

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

November 4, 2009

The meeting was called to order at 5:15 PM.

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

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

Bob Socha spoke on the monetary problems with Cutter Enterprises, the credits due the library and the proposed solutions. Lengthy discussion followed.

Richard Szczypek of Tai Soo Kim has sent a letter to Tim Welch and Cutter Enterprises re the architect's decision on the owner's list of outstanding items and his recommendations as to the solution thereof.

Andy Phillips moved that the building committee request the architect to issue a change order reflecting the spread sheet of October 28, 2009 for a total net credit to the library of \$805.00 . This does not relieve the contractor of any remaining obligations under the contract. Mike Gruber seconded and approved unanimously with the exception of Bob Socha, who abstained.

John Wilcox gave the committee an update on cable/tv projector hookup.

Shirley Warner moved to approve payment of \$100.00 for evaluation process by Best Buy for an audio visual system in the Blake community room. Seconded by Andy Phillips and approved unanimously.

Shirley Warner moved to accept the refund of \$2021.25 offered for the error in shipping the wrong color chairs in the community room. The committee will accept the black chairs that were delivered. Irma Claman seconded and approved unanimously.

Irma Claman moved to accept the proposal from West Hartford Lock for \$5900.50 for the hardware and installation of the hardware for the automatic doors at the library. Shirley Warner seconded and approved unanimously.

Shirley Warner moved to pay EES \$1912.00, the remainder due for phone installation. Andy Phillips seconded and approved unanimously.

Mike Gruber moved to pay Tucker Library Interiors \$105,188.00, the balance of the original quote, as per invoice dated October 5, 2009. Shirley Warner seconded and approved unanimously.

Andy Phillips moved to pay W.B. Mason \$19,295.66 for library furniture, as per three invoices dated September 18, September 21 and September 22, 2009. Mike Gruber seconded and approved unanimously.

Irma Claman moved to pay Tech Depot \$299.99, as per invoice dated October 14, 2009, for a printer. Shirley Warner seconded and approved unanimously.

Mike Gruber moved to pay National Library Relocation \$2400.00, as per invoice dated October 27, 2009, for moving the children's collection from Kibbe Fuller to the library. Irma Claman seconded and approved unanimously.

Bob Socha moved to pay BKM \$27,871.16, as per 3 invoices dated October 20, 2009. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING