

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #25
OCTOBER 12, 2004

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Sal Coco (Beatty Harvey)
Bob Firneis, Nick Furtado (J.M.O.A.)
Luis Contreras (Horizon)
John Rice (AKF)

The meeting began at 4:05 p.m. at the Ossining Public Library

Geothermal: The location of well #1 should be changed, it isn't accessible as shown on the plans. The change will be indicated on a new addendum.

New Member: Bob Firneis introduced Nick Furtado to the group. Mr. Furtado will be the on-site construction manager, and he will be attending more project meetings.

Bricks: The Wattstown brick was delivered today, Mr. Firneis will have a mason come down this week to make a wall. The committee went outside to examine the brick and stone.

Bidding: Mr. Firneis reported that there were more bidders, but he would like to see a few more. There will not be a separate environmental bid; it will be part of the demo contract. Two well drillers picked up documents, and John Rice will refer two more.

Budget: Ms. Lannert would like to see a piano added to the furnishings budget. Mr. Schiller emailed an update on the budget for local materials (a LEED point). He will be doing a complete budget update after the bid opening. Mr. Coco requested a line in the budget for gas service to the fireplace.

LEED Credit: Mr. Contreras distributed a responsibilities packet to all parties. Responding to a question, he said he would check with Joe Lorino on when we should register our project with the Green Buildings Council.

Commissioning: Many open issues were resolved, and there are now 38 items still outstanding, mostly accessibility and engineering issues. Horizon needs updated project specs for MEP, and John Rice will send them out tomorrow.

SED Filing: Sal Coco reported he is still expecting to file on Monday, 10/18. He will send two sets of documents to JMOA, and one set to Horizon. Sandy Galef will get a call when the plans reach Albany. Mr. Falcone will need to get signatures from the Superintendent and the School Board President.

Timeline: If bids are accepted, demo could begin in early November. Verizon has been notified to move their equipment by then. For bid package #2, a mid-January bid opening is likely. Overall, the project is approx. 60 days behind schedule and now winter weather must be taken into account. Unless the winter is mild, construction will

probably begin after March 15th. Mr. Firneis will redo the timeline after the 10/19 bid opening, and once again after SED approval of package #2.

Parking Lot: Ms. Lannert reported on a meeting with the owner of our leased parking lot. He was agreeable to letting the library use the lot on an occasional basis in return for guaranteed access to his driveway. However, he is also trying to improve the lot and gain alternate access to it. We will defer a decision on walling up the driveway. The landlord also said he would allow contractors temporary access to his property when we build the new retaining wall.

Lighting: Bonny Whitehouse will be matching our light poles to the style that the Village is putting on Croton Avenue. Ms. Lannert asked if they would meet the LEED requirement for stray lighting.

Next Meeting: 10/19 is the bid opening (1 p.m.) The 10/26 meeting will start an hour earlier (3 p.m.) to allow for a later meeting with members of the foundation committee.

Reported by Ed Falcone