

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

September 9, 2009

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

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

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

Irma Claman moved to pay Tai Soo Kim the sum of \$3847.15, as per invoice #22 dated September 4, 2009. Seconded by Shirley Warner and approved unanimously.

Tim Welch spoke of a three-way conference call between Bob Dwyer, Richard Szczypek and himself. Bob Dwyer advised that delivery of the FF&E will be postponed to September 28<sup>th</sup> rather than the original date of September 14<sup>th</sup>. Lengthy discussion was had at the meeting about the delay.

The certificate of substantial completion has been executed by Tai Soo Kim, but not by Cutter. The June 5<sup>th</sup> date covers everything in phase I, except the HVAC and its associated components. The August 1<sup>st</sup> date covers the HVAC.

The building committee and the architect reviewed the change order issues raised by Cutter.

Irma Claman moved that pco#50 – relocation of janitor's sink – in the amount of \$1109.00 be split between the contractor and the building committee for the sum of \$554.00. (The committee is re-voting on pco #50 previously tabled on April 8, 2009.) Tim Welch, Shirley Warner, Mike Gruber and Irma Claman voted in favor of the motion and Andy Phillips and Bob Socha voted against.

Andy Phillips moved to accept pco#103, originally rejected on August 19, 2009 – change oil tank ballast to dead men – equivalent of no-cost change order as alternate method of installation. Seconded by Shirley Warner and approved unanimously.

Mike Gruber moved to pay pco#112 as zero cost and accept change of 5/8" roof sheathing to 1/2" with clips. Seconded by Irma Claman and approved unanimously.

Discussion was had about the following:

Item 46 – omitted one layer of dry wall in teen room – affirming that the committee is not looking for credit.

Item 41 (pco#74R) – committee believes that credit is still due.

Item 40 – not installing new base flashing on existing chimney – left open.

Mike Gruber moved to approve pco #12, previously paid, and delete line item 9 from the credits' list. Seconded by Irma Claman. Tim Welch, Shirley Warner, Andy Phillips, Irma Claman and Mike Gruber approved and Bob Socha opposed.

Shirley Warner moved to retain a balance technician to work for the resolution of leaks in the ductwork on a time and material basis. Mike Gruber seconded and approved unanimously.

Irma Claman moved to accept pco#127 for \$1136.00 for 50 electrical devices and plates for materials and labor. Shirley Warner seconded and approved unanimously.

*The meeting adjourned at 8 PM.*

*Respectfully submitted,*

*IRMA CLAMAN*

*MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING*