

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #20
AUGUST 17, 2004

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Todd Harvey, Sal Coco (Beatty Harvey)
Bob Firneis (J.M.O.A.)
Micah Orifici (EduTek)

The meeting began at 4:00 p.m. in the Library Community Room.

Site Plan: Eberlin will be sending an updated site plan to Horizon and Cherbuliez. The dumpsters and the flagpole still need to be placed on the site plan. Open issue: whether to reclaim the 4 feet on the eastern property line. For now, we will show both alternatives in our plans.

Bricks: Mr. Firneis will arrange with a contractor to do a mock-up on site with the brick & stone. The stone will cost ~ \$11/sq. ft.

Budget: Mr. Schiller will do a thorough budget update after the S.E.D. submission. He will get copies of all current drawings. Interior space is generally budgeted at \$25/sq. ft. We can control costs with design alternates. There will be a special project meeting on 9/7 just on budget issues.

Demo Package: Mr. Firneis is reviewing it now. Village Engineer Fraioli has all current drawings. The sidewalk improvements and the Denny Street repaving have been postponed for now. There will be a separate demo bid for the old library. An event is being planned for 9/19 to mark the demolition of the Jackson property – Mr. Firneis cautioned the committee on allowing the public on the Jackson property due to broken pavement.

[Mr. Harvey arrived at 4:30]

IT Consultant: Micah Orifici of EduTek introduced himself and outlined his responsibilities. He will begin by working on infrastructure issues, then work with the staff on the phone system, computers, and multimedia. He is waiting for a budget for technology. In response to a question, Mr. Orifici said that the phone system would be bid separately, and data wiring would be part of the electric bid. Mr. Harvey asked Mr. Falcone to select an RFID system by January if possible. Mr. Falcone reported that the library system was most likely going to recommend a system by then and appoint itself the sole source for supplying this equipment.

Bid Documents: Mr. Harvey suggested a sit-down with JMOA and Mr. Praga to finalize the language in the front end. Q: How long do we wait for bids to be returned? Generally 2-3 weeks, then 2 more weeks for the contractors to mobilize.

The meeting adjourned at 5:30. The next meeting will be on 9/7.

Reported by Edward Falcone