

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING
NOVEMBER 15, 1995

PRESENT: Trustees Adams, Engel, Murray, Schultz, and
Schultz, Administrator Wsol, LZT/F Representatives
Maniates and Littell, Times Reporter Wantuch, Star
Reporter Tanko

ABSENT: Trustees - Foley, and Mucha

1. The meeting was called to order by President Schultz at 4:05 p.m. in the Library Board Room.
2. President Schultz introduced LZT/F Representatives to discuss two major construction issues regarding the new building. The two issues discussed in detail were the failure to work on the site work and the roof of the building. A discussion was held reviewing the poor weather and soil conditions as being the main factors for the lack of site work. Mr. Maniates informed the Board that the site work may include a \$22,000.00 change order which the Library Board will be responsible for approximately \$4,400.00.

4:25 p.m. Trustee Engel arrives.

The meeting continued with an explanation of the reasons why the roof has yet been completed.

4:35 p.m. Crete Record Reporter DeMuth arrives.

Mr Maniates offered to the Board the following dates:

A. Windows and Boilers - December 4, 1995

A discussion was held regarding change order numbers 6, 7 and 8 the will have to acted upon in the regular Board meeting. The change orders effect the following:

Change order #6 - Solid Surfaces
Change order #7 - Misc. Electrical work
Change order #8 - Fire Protection credit

2. The meeting was adjourned by President Schultz at 4:50 p.m.


Randall J. Mucha - Secretary