

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #19
AUGUST 3, 2004

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Sal Coco, (Beatty Harvey)
Bob Firneis (J.M.O.A.)
Susan Cherbuliez (Cherbuliez/Munz)
Joe Lorino, Anthony Papapietro, Luis Contreras (Horizon)
John Rice, Dan Bratz (AKF)

The meeting began at 4 p.m. at J.M.O.A., Pleasantville

Landscaping: Ms. Cherbuliez displayed a proposed planting plan and distributed a list of plants that she was recommending. Her current estimate for landscaping was \$57,000 and she would revise it down to \$50,000. She was choosing low-maintenance native plants that would contribute towards L.E.E.D. certification.

[Anthony Papapietro and Luis Contreras joined the meeting at 4:30]

Eberlin will need to specify layout of the drip irrigation system. She will also need additional information from AKF and Whitehouse Lighting re: location of outdoor lighting and underground utilities. The location of the flagpole is still being considered. Mr. Firneis said that the landscaping contract will be bid separately.

[Susan Cherbuliez left the meeting at 5:05]

L.E.E.D. Certification: Horizon Engineering has been selected by the Library to handle the L.E.E.D. submission process. Horizon has begun a deficiency database, and 70 open issues have been identified so far. Mr. Contreras is compiling the database. Q: Can language on L.E.E.D. specifications be inserted once in the beginning of the 'front end', or must it be repeated in all the divisions? The consensus was that it needed to be repeated where necessary. Joe Lorino distributed a revised L.E.E.D. credit spreadsheet, and the committee went through the list to see how many points were either attained or reachable. At the end of the discussion, it appeared that 28 credits were reasonably certain, and another 17 were question-marked. OPL needs 26 points for the base certification. Mr. Papapietro would follow up with AKF and Beatty Harvey to explore the questioned items. AKF will be doing an energy model. The committee will aim for at least 30 points. Q: Why only 4 points for the geothermal energy plant? Horizon answered that 4 points is relatively high, it is very difficult to earn all 10 points in that category.

Stone/Brick Choices: Bob Firneis will follow up with Imperia Brick to get sample boards made up with the latest choices.

Budget: Mr. Firneis reported that Mr. Schiller's next budget update would follow BH&A's completion of the building plans (8/15). Ms. Lannert was concerned about budget overruns, and wanted to know what the interior design budget was. There was a discussion on taking that budget number and cutting it 10% up front. Mr. Coco said that the bids would ask for alternates whenever possible.

Survey: Mr. Falcone has asked a surveyor to confirm the easterly boundary of the library's property. The current site plan does not take advantage of all property. Mr. Falcone will contact attorney Lawrence Praga to discuss this issue further.

Soil Testing: Beatty Harvey and J.M.O.A. have received copies of the new soil report from Dente.

IT Consultant: J.M.O.A. and Beatty Harvey asked the Library to make a speedy decision on selecting an information technology consulting firm. Ms. Lannert will poll the Trustees by email.

The meeting ended at 6:35. The next meeting will be at the Library on August 17th, 4 p.m.