

CRETE PUBLIC LIBRARY DISTRICT  
BUILDING COMMITTEE

February 23, 1996

8:00 A.M.

AGENDA

1. The meeting will commence with a tour of the construction site at 8:00 A.M.
2. Call to order ( at the library building)
3. Construction progress  
Oliver Structures  
LZT/Filliung
4. Questions and discussion
5. Other related items  
Pay request-- Oliver Structures  
LZT/Filliung billing procedures  
Contract amendment  
Approval of construction meeting minutes, February 2, 1996
6. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF FEBRUARY 23, 1996

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

ABSENT: Trustee Murray

Prior to this 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 9:05 a.m. in the Library Board Room.
2. Oliver Structures did not provide the Board with an updated progress and schedule for the upcoming week. Mr. Soto and Mr. Williams informed the Board of the following:
  - A. March 8, 1996 is still a good date for the building to be substantially complete.
  - B. The carpeting is scheduled to be delivered during the next week.
  - C. A detailed discussion was held regarding various construction delays and problems.

Mr. Maniates informed the Board that the moving of the equipment needs to be done in three stages. First would be the metal shelving followed by the System office furnishings and the seating and wood furniture will be last.

Mr. Vitiritti discussed with the Board the problems that the subcontractors have created on this project. Mr. Vitiritti reviewed the process his company uses to select and review the work of each subcontractor.

A detailed discussion was held regarding the lack of a full time job superintendent at the site everyday. Oliver Structures is to respond in writing regarding this issue.

A letter from Len Hagen was reviewed regarding a number of code violations that were found during a recent inspection.

Mr. Maniates informed the Board of the options for the storage arrangements of the Agati furniture. It was suggested that the Board pay an amount of approximately 10% less than the total as a payment vehicle. Trustee Shepley moved to approve a payment of 10% less than the total cost of the furniture (\$95,000) as a payment vehicle for the furniture. The motion was seconded by Engel. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Schultz and Shepley. NAY - None.

Absent - Murray

MOTION CARRIED

3. Trustee Foley moved to accept the minutes of the February 2, 1996 Building Committee Meeting. The motion was seconded by Adams. All present voted AYE.

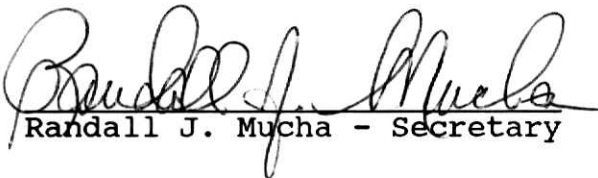
Absent - Murray

MOTION CARRIED

4. Administrator Wsol read a letter from Mr. Filliung from LZT/F regarding the billing procedures that will be in place until the completion of the project. Mr. Maniates offered a detailed explanation of the letter.
5. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Adams. All present voted AYE.

Absent - Murray

MEETING ADJOURNED AT 10:45 a.m.

  
Randall J. Mucha - Secretary