

CRETE PUBLIC LIBRARY DISTRICT  
BUILDING COMMITTEE MEETING

March 1, 1996

8:00 A.M.

AGENDA

1. Call to order
2. Construction progress report  
Oliver Structures  
LZT/Filliung
3. Questions and Discussion
4. Pay request -- Oliver
5. Other items  
Hard hat party date
6. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF MARCH 1, 1996

PRESENT: Trustees Adams, Engel, Mucha, Murray,  
Shepley, Administrator Wsol, LZT/F  
Representative Maniates, Oliver Structures  
Representatives Eickel and Williams

1. The meeting was called to order by Vice President Murray at 8:10 a.m. in the Library Board Room.
2. After an explanation of the Oliver pay request from Mr. Maniates, Trustee Shepley moved to approve the Oliver Structures pay request in the amount of \$172,532.21. The motion was seconded by Engel. On roll call the Board voted as follows: AYE - Adams, Engel, Mucha, Murray and Shepley. NAY - None

Absent Foley and Schultz

MOTION CARRIED

Mr. Maniates presented the Board with a bill from Hendrickson for the furniture in the amount of \$65,072.95. This amount is lower than last weeks due to the amount being an estimate on February 23, 1996. Trustee Murray moved to approve the pay request but, to hold the check until the Certificate of Insurance is received. Trustee Shepley seconded the motion. On roll call the Board voted as follows: AYE - Adams, Engel, Mucha, Murray and Shepley. NAY - None

Absent Foley and Shepley

MOTION CARRIED

President Schultz arrives.

3. Oliver Structures did not provide the Board with an updated progress and schedule for this meeting. Mr. Williams suggested that Mr. Schultz and Bud the Carpenter foreman visit the sub-contractor installing the store front. Mr. Williams informed the Board that the Boilers would be fired up on Monday. Additional parts will arrive on the site by Wednesday to make the heating system automatic.

Mr. Soto arrives.

Mr. Soto informed the Board of the following:

- A. The carpeting is arriving today and the installer will work throughout the weekend.
- B. The elevator is scheduled to be inspected next week.
- C. The unit kitchens are being shipped today and will arrive during the middle of next week.
- D. The Building sign is scheduled to be installed over the weekend.
- E. The borrowed light panels on the second floor are being completed.

Mr. Soto stated that the front entrance continues to be the bottleneck on this job.

A general discussion was held regarding the requirements of the roadway as per IDOT specifications.

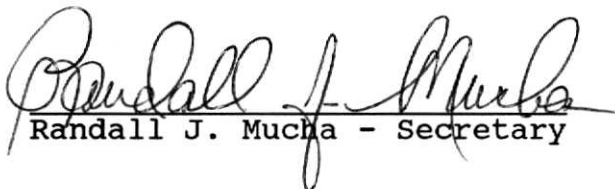
As of today no meeting has been held between Oliver Structures and LZT/F regarding the change orders for this job. A discussion was also held regarding the absence of a superintendent for this job. Mr. Williams stated that Mr. Vitiritti is preparing a letter regarding this issue.

Administrator Wsol asked of March 30, 1996 would be a safe date for the Hard Hat party. Oliver and LZT/F felt that this date would be safe as long as the front entrances could be completed.

4. President Schultz and Trustee Engel reviewed for the Board the recent meetings and request from the Historical Society. President Schultz is to meet with Marian Gemper and discuss the past developments regarding this issue.
5. Trustee Adams moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Foley

MEETING ADJOURNED AT 9:20 a.m.

  
Randall J. Mucha - Secretary