

SOMERS SCHOOL BUILDING CONSTRUCTION COMMITTEE  
September 10, 2008

Members Present: T.Cowles, J.Butler, H.Broer, J.Formeister, J.O'Brien,  
J.MacFeat

Ex-Officio: B.Boutwell

Others: M.Suffredini

The meeting was called to order at 7:05pm by J.Formeister.

Minutes of the 12/27/07 meeting were unanimously approved as presented (Butler, Cowles).

There was discussion about the Dept. of Labor issue with EBI, which has been resolved by the State, and the \$100,000 retained by the Committee. Since "as-builts" are missing, MPN recommended a payment of \$50,000 to EBI instead of the full \$100,000. J.MacFeat stated that some documents (plumbing, mechanical) were given to him by MPN and they are in PDF format. He is waiting for original AutoCad format of as-builts from EBI, as required per contract. We also do not yet have as-builts in AutoCad for SES!

A motion was unanimously approved to direct the Chairman to contact EBI to get the AutoCad as-builts, including those for SES, and not to pay any of the retained \$100,000 until we are in receipt of them (Butler, Cowles).

After further discussion the Committee made the recommendation that the Chair contact the Town Attorney if EBI is not compliant.

Motion to adjourn at 7:35pm.

Respectfully submitted,

Joan Formeister, Secretary