

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 15, 2010 – 10 AM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Deputy Clerk Deborah Pomeroy
Architect Rex Simpson
Contractor Joe Rose

Mayor Falci called the meeting to order at 10AM to approve and discuss recent change orders.

Trustee Libordi commented that he would like to know who authorized changes made beyond the original bid. He believed that some were unauthorized.

Mayor Falci stated that he authorized the plywood (1/2" plywood backer on interior walls), replacement of the non opening windows in the radio room with ones that open (specs incorrect) and gutters and downspouts which were original specs but in the pre-bid meeting they were eliminated. Mayor was advised by DPW Supervisor to have them put back in.

Trustee Libordi stated that some change orders went through the board but others did not and his concern is who authorized these changes.

Mayor Falci asked who authorized the size of the radio room. Mr. Simpson said Greg, Mike and himself. The original size would not take all the equipment that was needed. At the time of the approval, the cost was not available.

Mr. Simpson noted that the \$36,000 for the roof was approved. The kitchen plan presented to the board was approved. That plan represented \$50,000 in total cost.

Trustee Libordi asked if the Firemen were making the change orders when they were not authorized to.

Mayor Falci asked what were the major change orders. Mr. Simpson again stated the roof and the kitchen. Mr. Rose did not charge for the additional size (4' extension) of the radio room.

Mayor Falci asked Mr. Rose if there will be wiring in the radio room when he is finished and will it be functional when the old radio equipment is brought in? Mr. Rose said he could not answer that question. All he can state is that electric will be in there. The kitchen will be a complete and operating when he is done.

Mayor Falci is concerned with the conference room and the offices located in the existing village hall. They will need air filtration and air conditioning. Mr. Rose noted that there is only 3 1/2" of insulation above the conference room and the two offices. That will need to be remedied at the same time air conditioning is installed.

Trustee Dick asked how the ansul system went from \$1800 to \$8000. Mr. Simpson said \$8000 included the hood and the exhaust fan.

Mayor asked Mr. Rose if there are any additional decisions that will need to be made. Mr. Rose noted that there may be a difference in the cost of the floor epoxy application. At this time a decision has not been made concerning what system will be used. Costs could go from \$23,000 down to \$17,000.

Mr. Simpson stated that the exhaust fan that was spec'd was not a ceiling fan and the correct ones have been ordered which may result in an additional charge.

Trustee Libordi asked Mr. Simpson to explain the difference between a change order and additional work.

Mr. Simpson stated that a change order was something that was in the original but then changed. Additional work is something new not in the original plans. Mr. Rose stated that his \$401,000 is a combination of anticipated and projected change order approvals and that which is completed to date.

Mayor asked what additions are needed for approval on Mr. Simpson's list.

Eye wash station	\$ 293.00
Heat detector fire alarm	\$ 5,650.00
Overhead doors	\$11,410.00
Kitchen coiling window	\$ 3,142.00
Kitchen cabinets	\$ 3,634.23
Kitchen lights	\$ 1,000.00
3 compartment sink	\$ 2,032.00
Faucets	\$ 402.20
Ansul system, hood and exhaust fan	\$ 8,000.00
Hand wash sink	\$ 877.00

The above will give approximately \$38,000 to be used for HVAC.

Trustee Libordi asked Mr. Simpson to furnish him a list of unauthorized change orders and who authorized them.

Trustee Libordi motioned to accept all the following change orders: eye wash station, heat detector fire alarm, overhead doors, kitchen cabinets, coiling window, kitchen lights, 3 compartment sink, faucets, ansul system w/hood and exhaust fan and hand wash sink. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Deborah Pomeroy/Deputy Clerk
Kristene Libordi/Village Clerk