

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #27
NOVEMBER 9, 2004

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

The meeting began at 3:15 p.m. outside the Ossining Public Library to look at new brick samples.

Bricks: We are now looking for bricks similar to the ones used at 217 Main Street (the Midas Building). Sal Coco will do a new color rendering of the front to show massing. The current preferences of the committee are for stone without grout, and brick with a raked finish.

S.E.D.: The plans are now under review in Albany. The project manager had four minor comments so far which are being addressed. Architectural and MEP comments are to come.

Horizon: Horizon is still updating their list of open issues on their web site. Commissioning information will be in the bid documents as per LEED. AKF has asked for fire and plumbing specifics. Mr. Contreras will provide sample LEED templates for contractor submittals. BH&A will have to write a narrative on Basis of Design and Design Intent. Mr. Contreras will provide a sample outline. He distributed an updated list of LEED points. Mr. Coco noted that he cannot access the reference guide on the LEED website until the project is registered. Mr. Contreras will take care of registering, and have the invoice sent to the Library.

Bids: All conditional items in the Connecticut Wells bid have been discussed and satisfied. The Library's resolution on OPL-2 (sitework) will be redone to correct the bid award, which is \$1,543,000. The matter of trenching for the canopy lighting, discussed last time as a possible change order, will be a minimal extra expense according to Mr. Firneis. Mr. Falcone will mail letters of intent to the three contractors, and JMOA will draw up contracts for the library's attorney to review.

Flooring: Sal Coco discussed his idea for cork flooring in the Teen Room, and noted that there is a potential conflict between sticking with LEED-certified wood products and getting a Class-A fire rating. Mr. Coco noted that the selection of contractors can be very limited.

Timeline: Bob Firneis gave out a revised timeline. He still expects bidding for phase 2 to take place in December, and bid awards in mid-January.

Moose: Mr. Falcone will ask members of the Moose Lodge to meet with the committee one hour before the next project meeting.

Verizon: Mr. Firnieis has contacted them many times, but no work has yet begun to remove phone equipment from the Jackson property. He will contact them again, by letter.

The meeting ended at 5 p.m. The next meeting is at 4 p.m. on November 23.

reported by Edward Falcone