

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

January 27, 2010

The meeting was called to order at 5 PM.

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

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

Discussion was had about the items remaining to be done and the amount of money to be withheld until final completion.

Mike Gruber moved that the committee approve requisition #19 dated January 31, 2010 in the amount of \$15,774.02. \$750.00 is being withheld for landscaping work to be done in the spring, including mulch and weeding and feeding; \$1000.00 for balancing report; \$2000.00 for replacement fabric for the shades in the multi-purpose room. Seconded by Andy Phillips and approved unanimously.

Action on requisition #20 will be taken at the next meeting.

John Wilcox reported on minor problems remaining to be taken care of.

Shirley Warner moved to pay West Hartford Lock \$300.00 for work done on the automatic doors, as per invoice 6301 dated January 26, 2010. Seconded by Andy Phillips and approved unanimously.

Richard Szczypek reported that the final construction figure for the project is \$3,625,890.00.

Andy Phillips moved to pay West Hartford Lock \$5900.50, as per invoice 6296 dated January 18, 2010. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to pay Best Buy \$3144.70, the balance due on the AV system. Seconded by Irma Claman and approved unanimously.

Irma Claman moved to pay Best Buy \$4026.52 for the remaining equipment. Seconded by Andy Phillips and approved unanimously.

Shirley Warner moved to pay Best Buy \$3078.80 for AV equipment. Seconded by Bob Socha and approved unanimously.

Irma Claman moved to pay AdamsAhern \$3817.50 for 50% of the signage ordered, as per invoice dated January 21, 2010. Andy Phillips seconded and approved unanimously.

Shirley Warner moved to pay AdamsAhern \$640.00, as per invoice dated January 21, 2010. Bob Socha seconded and approved unanimously.

Irma Claman moved to approve the purchase and installation by Alpha-Aero of 14 blinds for the interior windows in the children's room and the workroom at a cost of \$1300.00. Shirley Warner seconded and approved unanimously.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

