

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #32
JANUARY 18, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Bob Firneis, Nick Furtado (J.M.O.A.)
Sal Coco (BH&A)
Anthony Papapietro (Horizon)
Micah & Matthew Orifici (EduTek)

The meeting began at 4:15 p.m. at J.M.O.A. Pleasantville.

Moose Lodge: Mr. Furtado is getting quotes for a building survey of the Moose Lodge, he should have a recommendation very soon.

Demolition: Verizon should be finishing their work by this Thursday or Friday. Garito will return to the site by the middle of next week. Construction fencing should be up by the end of this week.

Wells: Connecticut Wells wants their contract amended to allow for up to \$32,000 in additional payment if the wells need to be deeper. A D.E.C. permit is required before drilling, and a non-refundable bond of \$2,500 per well is also needed. Connecticut Wells estimates that it will take up to four weeks to drill the three wells.

[Sal Coco joined the meeting at 4:45]

IT Presentation: EduTek gave an overview of technology applications that could be incorporated in the new building. They noted that the infrastructure to support all of this technology was already being added to the electrical plans, and that equipment could be added later if needed. The areas that were covered were the community room (full multimedia capabilities, assistive listening system, and computerized controls), the Junior Room program room (projector for movies and data), the Junior Room study room (plasma TV), main lobby (plasma TV), the Board Room (projector and smart board), and the Teen Room (plasma TV, projector & smart board). The total price for this technology, with installation, was ~ \$90,000 (closer to \$100,000 if 5 more plasma displays were added.) EduTek is also working on a phone system (~\$60,000) and a plan for a computer training room.

Q: How many vendors will be involved? Several, but all will be under state contract for guaranteed lowest prices. Q: Should we use regular electricians, or specialized data professionals? Could go either way, but using one electrical contractor certified in data wiring has advantages. Q: What other technology needs are there? Mr. Falcone mentioned staff and public computer terminals provided by WLS (~\$60,000), RFID equipment (~\$60-80,000), CCTV added to the building security system (\$?), and card-key interior doors (\$?). The current budget for all technology, including a basic sound system, is \$246,000.

[Micah & Matthew Orifici left at 5:50]

LEED: OPL has mailed a check to the U.S. Green Buildings Council to register the project.

Commissioning: There are 70 open issues on the Horizon web site. However, most of them are probably addressed in the new plans that were just sent out.

Time Schedule: The project is currently about three months behind schedule based on the last timeline. SED may approve the project this week. With a 4-week bidding period, contracts could be awarded by early March. Bob Firneis will revise the timeline.

Action Items:

- Horizon will review plans for LEED issues.
- JMOA will work with EduTek on getting data cabling on the plans.
- JMOA will talk to AKF regarding the Connecticut Wells contract and the DEC permit.
- JMOA (Schiller) will update the project budget to include technology costs.

The meeting ended at 6:10 p.m. The next meeting will be on February 1, back at the Library.

Reported by Edward Falcone