



CRETE PUBLIC LIBRARY DISTRICT

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING

July 9, 1996
4:00 P.M.

AGENDA

1. Call to order
2. Introductions
3. Discussion of architectural and mechanical punch lists
4. Owner's additional costs
5. Negotiation of payments
6. Plan for final completion and inspection
7. Discussion of furnishings punch list
8. Art purchase
9. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE OF JULY 9, 1996

PRESENT: Trustees Adams, Foley, Mucha, Murray, Schultz and Shepley, Administrator Wsol, J. Petsche (Klien, Thorpe and Jenkins), G. Maniates (LZT/F), B. Hyink (Hyink & Scannicchio), R. Vitiritti and J. Williams (Oliver Structures)

ABSENT Trustee Engel

1. The meeting was called to order by President Schultz at 4:20 p.m. in the Library meeting room.
2. Furnishings Punch List - Mr. Maniates reported to the Board the following:
 - A. Work is in progress repairing the end panels
 - B. The interior signage is to be installed by next week.
 - C. Hendricksen will be in next week to complete their punch list.
 - D. The ADA washroom fixtures are at V&L Plumbing but, are not being installed due to the current lien against Oliver.
 - E. Four samples of etched glass were shown for the work areas that were previously identified.
3. Art Purchases - Trustee Murray reported to the Board the pieces of art that have recently been purchased for the building. Trustee Murray moved to use the monies that were made at the recent old building sale to be transferred to the Trustees account. In turn these monies can be used for upcoming art purchases. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

Absent - Engel

MOTION CARRIED

4. Building Concerns - A lengthy discussion was held with all in attendance regarding a number of building related items. Mr. Maniates presented and explained the open claims pending by various sub-contractors.

Ms. Petsche identified additional claims the Library has with regard to the completion of the building. The added costs include - \$2900.00 for furniture storage, \$2843.46 for unpaid ComEd bills during the Construction period, and \$23,155.90 for added fees to LZT/F. A complete list will be prepared and presented by Ms. Petsche.

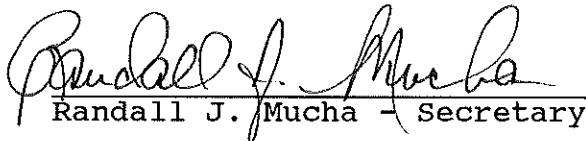
Mr. Hynik reviewed for the group the status of each claim and possible solutions. Due to the fact that the punch lists items were over 95% complete it was decided to move monies being held in retention to issue a payment for the work that has been completed. A check in the amount of \$117,167.10 was prepared and given to Oliver.

President Schultz reviewed the added costs occurred by the Library and it was decided that the monies for the furniture storage and ComEd bills be reimbursed in the full amount. Ms. Petsche was advised by the Board to negotiate the LZT/F added fees at 50% of the amount billed to the Library.

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

Absent - Engel

Meeting adjourned at 6:30 p.m.


Randall J. Mucha - Secretary