

THE OSSINING PUBLIC LIBRARY  
PROJECT COMMITTEE MEETING #12  
APRIL 27, 2004

Attending: Walter Ludlum, Edward Falcone (Library)  
Sal Coco (Beatty Harvey)  
Bob Firneis (J.M.O.A.)

The meeting began at 4 p.m. in the Library Community Room.

Sewer Connections: A rough estimate for connecting to the Denny St. storm sewer is between \$75,000 and \$90,000. Mr. Firneis will contact the Village to find out if there is a list of approved contractors, or if the Village will do it in-house and charge it back to us. Ron Tetelman will contact AKF to verify tank capacities. With the sewer question resolved, the demo & site work package can be ready for S.E.D. within three weeks.

Geotechnical: Mr. Firneis spoke to Dente and GMS – a test pit may be needed where the retaining wall is going to be. Mr. Coco will call GMS Engineering and Dente to confirm and schedule.

[Walter Ludlum joined the meeting at 4:25 p.m.]

Q: When will Stuart Schiller be able to update the project budget? Mr. Coco will have most drawings ready in 2 weeks, and JMOA would need 2 weeks after that to provide a cost estimate for the design development documents. Mr. Ludlum will call Mr. Schiller sometime between the next two project meetings. Mr. Schiller will be invited to the 5/25 meeting to discuss the design development estimate. Mr. Coco will give Mr. Firneis architectural drawings by 4/29 so that he can start fine-tuning the budget and all drawings at the next meeting.

Q: What are our options if we go over budget? Work will be bid with alternates to control costs. J.M.O.A. will also break out the contracts as much as possible.

Bricks: Belden Brick has not set up the two sample brick stacks yet in Ossining. Mr. Coco will contact them and follow up.

Unfinished Space: Mr. Coco confirmed that the unfinished space in the basement is now at 4,100 S.F.

Lighting Consultant: Whitehouse Lighting of Ossining has been retained as our lighting consultant. Ms. Lighthouse has already met with Beatty Harvey to begin design work. AKF is asking for the lighting plan to complete their design development work.

Specialty Consultants: Beatty Harvey made a list of specialty consultants to check against the consultant budget. Mr. Harvey used the budget of \$188,154 that was

previously presented and felt that we were within that budget. Mr. Firneis wanted to verify with Stuart Schiller the budget used in the bond budget for this service. Bob Firneis stated that the budget used for incidental costs was listed as 18%; there was not a specific line item for specialty consultants. The committee also discussed Mr. Harvey's letter of 4/26 that outlined extra expenses for LEED certification, well design, and technology consultant. Mr. Ludlum asked Mr. Coco to get us more quotes from technology consultants. The Library will get another quote on LEED certification. Q: Why is Beatty Harvey asking for \$5,000 for LEED? Mr. Coco will find out. The Water Energy bid (\$6,000) seems reasonable, but we can wait a bit before moving on this. Bob Firneis noted that the Horizon Engineering proposal included a good deal of duplication of the work other companies are providing such as the architect, engineer, construction manager and contractors. However, we are getting an additional pair of eyes to monitor the project and will be beneficial.

Drawings: Mr. Coco reviewed the latest drawings.

Lower level: the partition by the theater was removed, but the path to the theater was not rounded off by the public relations office. Mr. Coco will correct.

Upper level: a slop sink will be added in the rooftop mechanical room. Reading tables will be wired for electricity, an IT consultant will recommend whether we need data cabling to tables. The BH&A design team is beginning work on the Teen Room.

Ceilings: a reflected ceiling plan was shown for the first time. Ceiling treatments were discussed.

[Mr. Ludlum left the meeting at 5:20 p.m.]

More mechanical and detail drawings were shown. The design of the cupola and the placement of the flagpole need to be finalized. The library needs to ask its paper distributor about dispensers in the restrooms. Restroom fixtures will use electric eyes.

The meeting ended at 5:30. The next meeting will be on May 11 at 4 p.m.

Recorded by Edward Falcone