

CRETE PUBLIC LIBRARY DISTRICT  
BUILDING COMMITTEE MEETING

January 19, 1996  
8:00 A.M.

AGENDA

1. Call to order
2. Discussion of construction progress  
    Oliver Structures  
    LZT/Filliung
3. Questions
4. Contract amendment
5. Movers contract
6. Adjournment

Reminder: Is anyone else planning to attend the trustee workshop  
at SLS on Saturday, February 3rd?

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF JANUARY 19, 1996

PRESENT: Trustees Foley, Mucha, Murray, and Shepley,  
Administrator Wsol, LZT/F Representative  
Maniates, Oliver Structures Representatives  
Williams, Vitiritti, Soto, Crete Record  
Reporter DeMuth

ABSENT: Adams, Engel, and Schultz

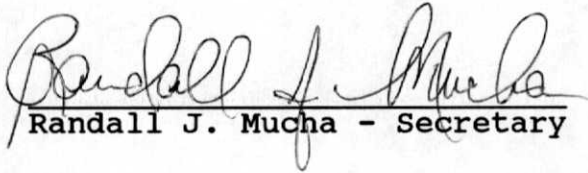
1. The meeting was called to order by Vice President Murray at 8:00 a.m. in the Library Board Room.
2. Mr. Williams reviewed the problems with the roofing contractor and informed the Board as of today that Oliver will take over the remaining carpentry work that is not completed. Mr. Soto reviewed the attached Construction progress update and schedule.
3. Administrator Wsol informed Oliver Structures of the need to extend the construction contract. A discussion was held and due to the delay in the front entrance, the substantial completion date needs to be changed to March 8, 1996.
4. LZT/F Representative Maniates reviewed the monthly pay request from Oliver Structures. After a review Trustee Mucha moved to pay the \$178,396.86 monthly payment. The motion was seconded by Shepley. On roll call the Board voted as follows: AYE - Foley, Mucha, Murray, and Shepley. NAY - None

Absent - Adams, Engel, and Schultz

**MOTION CARRIED**

5. Mr. Maniates informed the Board of a problem that seems to be coming with the furnishings being ready and the building not completed enough to accept them. Mr. Maniates will investigate possible solutions and report to the Board next week.
6. Administrator Wsol informed the Board that she will be able to report the bids from the movers early next week. The requirements of the Security and Fire alarm systems were also discussed.
7. Mr. Maniates reviewed for the Board an example of a dedication plaque that will need to be placed in the lobby of the new building.

8. The meeting was adjourned by Vice President Murray at  
9:05 a.m.

  
Randall J. Mucha - Secretary