

SPECIAL MEETING OF THE NORTH HORNEILL VILLAGE BOARD  
JANUARY 15, 2010

ATTENDANCE: Mayor John Falci

Trustees: Glenn Thomas, Joseph Dick, Frank Libordi  
Peter DiRaimondo  
Clerk Kristene Libordi  
Architect Rex Simpson

Mayor opened the meeting at 4PM.

Mayor read from the December 14<sup>th</sup> meeting that the board approved \$47,965.71 in change orders.

A motion was made by Mayor Falci to amend the December 14<sup>th</sup> minutes to read \$57,965.71 and delete the \$47,965.71. Motion was second by Trustee Peter DiRaimondo and carried.

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

To summarize the current totals as of today:

The original bond sum was	\$286,903.00
Performance bond	7,173.00
Change orders	60,786.82 (\$57,965.71 board approved) (\$2,821.11 mayor approved)
Total cost	\$354,862.82

The Mayor noted that the paint was approved in the original bid. This was questioned at the Monday, January 11<sup>th</sup> meeting.

Rex Simpson explained some of the confusion from last Monday's meeting. The \$14,000 that was in question regarding the new 4" water line included the excavation costs & labor incurred by Rose Construction total \$8000 with the balance amount paid to the city.

Moving the two heaters included the labor which totaled \$2700.

Mr. Simpson will tally up what we have done to date and what is left to do. The kitchen cabinets and the eye wash station. Anything else that comes in will be a change order.

Trustee Thomas shows \$379863.00 as actual total out of the bond and asked for verification that it covers all to date. Mr. Simpson has a price of \$5169.00 for the kitchen cabinets and \$293.00 for the eye wash station. There will be no additional labor cost to hang cabinets in the kitchen – it was covered in the original bid. Trustee Dick asked about the emergency generator which was not put in the bid. It was originally thought that a grant would be applied for this expenditure. Mr. Simpson said he will price one and then apply for a grant. If a grant is not obtained then the Village will pay.

Trustee Dick noted that the last section of page is illegible. He would like to have a copy that is readable. He also noted that Mr. Rose put in his contractors profit margin and also put in an overhead on the labor. This is shown on page two. The clerk noted that Mr. Rose did not collect all due to him - shown on page 2. This was a savings to the Village.

Mayor Falci motioned to approve item #27 (1/2" plywood for the walls) in change orders in the amount of \$2821.11. Motion was seconded by Trustee Thomas and carried.

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

Motion made by Trustee Thomas to approve payment of Application #2 in the amount of \$117,616.47. Motion was seconded by Trustee DiRaimondo

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

Trustee Dick asked if a three bay sink for a commercial application is in the specs. If it is a disaster shelter than it needs to be commercial. Mr. Simpson said if it is an emergency kitchen then it is not necessary the board needs to decide what it wants. There are two doors opening into the kitchen. There will be no window for food to be sent through due to space restrictions. Doors will suffice. If a gas stove is going to be installed then an Ansell system needs to be in place. Rex will include the cost of the Ansell system with the kitchen cabinets and eye wash.

Motion made by Mayor Falci to approve and not to exceed \$5169.46 for kitchen cabinets.

Motion was seconded by Trustee Libordi and carried.

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

Motion to adjourn made by Trustee Thomas, second by Trustee DiRaimondo and carried.

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

Village Clerk  
Kristene Libordi