

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 23, 2009

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

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

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

Shirley Warner discussed the signage to be used in the library.

The certificate of substantial completion for phase I has been signed by David Pinney, Tai Soo Kim and Cutter Enterprises.

The building committee has prepared a list of incomplete items.

John Wilcox, Richard Szczypek and Bob C. Socha recommended dropping several items from further consideration.

Mike Gruber moved that the following items on the list of incomplete items be dropped from further consideration: #8, 19, 20, 31, 32, 41, 49, 52, 57 and 62. Seconded by Shirley Warner and approved unanimously.

Shirley Warner moved to accept a credit of \$38.00 for pco #110 and a credit of \$2000 for pco 32. Irma Claman seconded and approved unanimously.

Andy Phillips moved that the building committee will accept the proposed credits for items 26, 34, 36, 39, 47 and 53, but will reject Cutter's additional direct costs. Seconded by Shirley Warner and approved unanimously.

Items #3, 13, 28 and 30 are still pending and the committee is waiting for more information.

Irma Claman moved that item #44 be deleted after review by Horton & Associates. Mike Gruber seconded and approved unanimously.

Andy Phillips moved that the committee is expecting credit or no-charge change orders for incomplete items #1, 15, 21, 35, 37, 38, 40 and 48. Irma Claman seconded and approved unanimously.

The committee expects that items #16, 22, 23 and 24 will be finished by Cutter.

Mike Gruber moved that Cutter is to finish the installation of wiring for cable TV, telephone and data from the street to the new demarcation in storage room 101, provided that the work is scheduled with the owner, in order to give the owner the opportunity to extend the wiring further into the building by others. The committee further expects Cutter to document the location of abandoned lines on the as-built site drawings. The committee does not require the removal of abandoned lines. Seconded by Shirley Warner and approved unanimously.

Item #27 – the expectation is that Cutter will complete the work.

Item #42 – the committee expects a credit for deleted labor.

There was an attempt to balance the HVAC system, but it was reported that the tolerances were unacceptable.

Shirley Warner moved that the committee have HHS, a mechanical contractor, repair the existing duct in the attic in phase II on a time and material basis. Bob Socha seconded and approved unanimously.

It is recommended that the committee obtain a price for the repair to the plenum. Tai Soo Kim will make the request.

Irma Claman moved to approve the following pcos: #17, 19, 28,43A, 57, 63, 65, 69, 70, 87, 93, 94 and 104. Shirley Warner seconded and approved unanimously.

The committee authorized Cutter to purchase and install insulation under the sink in the staff restroom and kitchen on a time and material basis.

Shirley Warner moved to accept pco #126 for \$1166.00 to replace the stone counter at the ends of the circulation desk with laminate.

Irma Claman moved to pay G & R Valley Inc. the sum of \$424.43 for kitchen sink, as per bill dated September 18, 2009. Shirley Warner seconded and approved unanimously.

The library will be closed from October 8, 2009 through October 21, 2009.

Mike Gruber moved that the library rent a storage unit for 2 months for the temporary storage of attic stock. Bob Socha seconded and approved unanimously.

The meeting adjourned at 8:10 PM.

Respectfully submitted,

IRMA CLAMAN