

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 15, 2009

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

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

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

It was reported that the carpet has been laid in phase II of the library construction.

Shirley Warner moved to accept the certificate of substantial completion for phase I with warranties to commence from June 5, 2009, with the exception of the mechanicals which will commence from June 15, 2009. Seconded by Andy Phillips and approved unanimously.

Francine Aloisa reported that during the training session for the operation of the equipment pump 4 on air handler 2 failed.

Andy Phillips moved that retainage be reduced from 5% to 3% for both phase I and phase II. Mike Gruber seconded and approved unanimously.

Old change orders are being reviewed to ascertain that the work has been completed.

There will be a walk-through in phase II on September 22nd with contractor's punch list .

Irma Claman moved to pay Cutter Enterprises \$241,423.29, as per application 16R dated August 31, 2009. Andy Phillips seconded and approved unanimously.

Shirley Warner moved to approve pco #128 for \$1169.00 – radiator covers. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 6:45 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING