

CRETE PUBLIC LIBRARY DISTRICT

BUILDING COMMITTEE MEETING

March 8, 1996

8:00 A.M.

AGENDA

1. Building walk through
2. Call to order
3. Construction progress
 - Oliver Structures
 - LZT/Filliung
4. Questions and discussion
5. Other items
 - Central site security monitoring proposals
 - Hard hat party
6. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE OF MARCH 8, 1996

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

ABSENT: Trustee Foley

Prior to the meeting the Board met at the building
Construction site for the purpose of a walk through.

1. The meeting was called to order by President Schultz at
8:45 a.m. in the Library Board Room.
2. Mr. Vitiritti informed the Board that Oliver Structures
notified all the sub-contractors that their work needs
to be completed by midnight March 10, 1996. Mr.
Vitiritti also reviewed the progress update and
schedule of work that is attached.

A discussion was held regarding the various problems
that continue to exist with the sub-contractor erecting
the front doorway.

Mr. Maniates suggested to Oliver Structures that the
process for the elevator and sprinkler system final
inspection be started.

A change order meeting has been scheduled for March 12,
1996 with Oliver Structures and LZT/F. This meeting
will review the various change orders that Oliver
Structures has submitted throughout the project.

3. Hard hat party - Administrator Wsol asked all in
attendance for their comments regarding a date for this
function. The date of March 30, 1996 seemed to be
agreeable to all in attendance.

4. Central Site Security Monitoring Proposals -
Administrator Wsol reviewed for the Board the various bids that had been received for the building security system. After a review of the bids Trustee Adams moved to accept the bid of CES. The motion was seconded by Shepley. On roll call the Board voted as follows: AYE Adams, Engel, Mucha, Murray, Schultz and Shepley. NAY None.

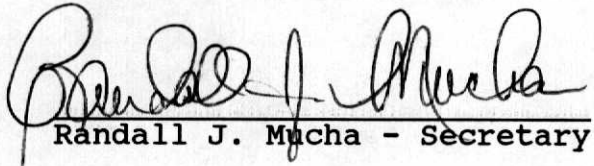
Absent - Foley

MOTION CARRIED

5. Trustee Adams moved to adjourn the meeting. The motion was seconded by Engel. All present voted AYE.

Absent - Foley

MEETING ADJOURNED AT 9:40 a.m.


Randall J. Mucha - Secretary