

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

July 15, 2009

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

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

Also present were John Wilcox and Francine Aloisa.

Irma Claman moved to pay Cutter Enterprises the sum of \$238,957.51, as per application 14. Seconded by Shirley Warner and approved unanimously.

The ongoing problem with the air handler and Trane's involvement was brought up. The subject was also raised at the July 15th job site meeting by Bob Socha.

The building committee received one copy of each of the following:

1. HVAC operation and maintenance manual.
2. Draft proposal of close-out documents.
3. Annotated June 23, 2009 punchlist.
4. Phase I substantial completion request.

It will take some time for the committee to review, comment on and approve the material received.

John Wilcox spoke on pco #21 – the shades in the multi-purpose room.

Tim Welch will write to Cutter in an attempt to settle the matter.

Shirley Warner moved to direct the contractor to mount the shades on the east, west and south elevations of the courtyard on the sheetrock above the windows to allow the free use of the screens. Seconded by Bob Socha and approved unanimously.

Shirley Warner moved to accept pco #82 – a credit for \$52.00 for acoustical tile in the multi-purpose room. Seconded by Mike Gruber and approved unanimously.

Mike Gruber moved not to approve pco #73 – water diverters –at this time. Seconded by Bob Socha and approved unanimously.

Bob Socha brought the committee up to date on the financial status of the project.

The meeting adjourned at 7:45 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING