

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

December 16, 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 Steve Collins and Ron Bathrick of Consulting Engineering Services.

Mike Gruber moved that the building committee take a credit of \$385.00 for non-inclusion of printer in the alarm system. Shirley Warner seconded and approved unanimously.

Questions were raised about the shades in the multi -purpose room not fitting properly and not staying in the track.

The automatic front doors were discussed. The vendor and local electrician will be on site soon.

Steve Collins and Ron Bathrick discussed the problems with the heating system. Questions were raised by committee members and answered fully .

Irma Claman moved to approve pco#158 in the amount of \$4472.00 for added duct work, per CES bulletin 20. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to approve pco#132 for \$4096.00 for plumbing changes on a time and materials basis. Irma Claman seconded and approved unanimously.

Andy Phillips moved to approve pco#133 for \$3151.00 for miscellaneous sheetrock patching on a time and materials basis. Shirley Warner seconded and approved unanimously.

John Wilcox reported on the revised proposal submitted by Best Buy for a sound system in the multi-purpose room at a cost of \$14,858.83. Bob Socha moved to proceed with the installation by Best Buy at a cost of \$14,858.83. Seconded by Shirley Warner and approved unanimously.

John Wilcox spoke about the surveillance cameras to be placed in the interior of the library at a cost of \$2883.08 plus an additional cost of \$700-\$800 for an outside camera. The proposal was submitted by Hagan Communications. Best Buy is also going to submit a proposal.

Bob Socha spoke of building a brick enclosure for the newspaper boxes. The work will not be done until next spring.

The meeting adjourned at 7:50 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING

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