING